

SAR Filing Instructions

When filing a SAR, financial institutions should provide all pertinent available information in the SAR form and narrative. **FinCEN further requests that financial institutions reference this advisory by including the key term:**

“Iran FIN-2018-A006”

to indicate a connection between the suspicious activity being reported and the persons and activities highlighted in this advisory.

For Further Information

Additional questions or comments regarding the contents of this advisory should be addressed to the FinCEN Resource Center at FRC@fincen.gov.

Financial institutions wanting to report suspicious transactions that may potentially relate to terrorist activity should call the Financial Institutions Toll-Free Hotline at (866) 556-3974 (7 days a week, 24 hours a day). The purpose of the hotline is to expedite the delivery of this information to law enforcement. Financial institutions should immediately report any imminent threat to local-area law enforcement officials.

Financial institutions or virtual currency providers having questions concerning OFAC sanctions should either call OFAC’s Toll-Free Hotline at 1-800-540-6322, or email OFAC’s Feedback Account at OFAC_Feedback@treasury.gov.

The mission of the Financial Crimes Enforcement Network is to safeguard the financial system from illicit use, combat money laundering, and promote national security through the strategic use of financial authorities and the collection, analysis, and dissemination of financial intelligence.