DATE: [Insert Date]

TO: [Insert Department/Entity Name]

FROM: [Insert Compliance/BSA Officer Name]

SUBJECT: Notification of Continuing Activity SAR Filing Requirement

Dear [Insert Name],

This letter serves as a formal notification regarding the ongoing monitoring and reporting requirements for the following subject:

- **Subject Name:** [Insert Name]
- **Account Number(s):** [Insert Account Number(s)]
- **Initial SAR Filing Date:** [Insert Date]

Under the Bank Secrecy Act (BSA) and internal compliance policies, financial institutions are required to file a "Continuing Activity" Suspicious Activity Report (SAR) if the previously reported suspicious activity persists. This filing must occur every 90 days as long as the behavior remains consistent.

Filing Details:

- **Review Period:** [Insert Start Date] to [Insert End Date]
- **Total Amount Involved:** [Insert Currency Amount]
- **Projected Filing Deadline:** [Insert Date]

The Compliance Department has determined that the activity observed during this review period is a continuation of the activity previously reported. Consequently, a supplemental SAR will be filed with FinCEN.

Confidentiality Notice:
The SAR and all related documentation are strictly confidential. Under federal law, you are prohibited from disclosing the existence of a SAR, or any information that would reveal the existence of a SAR, to the subject or any unauthorized third party. Violation of these confidentiality rules may result in civil and criminal penalties.

Please contact the Compliance Department if you have any questions regarding this notification.

Sincerely,

[Your Signature]
[Your Printed Name]
[Your Title/Position]