

BANK OF AMERICA

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**AVAILABLE FUNDS VERIFICATION**

ACCOUNT NAME: ABC CORPORATION  
ACCOUNT ADDRESS: 220 EAST 000 STREET, SUITE 9  
SALT LAKE CITY, UT 11111  
ACCOUNT NUMBER: 2290 XXXX XXXX  
SWIFT CODE: BOFAUXX

DEAR MR. JOHN DOE:

AS OFFICIALS OF BANK OF AMERICA, WITH FULL BANK RESPONSIBILITY AND LEGAL AUTHORITY, WE DO HEREBY CONFIRM, AT YOUR REQUEST, THAT AS OF THIS ABOVE DATE YOUR COMPANY CURRENTLY HAS ON DEPOSIT IN THE ACCOUNT(S) REFERENCED ABOVE, THE SUM OF USD TEN MILLION THREE HUNDRED SIXTY SIX THOUSAND NINE HUNDRED THREE DOLLARS AND FIFTY FOUR CENTS {USD 10,366,903.54}

WE FURTHER CONFIRM THAT, TO THE BEST OF OUR KNOWLEDGE, THESE FUNDS ARE LEGALLY EARNED, GOOD, CLEAN AND CLEARED FUNDS FREE FROM ANY LIENS ENCUMBERANCES OR BLOCKS. THESE FUNDS ARE FROM NON-CRIMINAL ORIGIN AND HAVE PASSED OUR INTERNAL FED-SCAN SYSTEM CHECK. THIS LETTER PUTS NO FINANCIAL OBLIGATION ON SAID FUNDS.

THIS LETTER IS VALID FROM THE ABOVE ISSUING DATE AND VERIFIABLE ON A BANK TO BANK BASIS. THIS INFORMATION CAN BE VERIFID BY CONTACTING THE BANK OFFICER BELOW AT (2 ██████████).

BEST REGARDS,

MR. VICE PRESIDENT  
PRIVATE BANKING MANAGER  
(2 ██████████) PH  
(2 ██████████) FX

The 2nd paragraph is making representations that no bank would provide in a letter. Banks will not make statements on the origin of funds and how they were earned.

[Information obtained from the pertinent federal law enforcement agencies and departments.]