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Receiving anonymous tips

Heruntergeladen am 14.07.2025

<https://fimportal.de/xzufi-services/102241575/B100019>

Modul	Sachverhalt
Leistungsschlüssel	99070009261000
Leistungsbezeichnung I	Receiving anonymous tips
Leistungsbezeichnung II	Anonymously report information on antitrust violations to the Bundeskartellamt
Typisierung	1 - Bund: Regelung und Vollzug
Quellredaktion	Bund
Freigabestatus Katalog	fachlich freigegeben (gold)
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	
Verrichtungskennung	Entgegennahme (261)
SDG-Informationsbereich	Vorschriften und Pflichten im Zusammenhang mit der Verarbeitung personenbezogener Daten
Lagen Portalverbund	Verbraucherschutz, Compliance und Recht (2140000)
Einheitlicher Ansprechpartner	Nein

Modul	Sachverhalt
Fachlich freigegeben am	21.12.2021
Fachlich freigegeben durch	Federal Ministry of Economics and Climate Protection (BMWK)
Handlungsgrundlage	https://www.gesetze-im-internet.de/gwb/_54.html
Teaser	You can anonymously submit information on possible infringements of antitrust law to the Bundeskartellamt and receive feedback on them.
Volltext	Via the whistleblower system (BKMS) you can provide the Bundeskartellamt with information, in particular • on illegal agreements between competitors, • illegal agreements between suppliers and customers, • abuse of a dominant market position. Your contact details will not be recorded, you will remain anonymous. Once you have submitted your tip, you can set up a protected personal mailbox. You can also use this mailbox to stay in contact with the Bundeskartellamt anonymously. This is usually very helpful for processing the case. Via the mailbox • you will receive feedback from the Bundeskartellamt, • can answer any questions you may have and • you will be informed about the progress of your notification.
Erforderliche Unterlagen	none
Voraussetzungen	none
Kosten	none
Verfahrensablauf	You can enter your report online on the website of the whistleblower system (BKMS): • Select the topic on which you want to provide information and then enter your information. This is done via a free text field as well as via certain questions with selection fields (Yes/ No/ No information). In addition, you can attach a file (Word,

Modul	Sachverhalt
	Excel, PDF, etc.) up to 2 megabytes (MB) in size to your report. Your contact details will only be recorded if you provide them voluntarily. • Once you have submitted your notification, the Bundeskartellamt will be able to retrieve and check the information you have filed in the BKMS. • You will receive a reference number as proof that your notification was successfully filed in the BKMS. • You also have the option of setting up a protected personal mailbox after submitting your notification. You can use this mailbox to communicate anonymously with the Bundeskartellamt. You choose your own user name and password. Via the mailbox you will receive feedback from the Bundeskartellamt, can answer any questions and will be informed about the progress of the matter.
Bearbeitungsdauer	When you send your notice, the Bundeskartellamt usually confirms receipt of your notice on the next working day. The Bundeskartellamt usually needs between 1 and 6 weeks to examine and process your notice.
Frist	none
weiterführende Informationen	https://www.bundeskartellamt.de/DE/Kartellverbot/Anonyme_Hinweise/anonymehinweise_node.html
Hinweise	
Rechtsbehelf	
Kurztext	• Anonymous Tips Receipt • Report information on possible violations of antitrust law • Whistleblower can remain anonymous • information and knowledge are transmitted online via the whistleblower system (BKMS) • it is possible to remain anonymous in contact with the Bundeskartellamt • responsible: German Federal Cartel Office (BKartA)
Ansprechpunkt	
Zuständige Stelle	
Formulare	Forms: no Online procedure possible: yes Written form

Modul	Sachverhalt
	required: no Personal appearance required: no
Ursprungsportal	Receiving anonymous tips, Anonyme Hinweise Entgegennahme