

COMPLIANCE WORKING RECORD

SAR field and consistency checker

Fictional sample. Requires tailoring and responsible review.

Document control

Field	Value
Organization	Not recorded
Document type	SAR field and consistency checker
Document reference	23-sar-field-and-consistency-checker
Jurisdiction	United States
Version	1
Status	Supported administrative checks passed
Prepared by	Customer prepared
Prepared on	October 22, 2026
Sources reviewed	September 24, 2026
Generated	October 22, 2026

Purpose and boundary

Check each supplied SAR preparation case against an approved field checklist, duplicate or conflicting fields, recorded review states, date order, and selected amount formats.

Mechanical review applies only to the supplied source and customer-approved rules. It does not authenticate evidence, determine legal applicability, approve closure or work, clear a party, submit a filing, or change a source system.

Document control

Field	Value
Tool identifier	23-sar-field-and-consistency-checker
Specification version	1

Field	Value
Dataset method revision	2026-10-08.task-dataset-review.1
Engine	validator
Result status	Supported administrative checks passed

Structured inputs

Field	Value
Frozen review date	October 8, 2026
Approved policy and scope reference	Fictional approved policy v1. Fictional reviewer. Replace before use.
Required field names	Start date End date Amount
Date field names	Start date End date
Nonnegative amount field names	Amount
Activity start date field	Start date
Activity end date field	End date
Accepted field review statuses	Reviewed

Result

3 source rows checked. 0 unresolved rows, 0 policy exceptions, and 0 missing checklist records.

- Check each supplied SAR preparation case against an approved field checklist, duplicate or conflicting fields, recorded review states, date order, and selected amount formats.

- Method revision 2026-10-08.task-dataset-review.1.

- Frozen review date 2026-10-08.

- Approved rule Fictional approved policy v1. Fictional reviewer. Replace before use..

- Every source row is preserved. Missing checklist entries use an empty source-row pointer. Duplicate identities remain unresolved in every occurrence.

- Exact identifiers and checklist values are case-sensitive. Status comparisons ignore case where the displayed contract names a supported status. Surrounding whitespace in identifiers requires review.
- Amounts use exact scaled-integer arithmetic. No source values, dates, quantities, or original bytes are changed.
- Mechanical review applies only to the supplied source and customer-approved rules. It does not authenticate evidence, determine legal applicability, approve closure or work, clear a party, submit a filing, or change a source system.

Measure	Value
Source rows	3
Result rows	3
Unresolved	0
Policy exceptions	0
Missing checklist records	0

Unresolved items

- No unresolved item was recorded by the supported checks.

Detailed results

Row	Reference	Result	Finding
2	fictional-case	Within selected rules	The supported administrative checks found no exception under the selected rules.
3	fictional-case	Within selected rules	The supported administrative checks found no exception under the selected rules.
4	fictional-case	Within selected rules	The supported administrative checks found no exception under the selected rules.

Row	Field	Value	Review status
2	Start date	October 1, 2026	Reviewed
3	End date	October 7, 2026	Reviewed
4	Amount	100.25	Reviewed

Row	Required fields missing
2	Not provided
3	Not provided
4	Not provided

Assumptions

- No additional assumption was recorded.

Limitations

- Mechanical review applies only to the supplied source and customer-approved rules. It does not authenticate evidence, determine legal applicability, approve closure or work, clear a party, submit a filing, or change a source system.

Official sources

Source	Provision	Date	Link
Financial Crimes Enforcement Network: Filing Information	BSA forms, electronic filing and current filing resources. This source supports the SAR field and consistency checker scope described on this page. It does not determine applicability or approve the customer result.	September 24, 2026	https://www.fincen.gov/resources/filing-information
Federal Financial Institutions Examination Council: BSA/AML Examination Manual	Risk assessment, customer due diligence, monitoring and reporting. This source supports the SAR field and consistency checker scope described on this page. It does not determine applicability or approve the customer result.	September 24, 2026	https://bsaaml.ffiec.gov/manual