Suspicious Activity Report (SAR) Advisory Key Terms

(Last updated September 2025.)

This webpage contains a list of Suspicious Activity Report (SAR) key terms found in FinCEN advisories and similar products. Not all FinCEN advisories contain key terms or SAR field number instructions; in those instances, see the applicable advisory for filing instructions

| **FINANCIAL ACTIVITY** | **REQUESTED KEY ADVISORY TERMS** | **DATE** | **FinCEN Number and Other Associated Advisories** |
| --- | --- | --- | --- |
| FinCEN Notice on Financially Motivated Sextortion | **FIN-2025-SEXTORTION** | **09/08/2025** | [**FIN-2025-NTC2**](https://www.fincen.gov/system/files/2025-09/FinCEN-Notice-FMS-508C.pdf) |
| FinCEN Advisory on the Use of Chinese Money Laundering Networks by Mexico-Based Transnational Criminal Organizations to Launder Illicit Proceeds | **CMLN-2025-A003** | **08/28/2025** | [**FIN-2025-A003**](https://www.fincen.gov/system/files/2025-08/FinCEN-Advisory-CMLN-508.pdf) |
| FinCEN Notice on the Use of Convertible Virtual Currency Kiosks for Scam Payments and Other Illicit Activity | **FIN-2025-CVCKIOSK** | **08/04/2025** | [**FIN-2025-CVCKIOSK**](https://www.fincen.gov/system/files/2025-08/FinCEN-Notice-CVCKIOSK.pdf) |
| Advisory on the Iranian Regime’s Illicit Oil Smuggling Activities, Shadow Banking Networks, and Weapons Procurement Efforts | **IRAN-2025-A002** | **06/06/2025** | [**FIN-2025-A002**](https://www.fincen.gov/system/files/FinCEN-Advisory-Illicit-Oil-Smuggling-508.pdf) [**FIN-2024-Alert003**](https://www.fincen.gov/system/files/shared/FinCEN-Alert-Hizballah-Alert-508C.pdf) [**FIN-2024-A001**](https://www.fincen.gov/system/files/advisory/2024-05-07/FinCEN-Advisory-Iran-Backed-TF-508C.pdf) [**FinCEN-2023-Alert006**](https://www.fincen.gov/system/files/2023-10/FinCEN_Alert_Terrorist_Financing_FINAL508.pdf) |
| FinCEN Alert on Oil Smuggling Schemes on the U.S. Southwest Border Associated with Mexico-Based Cartels | **FIN-2025-OILSMUGGLING** | **05/01/2025** | [**FIN-2025-Alert002**](https://www.fincen.gov/system/files/shared/FinCEN-Alert-Oil-Smuggling-FINAL-508C.pdf) |
| FinCEN Advisory on the Financing of the Islamic State of Iraq and Syria (ISIS) and its Global Affiliates | **ISIS-2025-A001** | **04/01/2025** | [**FIN-2025-A001**](https://www.fincen.gov/system/files/advisory/2025-04-01/FinCEN-Advisory-ISIS-508C.pdf) |
| FinCEN Alert on Bulk Cash Smuggling and Repatriation by Mexico-Based Transnational Criminal Organizations | **FIN-2025-BULKCASH** | **03/31/2025** | [**FIN-2025-Alert001**](https://www.fincen.gov/system/files/shared/BCS-Alert-FINAL-508C.pdf) [**FIN-2024-NTC2**](https://www.fincen.gov/system/files/shared/FinCEN-Joint-Notice-Timeshare-Mexico-508C-FINAL.pdf) [**FIN-2024-A002**](https://www.fincen.gov/system/files/advisory/2024-06-20/FinCEN-Supplemental-Advisory-on-Fentanyl-508C.pdf) [**FIN-2023-Alert001**](https://www.fincen.gov/system/files/shared/FinCEN%20Alert%20Human%20Smuggling%20FINAL_508.pdf) [**FIN-2019-A006**](https://www.fincen.gov/system/files/advisory/2019-08-21/Fentanyl%20Advisory%20FINAL%20508.pdf) |
| FinCEN Alert on Fraud Schemes Abusing FinCEN’s Name, Insignia, and Authorities for Financial Gain | **FIN-2024-FINCENSCAMS** | **12/18/2024** | [**FIN-2024-Alert005**](https://www.fincen.gov/system/files/2024-12/Alert-FinCEN-Scams-FINAL508.pdf) |
