The below link takes you to the UKFIU page on the NCA website where you can find useful Suspicious Activity Report (SAR)/Defence Against Money Laundering (DAML) guidance:


Useful reference documents

- **SARs Reporter Booklet** (August 2021)
- **DAML FAQ** (May 2019)
- **Guidance on Submitting Better Quality SARs** (September 2021)
- **SAR Glossary Codes and Reporting Routes** (September 2021)
- **SARs FAQ** (July 2020)
- **Requesting a Defence under POCA and TACT** (May 2019)
- **Vulnerable Persons Reporting Routes** (November 2016)
- **Guidance for AML Supervisors** (June 2021)

Useful contacts

- **SAR Online/general**
  0207 238 8282
  ukfiusars@nca.gov.uk
- **DAML Team**
  DAML@nca.gov.uk
- **Terrorist financing**
  UKFIUTFT@nca.gov.uk
- **Feedback on products**
  ukfiufeedback@nca.gov.uk

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All issues of the UKFIU magazine are available on the NCA website at: https://www.nationalcrimeagency.gov.uk/who-we-are/publications

Topics covered include:
- why quality in SAR reporting matters
- law enforcement & SARs exploitation
- reporters and fighting fraud
- accountancy intelligence sharing
- bribery and corruption
- gold: tax and illicit finance risks
- intellectual property crime
- money laundering offences guidance
- illegal wildlife trade
- cryptocurrency
- UKFIU guidance and updates.