

News

NCA seminar on report submissions

06 March 2025

The National Crime Agency (NCA) is looking to work with the legal sector to improve the quality of suspicious activity reports (SARs) being submitted.

As part of this work, the NCA is running an online workshop on Wednesday 26 March between 13:00 and 16.00

It particularly wants to encourage sole practitioners, and small and medium-sized firms with less than eight members of staff to get involved.

The workshop will be via Microsoft Teams and is specific to law firms. It is based on in-person workshops held with larger firms over the past couple of years.

Firms much be based in the UK and registered for the SAR Portal. If interested, you can register your interest via this form: Register your interest [https://forms.office.com/pages/responsepage.aspx?id=SRSjmDdgikG7H84HDtBSVXLjaOEzxJxNsvPxVn8AP6VUNVhJUjFMMEhEV1VTVDY1RTRIV0FVR01MSCQIQCN0PWcu&origin=IprLink&route=sh