

International Anti Money Laundering Standards

# Suspicious Activity Reporting Requirements



mindmap

```
root((Suspicious Activity Reporting Requirements))
```

```
SAR Basics
```

```
  Report filing
```

```
  Data analysis
```

```
SAR Rules
```

```
  Risk assessment
```

```
  Compliance
```

```
SAR Process
```

```
  Transaction monitoring
```

```
  Alert review
```

```
SAR Implementation
```

```
  Training staff
```

```
  Policy development
```