



# SARs Annual Report Annexes

## Suspicious Activity Reports

*April 2023 - March 2024*



2023-2024

# SARs Submitted

In 2023-2024 the UKFIU received **872,048** SARs.

The tables below give a breakdown by industry sector of the SARs submitted in 2023-2024 via SAR Online (including bulk CSV submissions) and the new SAR Portal (including bulk API submissions).

The updated sector categories used by the SAR Portal cannot be accurately mapped across to the previous sector categories used by SAR Online. It is not possible to make direct comparisons at the sector-level between submissions made via SAR Online and those made via the SAR Portal.

## SARs submitted via SAR Online (old reporting method)

Industry Sector	April 23 - March 24	% of Total SARs
Credit institution - Banks	410,591	47.08%
Credit institution – Building Societies	83,395	9.56%
Credit institution – others	5,807	0.67%
Financial institution – money service businesses	23,409	2.68%
Financial institution – others	42,431	4.87%
Accountants and tax advisers	3,157	0.36%
Independent legal professionals	1,289	0.15%
Trust or company service providers	29	0.003%
Estate agents	438	0.05%
High value dealers	136	0.02%
Not under Money Laundering Regulations (MLRs)	25,216	2.89%
Gaming/leisure (incl. casinos & some not under MLRs)	2,780	0.32%
<b>Total</b>	<b>598,678</b>	<b>68.65%</b>

## SARs submitted via SAR Portal (new reporting method)

Industry Sector	April 23 - March 24	% of Total SARs
Banking	214,738	24.62%
Financial Services	29,341	3.36%
Virtual Assets	17,995	2.06%
Gambling	4,935	0.57%
Accountancy	2,923	0.34%
Legal	1,130	0.13%
Property	606	0.07%
Insurance	346	0.04%
Education	292	0.03%
High value goods	204	0.02%
Government	159	0.02%
Other	701	0.08%
<b>Total</b>	<b>273,370</b>	<b>31.35%</b>

## Annex A: Total SARs submitted by industry sector SAR Portal (new reporting method)

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

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
<b>Accountants &amp; Accountancy Services</b>	25	21	30	54	78	122	406	404	338	349	528	523	<b>2,878</b>
<b>Tax Advisor</b>	0	0	0	13	0	2	3	5	1	4	12	5	<b>45</b>
<b>Bank - Full Banking Licence</b>	110	1,220	2,610	5,080	9,016	10,110	13,856	18,583	19,712	23,050	21,161	26,365	<b>150,873</b>
<b>E-Money &amp; E-Payments</b>	76	3,522	4,855	5,306	5,674	5,510	4,196	3,454	4,435	6,327	7,155	8,884	<b>59,394</b>
<b>Credit Card Providers</b>	0	0	0	55	290	237	247	547	319	405	354	403	<b>2,857</b>
<b>Building Society</b>	3	15	32	81	105	80	101	91	88	109	82	253	<b>1,040</b>
<b>Credit &amp; Finance Providers</b>	0	0	11	39	39	21	28	38	140	51	59	45	<b>471</b>
<b>Credit Unions &amp; Friendly Societies</b>	0	0	0	1	6	3	17	9	3	8	14	14	<b>75</b>
<b>Mortgage Providers</b>	0	0	0	0	0	2	5	2	3	1	3	3	<b>19</b>
<b>Markets &amp; Exchanges</b>	0	0	0	0	0	0	0	0	1	1	3	4	<b>9</b>
<b>University</b>	0	0	0	7	7	6	34	67	32	59	25	35	<b>272</b>
<b>Non-University</b>	0	0	0	0	0	0	7	2	4	2	3	2	<b>20</b>
<b>Financial Services - Other</b>	40	70	229	855	1,175	1,009	2,945	1,788	1,670	3,550	5,489	5,172	<b>23,992</b>
<b>Money Service Business</b>	0	0	22	72	91	161	883	423	409	516	721	1,102	<b>4,400</b>

