**Suspicious Activity Report (SAR)**

**Client Name:** Ahmed Faheem  
**Client ID:** C001  
**Nationality:** UAE  
**Transaction ID:** T1001  
**Transaction Date:** 2025-03-10  
**Amount:** $24,000  
**Destination Country:** Iran  
**Reason for Suspicion:**

* The client is listed on an internal sanctions list.
* Transferred $24,000 to Iran, a high-risk jurisdiction with known AML concerns.
* The transaction description was vague ("wire to unknown beneficiary") and does not match the client profile.
* No previous history of such high-value international transactions.

**Recommendation:**  
Escalate to Compliance Officer. Consider freezing account and notifying national FIU.

**Submitted by:** Oleksandr Sidletskyi  
**Date:** 11.07.2025