| FinCEN Alert on Fraud Schemes Involving Deepfake Media Targeting Financial Institutions | **FIN-2024-DEEPFAKEFRAUD** | **11/13/2024** | [**FIN-2024-Alert004**](https://www.fincen.gov/system/files/shared/FinCEN-Alert-DeepFakes-Alert508FINAL.pdf) |
| FinCEN Alert to Financial Institutions to Counter Financing of Hizballah and its Terrorist Activities | **IRANTF-2024-A001** | **10/23/2024** | [**FIN-2024-Alert003**](https://www.fincen.gov/system/files/shared/FinCEN-Alert-Hizballah-Alert-508C.pdf) [**FIN-2024-A001**](https://www.fincen.gov/system/files/advisory/2024-05-07/FinCEN-Advisory-Iran-Backed-TF-508C.pdf) |
| FinCEN, OFAC, and FBI Joint Notice on Timeshare Fraud Associated with Mexico-Based Transnational Criminal Organizations | **FIN-2024-NTC2** | **07/16/2024** | [**FIN-2024-NTC2**](https://www.fincen.gov/system/files/shared/FinCEN-Joint-Notice-Timeshare-Mexico-508C-FINAL.pdf) |
| (Rescinded as of Jan. 29, 2025) Supplemental Alert: FinCEN Highlights Additional Red Flags Regarding Financing of Israeli Extremist Settler Violence Against Palestinians in the West Bank | **FIN-2024-WBEXTREMISM** | **07/11/2024** | [**Rescinded**](https://www.fincen.gov/system/files/shared/FinCEN-Alert-West-Bank-FINAL-508C-rescinded.pdf) |
| Supplemental Advisory on the Procurement of Precursor Chemicals and Manufacturing Equipment Used for the Synthesis of Illicit Fentanyl and Other Synthetic Opioids | **FENTANYL FIN-2024-A002** | **06/20/2024** | [**FIN-2024-A002**](https://www.fincen.gov/system/files/advisory/2024-06-20/FinCEN-Supplemental-Advisory-on-Fentanyl-508C.pdf) |
| Advisory to Counter the Financing of Iran-Backed Terrorist Organizations | **IRANTF-2024-A001** | **05/08/2024** | [**FIN-2024-A001**](https://www.fincen.gov/system/files/advisory/2024-05-07/FinCEN-Advisory-Iran-Backed-TF-508C.pdf) |
| FinCEN Notice on the Use of Counterfeit U.S. Passport Cards to Perpetrate Identity Theft and Fraud Schemes at Financial Institutions | **FIN-2024-NTC1** | **04/15/2024** | [**FIN-2024-NTC1**](https://www.fincen.gov/system/files/shared/FinCEN_Notice_Counterfeit_US_Passport_FINAL508.pdf) |
| (Rescinded as of Jan. 29, 2025) FinCEN Issues Alert on Israeli Extremist Settler Violence Against Palestinians in the West Bank | **FIN-2024-WBEXTREMISM** | **02/01/2024** | [**Rescinded**](https://www.fincen.gov/system/files/shared/FinCEN-Alert-Extremist-Violence-FINAL508-rescinded.pdf) |
| FinCEN Alert on COVID-19 Employee Retention Credit Fraud | **FIN-2023-ERC** | **11/22/2023** | [**FIN-2023-Alert007**](https://www.fincen.gov/system/files/shared/FinCEN_ERC_Fraud_Alert_FINAL508.pdf) |
| FinCEN and the U.S. Department of Commerce’s Bureau of Industry and Security Announce New Reporting Key Term and Highlight Red Flags Relating to Global Evasion of U.S. Export Controls | **FIN-2023-GLOBALEXPORT** | **11/6/2023** | [**FIN-2023-NTC2**](https://www.fincen.gov/system/files/shared/FinCEN_Joint_Notice_US_Export_Controls_FINAL508.pdf) |
| FinCEN Alert to Financial Institutions to Counter Financing to Hamas and its Terrorist Activities | **FIN-2023-TFHAMAS** | **10/20/2023** | [**FinCEN-2023-Alert006**](https://www.fincen.gov/system/files/2023-10/FinCEN_Alert_Terrorist_Financing_FINAL508.pdf) |
| FinCEN Alert on Prevalent Virtual Currency Investment Scam Commonly Known as “Pig Butchering” | **FIN-2023-PIGBUTCHERING** | **09/08/2023** | [**FinCEN-2023-Alert005**](https://www.fincen.gov/system/files/shared/FinCEN_Alert_Pig_Butchering_FINAL_508c.pdf) |
