Date: [Insert Date]

To: Financial Intelligence Unit / Regulatory Authority
Department: Anti-Money Laundering / Counter-Terrorist Financing Division
Reference: Suspicious Activity Report (SAR) - Potential Terrorist Financing

1. SUBJECT INFORMATION

Name: [Full Name of Individual or Entity]
Date of Birth / Registration: [DOB or Incorporation Date]
Identification Number: [Passport, Tax ID, or National ID]
Address: [Physical Address on File]
Occupation/Business Type: [Description]

2. ACCOUNT DETAILS

Account Number(s): [Insert Account Numbers]
Account Type: [e.g., Checking, Savings, Wire Transfer]
Date Account Opened: [Insert Date]

3. DESCRIPTION OF SUSPICIOUS ACTIVITY

Summary: This report is filed regarding suspicious financial patterns potentially indicative of terrorist financing.

Details of Transactions:
- Total Amount Involved: [Currency and Amount]
- Date Range: [Start Date] to [End Date]
- Transaction Type: [e.g., Inbound/Outbound Wires, Cash Deposits]

Narrative:
[Provide a clear description of why the activity is suspicious. Mention any matches to sanctions lists, high-risk jurisdictions, unusual patterns of funds transfers to non-profit organizations, or rapid movement of funds without clear economic purpose.]

4. SUPPORTING DOCUMENTATION

The following documents are maintained by this institution and are available upon request:

- Know Your Customer (KYC) documentation
- Transaction history and bank statements
- Wire transfer instructions and swift messages
- Internal investigation notes

5. FILING INSTITUTION CONTACT

Institution Name: [Name of Bank/Entity]
Reporting Officer: [Name of Compliance Officer]
Phone Number: [Contact Number]
Email Address: [Email Address]

Signature: ___________________________