

Anti-money laundering – reporting concerns and suspicious activity

7 October 2021

Watch our free webinar on reporting anti-money laundering concerns to us, and making Suspicious Activity Reports (SARs) to the National Crime Agency (NCA). This webinar will give you further insight and guidance around common issues with SARs, as well as how to make sure your reports are as effective as possible. You can get answer to queries by submitting questions in advance or live on the day.

Download slides as PPT (PPT 26 pages, 1.4MB) [<https://www.sra.org.uk/globalassets/documents/sra/news/events/2021/anti-money-laundering--reporting-concerns--suspicious-activity.pptx?version=4a832d>]

Download slides as PDF (PDF 16 pages, 351KB) [<https://www.sra.org.uk/globalassets/documents/sra/news/events/2021/anti-money-laundering--reporting-concerns--suspicious-activity.pdf?version=4a832d>]

Resources

Glossary Codes and Reporting Routes November 2020 (PDF 24 pages, 501KB)

[<https://www.sra.org.uk/globalassets/documents/sra/news/events/2021/glossary-codes-and-reporting-routes-november-2020.pdf?version=4a8361>]

National Crime Agency - Suspicious Activity Reports [<https://www.nationalcrimeagency.gov.uk/what-we-do/crime-threats/money-laundering-and-illicit-finance/suspicious-activity-reports>]

SARs Reform Programme – Reporter Engagement Survey for Regulated Sectors

[https://emea01.safelinks.protection.outlook.com/?url=https%3A%2F%2Furdefense.proofpoint.com%2Fv2%2Furl%3Fu%3Dhttps-3A__www.homeofficesurveys.homeoffice.gov.uk_s_UKFIU-5FReporter-5FEngagement-5FSurvey_%26d%3DDwMFAg%26c%3DeIGjsITIXP_y-DLLX0uEHXJvU8nOhrUK8lWnKOtkVU%26r%3DWPoR9iKIKALLAwOJL-fu72695eMR8AZ8j1yYuUSUkG0%26m%3D6B19M4lwzHgsxhJbL6xdVnz611Ab-jpV9EjvDPvQvW8%26s%3DNFhEFRoqkJBLmtmB48ZS4J7wO50vFS82zdxEHH-yaJE%26e%3D&data=04%7C01%7C%7Cb26a87635823409396b308d985004397%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637687058447463123%7CUnknown%7CTWFPbGZsb]