

Name: \_\_\_\_\_ Date: \_\_\_\_\_

# Suspicious Activity Report

1. Reporting requirements for a transaction that is more than 10,000. A. 90 days
2. How long does a copy of a SAR and the supporting documentation have to be kept for ? B. Insider
3. If related suspicious activity continues to occur how often are you required to file another SAR? C. 20 calendar Days
4. What kind of suspect has a 5,000 dollar limit and the SAR must be filed within 30 days? D. SAR
5. What should be filed if a transaction is less than 10,000 dollars and seems suspicious E. CTR
6. What kind of suspect has a 25,000 dollar limit and a SAR must be filed within 60 days? F. Known Suspect
7. How long does the Operations Officer have to send a narrative of the SAR to the compliance department? G. 5 years
8. What kind of suspect requires no dollar threshold and the SAR must be filed within 30 days H. CTR
9. Mike from Snake River often brings in 10,000 or more cash deposits. Do we file anything if so what? I. Unknown Suspect
10. Jane owns a daycare she is bringing in 9,500 cash deposits every other day, she also has you switch out different bills for her. Do we file anything? If so what? J. SAR