Suspicious Activity Reports (SARs) guidance notes can be found on the NCA website by clicking on the UKFIU title on the NCA home page – www.nationalcrimeagency.gov.uk.

You can also follow the UKFIU on Twitter using the handle @NCA_UKFIU.

**Useful reference documents**

- SARs Annual Report 2017
- Guidance on Submitting Better Quality SARs v1.0 (September 2016)
- SAR Glossary Codes and Reporting Routes v3.0 (January 2017)
- Requesting a Defence under POCA and TACT v1.0 (July 2016)
- Vulnerable Persons Reporting Routes v1.0 (November 2016)
- SARs Reporter Booklet (February 2017)
- DAML FAQ (May 2018) (can also be found via Google – ‘DAML FAQ’)

**Anti-money laundering webinars – Focus on SAR quality**

- HMRC July 2018

- Law Society (England & Wales) March 2018
  [https://www.lawsociety.org.uk/support-services/advice/articles/suspicious-activity-reporting/](https://www.lawsociety.org.uk/support-services/advice/articles/suspicious-activity-reporting/)

- Gambling Commission September 2018

**Useful contacts**

**Defence Against Money Laundering (DAML)**
All contact with the UKFIU DAML Team is via email: DAML@nca.x.gsi.gov.uk

**Queries regarding SAR Online/general enquiries**
Telephone: 0207 238 8282 – option 2 or 3.
Email: ukfiusars@nca.x.gsi.gov.uk

**Queries related to disclosures concerning terrorist financing**
UKFIUTFT@nca.x.gsi.gov.uk

**Feedback on guidance provided or ideas for the UKFIU magazine**
ukfiufeedback@nca.x.gsi.gov.uk