



UKFIU
UK Financial Intelligence Unit



SARs **ANNUAL** **REPORT** **ANNEXES**

Suspicious Activity Reports
April 2024 - March 2025

SARs Submitted

In 2024-25 the UKFIU received **866,616** SARs.

The tables below give a breakdown by industry sector of the SARs submitted in 2024-25 via SAR Online (including bulk CSV submissions) and the new SAR Portal (including bulk API submissions).

The updated sector categories used by the new SAR Portal differ from those 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 new SAR Portal.

SARs submitted via SAR Online (old reporting method)

Industry Sector	April 24 - March 25	% of Total SARs
Credit institution - Banks	11,736	1.35%
Credit institution – Building Societies	6,783	0.78%
Credit institution – others	1	0.0001%
Financial institution – money service businesses	0	0%
Financial institution – others	0	0%
Accountants and tax advisers	5	0.0006%
Independent legal professionals	5	0.0006%
Trust or company service providers	0	0%
Estate agents	0	0%
High value dealers	0	0%
Not under Money Laundering Regulations (MLRs)	50	0.006%
Gaming/leisure (incl. casinos & some not under MLRs)	0	0%
Total	18,580	2.14%

SARs submitted via SAR Portal (new reporting method)

Industry Sector	April 24 - March 25	% of Total SARs
Accountancy	6,058	0.70%
Banking	725,382	83.70%
Education	384	0.044%
Financial Services	87,708	10.12%
Gambling	7,491	0.86%
Government	457	0.053%
High value goods	396	0.046%
Insurance	467	0.054%
Legal	3,392	0.39%
Other	1,257	0.15%
Property	890	0.10%
Virtual Assets	14,153	1.63%
Total	848,036	97.86%

Annex A: Total SARs submitted by industry sector SAR Portal (new reporting method) 2024-25

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

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Accountants & Accountancy Services	470	499	363	478	452	436	520	515	479	499	644	602	5,957
Tax Advisor	4	9	6	3	5	6	10	9	14	13	11	11	101
Bank - Full Banking Licence	34,561	42,180	37,126	44,216	42,131	41,866	45,560	44,914	43,796	47,170	42,092	43,205	508,817
E-Money & E-Payments	9,340	9,771	8,816	10,241	9,900	10,108	15,334	13,501	10,354	14,074	17,323	12,695	141,457
Credit Card Providers	446	450	514	473	422	520	584	559	436	565	472	470	5,911
Building Society	2,620	3,902	5,851	6,054	6,039	4,935	7,341	5,278	6,271	7,077	7,010	6,242	68,620
Credit & Finance Providers	16	21	11	30	29	45	35	21	42	30	19	19	318
Credit Unions & Friendly Societies	15	22	9	20	9	15	8	9	11	5	10	13	146
Mortgage Providers	3	2	0	1	1	0	2	1	7	1	3	2	23
Markets & Exchanges	8	10	26	10	6	2	4	6	4	3	8	4	91
University	28	33	38	31	49	28	28	24	9	18	32	30	348
Non-University	4	2	0	2	4	5	5	4	2	4	3	1	36
Financial Services - Other	5,904	6,796	5,291	6,220	5,644	6,103	6,692	5,743	5,493	6,292	5,147	5,869	71,194
Money Service Business	1,114	1,189	1,541	1,561	1,227	1,095	1,395	1,020	1,174	1,053	701	828	13,898

This table continues onto the next page.

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Asset & Wealth Management	76	82	110	89	86	80	89	85	94	92	80	121	1,084
Mortgage Broker	45	72	74	88	41	68	95	78	28	101	94	38	822
Trust or Company Service Provider	10	8	36	8	7	13	19	4	5	8	17	41	176
Financial Advisor	15	18	8	26	15	18	21	12	14	26	24	26	223
Pension Provider	9	15	9	9	24	11	17	26	88	80	15	8	311
Cheque Cashers	0	0	0	0	0	0	0	0	0	0	0	0	0
Casino	401	386	356	416	474	414	355	405	291	365	412	372	4,647
Bookmakers	179	182	118	154	178	116	172	148	135	204	226	219	2,031
Other	84	73	61	65	104	78	99	59	40	65	47	39	814
Government	35	32	34	27	23	32	41	29	15	24	80	37	409
Local Authorities	4	4	7	6	3	5	5	3	2	4	1	4	48
High Value Goods Dealer	23	39	14	33	14	40	32	54	25	27	19	16	336
Auction House	1	5	4	2	2	0	6	1	1	3	4	3	32
Art Market Participants	3	2	2	0	4	4	3	2	3	1	1	3	28
Insurance	45	42	33	36	30	45	38	34	38	39	45	42	467

This table continues onto the next page.

