



UKFIU
UK Financial Intelligence Unit

UK Financial Intelligence Unit
SARs Annual
Statistical
Report
Annexes

Suspicious Activity Reports
April 2022 - March 2023

2023



NCA

National Crime Agency

Annex A: Total SARs by industry sector (2022-2023)

SARs are attributed to the industry or profession the reporter identifies itself as belonging to.

Source Type	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	2022-2023
Accountants	468	543	494	463	482	343	459	567	477	429	593	643	5,961
Anonymous	8	2	5	4	3	15	9	16	2	10	15	2	91
Asset management	48	39	40	75	69	50	62	67	62	46	52	84	694
Auction house	2	3	4	5	4	7	9	10	4	8	5	16	77
Banks	38,595	43,662	47,247	42,432	48,462	45,132	46,219	54,974	47,868	49,878	44,879	52,302	561,610
Barristers	0	2	0	0	0	0	0	0	0	0	2	2	6
Bookmaker	344	319	278	360	386	306	233	356	316	332	303	328	3,861
Building societies	3,304	3,543	3,324	3,706	3,599	4,263	4,595	4,646	3,906	7,005	8,199	6,178	56,268
Bureau de Change	448	474	533	445	485	483	505	527	414	464	434	601	5,813
Capital markets	18	14	18	5	11	16	14	12	28	14	22	20	192
Charity	3	3	3	3	8	5	3	4	5	2	4	6	49
Cheque cashers	19	11	24	9	16	12	6	2	27	4	12	9	151
Clearing house	10	0	8	3	22	4	2	3	11	14	4	6	87
Consumer credit	52	58	47	35	56	81	41	34	9	51	27	36	527
Credit card	661	489	442	454	485	477	628	803	789	693	726	763	7,410

Credit union	47	39	57	41	42	50	44	31	17	39	65	46	518
Education	38	39	45	27	9	17	23	45	56	44	82	62	487
Electronic payment	8,561	7,212	7,684	8,874	9,425	16,655	12,608	8,513	7,832	7,819	7,640	9,112	111,935
Estate agents	57	74	75	68	84	72	80	79	72	80	105	104	950
Finance company	1,113	832	704	739	863	685	779	717	486	800	772	1,073	9,563
Friendly society	0	0	0	0	0	1	1	0	0	0	0	0	2
Gaming	416	651	542	493	451	515	497	618	475	492	443	453	6,046
Government	109	148	129	105	83	118	108	112	109	93	72	132	1,318
High value dealers	8	2	3	7	2	5	2	7	2	53	20	8	119
Independent financial advisers	0	0	0	0	0	0	0	0	0	0	0	0	0
Insurance	51	44	52	56	49	44	50	52	44	45	52	43	582
Investment exchange	14	13	11	8	9	11	7	10	9	8	6	12	118
IT	11	3	2	2	6	6	4	7	6	9	8	13	77
Legal other	35	24	26	25	30	27	13	36	24	28	17	26	311
Leisure	0	4	2	1	0	1	0	0	0	0	1	0	9
Licensed conveyancers	12	11	7	4	7	6	6	5	7	3	13	13	94
Local authorities	2	5	2	3	7	1	1	3	1	5	4	4	38

Manufacturer	0	2	0	1	1	0	0	2	0	0	0	2	8
Markets & exchanges	0	0	0	0	0	1	1	0	1	0	0	0	3
Money transmission	1,914	1,620	1,513	1,140	1,666	1,706	1,378	1,911	1,670	1,802	1,728	2,642	20,690
Mortgage provider	0	0	0	0	0	0	0	0	0	0	0	0	0
Motor organisation	10	3	8	8	9	7	3	4	8	5	17	34	116
Other	1,932	2,245	1,761	2,027	2,161	2,744	3,086	3,654	3,185	2,537	1,891	1,957	29,180
Other entities regulated by FCA	1,928	2,235	3,097	2,901	2,643	3,133	5,338	2,213	1,485	2,071	1,163	1,449	29,656
Pension provider	4	3	2	2	5	4	2	2	3	1	0	2	30
Private individual	9	10	11	5	8	8	15	11	8	7	9	8	109
Regulators	27	26	19	26	40	17	25	34	16	19	14	33	296
Retail intermediary	36	35	18	19	22	16	13	23	10	13	13	37	255
Security	12	14	13	20	20	22	29	10	14	9	10	14	187
Solicitors	154	173	174	181	182	161	165	194	156	172	192	217	2,121
Specialist financial services	29	36	43	62	35	74	135	62	93	74	46	92	781
Spread betting	47	47	24	39	54	81	41	28	35	35	29	35	495
Stockbrokers	31	32	28	29	19	30	35	42	43	43	55	93	480
Tax advisers	4	6	6	4	3	8	7	8	21	3	10	12	92