| Notice on Payroll Tax Evasion and Workers’ Compensation Fraud in the Construction Sector | **FIN-2023-NTC1** | **08/15/2023** | [**FIN-2023-NTC1**](https://www.fincen.gov/system/files/shared/FinCEN_Notice_Payroll_Tax_Evasion_and_Workers_Comp_508%20FINAL.pdf) |
| Supplemental Alert: FinCEN and the U.S. Department of Commerce’s Bureau of Industry and Security Urge Continued Vigilance for Potential Russian Export Control Evasion Attempts | **FIN-2022-RUSSIABIS** | **05/19/2023** | [**FIN-2023-Alert004**](https://www.fincen.gov/system/files/shared/FinCEN%20and%20BIS%20Joint%20Alert%20_FINAL_508C.pdf) [**FIN-2022-Alert003**](https://www.fincen.gov/system/files/shared/FinCEN%20and%20BIS%20Joint%20Alert%20FINAL.pdf) |
| FinCEN Alert on Nationwide Surge in Mail Theft-Related Check Fraud Schemes Targeting the U.S. Mail | **FIN-2023-MAILTHEFT** | **02/27/2023** | [**FIN-2023-Alert003**](https://www.fincen.gov/system/files/shared/FinCEN%20Alert%20Mail%20Theft-Related%20Check%20Fraud%20FINAL%20508.pdf) |
| FinCEN Alert on Potential U.S. Commercial Real Estate Investments by Sanctioned Russian Elites, Oligarchs, and Their Proxies | **FIN-2023-RUSSIACRE** | **01/25/2023** | [**FIN-2023-Alert002**](https://www.fincen.gov/system/files/shared/FinCEN%20Alert%20Real%20Estate%20FINAL%20508_1-25-23%20FINAL%20FINAL.pdf) |
| FinCEN Alert on Human Smuggling Along the Southwest Border of the United States | **FIN-2023-HUMANSMUGGLING** | **01/13/2023** | [**FIN-2023-Alert001**](https://www.fincen.gov/system/files/shared/FinCEN%20Alert%20Human%20Smuggling%20FINAL_508.pdf) [**FIN-2020-A008**](https://www.fincen.gov/system/files/advisory/2020-10-15/Advisory%20Human%20Trafficking%20508%20FINAL_0.pdf) [**FIN-2014-A008**](https://www.fincen.gov/system/files/advisory/FIN-2014-A008.pdf) |
| Joint Alert on Increased Vigilance for Potential Russian and Belarusian Export Control Evasion Attempts | **FIN-2022-RUSSIABIS** | **06/28/2022** | [**FIN-2022-Alert003**](https://www.fincen.gov/system/files/shared/FinCEN%20and%20BIS%20Joint%20Alert%20FINAL.pdf) |
| Advisory on Elder Financial Exploitation | **EFE FIN-2022-A002** | **06/15/2022** | [**FIN-2022-A002**](https://www.fincen.gov/system/files/advisory/2022-06-15/FinCEN%20Advisory%20Elder%20Financial%20Exploitation%20FINAL%20508.pdf) |
| Advisory on Kleptocracy and Foreign Public Corruption | **CORRUPTION FIN-2022-A001** | **04/14/2022** | [**FIN-2022-A001**](https://www.fincen.gov/system/files/advisory/2022-04-14/FinCEN%20Advisory%20Corruption%20FINAL%20508.pdf) |
| Alert on Real Estate, Luxury, Goods, and High-Value Assets Involving Russian Elites, Oligarchs, and Family Members | **FIN-2022-RUSSIALUXURY** | **03/16/2022** | [**FIN-2022-Alert002**](https://www.fincen.gov/system/files/2022-03/FinCEN%20Alert%20Russian%20Elites%20High%20Value%20Assets_508%20FINAL.pdf) |
| Alert on Increased Vigilance for Potential Russian Sanctions Evasion Attempts | **FIN-2022-RUSSIASANCTIONS** | **03/7/2022** | [**FIN-2022-Alert001**](https://www.fincen.gov/system/files/2022-03/FinCEN%20Alert%20Russian%20Sanctions%20Evasion%20FINAL%20508.pdf) |
| Notice on Environmental Crimes | **FIN-2021-NTC4** | **11/18/2021** | [**FIN-2021-NTC4**](https://www.fincen.gov/system/files/2021-11/FinCEN%20Environmental%20Crimes%20Notice%20508%20FINAL.pdf) |
