



## News Bulletin

<b>Date</b>	September 23, 2013
<b>Distribution</b>	Prime Compliance Suite Clients
<b>Subject</b>	Branch Field Mapping (and SARs/CTRs)
<b>Contact</b>	Your Client Service or Relationship Manager

With the release of FinCEN's Currency Transaction Reports (CTRs) and Suspicious Activity Reports (SARs) earlier this year, there was a requirement that each transacting branch be listed in Part III Financial Institution Where Transaction(s) Takes Place section on the CTR and Branch where activity occurred information section on the SAR.

To accommodate this change, FIS introduced a change in April, populating these sections with the branch information tied to each involved Activity record. The branch is **field 56** in Prime's Activity Import Specifications.

No	Name	Mandatory	RecommendedFormat
56	OwnerBranch	Y	1-40X

New and modified Suspicious Activity Reports (SARs) and Currency Transaction Reports (CTRs) are applicable only to end-users that use the standard Prime Compliance Suite SARs & CTRs.

\*\*\*\* EOF \*\*\*\*