

# Schema User Guide

This is the administrative office that should be contacted to obtain additional information about the FinCEN SAR. There must be only one occurrence of this party for each FinCEN SAR Activity in the batch. This party corresponds with Part IV (Items 93-94) of the FinCEN SAR.

## LE Contact Agency (if any)

This is the law enforcement agency (if any) that has been informed of the suspicious activity. There may only be one occurrence of this party for each FinCEN SAR Activity in the batch. This party corresponds with Part IV (Item 89) of the FinCEN SAR.

## LE Contact Name (if any)

This is the person at law enforcement agency (if any) contacted regarding the suspicious activity. There may only be one occurrence of this party for each FinCEN SAR Activity in the batch. This party corresponds with Part IV (Items 90-92) of the FinCEN SAR.

## Financial Institution Where Activity Occurred (Required)

This is the financial institution where the suspicious activity occurred. There must be at least one occurrence (not to exceed 99) of this party for each FinCEN SAR Activity in the batch. This party corresponds with Part III (Items 51-67, 69a). If a branch location associated with the financial institution where activity occurred is also involved, information about the branch should be recorded in a separate party element under the parent element <PartyAssociation> (see PartyAssociation below).

## Branch Where Activity Occurred (if any)

This is the branch location where activity occurred. A branch is a location (such as an office or ATM) owned by the financial institution but located separately from the financial institution's headquarters. Generally, a branch operates under the same TIN as the financial institution. No more than 99 branches may be recorded for each FinCEN SAR in the batch. This party corresponds with Part III (Items 68-74) of the FinCEN SAR.

## Subject (Required)

This is the subject involved in the suspicious activity. There must be at least one occurrence (not to exceed 999) of this party for each FinCEN SAR Activity in the batch. This party corresponds with Part I (Items 3-28) of the FinCEN SAR. Persons who are victims of the suspicious activity are not subjects and should not be recorded for this party. Victim information, if necessary for a complete description of the suspicious activity, should be recorded in the narrative. If the subject is or all subjects are unknown, record a single party for the subject with "all critical subject information unavailable" indicated and record the nature of the unknown subject(s) in the narrative. If the suspicious activity involves known and unknown subjects, record a separate party for each known subject and record the nature of the unknown subject(s) in the narrative (when there are known subjects involved, do not include a party element for unknown subjects.).

# Schema Electronic User Guide

**Peter King, Ethan V. Munson**



## **Schema Electronic User Guide:**

The Top Books of the Year Schema Electronic User Guide The year 2023 has witnessed a remarkable surge in literary brilliance, with numerous engrossing novels captivating the hearts of readers worldwide. Lets delve into the realm of bestselling books, exploring the captivating narratives that have charmed audiences this year. Schema Electronic User Guide : Colleen Hoover's "It Ends with Us" This touching tale of love, loss, and resilience has gripped readers with its raw and emotional exploration of domestic abuse. Hoover expertly weaves a story of hope and healing, reminding us that even in the darkest of times, the human spirit can triumph. Schema Electronic User Guide : Taylor Jenkins Reids "The Seven Husbands of Evelyn Hugo" This spellbinding historical fiction novel unravels the life of Evelyn Hugo, a Hollywood icon who defies expectations and societal norms to pursue her dreams. Reids compelling storytelling and compelling characters transport readers to a bygone era, immersing them in a world of glamour, ambition, and self-discovery. Discover the Magic : Delia Owens "Where the Crawdads Sing" This captivating coming-of-age story follows Kya Clark, a young woman who grows up alone in the marshes of North Carolina. Owens spins a tale of resilience, survival, and the transformative power of nature, entrancing readers with its evocative prose and mesmerizing setting. These top-selling novels represent just a fraction of the literary treasures that have emerged in 2023. Whether you seek tales of romance, adventure, or personal growth, the world of literature offers an abundance of captivating stories waiting to be discovered. The novel begins with Richard Pappen, a bright but troubled young man, arriving at Hampden College. Richard is immediately drawn to the group of students who call themselves the Classics Club. The club is led by Henry Winter, a brilliant and charismatic young man. Henry is obsessed with Greek mythology and philosophy, and he quickly draws Richard into his world. The other members of the Classics Club are equally as fascinating. Bunny Corcoran is a wealthy and spoiled young man who is always looking for a good time. Charles Tavis is a quiet and reserved young man who is deeply in love with Henry. Camilla Macaulay is a beautiful and intelligent young woman who is drawn to the power and danger of the Classics Club. The students are all deeply in love with Morrow, and they are willing to do anything to please him. Morrow is a complex and mysterious figure, and he seems to be manipulating the students for his own purposes. As the students become more involved with Morrow, they begin to commit increasingly dangerous acts. The Secret History is a masterful and suspenseful novel that will keep you guessing until the very end. The novel is a cautionary tale about the dangers of obsession and the power of evil.

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