

Suspicious Activity Report (SAR)

Subject Details

Customer_ID: 90d2426e-2341-4ee8-8a0a-03e553e7c77c

Risk Rating: High

Country of Origin: Norway

Country of Destination: Myanmar

Transaction Table

Transaction Date	Amount	Origin Country	Destination Country	Risk Rating	Flagged Reason
2025-01-29	\$3175	Norway	Myanmar	High	High-Risk Jurisdiction (Myanmar)

Red Flag

High-Risk Jurisdiction: The customer made a transaction to a country identified as high-risk by the Financial Action Task Force (FATF). These countries are recognized for their involvement in financing terrorism and other illicit activities, suggesting possible connections to terrorist financing or money laundering.

Recommendation

Escalate for Further Investigation: The transaction is high-risk, with the possibility of potential money laundering or terrorist financing. Further investigation is recommended. A Suspicious Transaction Report (STR) with FINTRAC should also be filed for ongoing monitoring.