

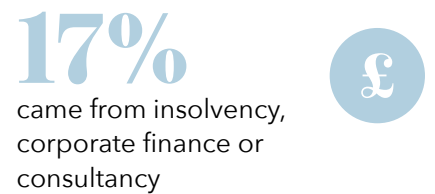
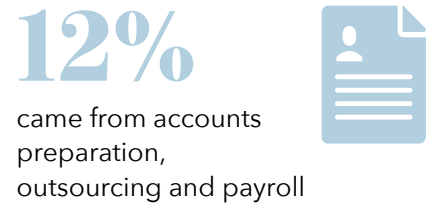
How ICAEW supervised firms deliver high value intelligence to law enforcement



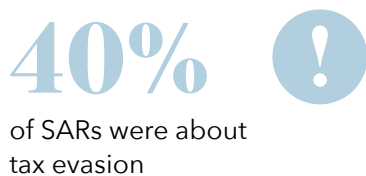
ICAEW supervised firms submit at least 50% of all SARs submitted by accountants and tax advisers each year.

In our SARs Thematic Review, 66 of the firms surveyed reported 1,314 SARs to the National Crime Agency in 2019.

WHERE DO SARs ARISE?



WHAT ARE THE MAIN CAUSES OF SUSPICION?



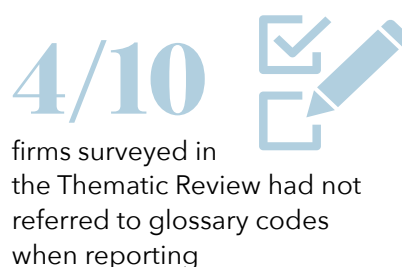
HOW ICAEW SUPPORTS ITS SUPERVISED FIRMS IN DELIVERING HIGH VALUE INTELLIGENCE TO LAW ENFORCEMENT



2020 Thematic Review on SARs – we identified what firms are doing well and what firms can do better



WHAT CAN FIRMS DO BETTER?



MONITORING

1 September 2021
We resumed face-to-face monitoring visits and our review of SARs.

