

UKFIU Guidance Signpost

The below link takes you to the UK Financial Intelligence Unit (UKFIU) page of the NCA website:

<https://www.nationalcrimeagency.gov.uk/what-we-do/crime-threats/money-laundering-and-illicit-finance/suspicious-activity-reports?highlight=WyJ1a2ZpdSJd>

Useful guidance documents on NCA website

- SARs FAQ (July 2020)
- Guidance on Submitting Better Quality SARs (May 2020)
- SAR Glossary Codes and Reporting Routes (November 2020)
- Requesting a Defence under POCA and TACT (May 2019)
- Vulnerable Persons Reporting Routes (Nov 2016)
- DAML FAQ v2.0 (May 2019) (Google search - 'DAML FAQ')
- SAR Online User Guidance (November 2020)
- SAR Online Quick Start Guide (November 2020)

Suggestions for Guidance products or ideas for the UKFIU Magazine, or requests to attend SAR workshops/webinars can be forwarded by email to:

UKFIUEngagement@nca.gov.uk

Useful contacts

All contact with the UKFIU DAML Team is via DAML@nca.gov.uk

SAR Online/general enquiries: 0207 238 8282 (Option 2 or 3) or ukfiusers@nca.gov.uk

Terrorist financing disclosure queries: UKFIUTFT@nca.gov.uk

Feedback on UKFIU products: ukfiufeedback@nca.gov.uk

Helpful reference sites focusing on SAR quality

Law Society of Scotland June 2020

A guide to submitting high-quality SARs on SAR Online.

<https://www.lawscot.org.uk/members/business-support/financial-compliance/anti-money-laundering/sarswebinar/>

Flag it Up - For estate agents

<https://hub.rightmove.co.uk/anti-money-laundering-with-the-national-crime-agency/>

Gambling Commission

<https://www.gamblingcommission.gov.uk/for-gambling-businesses/Compliance/General-compliance/AML/Anti-money-laundering.aspx>

HMRC

<https://www.gov.uk/guidance/help-and-support-for-anti-money-laundering>

UKFIU podcasts and webinars

The UKFIU podcast can be found on most streaming sites including ukfiu.podbean.com, iTunes, Google Podcasts and TuneIn.

Episode 2: modern slavery/human trafficking

Episode 1: SARs frequently asked questions

UKFIU webinars are promoted in advance on the UKFIU Twitter and LinkedIn pages.



Other links and information

Link to the full length Panorama documentary on BBC iPlayer entitled *The Hunt For Britain's Slave Gangs*:

<https://www.bbc.co.uk/iplayer/episode/m00085r7/panorama-the-hunt-for-britains-slave-gangs>

SARs In Action Magazine - latest SAR regime news and stories

SARs Reporter Booklet - rich in case studies

To see latest UKFIU events check out: **@NCA_UKFIU**

