



New Presentation of SAR Data

An overview of the new presentation of SARs for users of SAR data when they have been submitted through the new SAR Portal



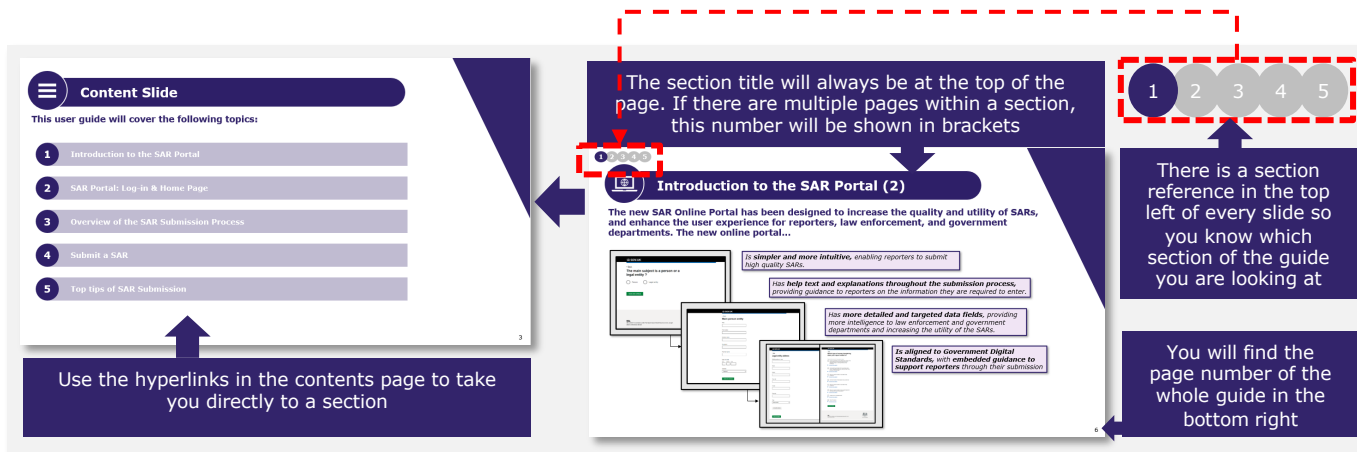
Using this Guide

This guide will provide users of SAR data with an overview of the enhanced structure of SARs for all SARs that have been submitted through the new Portal. It includes new fields to enhance the analysis and exploitation of SAR data.

The guide will provide you with:

- A summary of the key changes in the presentation of SAR data
- A description of the new fields

Below is an overview of how to use the main features in this guide.





Content Slide

This user guide will cover the topics below. Each section is a hyperlink so if you click on it you will go straight to that section.

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Key Changes on the SAR (1)

There are 4 key changes to the way SAR data will appear if it is submitted using the new SAR Portal. These are outlined below.

1 Location of New Fields

Approximately 200 new fields have been added into the 'old' data structure.

These new fields can be found besides '**Notes**' under the following sections:

- Main Subject – Suspect
- Transaction

New fields are also seen under section:

- Reason For Suspicion

Occupation:	Businessman	Employer:	Self Employed
Notes:	[PARTY IS ALIAS OF MAIN PARTY] [PARTY FORMER NAME] Reginald DWIGHT [PARTY MIDD NAME 2] Thomas [PARTY MIDD NAME 3] Richard [PARTY MIDD NAME 4] Harold		

2 Formatting of New Fields

All new field labels are enclosed in [] brackets.

Note these new fields will only be shown if the Reporter fills it with a value at the time of submission.



Key Changes on the SAR (2)

There are 4 key changes to the way SAR data will appear if it is submitted using the new SAR Portal. These are outlined below.

3 Improved Data Accuracy

The new SAR Online Portal now performs immediate data validation checks. This means there is less room for Reporters to make errors as they fill in the report.

Numbers and references such as

- NHS number
- Bank Account number
- Sort Code

have a **lower risk of being inaccurate** as the system performs a check to ensure they are in the correct format.

