JOINT SUSPICIOUS ACTIVITY REPORT (SAR) FILING AGREEMENT

Date: [Insert Date]

PARTIES:

Party A: [Insert Financial Institution Name]
Party B: [Insert Financial Institution Name]

1. PURPOSE

This agreement is entered into by the above-named parties to facilitate the filing of a single joint Suspicious Activity Report (SAR) regarding a transaction or series of transactions involving both institutions, as permitted under applicable anti-money laundering (AML) regulations.

2. SCOPE OF ACTIVITY

This agreement pertains specifically to the following suspicious activity:
[Insert Brief Description of Activity or Case Reference Number]

3. FILING RESPONSIBILITY

The parties agree that **[Insert Name of Filing Institution]** shall be designated as the Lead Filer and will submit the SAR to the appropriate regulatory authorities on behalf of both institutions.

4. INFORMATION SHARING

Each party agrees to share all necessary documentation, data, and internal findings required to complete a comprehensive and accurate report. Both parties confirm they have the legal authority to share this information under [Insert Applicable Law/Section, e.g., USA PATRIOT Act Section 314(b)].

5. CONFIDENTIALITY

Both parties acknowledge the strict confidentiality requirements regarding SARs. Neither party shall disclose the existence of the SAR or the fact that a SAR has been filed to any person involved in the suspicious activity, or to any third party, except as required by law.

6. RECORD KEEPING

Each institution shall maintain a copy of the filed SAR and all supporting documentation for a period of [Insert Number] years from the date of filing.

SIGNATURES:

For Party A:
Signature: ______________________________
Name: [Insert Name]
Title: [Insert Title/BSA Officer]
Date: ______________________________

For Party B:
Signature: ______________________________
Name: [Insert Name]
Title: [Insert Title/BSA Officer]
Date: ______________________________