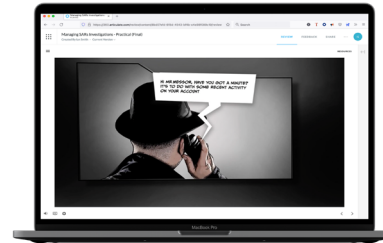


SARs Investigations - Practice like a Professional

By the end of the course, learners will be able to:

- Demonstrate the fundamentals of SARs, and describe the internal investigations that can lead to the filing of such a report.
- Identify what role is to be played in this scenario and what events have previously taken place.
- Conduct an effective and robust investigation into reported suspicious activity, applying judgement and critically assessing the information available in order to make the correct decisions.



Watch course demo

Course format, certification and pricing

- 3 hours of learning material
- MCQ knowledge check with Certificate of Completion
- £200 - volume discounts available

1. SARs - the essentials in brief

- Define a Suspicious Activity Report (SAR) and understand why they must be submitted.
- Determine how to conduct an investigation of an internal alert, including contacting the customer.
- When to file a SAR and the actions that should be taken following submission.

2. Setting the scene

- Through the use of a graphic, discover what has happened in the scenario so far.
- Using visual and audio descriptions, identify the role to be played by the learner in this scenario.
- Understand the circumstances that led to the filing of an internal SAR in the scenario.

3. Immersive scenario

- Through an immersive and practical investigative scenario, practice the key skills, techniques and decisions needed for a SAR investigation including:
- receiving an internal SAR
 - determining what information is needed in order to investigate
 - managing communications, and
 - completing a SAR