Information Type:	Car Registr	Unique Information ID:	NNO353
Extra Information/Description:	REGISTRATION COUNTRY: GB INFORMATION: Car Reg Further Info 2		

Information

Information Type:	Mobile No	Unique Information ID:	07700900821
Extra Information/Description:	INFORMATION: Mobile No Further Info		

Information

Information Type:	NHS Number	Unique Information ID:	NHS1234568
Extra Information/Description:	INFORMATION: NHS Further Info		



Key Changes on the SAR (3)

There are 4 key changes to the way SAR data will appear if it is submitted using the new SAR Portal. These are outlined below.

4 Improved Search Functionality

Several new fields have been added to the SAR e.g. 'IP Address' and 'Cryptocurrency'. These aim to enhance usability through increased ability to search for key information.

The aim of the new additional fields are to uncover the following details with ease:

- Identity of the entities
- Associated information to support the suspicion and related identifiers
- The type of suspicion reported

[IP4 ADDR] 192.168.2.1
[IP6 ADDR] 2001:0d08:83a5:0000:0000:8a2e:0370:7334
[IP DATE] 2022-01-25T13:45:02.50Z

[OTHER PARTY CRYPTO WALLET]
1GjdwV8eyHuJnkLtkZc5Zbgi29cpjq2Gj
[OTHER PARTY CRYPTO COIN] BTC
[OTHER PARTY ADDT INFO] Lorem ipsum dolor sit amet, consectetur adipiscing elit. Quisque auctor mi et te. Transaction description supplied by sender: Money for the you know what from you know where.?@£\$ Test Symbols Included

[CONVEY PROP AMT HELD AND CURRENCY] GBP 6000000.00
[PAYMENT CARD NO] 4000 0566 5566 5556



Description of New Fields

This section of the guide has been designed to function like a glossary that you can refer to as and when you are viewing SAR data in the new form fields. We do not advise reading it from start to finish in one session.

There are 3 key parts in this section, listed below.

2.1 Main Subject – Main Party

2.2 Suspicious Transaction

2.3 Reason for Suspicion



2.1: Main Subject – Main Party (1)

See below for a description of the new fields.

Field Name	Description	Type
[PARTY FORMER NAME]	The former name(s) (e.g. maiden name or deed poll) of the person as declared to the reporter.	Alphanumeric
[PARTY MIDD NAME 2/3/4]	The additional middle names of the person as declared to the reporter. Up to four middle names can be provided.	Alphanumeric
[PARTY FURTHER INFO AVAILABLE]	An indicator of whether the reporter has further documentation to support the suspicion not included in the report.	Boolean (Y/N)
[PARTY LEGAL ENT INCORP DATE]	The date the reporter believes the legal entity was established.	Date
[PARTY IS PEP]	An indicator of whether the person is a politically exposed person (PEP) or not.	Boolean (Y/N)
[EMPLOYER]	The employer name of the person as declared by the reporter.	Alphanumeric
[NATIONALITY]	The nationality of the person as declared by the reporter.	Alphanumeric
[OCCUPATION]	The occupation of the person as declared by the reporter.	Alphanumeric
[ADDITIONAL INFO]	More party information related to this specific party.	Alphanumeric

Key:

Alphanumeric – use both letters and numerals

Boolean – use Yes or No



2.1: Main Subject – Main Party (2)

See below for a description of the new fields.

Field Name	Description	Type
[PARTY ACC INSTITUTION]	The name of the financial institution holding the bank account, relevant to the suspicious activity.	Alphanumeric
[PARTY ACC NAME]	The name of the holder of the account held by the main party, relevant to the suspicious activity.	Alphanumeric
[PARTY ACC CURRENCY]	The currency of the main account relevant to the suspicion.	Alphanumeric
[PARTY OTHER ACCOUNT REF]	Unique reference number that identifies the account that is not a bank account, e.g. gaming account	Alphanumeric
[PARTY ACCOUNT SC]	The account sort code, for UK accounts.	Alphanumeric
[PARTY AC]	The bank account number, for UK accounts.	Alphanumeric
[PARTY BS ROLL NUM]	The account Building Society Roll Number, for UK accounts.	Alphanumeric
[PARTY ACCOUNT IBAN]	International Bank Account Number of a non-UK main account.	Alphanumeric
[PARTY ACCOUNT BIC]	The Bank Identification Code in an international format, for a non-UK main account.	Alphanumeric
[PARTY CRYPTO WALLET ADDRESS]	The cryptocurrency wallet address for the party, relevant to the suspicion.	Alphanumeric
[PARTY CRYPTO COIN]	The cryptocurrency for the party, relevant to the suspicion.	Alphanumeric
[PARTY ACC REF NUM]	A customer reference number, which is additional to any account number held. Identifies the account in combination with other identifiers.	Alphanumeric