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
Asset & Wealth Management	0	1	0	2	11	25	59	54	52	56	78	83	421
Mortgage Broker	0	0	0	0	0	8	30	43	52	52	53	59	297
Trust or Company Service Provider	0	0	20	0	18	9	6	5	22	4	22	20	126
Financial Advisor	0	0	0	3	0	5	7	8	5	12	6	15	61
Pension Provider	0	0	0	0	0	0	7	5	8	7	9	8	44
Cheque Cashers	0	0	0	0	0	0	0	0	0	0	0	0	0
Casino	24	53	73	92	165	235	305	256	214	338	368	367	2,490
Bookmakers	0	0	12	20	252	287	349	223	319	195	170	153	1,980
Other	0	0	0	0	1	7	1	25	96	98	153	84	465
Government	0	0	0	1	8	12	13	25	12	20	18	23	132
Local Authorities	0	0	0	0	0	1	7	2	3	5	6	3	27
High Value Goods Dealer	0	0	0	2	1	3	33	40	19	31	9	22	160
Auction House	0	3	0	1	1	0	3	1	7	2	5	1	24
Art Market Participants	0	0	0	0	0	0	6	4	3	0	6	1	20
Insurance	8	16	13	33	22	15	41	21	27	51	52	47	346

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
<b>Solicitor</b>	0	1	5	10	15	54	126	145	134	140	171	212	<b>1,013</b>
<b>Legal - Other (Non Barrister or Solicitor)</b>	0	0	0	0	0	2	4	9	6	15	13	23	<b>72</b>
<b>Licensed Conveyancer</b>	0	0	0	1	0	2	6	10	3	7	10	5	<b>44</b>
<b>Barrister/ Advocate</b>	0	0	0	0	0	0	0	0	0	0	1	0	<b>1</b>
<b>Other - Not Under MLR</b>	0	0	0	0	0	1	19	24	12	24	19	40	<b>139</b>
<b>Regulator</b>	0	1	8	17	19	22	21	33	33	41	36	21	<b>252</b>
<b>IT/Software</b>	0	0	0	0	0	0	2	1	6	8	8	3	<b>28</b>
<b>Charity</b>	0	0	0	0	0	0	1	3	5	6	2	4	<b>21</b>
<b>Sports &amp; Leisure (Not Gambling)</b>	0	0	0	0	0	0	1	0	0	0	0	0	<b>1</b>
<b>Private Individual</b>	0	0	0	4	0	7	43	32	36	43	57	38	<b>260</b>
<b>Estate Agents &amp; Letting Agents</b>	10	4	9	31	26	41	85	83	72	80	84	81	<b>606</b>
<b>Crypto-Currency Exchange</b>	0	356	1,155	1,331	3,853	885	2,375	3,062	1,645	1,531	915	887	<b>17,995</b>
<b>NFT Marketplace</b>	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Totals</b>	296	5,283	9,084	13,111	20,873	18,884	26,278	29,527	29,946	37,198	37,880	45,010	<b>273,370</b>

## Annex B: Total SARs submitted by industry sector SAR Online (old reporting method)

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

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
<b>Accountants</b>	458	469	481	436	458	331	146	87	90	66	86	6	<b>3,114</b>
<b>Anonymous</b>	19	14	13	16	8	7	4	8	12	4	10	4	<b>119</b>
<b>Asset management</b>	71	55	68	65	44	42	19	10	10	4	3	0	<b>391</b>
<b>Auction house</b>	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Banks</b>	41,966	45,514	45,787	40,721	38,421	34,310	34,590	34,923	24,466	28,111	25,634	16,148	<b>410,591</b>
<b>Barristers</b>	0	0	1	0	1	0	0	0	0	0	0	0	<b>2</b>
<b>Bookmaker</b>	303	235	308	317	54	66	61	15	0	0	0	0	<b>1,359</b>
<b>Building societies</b>	3,867	4,554	5,912	4,906	7,224	7,739	8,603	10,296	8,274	9,287	6,901	5,832	<b>83,395</b>
<b>Bureau de Change</b>	509	639	616	535	523	570	661	558	318	388	311	3	<b>5,631</b>
<b>Capital markets</b>	14	27	49	21	17	22	18	17	13	9	11	1	<b>219</b>
<b>Charity</b>	16	16	4	8	14	3	6	0	0	1	0	0	<b>68</b>
<b>Cheque cashers</b>	9	0	1	4	3	1	2	0	0	0	0	0	<b>20</b>
<b>Clearing house</b>	1	15	8	13	23	4	0	9	5	0	0	0	<b>78</b>
<b>Consumer credit</b>	29	71	50	17	13	27	48	7	6	64	9	1	<b>342</b>
<b>Credit card</b>	681	519	493	417	59	55	5	1	0	1	2	0	<b>2,233</b>

