

Suspicious Activity Report (SAR)

*****Report Information:*****

Report Date: _____

Report ID: _____

Contact Person: _____

Title: _____

Contact Email: _____

Contact Phone: _____

*****Subject Information:*****

Name of Cardholder/Account Holder: _____

Account/Card Number: _____

Transaction Date: _____

Transaction Amount: _____

Transaction Description: _____

Merchant Name: _____

Merchant Location: _____

*****Details of Suspicious Activity:*****

Describe the specific details of the suspicious activity related to the online card transaction. Include any anomalies, discrepancies, or red flags that caught your attention. This could involve unusual transaction patterns, high-value purchases, multiple transactions in a short time frame, mismatched billing and shipping addresses, etc.

*****Reasons for Suspicion:*****

Provide a detailed explanation of why this activity is considered suspicious. Mention any factors that contribute to your concern, such as potential fraud indicators, deviations from the cardholder's typical behaviour, or any connections to known fraudulent activities.

*****Further Details:***** >

*****Additional Information:*****

Include any relevant additional information, such as any communication or correspondence with the cardholder, merchant, or any third parties involved. This could also encompass any attempts made to verify the legitimacy of the transaction.

*****Actions Taken:*****

Detail the steps you have taken or plan to take in response to this suspicious activity report.

*****Recommendations:*****

Provide your recommendations for further investigation or action.

*****Attachments:*****

Attach any supporting documentation or evidence that substantiates the suspicious activity. This could include transaction records, communication logs, screenshots, or any other relevant material.

Signature:

Date:
