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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.

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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.

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