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
Credit union	45	41	61	29	41	30	5	14	11	7	8	0	292
Education	24	46	51	48	46	10	6	1	1	2	4	0	239
Electronic payment	7,509	5,292	3,909	1,967	1,860	1,776	1,975	1,680	1,034	742	558	12	28,314
Estate agents	62	52	90	45	62	55	16	15	13	10	18	0	438
Finance company	370	362	319	225	739	319	205	178	66	84	72	1	2,940
Friendly society	1	0	0	0	0	0	0	0	0	0	0	0	1
Gaming	422	460	450	514	279	225	178	111	50	37	54	0	2,780
Government	100	149	149	122	123	96	169	165	145	30	24	0	1,272
High value dealers	15	17	15	19	11	17	2	5	2	31	2	0	136
Independent financial advisers	0	0	0	0	0	0	1	0	0	0	0	0	1
Insurance	26	22	25	28	26	29	7	8	5	3	3	0	182
Investment exchange	16	18	18	22	35	35	22	24	0	0	0	0	190
IT	5	8	4	4	3	4	2	12	14	0	4	0	60
Legal other	0	0	0	0	0	0	0	0	0	0	0	0	0
Leisure	1	0	0	0	0	2	0	1	0	0	0	0	4
Licensed conveyancers	7	3	12	6	9	10	3	3	5	2	0	0	60

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
Local authorities	4	4	5	2	1	9	0	0	2	0	1	0	28
Manufacturer	0	1	2	1	1	0	0	1	0	0	0	0	6
Markets & exchanges	1	0	2	1	1	0	0	0	0	0	0	0	5
Money transmission	2,181	2,012	1,614	1,646	1,694	1,861	1,865	1,970	1,819	862	125	109	17,758
Mortgage provider	0	0	0	0	0	0	0	0	0	0	0	0	0
Motor organisation	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	1,305	2,262	2,340	2,717	2,637	2,464	1,830	2,469	1,281	1,159	584	19	21,067
Other entities regulated by FCA	1,572	1,662	1,588	1,462	1,362	1,460	1,107	991	445	275	197	40	12,161
Pension provider	1	2	2	1	2	0	0	0	1	0	0	0	9
Private individual	11	11	7	11	4	11	3	1	3	2	1	1	66
Regulators	14	8	17	2	4	2	0	1	0	0	0	0	48
Retail intermediary	14	30	24	21	22	16	3	5	1	10	6	0	152
Security	19	26	4	0	1	0	1	0	0	0	0	0	51
Solicitors	167	162	185	185	187	139	70	41	33	28	28	4	1,229
Specialist financial services	47	107	91	109	37	32	22	19	26	32	14	0	536

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
<b>Spread betting</b>	30	69	37	75	85	33	71	48	29	48	37	9	<b>571</b>
<b>Stockbrokers</b>	39	30	37	36	27	14	1	6	1	0	1	0	<b>192</b>
<b>Tax advisers</b>	10	6	7	9	5	4	0	0	1	0	1	0	<b>43</b>
<b>Trust or company providers</b>	5	2	5	7	6	1	2	1	0	0	0	0	<b>29</b>
<b>Unknown</b>	34	28	36	45	43	42	4	10	3	6	5	0	<b>256</b>
<b>Totals</b>	<b>62,000</b>	<b>65,020</b>	<b>64,897</b>	<b>56,835</b>	<b>56,215</b>	<b>51,873</b>	<b>51,733</b>	<b>53,711</b>	<b>38,185</b>	<b>41,305</b>	<b>34,714</b>	<b>22,190</b>	<b>598,678</b>

## Annex C: Total DAMLs submitted by industry sector SAR Portal (new reporting method)

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

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
Accountants& Accountancy Services	1	2	2	10	12	16	27	25	35	13	18	34	195
Tax Advisor	0	0	0	0	0	0	0	0	0	0	1	0	1
Bank - Full Banking Licence	23	100	108	205	395	760	1,087	1,248	1,067	1,295	1,447	1,672	9407
E-Money & E-Payments	6	473	770	659	864	730	582	417	400	700	658	755	7014
Credit Card Providers	0	0	0	0	0	1	1	5	5	7	7	4	30
Building Society	2	9	3	4	6	2	6	7	3	8	8	159	217
Credit & Finance Providers	0	0	7	4	11	4	3	8	6	10	7	17	77
Credit Unions & Friendly Societies	0	0	0	0	0	0	0	2	1	2	1	2	8
Mortgage Providers	0	0	0	0	0	1	2	2	1	0	0	0	6
Markets & Exchanges	0	0	0	0	0	0	0	0	0	0	0	0	0
University	0	0	0	7	7	5	28	61	23	42	18	25	216
Non-University	0	0	0	0	0	0	7	1	4	2	2	2	18
Financial Services - Other	2	1	36	114	265	161	299	375	256	723	841	990	4063
Money Service Business	0	0	2	2	5	16	680	59	31	42	42	39	918