Trust or company service providers	8	2	1	6	6	7	5	8	0	9	6	6	64
Unknown	1	5	35	16	33	25	45	41	50	44	51	32	378
Totals	60,600	64,717	68,561	64,938	72,062	77,452	77,331	80,503	69,856	75,312	69,811	78,762	859,905

Annex B: Total SARs by industry sector (2021-2022)

SARs are attributed to the industry or profession the reporter identifies itself as belonging to.

Source Type	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	2021-2022
Accountants	505	480	432	488	394	446	453	638	459	372	576	553	5,796
Anonymous	1	13	4	1	3	2	4	8	8	2	10	6	62
Asset management	98	95	103	81	109	80	66	162	84	68	62	64	1,072
Auction house	5	2	4	4	4	3	8	4	6	2	6	4	52
Banks	42,301	37,642	43,517	80,354	48,464	63,090	39,533	86,582	71,632	41,595	39,474	43,592	637,776
Barristers	0	1	0	0	0	0	0	1	0	1	0	1	4
Bookmaker	401	352	421	342	359	427	670	572	572	441	401	441	5,399
Building societies	3,925	2,532	5,364	6,008	6,567	9,790	3,802	3,185	3,401	4,373	3,463	4,521	56,931
Bureau de Change	445	536	610	622	469	445	457	487	416	496	478	480	5,941
Capital markets	5	8	13	7	13	13	9	27	20	3	15	22	155
Charity	1	4	4	3	3	5	4	3	1	4	8	5	45
Cheque cashers	12	30	44	21	3	12	19	5	36	7	30	17	236
Clearing house	1	0	0	0	0	0	0	0	0	1	0	1	3
Consumer credit	20	26	33	44	30	26	72	44	69	134	27	112	637
Credit card	295	276	337	313	308	379	376	426	339	452	422	468	4,391

Credit union	30	54	45	28	38	30	49	43	33	39	52	40	481
Education	13	22	19	30	72	30	26	33	49	33	38	74	439
Electronic payment	8,285	6,823	7,799	8,701	7,499	6,383	7,139	6,742	8,662	7,015	8,282	8,615	91,945
Estate agents	74	56	62	61	55	69	88	66	58	37	74	80	780
Finance company	475	533	541	402	663	481	609	904	694	989	1,066	1,247	8,604
Friendly society	1	1	0	0	1	0	0	2	0	0	1	0	6
Gaming	489	478	492	658	623	627	595	509	401	438	490	537	6,337
Government	88	114	170	88	80	78	88	100	79	126	128	198	1,337
High value dealers	12	2	4	12	0	21	0	3	3	2	27	7	93
Independent financial advisers	0	0	0	0	0	0	0	0	0	0	0	0	0
Insurance	50	50	39	53	49	56	38	69	30	48	36	46	564
Investment exchange	4	8	22	19	3	1	5	9	10	17	6	15	119
IT	8	2	4	3	5	3	4	6	4	8	2	9	58
Legal other	37	37	68	54	49	70	63	56	78	59	71	82	724
Leisure	0	0	3	4	0	2	1	3	2	0	0	0	15
Licensed conveyancers	7	8	5	8	10	6	7	4	2	3	12	11	83
Local authorities	8	1	8	5	2	1	5	1	6	2	6	3	48

