

**Letter of Explanation for Large Deposits**

<b>Borrower Name:</b>	<b>Date:</b>
<b>Property Address:</b>	

**Identify All Large Deposits:**

Name of Bank or Institution	Full Account Number	Large Deposit Amount	Large Deposit Date	Large Deposit Source Document * <i>Include source docs in loan file</i>

\* List the source of the large deposit and the documentation utilized to verify the large deposit (e.g. Bank Statement, Pay Stub, Investment Account Statement, etc.). The source document **must be provided and included** in loan file submitted to CSL.

*NOTE: This Letter of Explanation does not replace the need for the large deposit source documents to be included in the loan file.*

**Explanation:** Provide specific details regarding the source of each large deposit listed above and all transaction details.

<b>Borrower Signature:</b>	<b>Borrower Signature:</b>
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