

disk, rather than using a paper form. Use of the SAR software will significantly ease your reporting obligations and ensure that accurate information is obtained from your institution.

Banking organizations which currently submit Currency Transaction Reports (CTRs) using magnetic tape cannot use the same tape to file SARs. Instead, SARs must be submitted on a separate magnetic tape. If you have not yet received information on this process, contact the Internal Revenue Service's Detroit Computing Center at (313) 234-1445.

In the near future, you will be able to retrieve a copy of the SAR from the Internal Revenue Service Bulletin Board and the FDIC's home page on the World Wide Web.

If you have any questions about the new suspicious activity reporting regulations, please contact your Division of Supervision Regional Office.

Nicholas J. Keenan Jr.
Director

Enclosures:

[Suspicious Activity Report](#) (215 kb, [PDF help](#) or [hard copy](#))
Federal Register [PDF Format](#) (45 kb, [PDF help](#) or [hard copy](#)), [HTML Format](#)
Distribution: FDIC-Supervised Banks (Commercial and Savings)

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