

Suspicious Activity Investigation Report

DATE FILE OPENED: _____

PERSON OR BUSINESS NAME: _____

CUSTOMER RELATIONSHIP: _____

ACCOUNT HISTORY: _____

CUSTOMER IDENTIFICATION DOCUMENTS AVAILABLE: _____

TYPE OF ACTIVITY THAT PROMPTED THIS REPORT: _____

DATE FIRST DETECTED/REPORTED: _____

DID THE BANK SUFFER A LOSS?, if no please explain: _____

OTHER PARTIES/ACCOUNTS INVOLVED: _____

CURRENCY TRANSACTIONS REPORTS HISTORY: _____

SAR FILED: _____

IF YES, DATE FILED: _____

INVESTIGATED BY: _____

SAR APPROVED BY:

BSA OFFICER SIGNATURE

DATE

SENIOR MANAGEMENT SIGN-OFF

DATE

Attach copies of all documentation used in the investigation regardless of whether or not a SAR was filed.