

News

New guidance on submitting suspicious activity reports

09 June 2023

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 (MRLO) 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) on the best way to submit a report.

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