

Filing a Questionable Activity Report (QAR)

QUESTIONABLE ACTIVITY



- *Questionable Activity:*

Any activity that causes a person to know or suspect the possibility of money laundering, terrorist financing, fraud, possible fraud, insider fraud, employee misconduct, or any other violations that should be immediately reported to the AML Officer. The identification of questionable activity can arise through red flags embedded in processes and procedures, OFAC scanning, interactions with Bank member employees, review of documentation provided by Bank members, interactions with Bank employees, and/or review of documentation prepared by Bank personnel.

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HOW TO FILE?



1. Access the QAR form at <https://www.fhlbi.com/resources>

A screenshot of the FHLBank Indianapolis website. The top navigation bar includes links for CAREERS, CREDIT PRODUCTS, ADVANTAGE MPP, COMMUNITIES & HOUSING, RESOURCES, CONTACT US, BECOMING A MEMBER, and LOGIN. The main header features the FHLBank Indianapolis logo and navigation links for WHO WE ARE, WHO WE SERVE, PRODUCTS & SERVICES, NEWS, and EVENTS. Below the header is a large image of a garage with a 'RESOURCES' overlay. Underneath the image is a 'CORPORATE GOVERNANCE' section with a list of links: BOARD OF DIRECTORS, AFFORDABLE HOUSING ADVISORY COUNCIL, POLICIES, CHARTERS, and QUESTIONABLE ACTIVITY REPORT. The 'QUESTIONABLE ACTIVITY REPORT' link is expanded, showing a link to the 'Questionable Activity Report Form', 'Questionable Activity Report Filing Instructions', and the email address 'AML_Officer@fhlbi.com'.

RESOURCES

CORPORATE GOVERNANCE

- BOARD OF DIRECTORS
- AFFORDABLE HOUSING ADVISORY COUNCIL
- POLICIES
- CHARTERS
- QUESTIONABLE ACTIVITY REPORT
 - [Questionable Activity Report Form](#)
 - Questionable Activity Report Filing Instructions
 - Submit completed form and relevant attachments to AML_Officer@fhlbi.com

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HOW TO FILE?



2. Download the QAR form to your computer.
3. Complete the QAR Form with as much information as is known at the time of filing. Updated information can be provided or may be requested by Compliance. Email the completed QAR form with supporting documentation to AML_Officer@fhlbi.com.

Questions?

- AML Officer - AML_Officer@fhlbi.com / 317-465-0200