

DATE: April 28, 2010

SUBJECT: Suspicious activity report filing requirements for banking organizations supervised by the Federal Reserve.

HIGHLIGHTS: This letter replaces SR letter 02-24, "Suspicious Activity Report Filing Requirements for Nonbank Subsidiaries of Bank Holding Companies and State Member Banks," and provides clarification on compliance with suspicious activity reporting requirements of the Board.

DOCUMENT

LOCATION: <http://www.federalreserve.gov/boarddocs/srletters/2010/sr1008.htm>

FURTHER

INFORMATION: Timothy A. Bosch, Vice President
Banking Supervision and Regulation Department
(314) 444-8440, or 1-800-333-0810, ext. 448440