



UKFIU
UK Financial Intelligence Unit

2025 - 2026

SARs ANNUAL REPORT ANNEXES

Suspicious Activity Reports



NCA
National Crime Agency

SARs Submitted

In 2025-26 the UKFIU received **896,414** SARs (an increase of 3.4% from the previous reporting period) via the new reporting method, the SAR Portal.

The table below gives a breakdown by industry sector of the SARs submitted in 2025-26 via the SAR Portal, along with a comparison from the previous reporting year.

SARs submitted via SAR Portal

Industry Sector	April 24 - March 25		April 25 - March 26		Sector % Change from FY 2024/25 to 2025/26
	Number of SARs	% of Total SARs	Number of SARs	% of Total SARs	
Accountancy	6,058	0.71	6,204	0.69	-0.02
Banking	725,382	83.71	760,376	84.83	1.12
Education	384	0.04	235	0.03	-0.01
Financial Services	87,708	10.12	99,956	11.15	1.03
Gambling	7,492	0.86	7,817	0.87	0.01
Government	457	0.05	537	0.06	0.01
High value goods	396	0.05	269	0.03	-0.02
Insurance	467	0.05	686	0.08	0.03
Legal	3,392	0.39	4,074	0.45	-0.06
Other	1,257	0.15	1,534	0.17	0.02
Property	890	0.10	986	0.11	0.01
Virtual Assets	14,153	1.63	13,740	1.53	-0.10
Total	848,036*	97.86*	896,414	100	

* Please note that in 2024-25, the UKFIU received 18,580 (2.14%) SARs via the old reporting method - SAR Online, in which the reporting sectors used differed from those used by SAR Portal, therefore it is not possible to make direct comparisons at the sector-level between submissions made in 2024-25 and 2025-26. SAR Online submissions ceased in 2024-25.

Annex A: Total SARs submitted by industry sector via SAR Portal 2025-26

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

Source Type	1 April 2024 to 31 March 2025		1 April 2025 to 31 March 2026		Percentage change from previous FY
	Number of SARs received	As a percentage of all SARs in this period	Number of SARs received	As a percentage of all SARs in this period	
Accountants & Accountancy Services	5,957	0.70%	6,125	0.68%	-0.02%
Tax Advisor	101	0.01%	79	0.01%	0.00%
Bank - Full Banking Licence	508,817	58.72%	522,495	58.29%	-0.43%
E-Money & E-Payments	141,457	16.32%	159,812	17.83%	1.51%
Credit Card Providers	5,911	0.68%	6,511	0.73%	0.05%
Building Society	68,620	7.92%	70,682	7.88%	-0.04%
Credit & Finance Providers	318	0.04%	622	0.07%	0.03%
Credit Unions & Friendly Societies	146	0.02%	173	0.02%	0.00%
Mortgage Providers	23	0.003%	39	0.004%	0.001%
Markets & Exchanges	91	0.01%	42	0.005%	-0.005%
University	348	0.04%	208	0.02%	-0.02%
Non-University	36	0.004%	27	0.003%	-0.001%
Financial Services - Other	71,194	8.22%	81,920	9.14%	0.92%
Money Service Business	13,898	1.60%	15,544	1.73%	0.13%

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Source Type	1 April 2024 to 31 March 2025		1 April 2025 to 31 March 2026		Percentage change from previous FY
	Number of SARs received	As a percentage of all SARs in this period	Number of SARs received	As a percentage of all SARs in this period	
Asset & Wealth Management	1,084	0.13%	1,172	0.13%	0.00%
Mortgage Broker	822	0.09%	708	0.08%	-0.01%
Trust or Company Service Provider	176	0.02%	143	0.02%	0.00%
Financial Advisor	223	0.03%	344	0.04%	0.01%
Pension Provider	311	0.04%	125	0.01%	-0.03%
Cheque Cashier	0	0.00%	0	0.00%	0.00%
Casino	4,647	0.54%	5,206	0.58%	0.04%
Bookmakers	2,031	0.23%	2,058	0.23%	0.00%
Other	815	0.09%	553	0.06%	-0.03%
Government	409	0.05%	494	0.06%	0.01%
Local Authorities	48	0.01%	43	0.005%	-0.005%
High Value Goods Dealer	336	0.04%	205	0.02%	-0.02%
Auction House	32	0.004%	31	0.003%	-0.001%
Art Market Participants	28	0.003%	33	0.004%	0.001%
Insurance	467	0.05%	686	0.08%	0.03%
Solicitor	2,189	0.25%	2,423	0.27%	0.02%
Legal - Other (Non Barrister or Solicitor)	1,104	0.13%	1,498	0.17%	0.04%
Licensed Conveyancer	97	0.01%	150	0.02%	0.01%

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Source Type	1 April 2024 to 31 March 2025		1 April 2025 to 31 March 2026		Percentage change from previous FY
	Number of SARs received	As a percentage of all SARs in this period	Number of SARs received	As a percentage of all SARs in this period	
Barrister/Advocate	2	0.0002%	3	0.0003%	0.0001%
Other - Not Under MLR	356	0.04%	512	0.06%	0.02%
Regulator	321	0.04%	225	0.03%	-0.01%
IT/Software	46	0.01%	59	0.01%	0.00%
Charity	53	0.01%	123	0.01%	0.00%
Sports & Leisure (Not Gambling)	4	0.0005%	5	0.001%	-0.0005%
Private Individual	477	0.06%	610	0.07%	0.01%
Estate Agents & Letting Agents	890	0.10%	986	0.11%	0.01%
Crypto-Currency Exchange	14,153	1.63%	13,740	1.53%	-0.10%
NFT Marketplace	0	0.00%	0	0.00%	0.00%
Totals	866,616	97.86%	896,414	100%	

Annex B: Total DAMLs submitted by industry sector via SAR Portal 2025-26

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

Source Type	1 April 2024 to 31 March 2025		1 April 2025 to 31 March 2026		Percentage change from previous FY
	Number of DAML SARs received	As a percentage of all DAML SARs in this period	Number of DAML SARs received	As a percentage of all DAML SARs in this period	
Accountants & Accountancy Services	401	0.70%	531	1.19%	0.49%
Tax Advisor	2	0.003%	3	0.01%	0.007
Bank - Full Banking Licence	26,118	45.29%	19,081	42.83%	-2.46%
E-Money & E-Payments	9,723	16.86%	8,153	18.30%	1.44%
Credit Card Providers	23	0.04%	21	0.05%	0.01%
Building Society	4,183	7.25%	2,973	6.67%	-0.58%
Credit & Finance Providers	94	0.16%	48	0.11%	-0.05%
Credit Unions & Friendly Societies	9	0.02%	4	0.01%	-0.01%
Mortgage Providers	10	0.02%	8	0.02%	0.00%
Markets & Exchanges	0	0.00%	0	0.00%	0.00%
University	218	0.38%	120	0.27%	-0.11%
Non-University	26	0.05%	22	0.05%	0.004%
Financial Services - Other	11,218	19.45%	8,489	19.05%	-0.40%
Money Service Business	683	1.18%	550	1.23%	0.05%

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Source Type	1 April 2024 to 31 March 2025		1 April 2025 to 31 March 2026		Percentage change from previous FY
	Number of DAML SARs received	As a percentage of all DAML SARs in this period	Number of DAML SARs received	As a percentage of all DAML SARs in this period	
Asset & Wealth Management	367	0.64%	299	0.67%	0.03%
Mortgage Broker	10	0.02%	6	0.01%	-0.01%
Trust or Company Service Provider	9	0.02%	9	0.02%	0.00%
Financial Advisor	17	0.03%	37	0.08%	0.05%
Pension Provider	109	0.19%	90	0.20%	0.01%
Cheque Casher	0	0.00%	0	0.00%	0.00%
Casino	720	1.25%	980	2.20%	0.95%
Bookmakers	599	1.04%	425	0.95%	-0.09%
Other	64	0.11%	38	0.09%	-0.02%
Government	44	0.08%	27	0.06%	-0.02%
Local Authorities	29	0.05%	27	0.06%	0.01%
High Value Goods Dealer	265	0.46%	150	0.34%	-0.12%
Auction House	19	0.03%	15	0.03%	0.00%
Art Market Participants	14	0.02%	13	0.03%	0.01%
Insurance	120	0.21%	119	0.27%	0.06%
Solicitor	1,286	2.23%	1,373	3.08%	0.85%
Legal - Other (Non Barrister or Solicitor)	50	0.09%	47	0.11%	0.02%
Licensed Conveyancer	54	0.09%	60	0.13%	0.04%

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Source Type	1 April 2024 to 31 March 2025		1 April 2025 to 31 March 2026		Percentage change from previous FY
	Number of DAML SARs received	As a percentage of all DAML SARs in this period	Number of DAML SARs received	As a percentage of all DAML SARs in this period	
Barrister/Advocate	1	0.002%	1	0.002%	0.00%
Other - Not Under MLR	87	0.15%	99	0.22%	0.07%
Regulator	4	0.01%	5	0.01%	0.00%
IT/Software	12	0.02%	9	0.02%	0.00%
Charity	18	0.03%	32	0.07%	0.04%
Sports & Leisure (Not Gambling)	0	0.00%	2	0.004%	0.04%
Private Individual	47	0.08%	63	0.14%	0.06%
Estate Agents & Letting Agents	454	0.79%	467	1.05%	0.26%
Crypto-Currency Exchange	107	0.19%	157	0.35%	0.16%
NFT Marketplace	0	0.00%	0	0.00%	0.00%
Totals	57,214	99.22%	44,553	100%	

Annex C: Total Terrorist Finance SARs submitted by industry sector via SAR Portal 2025-26

1,187 SARs disseminated to the Counter Terrorist Policing network from April 2025 to the end of March 2026 by source.

Source Type	1 April 2024 to 31 March 2025		1 April 2025 to 31 March 2026		Percentage change from previous FY
	Number of TACT SARs received	As a percentage of all TACT SARs in this period	Number of TACT SARs received	As a percentage of all TACT SARs in this period	
Accountants & Accountancy Services	5	0.45%	6	0.51%	0.06%
Tax Advisor	0	0%	0	0.00%	0.000%
Bank - Full Banking Licence	449	40.78%	529	44.57%	3.79%
E-Money & E-Payments	109	9.90%	141	11.88%	1.98%
Credit Card Providers	36	3.27%	38	3.20%	-0.07%
Building Society	77	6.99%	94	7.92%	0.93%
Credit & Finance Providers	1	0.09%	2	0.17%	0.08%
Credit Unions & Friendly Societies	0	0%	0	0.00%	0.000%
Mortgage Providers	0	0%	0	0.00%	0.000%
Markets & Exchanges	0	0%	0	0.00%	0.00%
University	0	0%	0	0.00%	0.00%
Non-University	1	0.09%	1	0.08%	-0.01%
Financial Services - Other	229	20.80%	183	15.42%	-5.38%
Money Service Business	32	2.91%	22	1.85%	-1.05%

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Source Type	1 April 2024 to 31 March 2025		1 April 2025 to 31 March 2026		Percentage change from previous FY
	Number of TACT SARs received	As a percentage of all TACT SARs in this period	Number of TACT SARs received	As a percentage of all TACT SARs in this period	
Asset & Wealth Management	3	0.27%	5	0.42%	0.15%
Mortgage Broker	0	0%	0	0.00%	0.00%
Trust or Company Service Provider	0	0%	1	0.08%	0.08%
Financial Advisor	0	0%	0	0.00%	0.00%
Pension Provider	0	0%	1	0.08%	0.08%
Cheque Casher	0	0%	0	0.00%	0.00%
Casino	15	1.36%	13	1.10%	-0.26%
Bookmakers	9	0.82%	2	0.17%	-0.65%
Other	2	0.18%	1	0.08%	-0.10%
Government	13	1.18%	11	0.93%	-0.25%
Local Authorities	0	0%	0	0.00%	0.00%
High Value Goods Dealer	1	0.09%	3	0.25%	0.16%
Auction House	1	0.09%	4	0.34%	0.25%
Art Market Participants	0	0%	0	0.00%	0.00%
Insurance	6	0.54%	8	0.67%	0.13%
Solicitor	18	1.63%	19	1.60%	-0.03%
Legal - Other (Non Barrister or Solicitor)	2	0.18%	4	0.34%	0.16%
Licensed Conveyancer	0	0%	1	0.08%	0.08%

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Source Type	1 April 2024 to 31 March 2025		1 April 2025 to 31 March 2026		Percentage change from previous FY
	Number of TACT SARs received	As a percentage of all TACT SARs in this period	Number of TACT SARs received	As a percentage of all TACT SARs in this period	
Barrister/Advocate	0	0%	0	0.00%	0%
Other - Not Under MLR	5	0.45%	2	0.17%	-0.28%
Regulator	5	0.45%	3	0.25%	-0.20%
IT/Software	0	0%	0	0%	0%
Charity	0	0%	2	0.17%	0.17%
Private Individual	20	1.82%	27	2.27%	0.45%
Sports & Leisure (Not Gambling)	0	0%	0	0%	0%
Estate Agents & Letting Agents	8	0.73%	14	1.18%	0.45%
Crypto-Currency Exchange	50	4.54%	50	4.21%	-0.33%
NFT Marketplace	0	0%	0	0%	0%
Totals	1,097	99.64%	1,187	100%	

Key Resources and Contacts

If you have any feedback in relation
to this report please contact:



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