

DATE: June 27, 2007

SUBJECT: Notification of delay in the implementation of the revised Suspicious Activity Report by depository institutions. (SR 07-9)

HIGHLIGHTS: The Financial Crimes Enforcement Network (FinCEN) has issued a Federal Register notice and press release (attached) announcing a delay in the implementation of certain revised Suspicious Activity Report (SAR) forms that were scheduled to become effective on June 30, 2007 and mandatory on December 31, 2007. This delay affects the implementation dates for the Suspicious Activity Report by Depository Institutions, which were set forth in SR 07-02, published January 12, 2007. FinCEN will establish new effective and mandatory compliance dates for these revised forms in a future Federal Register notice.

**DOCUMENT
LOCATION:**

<http://www.federalreserve.gov/boarddocs/srletters/2007/SR0709.htm>

**FURTHER
INFORMATION:**

Timothy A. Bosch, Vice President

Banking Supervision and Regulation Department

(314) 444-8440, or 1-800-333-0810, ext. 448440