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From: Madar, Vinay [VMadar@fnbaonline.com]
Sent: Monday, April 03, 2006 12:35 PM
To: Comments, Regulation
Cc: Madar, Vinay
Subject: Attention: 1506-0001, Revised Suspicious Activity Report by Depository Institutions

1. In some of the workshops hosted by the regulators that I have attended, they have requested that if information is either not available or not applicable, to spell that out rather than inputting N/A. Some fields allow alpha characters to be typed in i.e. the Suspect Information SSN field, Other under forms of identification etc. The others do not like the date of birth, telephone number, Date of suspension/termination etc. Therefore the information is being handwritten in those fields. Will the new form allow the typing of alpha characters in those fields so one does not have to handwrite?
2. The existing form has a glitch in it. Not sure if others have come across it. I downloaded the form from the FinCEN website. Currently, if zeroes are typed in field #36 and #37 in Part III and there is a date of birth typed on page 1, Part II field 27, the figure in MM on filed 27 gets blanked out.
3. Not sure how many characters can be typed in field #56 on page 2 of the new proposed form. One of the issues today is that despite the contact name provided on the SAR form, law enforcement ends up sending communications on actions taken to the general address of the bank and at times choose to address it to Security. How is the new form going to ensure that all communications related to actions taken on SARs filed come to the appropriate individual (in our case-the BSA Officer). Will there be enough room for me to input my mail stop number? Even that is going to cause a little bit of a problem because there are numerous individuals at that mail stop number unless the communications clearly are addressed to the BSA Officer along with the mail stop number.

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