

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>. Under the About menu select Corporate Governance.



At the bottom of the page under Reporting of Fraud and Suspicious Activities, click on the link for Questionable Activity Report Form (pdf)

Reporting of Fraud and Suspicious Activities

FHLBank Indianapolis is committed to protecting its revenue, property, reputation, and other assets. Our Anti-Fraud Policy supports this commitment and strengthens our compliance efforts. This policy addresses instances of possible fraud, money laundering, suspicious activities, and other illicit activities within the bank, but also includes the same activities if detected in our dealings with our members, Affordable Housing Program partners, and vendors.

Financial Crimes Enforcement Network and Federal Housing Finance Agency regulations require FHLBank Indianapolis to report suspected fraud, money laundering, suspicious activities, and other illicit activities when they are detected. In turn, FHLBank Indianapolis expects all of its employees, officers, vendors, AHAC members, directors, members and housing associates, contractors, counterparties, service providers, and consultants to report to it any instances of the foregoing involving FHLBank Indianapolis, whether it occurs inside or outside the bank. Questionable Activity Reports should be made by sending a Questionable Activity Report form to the Anti-Money Laundering Officer at AML_Officer@fhlbi.com or by contacting the AML Officer directly at 317.465.0419.

[Questionable Activity Report Form \(.pdf\)](#)

[Questionable Activity Report Filing Instructions \(.pdf\)](#)

Filing a Questionable Activity Report (QAR)

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