



euocom ci

[Knowledgebase](#) > [Glossary of screening terms](#) > [N](#) > [NCA](#)

## **NCA**

Ramya Sehmi - 2026-05-13 - [Comments \(0\)](#) - [N](#)

National Crime Agency. Receives Suspicious Activity Reports (SARs) from regulated firms under the Proceeds of Crime Act 2002.