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Serial No. 25078
 Author: Tim Renihan
 Office: Seattle Shield
 Date: 2/3/2011 17:27:03 PST
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Report Suspicious Activity 2

Should Seattle Shield members encounter in progress suspicious behavior, such as photography, call 911. For suspicious behavior after the fact, call SPD CIS at 206-684-8770 or Tim Renihan at 206-510-5273.

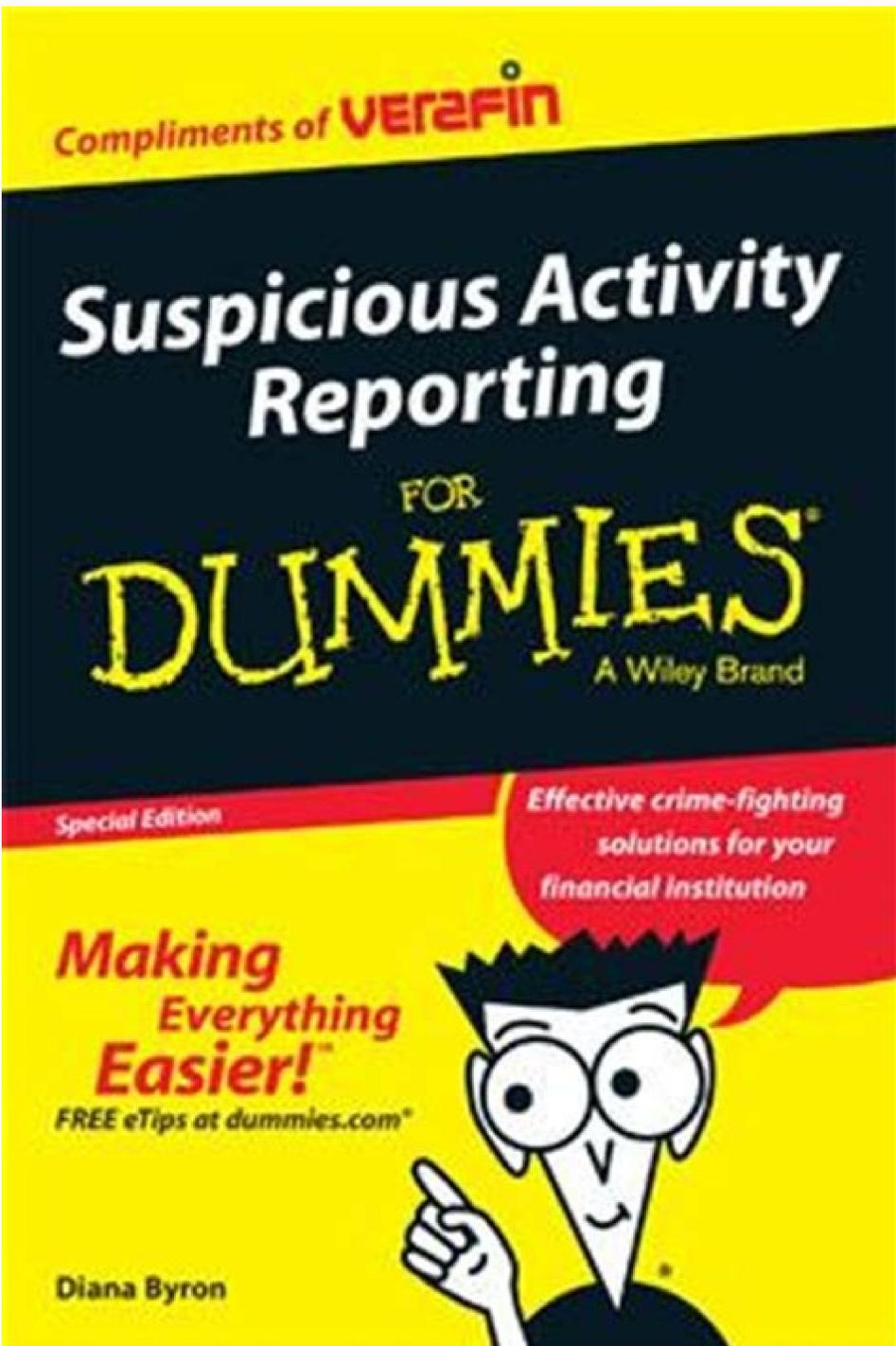
1	Can this information be shared with ALL Seattle Shield Members?	Yes
2	Date and Time of Incident	1/19/2011 15:32:00 PST
3	Address of Incident	SPD HQ's, 610 5th Ave
4	City	Seattle
5	Type of Activity - Primary	Photography/Video
7	Severity of Activity	Highly Suspicious
8	Incident Description 1	On 1-19-11, 1523 Hours, An SPD Detective observed a B/M/ 30-40, 509, 145, Short black hair, Brown hooded over a black shirt, light jeans with bleach stains and tan boots/shoes, taking photos that appeared to be suspicious in nature. He was using an iPhone, with a light red/pink gel protector. He took photos of the Columbia Center, Seattle Municipal Tower, SPD HQ's, King County Admin Building - lower Admin Plaza and the south side of City Hall. He was then picked up by a gold Lincoln Town car, WA 887063D and went E/B on James St.
9	Incident Description 2	Further investigation revealed the male had driven on the Alaskan Way Viaduct, exited at Seneca St, S/B on 2nd Ave, E/B on Marion St and S/B on 5th Ave. It is believed the male was involved in suspicious photography. He has not committed a crime.
10	Incident Description 3	Please review the photos attached to determine if he or the vehicle have been seen at your building. If you have any information or video footage please contact Det. Renihan.
12	Incident Picture 1	
13	Incident Picture 2	
14	Are there Details on a Subject	Yes
15	Subject 1 Gender	Male
18	Subject 1 Race	Black

