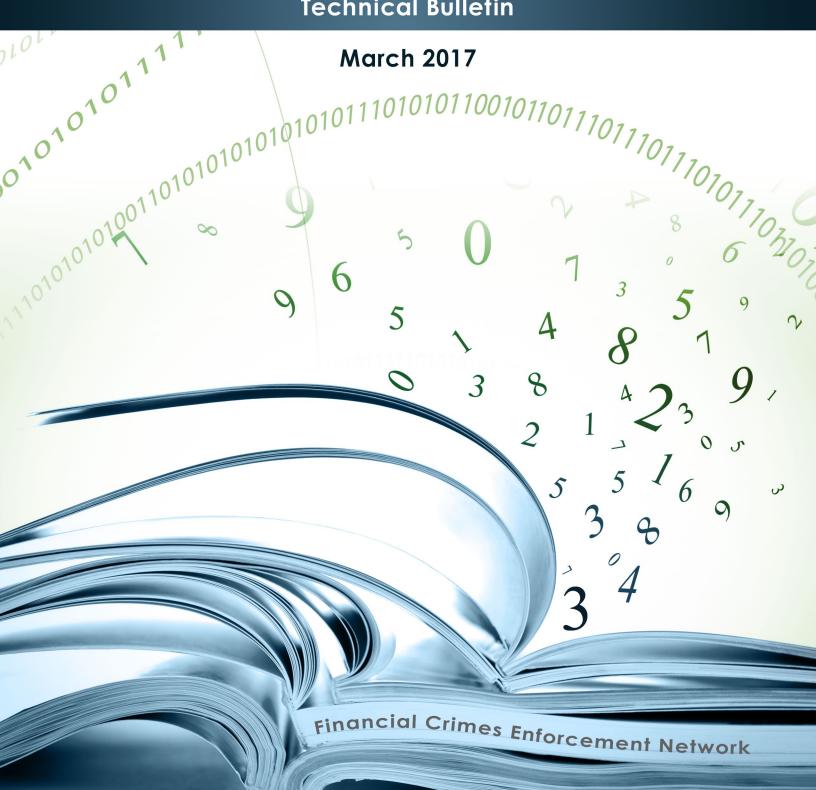




Technical Bulletin





March 2017

SAR Stats – Issue 3 – Depository Institutions

- SAR Stats Issue 3 Money Services Businesses
- SAR Stats Issue 3 Securities & Futures Firms
- SAR Stats Issue 3 Insurance Companies
- SAR Stats Issue 3 Casinos and Card Clubs
- SAR Stats Issue 3 Other Types of Financial Institutions
- SAR Stats Issue 3 Loan or Finance Companies
- SAR Stats Issue 3 Housing Government Sponsored Entities

Please click on the hyperlinks above to view SAR data arranged by filing industry type and ranking. Value Summary Reports containing geographic summaries at the county and Metropolitan Statistical Area (MSA) level, as well as a yearly breakdown of suspicious activities for all states and territories are accessible through highlighted hyperlinks in Exhibit 2 (Filings by States & Territories) of each industry type section.