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**From:** McCarthy, Maureen [MMcCarthy@bostonprivatebank.com]  
**Sent:** Monday, April 10, 2006 3:24 PM  
**To:** Comments, Regulation  
**Subject:** 'Regulatory Information Number 1506-AA29'

Attention:1506-0001 Revised Suspicious Activity Report by Depository Institutions.

Please consider the following comments for revisions to the SAR form for depository institutions. References are based on the DRAFT of the new SAR form proposed to go live Dec 31, 2006.

1. Part I #16 and #17 – Expand phone number to allow entry of country codes for international phone numbers.
2. Part I #14 – Modify the Date of Birth field to allow entry of just month and year (without the day). Sometimes only the month and year, but not the day, are available. This would allow us to provide as much information as is available.
3. Part II #23. Add a category called “Tax Evasion” or “Suspected Tax Evasion”. It might help the IRS to quickly identify those that might be of particular interest to them.
4. Part IV – Under Special Notes – add reference to electronic filing (currently only the physical address of the Detroit Computing Center appears).
5. Would it be helpful to add a field to indicate whether the institution has previously filed a SAR on the suspect? This would be similar in concept to the “1a” checkbox that is currently available to indicate an updated report.

In general, it would be very helpful to offer free form text box boxes for telephone numbers, postal codes etc. to allow for entry on information in foreign countries. Currently the forms tend to be designed for information about people or entities located in the US, yet much of the criminal activity (for example the check fraud rings and internet scams) has foreign elements.

We hope this is helpful.

Maureen

Maureen R. McCarthy  
Boston Private Bank & Trust Company  
Ten Post Office Square  
Boston, MA 02109

Tel: (617) 912-4402  
Fax: (617) 912-4368  
Email: [MMcCarthy@BostonPrivateBank.com](mailto:MMcCarthy@BostonPrivateBank.com)

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