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Solicitor	160	169	152	193	173	191	225	201	182	166	177	200	2,189
Legal - Other (Non Barrister or Solicitor)	27	62	51	40	35	126	158	146	105	142	95	117	1,104
Licensed Conveyancer	4	8	3	12	3	8	4	17	9	7	11	11	97
Barrister/ Advocate	1	0	0	0	0	0	0	0	0	0	0	1	2
Other - Not Under MLR	29	27	25	22	37	23	30	36	29	24	36	38	356
Regulator	23	24	26	34	35	26	33	22	23	16	23	36	321
IT/Software	4	7	1	1	1	3	1	10	2	3	3	10	46
Charity	4	8	7	5	6	4	3	6	4	2	2	2	53
Sports & Leisure (Not Gambling)	2	0	1	0	0	0	0	0	0	0	0	0	3
Private Individual	36	25	41	31	35	26	32	40	50	63	57	41	477
Estate Agents & Letting Agents	78	85	65	81	85	73	86	65	77	52	67	76	890
Crypto-Currency Exchange	668	633	551	885	930	1,003	1,073	1,799	1,801	1,406	2,144	1,260	14,153
NFT Marketplace	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	56,499	66,894	61,381	71,603	68,263	67,571	80,155	74,886	71,153	79,724	77,155	72,752	848,036

Annex B: Total SARs submitted by industry sector SAR Online (old reporting method) 2024-25

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

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Accountants	2	1	1	0	0	0	0	0	1	0	0	0	5
Anonymous	5	6	3	5	2	6	1	4	1	1	0	1	35
Asset management	0	0	0	0	0	0	0	0	0	0	0	0	0
Auction house	0	0	0	0	0	0	0	0	0	0	0	0	0
Banks	10,519	1,201	0	0	0	0	16	0	0	0	0	0	11,736
Barristers	0	0	0	0	0	0	0	0	0	0	0	0	0
Bookmaker	0	0	0	0	0	0	0	0	0	0	0	0	0
Building societies	3,152	3,464	167	0	0	0	0	0	0	0	0	0	6,783
Bureau de Change	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital markets	0	0	0	0	0	0	0	0	0	0	0	0	0
Charity	0	0	0	0	0	0	0	0	0	0	0	0	0
Cheque cashers	0	0	0	0	0	0	0	0	0	0	0	0	0
Clearing house	0	0	0	0	0	0	0	0	0	0	0	0	0
Consumer credit	0	0	0	0	0	0	0	0	0	0	0	0	0
Credit card	0	0	0	0	0	0	0	0	0	0	0	0	0

This table continues onto the next page.

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Credit union	0	0	0	0	0	0	0	0	0	0	0	0	0
Education	0	0	0	0	0	0	0	0	0	0	0	0	0
Electronic payment	0	0	0	0	0	0	0	0	0	0	0	0	0
Estate agents	0	0	0	0	0	0	0	0	0	0	0	0	0
Finance company	0	1	0	0	0	0	0	0	0	0	0	0	1
Friendly society	0	0	0	0	0	0	0	0	0	0	0	0	0
Gaming	0	0	0	0	0	0	0	0	0	0	0	0	0
Government	0	0	0	0	0	0	0	0	0	0	0	0	0
High value dealers	0	0	0	0	0	0	0	0	0	0	0	0	0
Independent financial advisers	0	0	0	0	0	0	0	0	0	0	0	0	0
Insurance	0	0	0	0	0	0	0	0	0	0	0	0	0
Investment exchange	0	0	0	0	0	0	0	0	0	0	0	0	0
IT	0	0	0	0	0	0	0	0	0	0	0	0	0
Legal other	0	0	0	0	0	0	0	0	0	0	0	0	0
Leisure	0	0	0	0	0	0	0	0	0	0	0	0	0
Licensed conveyancers	0	0	0	0	0	0	0	0	0	0	0	0	0

This table continues onto the next page.

