99089149261000, 99089149261000

Report information on violations in the context of money laundering supervision (whistleblower system)

Modul	Sachverhalt
Leistungsschlüssel	99089149261000, 99089149261000
Leistungsbezeichnung I	Report information on violations in the context of money laundering supervision (whistleblower system)
Leistungsbezeichnung II	Report information on violations in the context of money laundering supervision (whistleblower system)
Typisierung	3a - Bundesaufsichtsverwaltung: Regelung, Land: Vollzug
Quellredaktion	Sachsen-Anhalt
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Sicherheit und Ordnung (089)
Verrichtungskennung	Entgegennahme (261)

Modul	Sachverhalt
SDG-Informationsbereich	Rechte und Pflichten im Bereich der sozialen Sicherheit in der Union (Registrierung als Arbeitgeber, Registrierung von Beschäftigten, Mitteilung über das Ende eines Vertrags eines Beschäftigten, Zahlung von Sozialbeiträgen, Rechte und Pflichten im Zusammenhang mit Renten)
Lagen Portalverbund	Verbraucherschutz (1150300), Verbraucherschutz, Compliance und Recht (2140000)
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	02.09.2022
Fachlich freigegen durch	Free and Hanseatic City of Hamburg Ministry of Economy and Innovation (BWI)
Handlungsgrundlage	Section 53 (1) of the Money Laundering Act (GwG) www.gesetze-im-internet.de/gwg_2017/__53.html
Teaser	If you have information about a violation of the Money Laundering Act (such as: tax evasion), you can report this completely anonymously to the competent supervisory authority.
Volltext	• Through money laundering, illegally earned assets are smuggled into the legal economic circle and removed from the access of law enforcement authorities. • If you have information about potential or actual violations of the Money Laundering Act (such as tax evasion), you can report this completely anonymously to the competent supervisory authority. Your notice may help prevent money laundering or terrorist financing. • However, you must note that reporting via the anonymous whistleblower system is not the same as reporting a reportable suspected case to the Customs Customs Intelligence Unit (FIU) in accordance with the reporting obligation and ordinance authorisation in the Money Laundering Act. In this case, you must report your suspected case to the FIU. When submitting reports, you are not obliged to provide any personal

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	information. The report can also be made anonymously.
Erforderliche Unterlagen	None
Voraussetzungen	None
Kosten	There are no costs.
Verfahrensablauf	You can report your report against the Money Laundering Act in writing or online and anonymously. Written procedure: • You write a written report about the potential or actual violation of the Money Laundering Act. If available, attach evidence. • Important: You can submit your report anonymously in any case. • In the next step, you must locate the responsible body, for example through the service portals of the federal states. The report can be submitted by post, by e-mail (via a short-term e-mail address with immediate deletion) or via a lawyer. Upon receipt, the competent body shall examine the reported information. • If contact details are available from you and the responsible office has queries, a consultation can be made about your report. • In the case of anonymous transmission, further processing takes place without contact. • If the indications indicate a suspicion of a criminal offence, these will be passed on to the competent public prosecutor's office or police and followed up there.
Bearbeitungsdauer	Duration: up to 8 weeks The processing time is not relevant for the person making the report, because no results are communicated.
Frist	There is no deadline.
weiterführende Informationen	
Hinweise	There are no clues or peculiarities.
Rechtsbehelf	None

Modul	Sachverhalt
Kurztext	• Information on violations of the Money Laundering Act (whistleblower system) Acceptance • Through money laundering, illegally earned assets are smuggled into the legal economic circle and removed from the access of law enforcement authorities. • Money laundering prevention serves to protect companies from being abused by money laundering. • Concrete information to supervisory authorities is important and can help to eliminate violations of money laundering prevention regulations and thus ultimately combat money laundering and terrorist financing. • The report can be made anonymously and in writing. • responsible: The responsibilities in the federal states depend on the supervisory authorities of the respective industries.
Ansprechpunkt	Contact the State Administration Office.
Zuständige Stelle	
Formulare	None
Ursprungsportal	Hinweise auf Verstöße im Rahmen der Geldwäscheaufsicht mitteilen (Whistleblower-System), Report information on violations in the context of money laundering supervision (whistleblower system)