

## **Topic**

### **Applicability of Safe Harbor**

<http://www.fincen.gov/sarreviewissue3.pdf> (page 44)

### **Cessation of Relationship/Closure of Account**

<http://www.fincen.gov/sarreviewforweb.pdf> (page 27)

### **Disclosure of SAR Documentation**

<http://www.fincen.gov/sarreview2issue4web.pdf> (page 36)

### **Disclosure of SARs and Underlying Suspicious Activity**

<http://www.fincen.gov/sarreviewforweb.pdf> (page 28)

### **Filing SARs on Activity Outside the United States**

<http://www.fincen.gov/sarreview2issue4web.pdf> (page 35)

### **Filing SARs on Continuing Activity after Law Enforcement Contact**

<http://www.fincen.gov/sarreview2issue4web.pdf> (page 35)

### **Filing a Corrected or Amended SAR**

<http://www.fincen.gov/sarreview082002.pdf> (page 42)

### **Filing a SAR for Ongoing or Supplemental Information**

<http://www.fincen.gov/sarreview082002.pdf> (page 43)

### **Identity Theft and Pretext Calling**

<http://www.fincen.gov/sarreviewissue3.pdf> (page 41)

### **Importance of Accurate and Complete Narratives**

<http://www.fincen.gov/sarreviewissue5.pdf> (page 55)

### **Importance of the Narrative**

<http://www.fincen.gov/sarreview2issue4web.pdf> (page 32)

### **Informal Value Transfer System--Special SAR Form Completion Guidance**

<http://www.fincen.gov/sarreviewissue5.pdf> (page 57)

### **Repeated SAR Filings on Same Activity**

<http://www.fincen.gov/sarreviewforweb.pdf> (page 27)

**SAR Filing Tips for MSBs**

<http://www.fincen.gov/sarreview082002.pdf> (page 42)

**SAR Forms: Where to Send Completed SAR Forms**

<http://www.fincen.gov/sarreviewissue5.pdf> (page 58)

**Special Guidance Related to Identity Theft and Pretext Calling**

<http://www.fincen.gov/sarreview2issue4web.pdf> (page 34)

**Terrorist-Related Activity: How to report potential terrorist-related activity**

<http://www.fincen.gov/sarreviewissue5.pdf> (page 55)

**Timing for SAR filings**

<http://www.fincen.gov/sarreviewforweb.pdf> (page 27)