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
<b>Asset &amp; Wealth Management</b>	0	0	0	2	11	18	43	34	37	38	51	39	<b>273</b>
<b>Mortgage Broker</b>	0	0	0	0	0	0	1	1	0	0	1	1	<b>4</b>
<b>Trust or Company Service Provider</b>	0	0	0	0	0	0	1	0	0	2	1	1	<b>5</b>
<b>Financial Advisor</b>	0	0	0	0	0	2	1	2	0	1	0	4	<b>10</b>
<b>Pension Provider</b>	0	0	0	0	0	0	4	3	4	4	4	2	<b>21</b>
<b>Cheque Cashers</b>	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Casino</b>	12	8	15	11	23	33	56	47	38	43	56	61	<b>403</b>
<b>Bookmakers</b>	0	0	1	2	53	68	61	45	47	45	44	38	<b>404</b>
<b>Other</b>	0	0	0	0	0	0	1	5	6	5	4	7	<b>28</b>
<b>Government</b>	0	0	0	0	0	1	1	3	0	1	1	1	<b>8</b>
<b>Local Authorities</b>	0	0	0	0	0	1	4	2	2	4	6	3	<b>22</b>
<b>High Value Goods Dealer</b>	0	0	0	2	0	0	22	25	15	24	7	9	<b>104</b>
<b>Auction House</b>	0	2	0	1	1	0	1	1	4	1	5	1	<b>17</b>
<b>Art Market Participants</b>	0	0	0	0	0	0	0	1	3	0	2	1	<b>7</b>
<b>Insurance</b>	5	1	3	4	9	3	10	7	6	18	20	16	<b>102</b>

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
<b>Solicitor</b>	0	1	5	6	11	27	76	95	79	95	103	133	<b>631</b>
<b>Legal - Other (Non Barrister or Solicitor)</b>	0	0	0	0	0	0	2	2	1	2	1	3	<b>11</b>
<b>Licensed Conveyancer</b>	0	0	0	1	0	1	3	7	3	5	6	3	<b>29</b>
<b>Barrister/ Advocate</b>	0	0	0	0	0	0	0	0	0	0	1	0	<b>1</b>
<b>Other - Not Under MLR</b>	0	0	0	0	0	0	9	11	5	8	3	10	<b>46</b>
<b>Regulator</b>	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>IT/Software</b>	0	0	0	0	0	0	1	1	1	2	4	1	<b>10</b>
<b>Charity</b>	0	0	0	0	0	0	1	1	0	3	1	1	<b>7</b>
<b>Sports &amp; Leisure (Not Gambling)</b>	0	0	0	0	0	0	0	0	0	0	1	0	<b>1</b>
<b>Private Individual</b>	0	0	0	2	0	0	3	3	7	6	8	4	<b>33</b>
<b>Estate Agents &amp; Letting Agents</b>	6	2	5	10	11	15	40	36	39	40	43	38	<b>285</b>
<b>Crypto-Currency Exchange</b>	0	4	17	17	14	9	22	10	19	12	9	10	<b>143</b>
<b>NFT Marketplace</b>	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Totals</b>	57	603	974	1,065	1,698	1,874	3,088	2,555	2,155	3,209	3,440	4,090	<b>24,775</b>

