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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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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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