

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

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