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Proof of origin for cash transactions

Dear customer,

Due to new supervisory regulations,
we kindly ask you to observe the following
instructions regarding cash transactions:

**For cash deposits of more than
€10,000* a corresponding
meaningful proof of origin must
be submitted to us (e.g. purchase
contract or bank statement).**

Do you have any questions? We are at your
disposal for further information!

*This also applies to payments in several instalments if the sum
of the instalments exceeds € 10,000.



Sparkasse
Duisburg