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John P. Smith, Administrator

Department of Credit Unions

Sam Brownback, Governor

DATE: April 8, 2014
BULLETIN: 2014-KDCU-CUB-02
TO: Management of Kansas Chartered Credit Unions
SUBJECT: Discontinuation of Filing Suspicious Activity Reports (SARs) with KDCU

The Kansas Department of Credit Unions (KDCU) has developed an arrangement with the U.S. Department of the Treasury Financial Crimes Enforcement Network (FinCEN) allowing KDCU's direct electronic access to Suspicious Activity Reports (SARs) and Currency Transaction Reports (CTRs) filed by Kansas chartered credit unions.

Credit unions are not required to provide a copy of SARs filed with FinCEN to the KDCU Topeka office. Credit unions can as of April 8, 2014, discontinue copying KDCU with copies of SARs. Credit unions should keep copies of SARs and CTRs for review by examiners during the annual examination.

Please contact the KDCU Administrator if you have questions or comments regarding this change. Your cooperation in submitting SARs to KDCU in the past has been helpful and appreciated.


John P. Smith, Administrator


April 8, 2014