Suspicious Activity Report

- Home
- Step 1. Filing Institution Contact Information
- Step 2. Filing Institution Where Activity Occurred
- Step 3. Subject Information
- Step 4. Suspicious Activity Information
- Step 5. Narrative

Part V Suspicious Activity Information - Narrative*

John Doe withdrew \$10,000 on 03/20/2014. The next day, 03/21/2014, he withdrew another \$8,000 and on that same day, 03/21/2014, another \$9,000 was withdrawn at different branch. Two of the three withdrawals were made at 111 E. Anytown Branch, with the last withdrawal for \$9,000 made at another branch. While the member/customer has a lot of money in his account (account #123456789), these withdrawals do not seem typical.



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Suspicious Activity Reporting

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Diana Byron

REPORTING

In order to raise awareness, and encourage the reporting of citizen concerns, the Department of Homeland Security launched the "If You See Something, Say Something" campaign.

Reports of suspicious activities should be reported to Security and/or local law enforcement, for investigative follow-up, and recording.

If you SEE SAY something something

REPORT SUSPICIOUS ACTIVITY to local authorities

MONEY LAUNDERING REGULATIONS

Internal Suspicious Activity Report to the MLRO

STRICTLY CONFIDENTIAL

Client/Ref No.

Title

Forenames

Surname

Date and place of birth, if known

Source of client

Great care must be taken to ensure that this form is not seen by the client at any time. If you keep a copy of this form do not leave it in the clients file. This form must be sent to the MLRO as soon as possible

Address

Professional privilege apply?

Reasons for the report

(Attach memo/evidence if necessary)

