



United Kingdom Financial Intelligence Unit (UKFIU)

FOR FURTHER INFORMATION & GENERAL ENQUIRIES

General

Postal Address UKFIU
 PO Box 8000
 London SE11 5EN

Website www.soca.gov.uk

Note: The 'SARs Regime Annual Report' is also accessible via the website.

Media Enquiries 0870 268 8100

UKFIU

Dialogue Team email fiudialogue@socax.gsi.gov.uk

UKFIU 020 7238 8282

Press '2' - SAR Control enquiries

Press '3' - SAR Online enquiries

Press '4' - Consent

Confidentiality Hotline 0800 234 6657