Manufacturer	0	1	1	0	0	0	2	1	1	0	2	1	9
Markets & exchanges	4	1	2	1	0	0	0	4	1	7	1	0	21
Money transmission	1,818	1,674	1,809	1,430	1,431	1,980	1,834	1,663	2,125	1,619	1,638	2,199	21,220
Mortgage provider	0	0	0	0	0	0	0	0	0	0	0	0	0
Motor organisation	10	22	22	12	16	15	20	18	7	5	9	3	159
Other	1,508	3,103	2,936	1,672	1,954	7,975	1,619	1,567	2,336	2,537	2,834	2,457	26,498
Other entities regulated by FCA	1,124	1,225	1,158	1,503	1,339	1,220	917	1,370	850	1,973	3,199	1,665	17,543
Pension provider	1	3	3	4	2	3	0	2	4	1	2	40	65
Private individual	1	5	3	7	2	9	53	123	68	33	13	7	324
Regulators	40	34	52	51	29	30	35	55	25	37	35	20	443
Retail intermediary	33	44	46	77	40	34	41	47	19	61	50	56	548
Security	20	7	18	29	23	9	20	10	15	17	14	15	197
Solicitors	183	157	139	148	139	141	195	188	182	178	179	223	2,052
Specialist financial services	162	51	32	43	42	53	35	177	48	29	38	45	755
Spread betting	34	32	39	24	55	25	40	64	42	26	33	43	457
Stockbrokers	39	42	36	41	28	23	32	60	72	22	21	34	450
Tax advisers	5	6	8	4	5	4	5	7	4	4	9	6	67

Trust or company service providers	4	18	10	16	20	21	12	13	10	3	4	9	140
Unknown	6	8	34	57	10	11	14	12	7	3	7	5	174
Totals	62,588	56,619	66,515	103,533	71,010	88,129	59,064	106,075	92,970	63,322	63,351	68,079	901,255

Annex C: Total DAMLs by industry sector (2022-2023)

SARs are attributed to the industry or profession the reporter identifies itself as belonging to.

Source Type	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	2022-2023
Accountants	30	43	34	36	27	25	32	33	21	27	26	42	376
Anonymous	0	0	1	1	0	1	0	0	0	0	0	0	3
Asset management	32	15	22	24	43	22	30	35	27	21	25	52	348
Auction house	0	2	2	4	3	5	4	4	2	6	4	13	49
Banks	2,864	3,027	2,811	2,902	2,691	2,912	3,028	3,136	2,386	2,088	1,959	2,269	32,073
Barristers	0	0	0	0	0	0	0	0	0	0	1	2	3
Bookmaker	99	99	95	97	113	94	82	96	90	100	98	102	1,165
Building societies	84	93	67	87	127	167	119	197	241	248	369	334	2,133
Bureau de Change	4	3	2	5	4	5	4	7	5	12	5	9	65
Capital markets	2	1	1	2	0	2	2	3	4	1	3	3	24
Charity	0	1	2	2	2	1	2	1	2	1	1	3	18
Cheque cashers	0	0	0	0	0	0	0	0	0	0	0	0	0
Clearing house	2	0	5	0	5	4	0	0	4	4	2	5	31
Consumer credit	4	10	6	6	4	8	5	6	4	16	9	6	84
Credit card	5	9	5	12	24	20	47	74	67	51	71	155	540

Credit union	0	0	0	2	3	7	1	1	1	0	0	4	19
Education	25	29	17	15	5	13	20	39	39	36	64	49	351
Electronic payment	1,367	1,158	1,068	1,508	1,137	1,444	1,171	897	751	1,231	878	1,498	14,108
Estate agents	34	31	35	30	48	43	31	39	26	44	55	55	471
Finance company	159	221	171	193	206	128	147	192	215	250	152	164	2,198
Friendly society	0	0	0	0	0	1	1	0	0	0	0	0	2
Gaming	82	100	111	96	112	101	88	117	92	108	75	101	1,183
Government	0	1	1	1	1	4	3	4	0	1	1	2	19
High value dealers	0	0	2	2	0	1	1	3	0	1	0	1	11
Independent financial advisers	0	0	0	0	0	0	0	0	0	0	0	0	0
Insurance	7	9	13	14	16	11	14	13	9	7	12	9	134
Investment exchange	10	7	4	1	0	1	2	2	3	2	2	3	37
IT	0	3	1	0	0	1	1	7	1	3	3	3	23
Legal other	19	11	12	15	14	16	5	18	9	13	8	10	150
Leisure	0	1	0	1	0	1	0	0	0	0	0	0	3
Licensed conveyancers	2	2	2	1	5	2	3	3	4	2	5	9	40
Local authorities	2	3	0	1	6	1	0	1	0	4	2	1	21

