

# Quick tips for submitting better quality Suspicious Activity Reports

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## 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.

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


## Postcode:

SA1 1RS



## Reason for disclosure:

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



Clearly outline the reason for suspicion. **Including SAR glossary codes** can assist analysis. Try to answer: Who? What? Where? When? Why? How?

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

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**Dirty money. Know the signs, report the crime.**

[flagitup.campaign.gov.uk](https://flagitup.campaign.gov.uk)



HM Government