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lt;div>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 authoriti
es, Castaneda says.</div></div></div></div></div>&
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an>If You Deposit a Lot of Cash, Does Your Bank Report It to the ...</div><div>usnews : banking : article
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$10,000 in cash is received from the same payer or agent in any of the following
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