

//

Transaction data

Alert investigation

//

Analyst notes

Case evidences

//

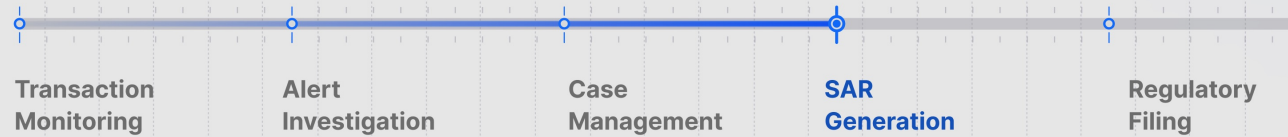
Suspicious Activity Reporting



Flagright Suspicious Activity Reporting (SAR) Module

 Flagright®

From detection to regulator-ready SAR



Overview

Flagright's SAR Module is an integrated solution that automates the creation of Suspicious Activity Reports (SARs) as part of the end-to-end compliance workflow. It streamlines the process from alert investigation to regulatory reporting, eliminating manual report compilation. As soon as an analyst determines an alert must be reported, they can initiate a SAR directly within Flagright's case management system. The platform generates a structured SAR report using pre-built templates that adhere to regulatory standards for each jurisdiction, so compliance teams can seamlessly transition from investigation to filing without switching systems.

UI-Based SAR Generation Process

Using Flagright's intuitive interface, compliance analysts can generate SARs with just a few clicks. In the Case Management module, they navigate to the All Alerts (or relevant cases) list, select the alert or case that requires reporting, and click "Generate Report." This action creates a SAR draft prefilled with information from the case. The user-friendly UI guides the analyst through the report: they can review the auto-populated fields, add any additional details (such as the SAR narrative or supporting documentation), and validate the entries before finalizing. This point-and-click workflow means analysts do not need to manually re-enter data into external forms – the platform compiles the report for them, directly from the case data.

Cases > C-24 > File SAR

1 Filing information 2 Subject details 3 Suspicious activity information 4 Narrative

Filing details

Filing institution details

Financial institution details

Type of filing financial institution * ⓘ
Casino/Card club

Primary federal regulator * ⓘ
IRS

Gaming institution type *
State licensed casino

Filing institution identification number type *
Central Registration Depository (CRD) number

Financial institution identification number
839294020342

Filing institution name * ⓘ
Enter filing institution legal name

Alternate name (If applicable)
Enter alternate name

TIN *
39420004920

Address *
Enter financial institution's address

City *
Select financial institution's city

State ⓘ
Select financial institution's state

Zip code *
Enter financial institution's city

Country ⓘ
Enter financial institution's country

Internal control file number (If applicable)

Prefilled Data & Validation

The SAR Module leverages the data already collected during the investigation to auto-fill the official SAR form. Flagright’s built-in SAR templates map case information to the required fields – including subject (person/entity) details, transaction details, suspicious activity types, dates, and narrative – ensuring nothing is missed. Because the templates mirror the regulators’ formats (e.g. the latest FinCEN or goAML schema), all mandatory fields are presented clearly, and the system validates inputs for correctness and completeness. For example, if a mandatory field is empty or a value is in an incorrect format, the platform will flag it. This validation prevents errors and guarantees that each report is compliant and high-quality before it ever leaves the system. Analysts can focus on analyzing the case and writing a concise narrative, rather than worrying about form errors.

Report Status – Draft vs. Complete

Every generated SAR in Flagright goes through statuses that reflect its stage in the preparation process. When a report is first generated, it is saved as a Draft, indicating that it’s in progress. At this stage, an analyst can freely edit the content, attach additional evidence, and verify all information. Once all required fields are filled and the system’s validation checks pass, the SAR’s status is marked as Complete. A “Complete” status signifies that the report is fully prepared – all necessary data has been provided and reviewed. At this point, the SAR is ready for final action: it can be downloaded or exported in the regulator’s required format, or submitted via direct integration where available. These statuses help teams manage their workload by distinguishing reports still being worked on from those finalized and awaiting submission. Managers can quickly see which cases have SARs in draft versus completed state, adding an extra layer of oversight to the reporting workflow.



SAR filing

SAR ID

Created by

Case ID

SAR ID

Created at

Jurisdiction

Status

+ Add filter

SAR ID	File name	Status	Description
SAR-001	Sample file name A	Draft	Lorem ipsum dolor sit ametconscetur adipiscing e sed do eiusmod
SAR-001	Sample file	Draft	Lorem ipsum dolor sit ametconscetur adipiscing e sed do eiusmod
SAR-001	Sample file name C	Completed	Lorem ipsum dolor sit ametconscetur adipiscing e sed do eiusmod
SAR-001	Sample file	Completed	Lorem ipsum dolor sit ametconscetur adipiscing e sed do eiusmod
SAR-001	File name E	Completed	Lorem ipsum dolor sit ametconscetur adipiscing e sed do eiusmod
SAR-001	Sample file name F	Completed	Lorem ipsum dolor sit
SAR-001	File name E	Completed	Lorem ipsum dolor sit
SAR-001	Sample file name F	Completed	Lorem ipsum dolor sit ametconsc
SAR-001	File name E	Completed	Lorem ipsum dolor sit

Core Benefits

Flagright's SAR Module delivers significant advantages for compliance operations:



Reduced Analyst Workload

By automating report assembly, Flagright dramatically cuts down manual effort. All information needed for a SAR is captured once during the case analysis and then flows automatically into the report, eliminating redundant data entry. This saves analysts a tremendous amount of time and lets them focus on investigation quality instead of paperwork. Fewer manual steps also mean fewer opportunities for mistakes or omissions in the filing process.



