

November 2017 Signpost to SAR Guidance

The UK Financial Intelligence Unit (UKFIU)

Information about the UKFIU, the Suspicious Activity Reports (SARs) regime and guidance notes can be found on the NCA website www.nationalcrimeagency.gov.uk

The UKFIU section of the website can be found by navigating from the home page: About us/What we do/Economic Crime Command/UK Financial Intelligence Unit.

Hyperlinks to UKFIU guidance notes can be found on the UKFIU's pages.

Documents can also be found by using the 'search' box in the top right hand corner of each web page.

A link to SAR Online is also available in the top right hand corner of each page of the NCA website.

Useful reference documents

- SARs Annual Report 2017
- Guidance on Submitting Better Quality SARs v1.0 (September 2016)
- SAR Glossary Codes and Reporting Routes v3.0 (January 2017)
- Requesting a Defence under POCA and TACT v1.0 (July 2016)
- Vulnerable Persons Reporting Routes v1.0 (November 2016)
- SARs Reporter Booklet (February 2017)

Useful contacts

Defence Against Money Laundering (DAML)

All contact with the DAML Team is via email: DAML@nca.x.gsi.gov.uk

Queries regarding SAR Online/general enquiries

Telephone 0207 238 8282 – option 2 or 3.

Email – ukfiusars@nca.x.gsi.gov.uk