

99089151261001

Heruntergeladen am 21.06.2025

<https://fimportal.de/services/99089151261001>

Modul	Sachverhalt
Leistungsschlüssel	99089151261001
Leistungsbezeichnung I	
Leistungsbezeichnung II	Appointment or dismissal of group money laundering officers in the gambling sector
Typisierung	3 - Bundesaufsichtsverwaltung: Regelung
Quellredaktion	Baustein Leistungen
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	fachlich freigegeben (silber)
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Security and order (individuell, 089)
Verrichtungskennung	Entgegennahme (261)
SDG-Informationsbereich	Erlangung von Lizenzen, Genehmigungen oder Zulassungen im Hinblick auf die Gründung und Führung eines Unternehmens
Lagen Portalverbund	
Einheitlicher	

Modul	Sachverhalt
Ansprechpartner	Nein
Fachlich freigegeben am	23.07.2024
Fachlich freigegeben durch	Ministry of the Interior of the State of North Rhine-Westphalia (IM NRW)
Handlungsgrundlage	https://www.gesetze-im-internet.de/gwg_2017/_9.html https://www.gesetze-im-internet.de/gwg_2017/_7.html
Teaser	If you are obliged to appoint a group money laundering officer, you must notify the supervisory authority in advance. You must also notify the
Volltext	If you are both an obliged entity and the parent company of a group in accordance with the German Money Laundering Act (GwG), you are obliged to appoint a group money laundering officer and a deputy. The supervisory authority must be notified in advance of the appointment and dismissal of the group anti-money laundering officer and his deputy. The anti-money laundering officer is responsible for drawing up a uniform group-wide strategy for the prevention of money laundering and terrorist financing and for coordinating and monitoring its implementation. The Group Money Laundering Officer does not replace any money laundering officers that may be required at the companies belonging to the group, but performs an additional function.
Erforderliche Unterlagen	<ul style="list-style-type: none"> • • Proof of appointment as a group money laundering officer or • Proof that the applicant is a member of the company's management (e.g. extract from the commercial register or shareholders' agreement) • • • The supervisory authority reserves the right to request information on the qualifications of the group money laundering officer (e.g. overview of professional career, proof of participation in money laundering training events, etc.) and his/her reliability (e.g. in the form of information from the Federal Central Register or, if applicable, from the Central Trade Register).

Modul	Sachverhalt
Voraussetzungen	<p>Only natural or legal persons who are obligated parties under the Money Laundering Act are obliged to report.</p> <p>The future money laundering officer and his/her deputy must have the necessary personal reliability and professional qualifications.</p>
Kosten	Is based on the respective administrative fee schedule of the federal state or on the fee statutes of the authorities responsible under federal state law.
Verfahrensablauf	<ul style="list-style-type: none"> • As an obliged entity, you notify the supervisory authority in advance of the appointment or dismissal of a group money laundering officer and his/her deputy for your company • Your notification will be reviewed by the competent authority • You will receive a final notification • If the person does not have the required qualifications or reliability, the appointment as group money laundering officer or deputy must be revoked at the request of the supervisory authority and a new person must be appointed
Bearbeitungsdauer	not applicable, this is only an advertisement
Frist	<ul style="list-style-type: none"> • The notification of the group money laundering officer and/or deputy must be made prior to the appointment. There is no deadline, i.e. the notification can also be made at very short notice. The notification is intended to give the authority the opportunity to check the qualifications and reliability of the newly appointed group money laundering officer and/or deputy and, if necessary, to object to the appointment in a timely manner. • The supervisory authority must also be notified in advance of the dismissal ("disengagement") of the group anti-money laundering officer and/or deputy
weiterführende Informationen	
Hinweise	
Rechtsbehelf	<ul style="list-style-type: none"> • Legal action before the administrative court • Appeal (depending on the federal state)

Modul	Sachverhalt
Kurztext	- Appointment of a group money laundering officer Acceptance in the gaming sector
Ansprechpunkt	
Zuständige Stelle	
Formulare	Forms available: Yes
Ursprungsportal	