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Local authorities	0	0	0	0	0	0	0	0	0	0	0	0	0
Manufacturer	0	0	0	0	0	0	0	0	0	0	0	0	0
Markets & exchanges	0	0	0	0	0	0	0	0	0	0	0	0	0
Money transmission	0	0	0	0	0	0	0	0	0	0	0	0	0
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	0	1	3	0	1	0	0	2	1	0	0	9
Other entities regulated by FCA	0	0	0	0	0	0	0	0	0	0	0	0	0
Pension provider	0	0	0	0	0	0	0	0	0	0	0	0	0
Private individual	1	0	0	0	0	2	0	0	0	1	0	2	6
Regulators	0	0	0	0	0	0	0	0	0	0	0	0	0
Retail intermediary	0	0	0	0	0	0	0	0	0	0	0	0	0
Security	0	0	0	0	0	0	0	0	0	0	0	0	0
Solicitors	0	0	2	0	0	1	0	0	0	0	2	0	5
Specialist financial services	0	0	0	0	0	0	0	0	0	0	0	0	0

This table continues onto the next page.

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Spread betting	0	0	0	0	0	0	0	0	0	0	0	0	0
Stockbrokers	0	0	0	0	0	0	0	0	0	0	0	0	0
Tax advisers	0	0	0	0	0	0	0	0	0	0	0	0	0
Trust or company providers	0	0	0	0	0	0	0	0	0	0	0	0	0
Unknown	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	13,680	4,673	174	8	2	10	17	4	4	3	2	3	18,580

Annex C: Total DAMLs submitted by industry sector SAR Portal (new reporting method) 2024-25

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

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Accountants & Accountancy Services	27	30	28	29	20	34	40	32	43	28	48	42	401
Tax Advisor	0	0	0	0	0	0	0	0	1	1	0	0	2
Bank - Full Banking Licence	1,856	2,318	2,038	2,383	2,241	2,091	2,245	2,254	2,069	2,344	2,175	2,104	26,118
E-Money & E-Payments	763	747	678	901	750	566	943	1,241	819	809	777	729	9,723
Credit Card Providers	3	2	0	1	0	1	4	1	4	1	3	3	23
Building Society	229	277	288	360	351	408	375	411	298	447	354	385	4,183
Credit & Finance Providers	5	10	7	10	8	5	6	6	20	8	5	4	94
Credit Unions & Friendly Societies	1	1	0	2	1	0	1	0	0	0	1	2	9
Mortgage Providers	1	1	0	0	0	0	1	0	6	0	1	0	10
Markets & Exchanges	0	0	0	0	0	0	0	0	0	0	0	0	0
University	14	19	15	27	45	24	23	15	3	11	9	13	218
Non-University	3	1	0	1	3	4	4	4	0	2	3	1	26
Financial Services - Other	1,163	1,163	1,035	1,102	842	822	886	837	881	926	789	772	11,218
Money Service Business	86	39	33	164	39	39	43	44	61	35	38	62	683

This table continues onto the next page.

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Asset & Wealth Management	26	24	39	29	31	38	34	31	26	25	24	40	367
Mortgage Broker	0	0	1	0	1	1	1	1	1	1	0	3	10
Trust or Company Service Provider	1	1	0	0	1	1	1	1	0	0	1	2	9
Financial Advisor	0	0	1	2	0	1	1	4	3	2	2	1	17
Pension Provider	4	8	5	6	16	5	6	13	13	18	10	5	109
Cheque Cashers	0	0	0	0	0	0	0	0	0	0	0	0	0
Casino	72	55	40	75	64	37	63	54	58	55	70	77	720
Bookmakers	58	60	60	67	48	41	42	41	35	41	48	58	599
Other	7	6	2	11	6	10	8	0	1	7	0	6	64
Government	3	2	2	2	2	2	22	0	2	2	2	3	44
Local Authorities	1	4	4	3	3	3	2	3	2	1	0	3	29
High Value Goods Dealer	19	26	8	22	11	36	25	49	19	23	15	12	265
Auction House	0	3	3	1	1	0	4	0	0	2	3	2	19
Art Market Participants	2	0	1	0	2	2	2	1	1	1	1	1	14
Insurance	12	11	5	8	7	8	9	10	9	11	16	14	120

This table continues onto the next page.