| Advisories on Ransomware Activity | **CYBER FIN-2021-A004** | **11/8/2021** | [**FIN-2021-A004**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2021-a004) [**FIN-2020-A006**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2020-a006)**(updated and replaced on 11/8/21)** |
| Notice on Child Sexual Exploitation Crimes | **OCSE-FIN-2021-NTC3** | **09/16/2021** | [**FIN-2021-NTC3**](https://www.fincen.gov/system/files/shared/FinCEN%20OCSE%20Notice%20508C.pdf) |
| Notice on Trade in Antiquities and Art | **FIN-2021-NTC2** | **03/9/2021** | [**FIN-2021-NTC2**](https://www.fincen.gov/system/files/2021-03/FinCEN%20Notice%20on%20Antiquities%20and%20Art_508C.pdf) |
| Advisory on COVID-19 Economic Impact Payment | **FIN-2021-A002** | **02/24/2021** | [**FIN-2021-A002**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2021-a002) |
| Consolidated COVID-19 Suspicious Activity Report Key Terms and Filing Instructions | **See Notice Table 1 and 2 for Details** | **02/24/2021** | [**FIN-2021-NTC1**](https://www.fincen.gov/system/files/shared/Consolidated%20COVID-19%20Notice%20508%20Final.pdf) |
| Advisory on Health Insurance and Health Care-Related Fraud | **FIN-2021-A001** | **02/2/2021** | [**FIN-2021-A001**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2021-a001) |
| Notice on COVID-19 Vaccine-Related Scams and Cyberattacks | **FIN-2020-NTC4** | **12/28/2020** | [**FIN-2020-NTC4**](https://www.fincen.gov/system/files/shared/COVID-19%20Vaccine%20Notice%20508.pdf) |
| Advisory on FATF Jurisdictions with AML/CFT Deficiencies | **OCTOBER 2020 FATF FIN-2020-A009** | **11/6/2020** | [**FIN-2020-A009**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2020-a009) |
| Advisory on Human Trafficking and Related Activity | **HUMAN TRAFFICKING FIN-2020-A008** | **10/15/2020** | [**FIN-2020-A008**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2020-a008) |
| Advisory on COVID-19 Unemployment Insurance Fraud | **COVID19 UNEMPLOYMENT INSURANCE FRAUD FIN-2020-A007** | **10/13/2020** | [**FIN-2020-A007**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2020-a007) |
| Advisories on COVID-19 Cybercrime and Cyber-Enabled Crime | **COVID19-CYBER FIN-2020-A005** | **07/30/2020** | [**FIN-2020-A005**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2020-a005) |
| Advisory on FATF Jurisdictions with AML/CFT Deficiencies | **JUNE 2020 FATF FIN-2020-A004** | **07/14/2020** | [**FIN-2020-A004**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2020-a004) |
| Advisory on COVID-19 Imposter Scams and Money Mule Schemes | **COVID19 MM FIN-2020-A003** | **07/7/2020** | [**FIN-2020-A003**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2020-a003) |
| Advisories on Loan Modification and Foreclosure Rescue Scams | **FORECLOSURE RESCUE SCAM** | **08/06/2012** | [**FIN-2009-A001**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2009-a001) [**FIN-2010-A006**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2010-a006) [**FIN-2012-A009**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2012-a009) |
| Advisory on COVID-19 Medical Scams | **COVID19 FIN-2020-A002** | **05/18/2020** | [**FIN-2020-A002**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2020-a002) |
| Advisory on FATF Jurisdictions with AML/CFT Deficiencies | **FEBRUARY 2020 FATF FIN-2020-A001** | **03/26/2020** | [**FIN-2020-A001**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2020-a001) |