Manufacturer	0	1	0	0	0	0	0	2	0	0	0	2	5
Markets & exchanges	0	0	0	0	0	1	0	0	1	0	0	0	2
Money transmission	597	460	378	259	310	294	303	421	379	263	341	358	4,363
Mortgage provider	0	0	0	0	0	0	0	0	0	0	0	0	0
Motor organisation	0	0	1	0	0	1	1	0	0	1	1	0	5
Other	362	364	326	356	322	745	516	583	566	289	348	351	5,128
Other entities regulated by FCA	618	898	781	936	715	708	556	457	453	488	179	333	7,122
Pension provider	2	3	0	1	3	2	2	2	0	0	0	1	16
Private individual	0	0	0	1	0	1	2	0	1	0	2	1	8
Regulators	0	0	0	0	0	0	0	1	0	0	2	1	4
Retail intermediary	0	0	2	1	1	0	1	1	1	0	1	1	9
Security	3	1	0	4	0	1	2	1	0	2	0	0	14
Solicitors	104	116	128	118	126	107	126	130	94	129	124	137	1,439
Specialist financial services	0	0	3	1	1	2	1	2	2	10	2	5	29
Spread betting	44	32	19	29	40	66	27	16	29	30	25	31	388
Stockbrokers	14	6	13	8	7	9	11	23	23	10	11	52	187

Tax advisers	0	1	0	0	0	0	0	0	0	0	2	0	3
Trust or company service providers	1	0	0	0	0	1	0	0	0	1	0	1	4
Unknown	0	1	1	0	1	1	4	5	5	6	1	1	23
Totals	6,578	6,762	6,142	6,772	6,122	6,980	6,395	6,572	5,557	5,506	4,869	6,179	74,431

Annex D: Total DAMLs by industry sector (2021-2022)

SARs are attributed to the industry or profession the reporter identifies itself as belonging to.

Source Type	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	2021-2022
Accountants	30	25	27	32	21	34	58	42	19	17	23	36	364
Anonymous	0	0	1	1	0	0	0	0	0	0	0	0	2
Asset management	80	78	77	53	64	56	45	134	60	39	41	39	766
Auction house	3	2	3	3	3	2	2	3	6	2	5	4	38
Banks	2,268	2,046	2,297	2,229	2,343	2,686	2,432	2,401	2,425	2,302	2,373	2,811	28,613
Barristers	0	0	0	0	0	0	0	0	0	0	0	0	0
Bookmaker	77	84	72	69	71	101	97	96	79	70	75	110	1,001
Building societies	108	62	84	117	79	95	85	124	97	83	99	122	1,155
Bureau de Change	4	3	4	0	3	1	8	6	4	4	2	18	57
Capital markets	4	1	3	2	3	5	2	6	3	0	3	0	32
Charity	1	2	2	0	0	2	2	2	1	1	3	2	18
Cheque cashers	0	0	0	0	0	0	0	0	0	0	0	0	0
Clearing house	1	0	0	0	0	0	0	0	0	0	0	0	1
Consumer credit	7	7	9	3	4	5	12	17	8	22	11	16	121
Credit card	8	13	17	4	18	18	11	36	8	10	16	11	170

Credit union	2	2	0	2	3	1	0	1	0	0	2	0	13
Education	11	21	19	29	71	30	24	32	43	24	33	45	382
Electronic payment	3,766	2,867	3,135	2,663	2,057	1,409	1,284	936	1,312	1,104	1,412	1,150	23,095
Estate agents	33	23	31	25	15	26	25	27	23	8	38	40	314
Finance company	182	171	125	184	197	147	253	312	208	346	406	536	3,067
Friendly society	0	0	0	0	1	0	0	1	0	0	0	0	2
Gaming	89	104	114	162	141	106	155	104	83	111	108	125	1,402
Government	2	0	0	0	3	0	2	0	1	2	3	4	17
High value dealers	1	0	1	0	0	0	0	1	0	0	1	0	4
Independent financial advisers	0	0	0	0	0	0	0	0	0	0	0	0	0
Insurance	10	9	9	15	7	20	16	13	7	6	6	12	130
Investment exchange	1	0	0	5	0	0	1	1	2	10	6	9	35
IT	4	1	2	1	5	1	1	2	2	7	2	2	30
Legal other	8	6	8	10	5	8	8	11	10	9	6	8	97
Leisure	0	0	0	1	0	1	0	1	0	0	0	0	3
Licensed conveyancers	5	8	5	6	8	3	6	1	0	1	9	9	61
Local authorities	2	1	5	2	2	0	3	0	4	2	4	3	28