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Solicitor	95	111	91	116	107	113	135	123	92	83	97	123	1,286
Legal - Other (Non Barrister or Solicitor)	3	3	1	7	2	7	2	11	4	3	4	3	50
Licensed Conveyancer	2	4	1	10	1	6	3	8	3	5	4	7	54
Barrister/ Advocate	0	0	0	0	0	0	0	0	0	0	0	1	1
Other - Not Under MLR	8	9	5	8	8	6	6	11	6	7	6	7	87
Regulator	0	3	0	0	0	0	0	0	1	0	0	0	4
IT/Software	0	6	0	0	1	0	0	3	1	1	0	0	12
Charity	1	3	2	1	3	1	0	2	3	1	1	0	18
Sports & Leisure (Not Gambling)	0	0	0	0	0	0	0	0	0	0	0	0	0
Private Individual	5	1	5	2	5	1	2	4	4	8	2	8	47
Estate Agents & Letting Agents	46	47	37	33	41	38	40	28	34	37	28	45	454
Crypto-Currency Exchange	10	12	5	17	7	10	2	7	8	9	11	9	107
NFT Marketplace	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	4,526	5,007	4,440	5,400	4,668	4,361	4,981	5,250	4,531	4,955	4,548	4,547	57,214

Annex D: Total DAMLs submitted by industry sector SAR Online (old reporting method) 2024-25

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

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Accountants	0	0	0	0	0	0	0	0	0	0	0	0	0
Anonymous	0	0	0	0	0	0	0	0	0	0	0	0	0
Asset management	0	0	0	0	0	0	0	0	0	0	0	0	0
Auction house	0	0	0	0	0	0	0	0	0	0	0	0	0
Banks	381	61	0	0	0	0	0	0	0	0	0	0	442
Barristers	0	0	0	0	0	0	0	0	0	0	0	0	0
Bookmaker	0	0	0	0	0	0	0	0	0	0	0	0	0
Building societies	3	1	0	0	0	0	0	0	0	0	0	0	4
Bureau de Change	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital markets	0	0	0	0	0	0	0	0	0	0	0	0	0
Charity	0	0	0	0	0	0	0	0	0	0	0	0	0
Cheque cashers	0	0	0	0	0	0	0	0	0	0	0	0	0
Clearing house	0	0	0	0	0	0	0	0	0	0	0	0	0
Consumer credit	0	0	0	0	0	0	0	0	0	0	0	0	0
Credit card	0	0	0	0	0	0	0	0	0	0	0	0	0

This table continues onto the next page.

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Credit union	0	0	0	0	0	0	0	0	0	0	0	0	0
Education	0	0	0	0	0	0	0	0	0	0	0	0	0
Electronic payment	0	0	0	0	0	0	0	0	0	0	0	0	0
Estate agents	0	0	0	0	0	0	0	0	0	0	0	0	0
Finance company	0	0	0	0	0	0	0	0	0	0	0	0	0
Friendly society	0	0	0	0	0	0	0	0	0	0	0	0	0
Gaming	0	0	0	0	0	0	0	0	0	0	0	0	0
Government	0	0	0	0	0	0	0	0	0	0	0	0	0
High value dealers	0	0	0	0	0	0	0	0	0	0	0	0	0
Independent financial advisers	0	0	0	0	0	0	0	0	0	0	0	0	0
Insurance	0	0	0	0	0	0	0	0	0	0	0	0	0
Investment exchange	0	0	0	0	0	0	0	0	0	0	0	0	0
IT	0	0	0	0	0	0	0	0	0	0	0	0	0
Legal other	0	0	0	0	0	0	0	0	0	0	0	0	0
Leisure	0	0	0	0	0	0	0	0	0	0	0	0	0
Licensed conveyancers	0	0	0	0	0	0	0	0	0	0	0	0	0

This table continues onto the next page.

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Local authorities	0	0	0	0	0	0	0	0	0	0	0	0	0
Manufacturer	0	0	0	0	0	0	0	0	0	0	0	0	0
Markets & exchanges	0	0	0	0	0	0	0	0	0	0	0	0	0
Money transmission	0	0	0	0	0	0	0	0	0	0	0	0	0
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	0	0	0	0	0	1	0	0	0	0	0	0	1
Other entities regulated by FCA	0	0	0	0	0	0	0	0	0	0	0	0	0
Pension provider	0	0	0	0	0	0	0	0	0	0	0	0	0
Private individual	0	0	0	0	0	0	0	0	0	0	0	0	0
Regulators	0	0	0	0	0	0	0	0	0	0	0	0	0
Retail intermediary	0	0	0	0	0	0	0	0	0	0	0	0	0
Security	0	0	0	0	0	0	0	0	0	0	0	0	0
Solicitors	0	0	2	0	0	1	0	0	0	0	2	0	5
Specialist financial services	0	0	0	0	0	0	0	0	0	0	0	0	0

This table continues onto the next page.

