

News

New guidance on submitting suspicious activity reports

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Submitting suspicious activity reports is an important part of your armoury for helping stop money launderers using legal services for their nefarious activities.

Your money laundering reporting officer (MLRO) has a duty to alert the National Crime Agency (NCA) where they suspect they have encountered the proceeds of crime. To help with this, the NCA [has issued new guidance](https://www.nationalcrimeagency.gov.uk/who-we-are/publications/650-guidance-on-submitting-better-quality-suspicious-activity-reports-sars-v9-0/file) [https://www.nationalcrimeagency.gov.uk/who-we-are/publications/650-guidance-on-submitting-better-quality-suspicious-activity-reports-sars-v9-0/file] on the best way to submit a report.

We have also [produced guidance](https://referral.sra.org.uk/solicitors/resources-archived/money-laundering/guidance-support/guidance-new-money-laundering-compliance-officers/) [https://referral.sra.org.uk/solicitors/resources-archived/money-laundering/guidance-support/guidance-new-money-laundering-compliance-officers/] for MLRO and money laundering compliance officers (MLCOs).