| Notice to Financial Institutions on COVID-19 | **COVID19** | **03/16/2020** | [**FIN-2020-NTC1**](https://www.fincen.gov/news/news-releases/financial-crimes-enforcement-network-fincen-encourages-financial-institutions) |
| Advisories on Trafficking of Fentanyl and Other Synthetic Opioids | **FENTANYL FIN-2019-A006** | **08/21/2019** | [**FIN-2019-A006**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2019-a006) [**FIN-2011-A009**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2011-a009) |
| Advisories on Email Compromise Fraud Schemes | **BEC FRAUD** **EAC FRAUD** **BEC DATA THEFT** | **07/16/2019** | [**FIN-2019-A005**](https://www.fincen.gov/system/files/advisory/2019-07-16/Updated%20BEC%20Advisory%20FINAL%20508.pdf) |
| Advisory on Illicit Convertible Virtual Currency Activity | **CVC FIN-2019-A003** | **05/09/2019** | [**FIN-2019-A003**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2019-a003) |
| Updated Advisory on Public Corruption in Venezuela | **VENEZUELA CORRUPTION FIN-2019-A002** | **05/03/2019** | [**FIN-2019-A002**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2019-a002) |
| Advisories on Iranian Regime and Malign Activities | **IRAN FIN-2018-A006** | **10/11/2018** | [**FIN-2018-A006**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2018-a006) [**FIN-2010-A008**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2010-a008) |
| Advisory on Proceeds of Public Corruption in Nicaragua | **NICARAGUA FIN-2018-A005** | **10/04/2018** | [**FIN-2018-A005**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2018-a005) |
| Advisory on Human Rights Abuses Enabled by Corrupt Senior Foreign Political Figures | **FINANCIAL FACILITATOR FIN-2018-A003** | **06/12/2018** | [**FIN-2018-A003**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2018-a003) |
| Advisories on North Korea | **See Advisory for Details** | **11/02/2017** | [**FIN-2017-A008**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2017-a008) [**FIN-2013-A005**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2013-a005) [**FIN-2009-A002**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2009-a002) |
| Advisory on Disaster-Related Fraud | **DISASTER-RELATED FRAUD** | **10/31/2017** | [**FIN-2017-A007**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2017-a007-0) |
| Advisory on Public Corruption in Venezuela | **VENEZUELAN CORRUPTION** | **09/20/2017** | [**FIN-2017-A006**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2017-a006) |
| Advisory on Political Corruption in South Sudan | **SOUTH SUDAN** | **09/06/2017** | [**FIN-2017-A004**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2017-a004) |
| Advisory on Real Estate Firms and Professionals | **ADVISORY REAL ESTATE** | **08/22/2017** | [**FIN-2017-A003**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2017-a003) |
| Advisory to Financial Institutions on Cyber-Events and Cyber-Enabled Crime | **See Advisory for Details** | **10/25/2016** | [**FIN-2016-A005**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2016-a005) |
| Advisory on Email Compromise Fraud Schemes | **BEC Fraud** **EAC Fraud** | **09/06/2016** | [**FIN-2016-A003**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2016-a003) |
| Advisory on Human Smuggling and Human Trafficking Schemes | **ADVISORY HUMAN SMUGGLING** **ADVISORY HUMAN TRAFFICKING** | **09/11/2014** | [**FIN-2014-A008**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2014-a008) |
