

Date: [Insert Date]

To: Financial Crimes Enforcement Network (FinCEN)

Attn: Global Investigations/Compliance Division

Subject: Acknowledgment of Suspicious Activity Report (SAR) Filing Deadline

Dear FinCEN Compliance Officer,

This letter serves as a formal acknowledgment by [Financial Institution Name] regarding the regulatory filing deadlines for Suspicious Activity Reports (SARs) as mandated by the Bank Secrecy Act (BSA) and 31 CFR § 1020.320.

We hereby acknowledge that:

- A SAR must be filed no later than 30 calendar days after the date of initial detection of facts that may constitute a basis for filing a SAR.
- If no suspect was identified on the date of detection, the filing deadline is extended to 60 calendar days.
- For ongoing suspicious activity, we acknowledge the requirement to file a "continuous activity" SAR every 90 days.

Regarding the specific matter referenced as [Internal Case Reference Number], we confirm that the filing deadline is [Insert Deadline Date]. [Financial Institution Name] is committed to meeting this deadline to ensure full regulatory compliance.

We maintain internal controls to track these timelines and will notify the appropriate authorities should any unforeseen delays occur.

Sincerely,

[Signature]

[Name of BSA/AML Compliance Officer]

[Title]

[Financial Institution Name]

[Contact Information]