## Annex D: Total DAMLs submitted by industry sector SAR Online (old reporting method)

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

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
<b>Accountants</b>	32	23	36	16	34	19	9	4	1	4	0	0	<b>178</b>
<b>Anonymous</b>	0	0	0	0	0	1	0	0	1	0	1	0	<b>3</b>
<b>Asset management</b>	51	33	28	35	17	20	9	4	1	1	1	0	<b>200</b>
<b>Auction house</b>	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Banks</b>	1,792	1,768	1,685	1,517	1,578	1,130	1,054	1,076	1,061	1,121	1,033	538	<b>15,353</b>
<b>Barristers</b>	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Bookmaker</b>	67	76	66	92	32	26	19	8	0	0	0	0	<b>386</b>
<b>Building societies</b>	215	285	255	268	271	281	290	344	239	252	236	7	<b>2,943</b>
<b>Bureau de Change</b>	4	9	7	5	4	4	4	5	1	0	1	0	<b>44</b>
<b>Capital markets</b>	2	3	0	1	5	2	2	0	1	0	0	0	<b>16</b>
<b>Charity</b>	4	13	0	3	3	1	4	0	0	1	0	0	<b>29</b>
<b>Cheque cashers</b>	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Clearing house</b>	0	12	7	2	0	0	0	0	0	0	0	0	<b>21</b>
<b>Consumer credit</b>	8	9	2	4	4	10	7	3	0	4	2	0	<b>53</b>
<b>Credit card</b>	254	191	110	84	3	4	0	0	0	0	2	0	<b>648</b>

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
Credit union	1	3	2	4	1	1	0	2	0	0	0	0	14
Education	20	35	37	23	25	6	3	0	0	0	4	0	153
Electronic payment	1,085	606	348	187	171	156	142	176	99	58	80	0	3,108
Estate agents	24	20	25	21	30	22	8	4	6	2	7	0	169
Finance company	71	39	38	36	62	41	24	49	20	27	17	1	425
Friendly society	0	0	0	0	0	0	0	0	0	0	0	0	0
Gaming	94	95	94	77	45	41	28	14	9	8	15	0	520
Government	1	0	3	3	2	0	3	2	2	2	3	0	21
High value dealers	5	3	8	5	3	9	1	0	0	0	2	0	36
Independent financial advisers	0	0	0	0	0	0	0	0	0	0	0	0	0
Insurance	3	4	1	2	3	5	2	0	1	1	0	0	22
Investment exchange	7	8	9	15	15	16	15	12	0	0	0	0	97
IT	2	1	0	0	0	0	1	1	0	0	1	0	6
Legal other	0	0	0	0	0	0	0	0	0	0	0	0	0
Leisure	0	0	0	0	0	0	0	1	0	0	0	0	1
Licensed conveyancers	2	3	4	5	4	7	2	1	2	0	0	0	30

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
<b>Local authorities</b>	4	3	4	0	1	6	0	0	1	0	0	0	<b>19</b>
<b>Manufacturer</b>	0	1	2	1	0	0	0	0	0	0	0	0	<b>4</b>
<b>Markets &amp; exchanges</b>	1	0	0	1	1	0	0	0	0	0	0	0	<b>3</b>
<b>Money transmission</b>	319	276	392	371	395	305	321	323	248	122	4	0	<b>3,076</b>
<b>Mortgage provider</b>	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Motor organisation</b>	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Other</b>	224	251	235	373	266	298	249	190	60	70	32	0	<b>2,248</b>
<b>Other entities regulated by FCA</b>	127	135	118	112	117	115	86	77	31	16	3	1	<b>938</b>
<b>Pension provider</b>	0	1	1	1	2	0	0	0	1	0	0	0	<b>6</b>
<b>Private individual</b>	0	3	0	2	0	1	1	0	0	0	0	0	<b>7</b>
<b>Regulators</b>	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
<b>Retail intermediary</b>	1	0	4	1	3	0	0	0	0	0	0	0	<b>9</b>
<b>Security</b>	1	1	0	0	0	0	0	0	0	0	0	0	<b>2</b>
<b>Solicitors</b>	122	113	121	126	125	95	45	26	17	18	20	2	<b>830</b>
<b>Specialist financial services</b>	8	19	11	7	14	2	16	13	16	18	10	0	<b>134</b>

Source Type	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	2023-2024
<b>Spread betting</b>	28	65	34	64	84	27	54	36	23	38	24	9	<b>486</b>
<b>Stockbrokers</b>	9	9	11	12	8	4	0	2	0	0	1	0	<b>56</b>
<b>Tax advisers</b>	1	1	0	0	0	1	0	0	0	0	0	0	<b>3</b>
<b>Trust or company service providers</b>	0	0	1	3	2	0	0	0	0	0	0	0	<b>6</b>
<b>Unknown</b>	0	0	2	0	1	0	0	0	0	0	0	0	<b>3</b>
<b>Totals</b>	<b>4,589</b>	<b>4,117</b>	<b>3,701</b>	<b>3,479</b>	<b>3,331</b>	<b>2,656</b>	<b>2,399</b>	<b>2,373</b>	<b>1,841</b>	<b>1,763</b>	<b>1,499</b>	<b>558</b>	<b>32,306</b>

## Annex E: Total Terrorist Finance SARs submitted by industry sector SAR Portal (new reporting method)

1,113 SARs disseminated to the Counter Terrorist Policing network from April 2023 to the end of March 2024 by source.

