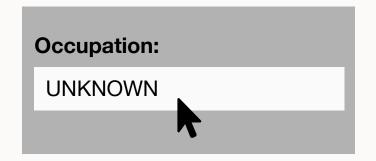
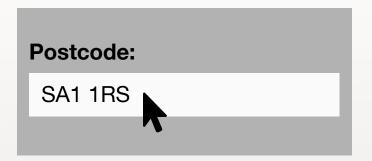
Quick tips for submitting better quality

Suspicious Activity Reports



Use names, surnames and dates of birth. If information is not known, use **UNKNOWN**, which may negate the need to contact the reporter to ascertain whether the information exists.

Include a postcode so that the SAR can be quickly allocated and allow law enforcement to take local action.



Reason for disclosure:

XXPROPXX This SAR involves the purchase/sale of a property. The property address is...

Clearly outline the reason for suspicion. **Including SAR glossary codes** can assist analysis. Try to answer: Who? What?
Where? When? Why? How?

For further guidance on providing better quality SARs visit: nationalcrimeagency.gov.uk/about-us/what-we-do/economic-crime/ukfiu

Dirty money. Know the signs, report the crime.

flagitup.campaign.gov.uk