Prefilled, Accurate Data

The platform's auto-population of SAR fields ensures accuracy and consistency. Built-in templates pull customer details, transaction data, and alert information directly from your case management records. This not only speeds up report preparation, but also reduces typos or errors that commonly occur when re-keying data. Every SAR comes out structured correctly on the first try, which improves the quality of reports submitted to regulators.



Audit-Ready Reporting

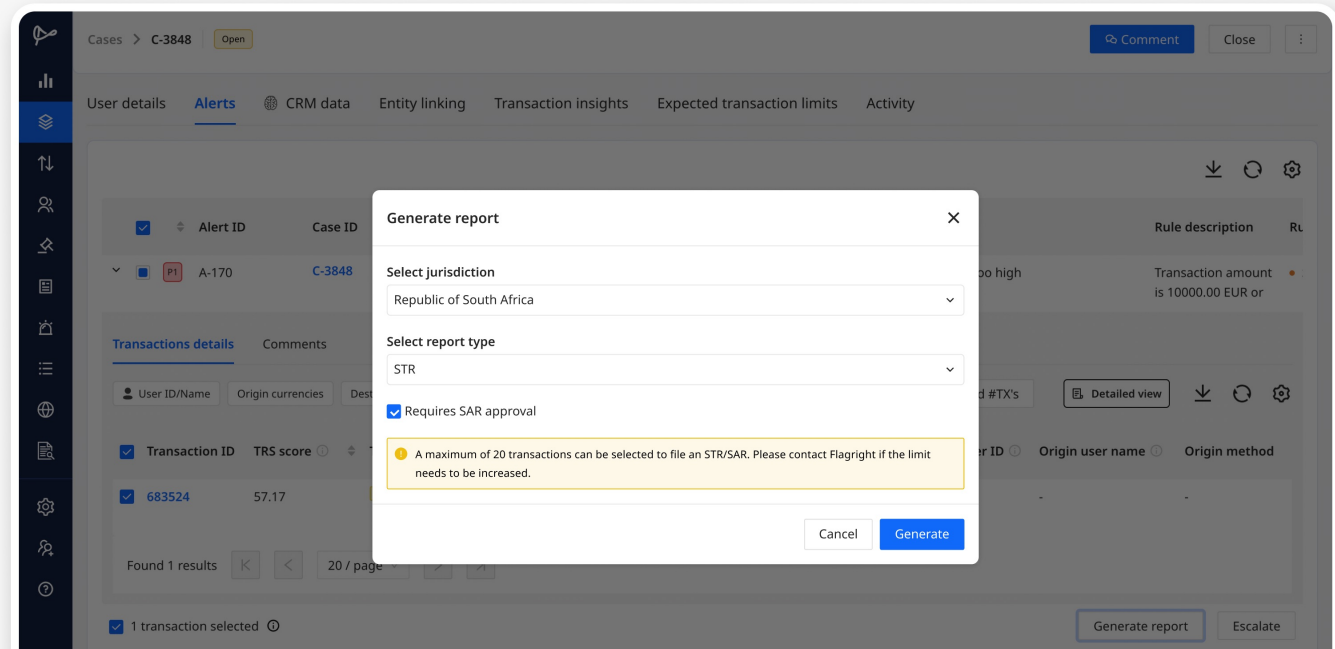
Flagright's SAR Module produces well-organized reports that meet regulatory requirements, and it keeps an audit trail of the entire filing process. All historical SAR reports are stored securely and can be retrieved on demand, complete with timestamps and details of submissions. Every action – from who generated the report to when it was marked complete or filed – is logged for compliance oversight. This traceability means firms are always ready to demonstrate compliance: if regulators or auditors ask for evidence of a filing, the team can quickly pull up the record in Flagright with full confidence.



Multi-Jurisdiction Support

A key strength of the module is its support for various jurisdictions' SAR/STR formats. Flagright comes with customizable report templates for each regulator so that whether an institution is reporting to FinCEN in the US, FINTRAC in Canada, AUSTRAC in Australia, or any of 70+ Financial Intelligence Units using goAML, the software generates the correct format.

In many cases, Flagright can directly file the report via integration (e.g. electronic transmission to FinCEN or FINTRAC), and for others it can produce regulator-ready XML or PDF files for upload. This broad coverage means compliance teams can manage all their SAR obligations through one unified system. No matter where your institution operates, the SAR Module ensures you have an automated, consistent process to report suspicious activity in line with local requirements.



By embedding SAR reporting into the investigation workflow, Flagright's SAR Module serves as a critical last step in compliance operations. It ensures that once suspicious activity is identified and investigated, filing the report is a smooth, efficient process – with less manual labor, built-in controls for accuracy, and full accountability. The result is a faster path from detection to regulator-ready report, helping institutions stay compliant with reporting deadlines and quality standards.



Automate SAR reporting from investigation to regulator-ready submission

See how Flagright simplifies SAR reporting



Scan to book
a personalized demo