2.2: Suspicious Transaction (1)

See below for a description of the new fields.

Field Name	Description	Type
[TRANSACTION TIME]	The time of the transaction.	Time
[TRANSACTION ADDRESS]	The location of the transaction, captured as an address.	Alphanumeric
[CONVEYANCING ADDRESS]	The location of the transaction details specific to conveyancing suspicious activity.	Alphanumeric
[ISIN]	ISIN for the financial security trading associated with the suspicious transaction.	Alphanumeric
[ISIN EXCHANGE]	The name of the stock exchange which the suspicious TRANSACTION was traded on.	Alphanumeric
[IP ADDR], [IP4 ADDR], [IP6 ADDR]	The IP ADDRESS of the device used by the MAIN PARTY to a suspicious TRANSACTION.	Alphanumeric
[IP DATE]	The date the IP ADDRESS was captured for the TRANSACTION.	Datetime
[DEVICE ID]	The mobile device identifier - either the International Mobile Equipment Identifier with or without Software Version (IMEI/SV) or Mobile Equipment ID (MEID) of the mobile device used by the MAIN PARTY in the suspicious TRANSACTION.	Alphanumeric
[DEVICE CARRIER]	The name of the mobile data service provider for the device used in the suspicious TRANSACTION.	Alphanumeric
[DEVICE OS]	The name of the device operating system (OS) used in the suspicious TRANSACTION.	Alphanumeric
[MAIN PARTY CUST REF]	A customer reference number additional to any account number held, where this identifies the account in combination with other identifiers.	Alphanumeric



2.2: Suspicious Transaction (2)

See below for a description of the new fields.

Field Name	Description	Type
[MAIN PARTY OTHER ACC]	The type of other account held by the main party that is not a bank account, e.g. gaming account.	Alphanumeric
[MAIN PARTY BS ROLL]	The main account Building Society Roll Number, for UK accounts.	Alphanumeric
[MAIN PARTY IBAN]	International Bank Account Number of a non-UK main account.	Alphanumeric
[MAIN PARTY BIC]	The Bank Identification Code, in international format, for a non-UK main account.	Alphanumeric
[MAIN PARTY CRYPTO WALLET ADDR]	The cryptocurrency wallet address for the main party, relevant to the suspicion.	Alphanumeric
[MAIN PARTY CRYPTO COIN]	The type of cryptocurrency held by the main party, relevant to the suspicion.	Alphanumeric
[MAIN PARTY ADDT INFO]	Free text additional information on the main party to the transaction.	Alphanumeric
[OTHER PARTY CUST REF]	A customer reference number additional to any account number held where this identifies the account in combination with other identifiers.	Alphanumeric
[OTHER PARTY ACC REF]	The counter-party account reference number, that is not a bank account number, held for an account where this uniquely identifies the account, e.g. gaming accounts.	Alphanumeric
[OTHER PARTY BS ROLL]	The counter-party account number building society roll number for UK accounts.	Alphanumeric
[OTHER PARTY IBAN]	The International Bank Account Number of a non-UK account of the counter-party to a TRANSACTION with the MAIN PARTY.	Alphanumeric
[OTHER PARTY BIC]	Bank Identification Code in international format for non-UK accounts of the counter-party to a TRANSACTION with the MAIN PARTY.	Alphanumeric



2.2: Suspicious Transaction (3)

See below for a description of the new fields.

