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When Does a Bank Have to Report Your Deposit? Banks
report individuals who deposit \$10,000 or more in cash

. The IRS typically shares suspicious deposit or withdrawal activity with local
and state authorities, Castaneda says.</div></div></div></d

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If You Deposit a Lot of Cash, Does Your Bank Report It
to the ...</div><div>usnews :

banking : articles : if-you-deposit-a-lot-of-cash-does-...</div></sp

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gt;<div><div><div><div>The IRS requires Form 8300 to be
filed if more thanR\$10,000 in cash is received from the same payer or agent in a

ny of the following ways: In one lump sum.

In two or more related payments within 24 hours. As part of a singl
e transaction or two or more related transactions within 12 months.</div>&

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You Deposit More ThanR\$10,000 in Cash Into ...</div></spa

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