

# EXTERNAL SUSPICIOUS ACTIVITY REPORT

The external Suspicious Activity Report will include individual customers' names and other information such as addresses, phone numbers, aliases, company names and addresses, investment activity, transaction information, and details of bank accounts and other assets.

The point of the Suspicious Activity Report is not simply to keep the National Crime Agency informed, but to make it easier for law enforcement to identify, investigate and prevent all kinds of criminal activity. These reports are used to identify organised crime gangs, to help solve cases of kidnapping, and to capture escaped criminals, as well as to stop financial crimes.

Suspicious Activity Reports are also used by the N.C.A. to spot patterns of crime and risk, so that vulnerable businesses can be warned and strategies can be created to reduce crime by reducing risks.

If a member of staff reports any suspicion or knowledge of a financial crime related to fraud or acquisition then, as well as making a Suspicious Activity Report, the nominated officer must also decide whether to report the offence for investigation.

The National Crime Agency doesn't take or process this type of crime report.

Any fraud or suspected fraud must be reported to Action Fraud. A formal crime report must be made directly to the local police force. They will provide a crime reference number which the nominated officer should then include in the Suspicious Activity Report to the National Crime Agency.