



## UKFIU Guidance Signpost

The below link takes you straight to the UK Financial Intelligence Unit (UKFIU) page of the NCA website where you can find useful Suspicious Activity Report (SAR)/Defence Against Money Laundering (DAML) guidance documents:

<https://nationalcrimeagency.gov.uk/what-we-do/crime-threats/money-laundering-and-terrorist-financing/suspicious-activity-reports>

## Useful reference documents on NCA website

- 'SARs In Action' - the UKFIU Magazine (May 2020)
- SARs Reporter Booklet (March 2020)
- Guidance on Submitting Better Quality SARs v4.0 (May 2020)
- SAR Glossary Codes and Reporting Routes (May 2020)
- Requesting a Defence under POCA and TACT v5.0 (May 2019)
- Vulnerable Persons Reporting Routes v1.0 (Nov 2016)
- DAML FAQ v2.0 (May 2019) (Google search - 'DAML FAQ')
- SARs FAQ (May 2020)

## Useful contacts

### Defence Against Money Laundering (DAML)

All contact with the UKFIU DAML Team is via email:

DAML@nca.gov.uk

### Queries regarding SAR Online/general enquiries

Telephone: 0207 238 8282 - Option 2 or 3

Email: ukfiusars@nca.gov.uk

### Queries related to disclosures concerning terrorist financing

UKFIUTFT@nca.gov.uk

### Feedback on guidance or ideas for the UKFIU magazine

ukfiufeedback@nca.gov.uk

**We would appreciate any feedback or ideas for upcoming webinars and podcasts that we are producing. Please email your input to [ukfiufeedback@nca.gov.uk](mailto:ukfiufeedback@nca.gov.uk)**

## Anti-money laundering webinars focusing on SAR quality

### Flag it Up - For estate agents 2019

<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>

## Other links and information

### Modern Slavery and Human Trafficking (MSHT)

<https://www.bbc.co.uk/news/av/uk-49583800/treated-like-animals-by-slavery-gang>

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>

Link to transparency in supply chains guidance (Section 54): <https://www.gov.uk/government/publications/transparency-in-supply-chains-a-practical-guide>

Section 54 of the Modern Slavery Act 2015 covers the relevant legislation in relation to supply chains. It requires commercial organisations carrying out business in the UK with a turnover of at least £36m to prepare and publish a slavery and human trafficking statement. However, we would encourage all business to do this regardless of turnover.

### Law Society of Scotland June 2020

Getting it right first time: a guide to submitting high-quality SARs on SAR online.

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

## On the horizon

During 2020, the UKFIU will be looking to introduce new digital content. Look out for further information on this and other forward-thinking methods of engagement on the UKFIU Twitter page.