Source Type	Number of SARs disseminated by the UKFIU from 1 April 2023 to 31 March 2024	As a percentage of all terrorist finance SARs in this period
Accountants & Accountancy Services	3	0.27%
Tax Advisor	0	0.00%
Bank - Full Banking Licence	135	11.93%
E-Money & E-Payments	41	3.62%
Credit Card Providers	24	2.12%
Building Society	3	0.27%
Credit & Finance Providers	1	0.09%
Credit Unions & Friendly Societies	0	0.00%
Mortgage Providers	0	0.00%
Markets & Exchanges	0	0.00%
University	0	0.00%
Non-University	0	0.00%
Financial Services - Other	85	7.51%
Money Service Business	20	1.77%
Asset & Wealth Management	6	0.53%
Mortgage Broker	0	0.00%
Trust or Company Service Provider	0	0.00%
Financial Advisor	0	0.00%
Pension Provider	0	0.00%
Cheque Casher	0	0.00%
Casino	5	0.80%
Bookmakers	9	1.86%
Other	0	0.00%

Source Type	Number of SARs disseminated by the UKFIU from 1 April 2023 to 31 March 2024	As a percentage of all terrorist finance SARs in this period
Government	0	0.00%
Local Authorities	0	0.00%
High Value Goods Dealer	0	0.00%
Auction House	3	0.27%
Art Market Participants	0	0.00%
Insurance	4	0.35%
Solicitor	9	0.80%
Legal - Other (Non Barrister or Solicitor)	1	0.09%
Licensed Conveyancer	3	0.27%
Barrister/Advocate	0	0.00%
Other - Not Under MLR	1	0.09%
Regulator	7	0.62%
IT/Software	0	0.00%
Charity	1	0.09%
Sports & Leisure (Not Gambling)	0	0.00%
Private Individual	14	1.24%
Estate Agents & Letting Agents	4	0.35%
Crypto-Currency Exchange	104	9.19%
NFT Marketplace	0	0.00%
<b>Totals</b>	<b>483</b>	<b>42.67%</b>

## Annex F: Total Terrorist Finance SARs submitted by industry sector SAR Online (old reporting method)

1,132 SARs disseminated to the Counter Terrorist Policing network from April 2023 to the end of March 2024 by source.

Source Type	Number of SARs disseminated by the UKFIU from 1 April 2023 to 31 March 2024	As a percentage of all terrorist finance SARs in this period
Accountants	4	0.35%
Anonymous	1	0.09%
Asset management	6	0.53%
Banks	305	26.94%
Bookmaker	2	0.18%
Building societies	63	5.57%
Bureau de Change	5	0.44%
Clearing house	1	0.09%
Consumer credit	2	0.18%
Credit card	15	1.33%
Electronic payment	49	4.33%
Estate agents	9	0.80%
Finance company	3	0.27%
Gaming	8	0.71%
Government	2	0.18%
High value dealers	1	0.09%
Insurance	1	0.09%
Investment exchange	2	0.18%
Leisure	1	0.09%
Money transmission	125	11.04%
Other	19	1.68%
Other entities regulated by FCA	13	1.15%
Private individual	1	0.09%
Solicitors	9	0.80%

Source Type	Number of SARs disseminated by the UKFIU from 1 April 2023 to 31 March 2024	As a percentage of all terrorist finance SARs in this period
<b>Specialist financial services</b>	1	0.09%
<b>Stockbrokers</b>	1	0.09%
<b>Totals</b>	<b>649</b>	<b>57.33%</b>



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# Key Resources and Contacts



For a more detailed breakdown of SARs submitted by industry sector, see the NCA website [here](#).



If you have any feedback in relation to this report please contact [UKFIUFeedback@nca.gov.uk](mailto:UKFIUFeedback@nca.gov.uk)



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