Date: [Insert Date]

To: Financial Crimes Enforcement Network (FinCEN) / Internal Records

Subject: Ninety-Day Continuing Activity SAR Review and Filing Recommendation

Subject Information:
Name: [Individual or Entity Name]
Account Number(s): [Insert Account Numbers]
Prior SAR Tracking Number: [Insert BSA ID / Prior SAR Number]

1. Purpose
This letter serves as the formal review of ongoing suspicious activity for the aforementioned subject following the expiration of the 90-day review period. This review determines whether a continuing Suspicious Activity Report (SAR) is required under regulatory requirements.

2. Review Period
Start Date: [Insert Start Date]
End Date: [Insert End Date]

3. Summary of Ongoing Activity
During this review period, the following activity was observed:
- Total Transaction Volume: $[Insert Amount]
- Number of Transactions: [Insert Number]
- Description of Activity: [Provide brief summary of transactions, e.g., structured deposits, rapid movement of funds, or unusual wire transfers.]

4. Determination
[Check one]
[ ] **Continuing Activity Found:** The suspicious activity identified in the initial filing has persisted. A continuing SAR will be submitted within the required timeframe.
[ ] **No Further Activity / Activity Ceased:** The suspicious activity has stopped or the account has been closed. No further SAR filing is recommended at this time.

5. Recommendation and Action Plan
[Detail next steps, such as filing the SAR, updating the subject's risk rating, or recommending account closure.]

Prepared By:
[Signature]
[Name of AML Investigator/Compliance Officer]
[Title]

Approved By:
[Signature]

[Name of BSA Officer/Manager]
[Date of Approval]