

**From:** [Christopher Guerra](#)  
**To:** [Comments\\_Regulation](#)  
**Subject:** Attention: BSA-SAR Database - Recommendations on SAR Database Proposed Data Fields  
**Date:** Friday, October 15, 2010 2:10:29 PM

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**Attention: BSA-SAR Database;**

I have the following recommendations:

Part I; Item 21 (Relationship of the subject to the filing institution)

Recommend adding "Employee" since employees could very well be involved in suspicious activities of many sorts.

Part I; After Item 22

Should there be a section indicating when a relationship began with the filing institution? This could give an insight as to how long certain activities may have taken place without the institution's knowledge.

Part I; Item 25

Recommend adding "d. Other"

Part II; Item 29

Recommend after 'a', 'd', 'f', 'n', 'x' and 'y' (or after the entire listing) adding a box to be checked if the instrument/product was counterfeit.

Part II; Item 37

Recommend adding "*Inquiry of end of day*"

Thank you very much for your time and for the opportunity to include my recommendations. Have a great day.

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