

99089148261001, 99089148261001

Complaint about disadvantages due to a suspicious activity report or internal report in the area of gambling

Heruntergeladen am 21.06.2025

<https://fimportal.de/xzufi-services/411000659/L100008>

Modul	Sachverhalt
Leistungsschlüssel	99089148261001, 99089148261001
Leistungsbezeichnung I	Complaint about disadvantages due to a suspicious activity report or internal report in the area of gambling
Leistungsbezeichnung II	Complaint about disadvantages due to a suspicious activity report or internal report in the area of gambling
Typisierung	3 - Bundesaufsichtsverwaltung: Regelung
Quellredaktion	Sachsen-Anhalt
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	fachlich freigegeben (silber)
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung

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Leistungsgruppierung	Sicherheit und Ordnung (089)
Verrichtungskennung	Entgegennahme (261)
SDG-Informationsbereich	Erlangung von Lizenzen, Genehmigungen oder Zulassungen im Hinblick auf die Gründung und Führung eines Unternehmens
Lagen Portalverbund	
Einheitlicher 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/__49.html https://www.gesetze-im-internet.de/gwg_2017/__53.html https://www.gesetze-im-internet.de/gwg_2017/__49.html https://www.gesetze-im-internet.de/gwg_2017/__53.html
Teaser	If you suffer disadvantages following a suspicious activity report or an internal report to your employer, you can lodge a complaint with the competent supervisory authority.
Volltext	If there are facts indicating that • an asset associated with a business relationship, brokerage or transaction originates from a criminal offense that could constitute a predicate offense to money laundering • a business transaction, a transaction or an asset is related to terrorist financing, or • the contracting party has not fulfilled its obligation to disclose to the obliged entity whether it intends to establish, continue or carry out the business relationship or transaction for a beneficial owner, the obliged entity must immediately report this fact to the Financial Intelligence Unit (FIU), irrespective of the value of the asset concerned or the amount of the

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	transaction. If you are exposed to a disadvantage in connection with your employment relationship due to the submission of a suspicious activity report to the FIU or due to the internal reporting of such facts to the obliged entity, you have the right to lodge a complaint with the competent supervisory authority. Legal action remains unaffected by the complaints procedure. The complaint is made via a protected communication channel.
Erforderliche Unterlagen	None
Voraussetzungen	• You have submitted a suspicious activity report to the FIU or an internal report of suspicious circumstances to your employer • As a result of this report, you are at a disadvantage in connection with your employment relationship
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	• The complainant submits the complaint to the competent supervisory authority • The complaint is examined by the competent authority • The competent authority may take supervisory measures • The complainant is informed at the end of the procedure
Bearbeitungsdauer	Expected 1-3 months
Frist	None
weiterführende Informationen	
Hinweise	There are no indications or special features.
Rechtsbehelf	• Legal action before the administrative court • Appeal (depending on the federal state)
Kurztext	• Complaints in the context of money laundering supervision in the gambling sector

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	• Persons who are exposed to discrimination in connection with their employment relationship due to the submission of a suspicious activity report to the FIU or due to the internal reporting of a matter to their employer have the right to lodge a complaint with the competent supervisory authority • Competent authority: Depends on the respective state law
Ansprechpunkt	
Zuständige Stelle	
Formulare	Forms available: Yes Written form required: No Informal application possible: No Personal appearance necessary: No
Ursprungsportal	Beschwerde wegen Nachteilen aufgrund einer Verdachtsmeldung oder internen Meldung im Bereich Glückspiel, Complaint about disadvantages due to a suspicious activity report or internal report in the area of gambling