

UKFIU Guidance Signpost Document

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:

<https://www.nationalcrimeagency.gov.uk/what-we-do/crime-threats/money-laundering-and-illicit-finance/suspicious-activity-reports>

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
(June 2022)

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
ukfusars@nca.gov.uk

Terrorist financing
UKFIUTFT@nca.gov.uk

DAML Team
DAML@nca.gov.uk

Feedback on products
ukfiufeedback@nca.gov.uk

SARs In Action magazine



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
- immigration crime and small boats threat
- cryptocurrency
- combating Kleptocracy
- UKFIU guidance and updates.

UKFIU digital engagement

UKFIU webinars, podcasts and products are promoted on the UKFIU Twitter @NCA_UKFIU and LinkedIn pages.



UKFIU podcasts can be found on:

- Spotify
- iTunes
- Apple Podcasts
- Google Podcasts
- Amazon Music
- Audible
- and on the NCA YouTube channel.

Topics covered include:

- an interview with interim NCA Director General Graeme Biggar
- County Lines
- modern slavery/human trafficking
- virtual assets
- child sexual exploitation online
- vulnerable persons and fraud
- illegal wildlife trade
- working internationally.

By the NCA's UK Financial Intelligence Unit