Source Type	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Total
Spread betting	0	0	0	0	0	0	0	0	0	0	0	0	0
Stockbrokers	0	0	0	0	0	0	0	0	0	0	0	0	0
Tax advisers	0	0	0	0	0	0	0	0	0	0	0	0	0
Trust or company service providers	0	0	0	0	0	0	0	0	0	0	0	0	0
Unknown	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	384	62	2	0	0	2	0	0	0	0	2	0	452

Annex E: Total Terrorist Finance SARs submitted by industry sector SAR Portal (new reporting method) 2024-25

1,101 SARs disseminated to the Counter Terrorist Policing network from April 2024 to the end of March 2025 by source.

Source Type	Number of SARs disseminated by the UKFIU from 1 April 2024 to 31 March 2025	As a percentage of all terrorist finance SARs in this period
Accountants & Accountancy Services	5	0.45%
Tax Advisor	0	0%
Bank - Full Banking Licence	449	40.78%
E-Money & E-Payments	109	9.90%
Credit Card Providers	36	3.27%
Building Society	77	6.99%
Credit & Finance Providers	1	0.09%
Credit Unions & Friendly Societies	0	0%
Mortgage Providers	0	0%
Markets & Exchanges	0	0%
University	0	0%
Non-University	1	0.09%
Financial Services - Other	229	20.80%
Money Service Business	32	2.91%
Asset & Wealth Management	3	0.27%
Mortgage Broker	0	0%
Trust or Company Service Provider	0	0%
Financial Advisor	0	0%
Pension Provider	0	0%
Cheque Casher	0	0%
Casino	15	1.36%
Bookmakers	9	0.82%
Other	2	0.18%

Source Type	Number of SARs disseminated by the UKFIU from 1 April 2024 to 31 March 2025	As a percentage of all terrorist finance SARs in this period
Government	13	1.18%
Local Authorities	0	0%
High Value Goods Dealer	1	0.09%
Auction House	1	0.09%
Art Market Participants	0	0%
Insurance	6	0.54%
Solicitor	18	1.63%
Legal - Other (Non Barrister or Solicitor)	2	0.18%
Licensed Conveyancer	0	0%
Barrister/Advocate	0	0%
Other - Not Under MLR	5	0.45%
Regulator	5	0.45%
IT/Software	0	0%
Charity	0	0%
Sports & Leisure (Not Gambling)	0	0%
Private Individual	20	1.82%
Estate Agents & Letting Agents	8	0.73%
Crypto-Currency Exchange	50	4.54%
NFT Marketplace	0	0%
Totals	1097	99.64%

Annex F: Total Terrorist Finance SARs submitted by industry sector SAR Online (old reporting method) 2024-25

1,101 SARs disseminated to the Counter Terrorist Policing network by source.

Source Type	SARs disseminated by the UKFIU 1 April 2024 to 31 March 2025	As a percentage of all terrorist finance SARs in this period
Accountants	0	0%
Anonymous	0	0%
Asset management	0	0%
Banks	2	0.18%
Bookmaker	0	0%
Building societies	0	0%
Bureau de Change	0	0%
Clearing house	0	0%
Consumer credit	0	0%
Credit card	0	0%
Electronic payment	0	0%
Estate agents	0	0%
Finance company	0	0%
Gaming	0	0%
Government	0	0%
High value dealers	0	0%
Insurance	0	0%
Investment exchange	0	0%
Leisure	0	0%
Money transmission	0	0%
Other	0	0%
Other entities regulated by FCA	0	0%
Private individual	0	0%
Solicitors	2	0.18%
Specialist financial services	0	0%
Stockbrokers	0	0%
Totals	4	0.36%

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**



Scan the QR code to access all issues of UKFIU SARs In Action magazine.



Follow us on X **@NCA_UKFIU**



Follow us on LinkedIn - **UK Financial Intelligence Unit (UKFIU)**