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SAR / STR Drafting Guide

Crypto & Web3

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Helps a VASP draft a Suspicious Transaction Report (STR) to FIU-IND — structure, subject and transaction details, a clear grounds-of-suspicion narrative and an evidence list. The Principal Officer must review and file, and never tip off the customer. For the monitoring rules that surface cases use the Transaction Monitoring Rules tool.

Purpose of this tool & output

Draft a suspicious-activity/transaction report

How the output is used

Use the guide to draft a suspicious-activity/transaction report (STR/SAR) and file it with FIU-IND within the timeline.

Who receives it

The Financial Intelligence Unit-India (FIU-IND).

How to submit / file it

File the STR/SAR on the FIU portal within the prescribed time; do not tip off the customer.

Who should vet it

The principal/compliance officer, with a lawyer for borderline cases.

Important cautions

AI-generated guide; the Principal Officer must review and file; do not tip off the customer.

Companion documents

- Crypto KYC / AML Policy
- Risk-Based Approach Framework
- Transaction Monitoring Rules
- Sanctions Screening Policy

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.