| Advisory on U.S. Currency Restrictions in Mexico: Funnel Accounts and TBML | **FUNNEL ACCOUNT** | **05/28/2014** | [**FIN-2014-A005**](https://www.fincen.gov/system/files/advisory/FIN-2014-A005.pdf) |
| Advisories on Trade Based Money Laundering | **TBML** **BMPE** **FUNNEL ACCOUNT** **MX RESTRICTION** | **05/28/2014** | [**FIN-2014-A005**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2014-a005) [**FIN-2010-A001**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2010-a001) |
| Advisory on Citizen by Investment Programs in Federation of St. Kitts and Nevis | **SKN PASSPORT** | **05/20/2014** | [**FIN-2014-A004**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2014-a004) |
| Advisories on U.S. Currency Restrictions in Mexico | **MX RESTRICTION** | **09/27/2013** | [**FIN-2013-A007**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2013-a007) [**FIN-2012-A006**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2012-a006) [**FIN-2010-A007**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2010-a007) |
| Advisories on Syria | **SYRIA** | **04/15/2013** | [**Rescinded**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2013-a002) [**Rescinded**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2011-a010) [**Rescinded**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2011-a013) |
| Update Advisories on Tax Refund and Related Identity Theft | **TAX REFUND FRAUD** | **02/26/2013** | [**FIN-2012-A005**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2012-a005) [**FIN-2013-A001**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2013-a001) |
| Advisory on Third-Party Payment Processors | **Payment Processor** | **10/22/2012** | [**FIN-2012-A010**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2012-a010) |
| Advisory on SAR Confidentiality for Internal and External Counsel of Financial Institutions | **See Advisory for Details** | **03/02/2012** | [**FIN-2012-A002**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2012-a002) |
| Advisory on Foreign-Located MSBs | **See Advisory for Details** | **02/15/2012** | [**FIN-2012-A001**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2012-a001) |
| Advisory on Account Takeover Activity | **ACCOUNT TAKEOVER FRAUD** | **12/19/2011** | [**FIN-2011-A016**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2011-a016) |
| Advisory on Commercial Real Estate Fraud | **CREF** | **03/30/2011** | [**FIN-2011-A007**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2011-a007) |
| Advisory on Elderly Financial Exploitation | **elder financial exploitation** | **02/22/2011** | [**FIN-2011-A003**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2011-a003) |
| Advisory on Informal Value Transfer System | **IVTS** | **09/01/2010** | [**FIN-2010-A011**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2010-a011) |
| Advisory on Home Equity Conversions Mortgage Fraud Schemes | **HECM** **FHA** | **04/27/2010** | [**FIN-2010-A005**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2010-a005) |
| Advisory on TARP-Related Programs | **SIGTARP** | **10/14/2009** | [**FIN-2009-A006**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2009-a006) |
| Advisory on Structuring by Casino Patrons and Personnel | **See Advisory for Details** | **07/01/2009** | [**FIN-2009-A003**](https://www.fincen.gov/resources/advisories/fincen-advisory-fin-2009-a003) |