Signed

Date of signature

To be completed by the MLRO

Action Taken

Signed

Date of signature

The threshold for suspicion is currently low. This page brings together the latest guidance and a number of resources to help you decide when to submit a SAR and to increase the quality of the SAR. The SAR glossary codes are always prefixed with XX. When? Examples of SARs submitted by accountants that have resulted in action are available on the ICAEW website. How to submit a SAR Submit your SAR online via the NCA website. Try and include as much identifying information as possible to include full name, gender, nationality, and address with postcode. Do not leave it blank - Try and complete the source type field - If you have submitted previous SARs then include SAR reference numbers Reason for suspicion - Limited to 8,000 characters; approximately 1,500 words - Start with the glossary code. If you are unsure as to whether the privilege reporting exemption applies to your suspicion or confidentiality applies to your client relationship, read these articles on when to report, or not to report and confidentiality. How to submit a good quality SAR A detailed SAR helps the NCA to quickly identify whether your client is a person of interest and to fill in existing intelligence gaps. Once you've formed your suspicion, it's good practice to document your reasons. In Da Silva, it was noted that "a vague feeling of unease would not suffice". You can use more than one glossary code. You can submit multiple SARs on the same issue as and when new information comes to light. ICAEW has set out some practical hints and tips for effective reporting. She also held the MLRO role at BDO. The NCA specifically recommends that you submit your SAR electronically if you're requesting a defence against money laundering (DAML). If you have other identifying information provide it here; for example occupation; car details; passport, NI number; telephone numbers. A high quality SAR can provide crucial intelligence for law enforcement and can help to prevent a wide range of serious and organised crime and terrorist activities. Investigations are often based on multiple SARs, and although you may feel that your report in isolation does not provide much information, it could be the missing piece of a much larger puzzle. If you are unsure, we as your AML supervisor can provide guidance. The bulk of analysis focuses upon searches of key words in the free text so consider this in your typology. You'll need to decide whether you've formed a suspicion before you're obliged to make a SAR. The data matching process relies on having basic quality standards of information: Data fields - Include as much information as possible - Dates of birth provide vital information for identifying individuals. You have a reportable suspicion if you think there's a possibility, which is more than fanciful, that the relevant facts exist. We spoke to a number of firms about their suspicious activity reporting procedures. - Use the word "UNKNOWN" if you are unable to complete a field. - Provide a brief summary to highlight key elements of suspicion - Avoid acronyms and jargon - Do not write in capitals. The leading test comes from R v Da Silva [2006] EWCA Crim 1654. - Wherever you can try to answer the following questions; who? The UK Financial Intelligence Unit (UKFIU), sited within the National Crime Agency (NCA), receives, analyses and distributes the financial intelligence gathered from SARs. The information is then disseminated to law enforcement agencies who investigate and decide what further action to take. If you suspect that money laundering may be taking place, you are legally obligated under the 2017 Money Laundering Regulations to submit a SAR to the National Crime Agency. You'll receive a confirmation email and your report will be processed in about five to seven working days. - Structure the report in a logical format - If there is a large amount of information; break it up into manageable paragraphs - Summarise your suspicion; chronologically - Separate bank account/transaction information and use standard sort code account format 012345 12345678. What? The glossary code should be included in the reason for suspicion text space. Find out more The guidance article provides reporters, principally MLROs, with guidance on: What is a suspicious activity report and what are your obligations A suspicious activity report (SAR) is a piece of information that alerts law enforcement of potential money laundering or terrorist financing. You can also submit other types of SAR by post or fax - using the NCA's preferred forms, available for download from this page. The NCA user guide for current glossary codes can be found here. The results have been fed into our latest resources. Factors to consider when deciding to make a report are included in Appendix D of Anti-money laundering guidance for the accountancy sector - the Treasury-approved official Guidance for accountancy firms. Why? The SARs database is one of the largest source of financial intelligence available for UK enforcement. How? Limit the use of capitals to when punctuation requires, and use punctuation. If you are an ICAEW member firm you could contact the technical and ethics helpline or the anonymous AML helpline. Where? SARs Q&A video Michelle Giddings, ICAEW Professional Standards' Head of AML discusses common questions around SARs with Angela Foyle, Partner at BDO. Angela is chair of the Economic Crime Sub-Committee at ICAEW and Chair of the AML Committee of Accountancy Europe. When to submit a SAR As soon as you know or suspect a person is engaged in money laundering or dealing with criminal property you must submit a SAR.

Suspicious Activity Report (SAR) is a document that financial institutions, and those associated with their business, must file with the Financial Crimes Enforcement Network (FinCEN) whenever there is a suspected case of money laundering or fraud. These reports are tools to help monitor any activity within finance-related industries that is deemed out of the ordinary, a precursor of ... June 28, 2017 -- Suspicious activity reporting forms the cornerstone of the Bank Secrecy Act (BSA) reporting system. Credit unions are required to report known or suspected violations of law or suspicious activity by filing Suspicious Activity Reports (SARs) with the Financial Crimes Enforcement Network (FinCEN). The U.S. Government may monitor, record, and audit all activity on this system. By accessing and using this website, users are consenting to such monitoring and information retrieval for law enforcement and other purposes. All information contained within this website shall be treated as sensitive in nature. 25/10/2021 · To report suspicious activity please contact your local law enforcement. You can use this website to learn more about the Nationwide Suspicious Activity Reporting (SAR) Initiative (NSI) and for awareness training information. If there is an emergency, call 9-1-1.

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