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div><div><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 authorities, Castaneda says.</div></div></div></d

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Form 8300 to be filed if more thanR\$10,000 in cash is received from the same pay

er or agent in any of the following ways: In one lump sum

t;. In two or more related payments within 24 hours. As

part of a single transaction or two or more related transactions within 12 mont

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What Happens if You Deposit More ThanR\$10,000 in Cash Into ...<

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