

Money Laundering and Illicit Finance - Flag It Up infographic

Money laundering is a critical enabler of Serious and Organised Crime. This costs the UK an estimated £24 billion a year.

Help tackle terrorist financing and organised crime.

- 2 million SARs in the NCA's database
- 381,882 SARs submitted in one year
- £46,375,449 of assets denied to criminals¹
- Your SAR can provide the missing piece of the puzzle

Guidance for submitting a Suspicious Activity Report is available on the NCA website:
nationalcrimeagency.gov.uk

¹ This is as a result of Defence Against Money Laundering (DAML) SARs across all law enforcement.

All figures on SARs relate to October 2014 - September 2015 (source: Suspicious Activity Reports (SARs) Annual Report 2015, NCA)