Quick tips for submitting better quality Suspicious Activity Reports

**Occupation:**
UNKNOWN

Use names, surnames and dates of birth. If information is not known, use **UNKNOWN**, which may negate the need to contact the reporter to ascertain whether the information exists.

**Postcode:**
SA1 1RS

Include a postcode so that the SAR can be quickly allocated and allow law enforcement to take local action.

**Reason for disclosure:**
XXPROPXX This SAR involves the purchase/sale of a property. The property address is...


For further guidance on providing better quality SARs visit:
nationalcrimeagency.gov.uk/about-us/what-we-do/economic-crime/ukfiu

Dirty money. Know the signs, report the crime.
flagitup.campaign.gov.uk