

DATE: June 6, 2003

SUBJECT: Revisions to the Suspicious Activity Report Form

HIGHLIGHTS: The Federal Reserve, the other federal financial institutions regulatory agencies, and FinCEN revised the SAR form, which will be effective on July 1, 2003. The newly revised SAR form adds two check boxes to Part III for noting known or suspected terrorist financing activities and identity theft, and updates the "safe harbor" language in the SAR instructions to reflect changes made by the USA PATRIOT Act.

DOCUMENT

LOCATION: <http://www.federalreserve.gov/boarddocs/SRLETTERS/2003/sr0312.htm>

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