

SAR Stats Report

Year Month	Industry	Suspicious Activity	Count
2020	Depository Institution	ACH	143,269
2020	Depository Institution	Check	216,963
2020	Depository Institution	Credit/Debit Card	132,925
2020	Depository Institution	Mail	7,363
2020	Depository Institution	Wire	52,400
2020	Depository Institution	[Total]	552,920
2024	Depository Institution	ACH	204,927
2024	Depository Institution	Check	521,036
2024	Depository Institution	Credit/Debit Card	298,382
2024	Depository Institution	Mail	19,938
2024	Depository Institution	Wire	121,359
2024	Depository Institution	[Total]	1,165,642
All Years [Total]	Depository Institution	[Total]	1,718,562