This CAR alert generated as a 90-day follow-up review from a prior review (Case #XXX, BSA ID XXXXXXX), which was filed on MM/DD/YYYY. That case addressed Circle Mint customer {customer\_name} ({customer\_id}) / XXXX, end user of Circle Mint customer {customer\_name} ({customer\_id}) and had a review period of MM/DD/YYYY to MM/DD/YYYY.

This current alert’s review period is from {start\_date} to {end\_date} (day prior to CAR review). This review identified continued suspicious activity. Please see the associated case for the full narrative and documents.