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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.

[If You Deposit a Lot of Cash, Does Your Bank Report It to the ...](#)

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[The IRS requires Form 8300 to be filed if more than \\$10,000 in cash is received from the same payer or agent in any of the following ways:](#) In one lump sum. In two or more related payments within 24 hours. As part of a single transaction or two or more related transactions within 12 months.

[Here's What Happens if You Deposit More Than \\$10,000 in Cash Into ...](#)

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