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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
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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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