Field Name	Description	Type
[OTHER PARTY CRYPTO WALLET]	For crypto currency accounts, the crypto currency wallet address of the counter-party to a TRANSACTION with the MAIN PARTY.	Alphanumeric
[OTHER PARTY CRYPTO COIN]	For crypto currency accounts, the name of the crypto currency coin of the counter-party account to a TRANSACTION with the MAIN PARTY.	Alphanumeric
[OTHER PARTY ADDT INFO]	Free text additional information on the counter-party to the TRANSACTION.	Alphanumeric
[CONVEY PROP AMT HELD AND CURRENCY]	The amount and currency of money held in the client account for the property subject to the suspicious activity. Crypto coin amounts are expressed in fiat currency.	Alphanumeric
[PAYMENT CARD NO]	The debit or credit card (number) used in the suspicious transaction.	Numeric
[TRANSACTION ADDT INFO]	Supporting information relevant to the transaction, e.g. a transaction reference.	Alphabetic
[CRYPTO TRANS HASH]	The unique transaction hash identifier generated for the crypto asset transaction.	Alphanumeric
[COUNTER PARTY ID]	The unique identifier for an ASSOCIATED PARTY that is the counter-party to the TRANSACTION.	Alphanumeric



2.3: Reason for Suspicion (1)

See below for a description of the new fields.

Field Name	Description	Type
[ALERT CODE]	Standardised, thematic activity ALERT CODEs provided to REPORTERS. The reporter provides the ALERT CODE in any reports that relate to the subject matter of the alert.	Alphanumeric
[CIFAS REF]	Credit Industry Fraud Avoidance System (CIFAS) reference.	Alphanumeric
[FCA Sus TRADE & ORDER RPT]	Suspicious Trade & Order Report application number (market abuse) as reported to the FCA by the reporter, relevant to the SAR.	Alphanumeric
[MAIN PARTY LEA INTEREST]	Law enforcement agency (LEA) interest in the suspicious activity being reported.	Boolean (Y/N)
[MAIN PARTY LEA INTEREST LOCATION]	LEA is either located in Great Britain & Northern Ireland (GB/ NI) or overseas (including Crown dependencies e.g. Guernsey, Jersey and Isle of Man).	Alphanumeric
[SUMMARY RFS]	A short textual summary of the REASON FOR SUSPICION.	Alphanumeric
[THRESHOLD VARIATION REQUEST]	Indication whether the REPORTER has requested a THRESHOLD VARIATION for this suspicious activity report (REPORT). Under the Proceeds of Crime Act 2002 and the Financial Services Act 2021 a threshold variation can only be requested by a deposit taking, payment and e-money institutions.	Boolean (Y/N)
[DEFENCE PROHIBITED ACT]	The prohibited act against which a defence against money laundering or terrorist financing has been requested.	Alphanumeric
[DEFENCE CRIMINAL PROPERTY]	Details of the criminal or terrorist property concerned in the defence request.	Alphanumeric
[DEFENCE ACCOUNT INSTITUTION]	The name of the financial institution holding the account which holds the criminal or terrorist property relevant to the suspicious activity.	Alphanumeric



2.3: Reason for Suspicion (2)

See below for a description of the new fields.

Field Name	Description	Type
[DEFENCE ACCOUNT NAME]	The name of the account holder where funds from a future specified activity subject to a DEFENCE request is paid ('destination account').	Alphanumeric
[DEFENCE ACCOUNT OTHER REF]	The account reference number, that is not a bank account number, held for an account where this uniquely identifies the account, e.g. gaming accounts, which holds the criminal or terrorist property relevant to the suspicious activity.	Alphanumeric
[DEFENCE ACCOUNT SC]	Sort code of the destination account, for UK accounts.	Alphanumeric
[DEFENCE ACCT NUMBER AC]	Account number of the destination account, for UK accounts.	Numeric
[DEFENCE BS ROLL NUM]	Building Society Roll Number for UK accounts.	Alphanumeric
[DEFENCE ACCOUNT IBAN]	The International Bank Account Number of a non-UK destination account, which is the destination account of the funds from the future specified activity.	Alphanumeric
[DEFENCE ACCOUNT BIC]	The Bank Identification Code in international format of a non-UK account which is the destination account of the funds from the future specified activity.	Alphanumeric
[CRYPTO ASSET LOCATION]	For criminal or terrorist property, a description of the location where the crypto / virtual asset is held. For future specified activity, a description of the destination for the funds.	Alphanumeric
[CRIMINAL PROPERTY ADDRESS]	Address of the destination of funds subject to the future specified activity.	Alphanumeric
[DEFENCE CRIMINAL PROP LOCATION]	Location of the criminal or terrorist property concerned in the defence request.	Alphanumeric
[DEFENCE DEFENCE VALUE]	The value of the future specified activity in GBP.	Numeric



