99089150261000, 99089150261000

Obtaining information from obliged entities in the context of money laundering supervision Receiving

Modul	**Sachverhalt**
Leistungsschlüssel	99089150261000, 99089150261000
Leistungsbezeichnung I	Obtaining information from obliged entities in the context of money laundering supervision Receiving
Leistungsbezeichnung II	
Typisierung	2/3a - Bund: Regelung, Land: Vollzug
Quellredaktion	Saarland
Freigabestatus Katalog	fachlich freigegeben (gold)
Freigabestatus Bibliothek	fachlich freigegeben (silber)
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Sicherheit und Ordnung (089)
Verrichtungskennung	Entgegennahme (261)
SDG-Informationsbereich	Erlangung von Lizenzen, Genehmigungen oder Zulassungen im Hinblick auf die Gründung und

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	Führung eines Unternehmens
Lagen Portalverbund	Gerichtliche Entscheidungen (2140300)
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	15.04.2024
Fachlich freigegen durch	Ministry of Economic Affairs, Innovation, Digital and Energy
Handlungsgrundlage	§ Section 52 (1) of the Money Laundering Act (GwG) https://www.gesetze-im-internet.de/gwg_2017/__52.html https://www.gesetze-im-internet.de/gwg_2017/__52.html
Teaser	At the request of the supervisory authority, you must provide information free of charge on all business matters and transactions and submit documents that are relevant to compliance with the legal requirements.
Volltext	As an obligated company under the Money Laundering Act, you must, upon request and free of charge, provide the competent supervisory authority with 1. provide information on all business matters and transactions and 2. submit documents that are relevant to compliance with the requirements set out in this Act. The documents to be submitted must be provided in the original, in the form of copies or in digital form by electronic means or on a digital storage medium. The information and the submission of documents must be provided free of charge.
Erforderliche Unterlagen	Depending on the individual requirements of the supervisory authority. If you have any questions, please contact the supervisory authority responsible for you to find out which specific documents you need to submit and which method is suitable for transmission.
Voraussetzungen	You have received a request to submit documents

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	from the competent supervisory authority. You are an obligated company, a member of a governing body or an employee of an obligated company under the Money Laundering Act or an anti-money laundering officer.
Kosten	Free of charge
Verfahrensablauf	• You receive a request to provide information on business matters and transactions and/or to submit corresponding documents • You submit the requested evidence to the competent supervisory authority • The supervisory authority checks the information and documents • You receive a notification once the review has been completed
Bearbeitungsdauer	approx. 6 weeks (depending on the size of the company)
Frist	individually set deadline by the supervisory authority
weiterführende Informationen	Further information on money laundering prevention can be found on the Saarland's topic page https://www.saarland.de/mwide/DE/themen-aufgaben/weitere_aufgaben/geldwaeschepraevention/geldwaeschepraevention_node.html https://www.saarland.de/mwide/DE/themen-aufgaben/weitere_aufgaben/geldwaeschepraevention/geldwaeschepraevention_node.html
Hinweise	
Rechtsbehelf	
Kurztext	Persons subject to obligations under the Money Laundering Act must, upon request and free of charge, provide the competent supervisory authority with 1. provide information on all business matters and transactions free of charge and 2. submit documents that are relevant to compliance with the requirements laid down in this Act.
Ansprechpunkt	

Modul	Sachverhalt
Zuständige Stelle	State Administration Office At the market 7 66386 St. Ingbert Phone: +49 681 501-00 E-mail: gwg@lava.saarland.de
Formulare	• Forms: no • Online procedure possible: yes • Written form required: no • Personal appearance required: no
Ursprungsportal	Einholen von Auskünften von Verpflichteten im Rahmen der Geldwäscheaufsicht Entgegennahme, Obtaining information from obliged entities in the context of money laundering supervision Receiving