Manufacturer	0	0	0	0	0	0	2	0	0	0	2	0	4
Markets & exchanges	0	0	0	0	0	0	0	0	0	1	0	0	1
Money transmission	311	339	349	289	316	414	356	353	429	468	400	578	4,602
Mortgage provider	0	0	0	0	0	0	0	0	0	0	0	0	0
Motor organisation	0	0	0	0	1	0	2	0	3	2	5	1	14
Other	537	1,511	1,588	642	744	790	470	394	445	424	445	598	8,588
Other entities regulated by FCA	546	620	540	347	384	318	155	396	213	1,168	2,069	288	7,044
Pension provider	1	2	2	0	1	0	0	2	0	0	0	9	17
Private individual	0	0	1	1	1	1	0	0	0	14	0	4	22
Regulators	1	0	0	1	0	0	0	0	0	0	1	0	3
Retail intermediary	1	2	1	0	1	0	0	2	2	0	0	3	12
Security	2	0	1	0	8	0	0	0	1	0	1	1	14
Solicitors	127	107	86	100	96	91	130	147	125	114	118	143	1,384
Specialist financial services	3	3	2	4	6	3	1	4	2	2	1	4	35
Spread betting	26	25	34	16	34	19	20	42	34	19	12	33	314
Stockbrokers	19	24	24	25	17	14	5	36	23	1	4	8	200

Tax advisers	0	1	0	0	0	0	0	0	1	0	0	0	2	4
Trust or company service providers	0	0	0	0	0	1	0	2	1	0	0	0	0	4
Unknown	0	0	0	6	1	3	3	2	2	0	1	2	2	20
Totals	8,281	8,170	8,678	7,049	6,734	6,411	5,676	5,691	5,685	6,393	7,746	6,786	83,300	

Annex E: Total Terrorist Finance SARs by industry sector (2022-2023)

914 SARs disseminated to the Counter Terrorist Policing network from April 2022 to the end of March 2023 by source.

Source Type	Number of SARs disseminated by the UKFIU from 1 April 2022 to 31 March 2023	As a percentage of all terrorist finance SARs in this period
Accountants	3	0.33%
Asset management	4	0.44%
Auction house	1	0.11%
Banks	415	45.40%
Bookmaker	3	0.33%
Building societies	54	5.91%
Bureau de Change	10	1.09%
Clearing house	8	0.88%
Consumer credit	3	0.33%
Credit card	32	3.50%
Electronic payment	78	8.53%
Estate agents	5	0.55%
Finance company	12	1.31%
Gaming	17	1.86%
Government	8	0.88%
Insurance	9	0.98%
Legal other	2	0.22%
Leisure	2	0.22%
Money transmission	175	19.15%
Other	30	3.28%
Other entities regulated by FCA	15	1.64%
Private individual	5	0.55%
Retail intermediary	1	0.11%
Security	1	0.11%
Solicitors	15	1.64%
Specialist financial services	1	0.11%
Spread betting	1	0.11%
Stockbrokers	2	0.22%
Unknown	2	0.22%
Totals	914	100%

Annex F: Total Terrorist Finance SARs by industry sector (2021-2022)

1,644 SARs disseminated to the Counter Terrorist Policing network from April 2021 to the end of March 2022 by source.

Source Type	Number of SARs disseminated by the UKFIU from 1 April 2021 to 31 March 2022	As a percentage of all terrorist finance SARs in this period
Accountants	8	0.49%
Anonymous	6	0.36%
Asset management	8	0.49%
Auction house	1	0.06%
Banks	988	60.10%
Bookmaker	12	0.73%
Building societies	64	3.89%
Bureau de Change	2	0.12%
Capital markets	2	0.12%
Charity	3	0.18%
Consumer credit	2	0.12%
Credit card	42	2.55%
Electronic payment	35	2.13%
Estate agents	13	0.79%
Finance company	20	1.22%
Gaming/Leisure	29	1.76%
Government	2	0.12%
Insurance	17	1.03%
Legal other	2	0.12%
Local authorities	2	0.12%
Money transmission	251	15.27%
Other	26	1.58%
Other entities regulated by FCA	77	4.68%
Private individual	3	0.18%
Regulators	3	0.18%
Retail intermediary	1	0.06%
Solicitors	20	1.22%
Specialist financial services	1	0.06%
Stockbrokers	4	0.24%
Totals	1,644	100%