2.3: Reason for Suspicion (3)

See below for a description of the new fields.

Field Name	Description	Type
[DEFENCE FUNDS TO FRAUD LEDGER]	Whether the reporter intends to take full control of the funds subject to the defence but have not yet done so. For example, the funds will be held in a fraud ledger, suspense account, segregated account or similar where the party (parties) to the suspicious activity does not control or have access to the funds. If so then this is "Y", otherwise it is "N".	Boolean (Y/N)
[DEFENCE FUNDS TO VICTIM]	Whether the majority of the funds are going to the victim.	Boolean (Y/N)
[DEFENCE FUNDS TO OVERSEAS]	Whether the reporter is sending funds overseas from the UK.	Boolean (Y/N)
[DEFENCE UK NEXUS ACTIVITY]	Whether the suspicious activity has a nexus in the UK or not.	Boolean (Y/N)
[FUTURE SPECIFIED ACTIVITY]	The future specified activity concerned in the defence request.	Alphanumeric
[FUTURE ACTIVITY ACCOUNT INSTITUTION]	The name of the financial institution holding the account.	Alphanumeric
[FUTURE ACTIVITY ACCOUNT NAME]	The name of the account holder.	Alphanumeric
[FUTURE ACTIVITY ACCOUNT OTHER REF]	The account reference number, that is not a bank account number, held for an account where this uniquely identifies the account, e.g. gaming accounts.	Alphanumeric
[FUTURE ACTIVITY ACCOUNT SC]	Sort code of the account, for UK accounts.	Alphanumeric
[FUTURE ACTIVITY ACCT NUMBER AC]	Account number of the destination account, for UK accounts.	Numeric



2.3: Reason for Suspicion (4)

See below for a description of the new fields.

Field Name	Description	Type
[FUTURE ACTIVITY BS ROLL NUM]	Building Society Roll Number for UK accounts.	Alphanumeric
[FUTURE ACTIVITY ACCOUNT IBAN]	The International Bank Account Number of a non-UK destination account.	Alphanumeric
[FUTURE ACTIVITY ACCOUNT BIC]	The Bank Identification Code in international format of a non-UK account.	Alphanumeric
[FUTURE ACTIVITY CRYPTO COIN]	The name of the cryptocurrency coin in the future specified activity concerned in the defence request.	Alphanumeric
[FUTURE ACTIVITY CRYPTO WALLET]	The cryptocurrency wallet address of future specified activity concerned in the defence request.	Alphanumeric
[FUTURE ACTIVITY ADDRESS]	Address of the destination of funds subject to the future specified activity.	Alphanumeric
[FUTURE ACTIVITY LOCATION DESC]	The future specified activity location in the defence request.	Alphanumeric
[TRANS SUMM]	A summary of the suspicious transaction(s).	Alphanumeric
[CONVEYANCING ADDRESS]	Address of the property subject to suspicious activity.	Alphanumeric
[REASON FOR SUSPICION]	The reporter's description of the reason for suspicion.	Alphanumeric
[BUSINESS UNIT NAME]	The name of the reporter's business unit, below the level of the reporting organisation, that is reporting the suspicious activity.	Alphanumeric
[REPORTER EMAIL]	The reporter's email address.	Alphanumeric
[RELATED REPORTS]	Report Identifier as known to the Authority (the SAR ID) of related submitted reports, as added to the report by the REPORTER.	Alphanumeric

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