99089148261000, 99089148261000

Receiving complaints in the context of money laundering supervision

Modul	Sachverhalt
Leistungsschlüssel	99089148261000, 99089148261000
Leistungsbezeichnung I	Receiving complaints in the context of money laundering supervision
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 Führung eines Unternehmens
Lagen Portalverbund	Beschwerden und Petitionen (2140200), Gerichtliche

Modul	Sachverhalt
	Entscheidungen (2140300)
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	16.04.2025
Fachlich freigegen durch	Ministry of Economic Affairs, Innovation, Digital and Energy
Handlungsgrundlage	§ Section 49 (5) of the Money Laundering Act (GwG) § Section 53 (5a) of the Money Laundering Act (GwG) Whistleblower
Teaser	If you suffer any 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 obligated party whether the business relationship or transaction is to be established, continued or carried out for a beneficial owner, the obligated party must immediately report this fact to the Financial Intelligence Unit (FIU), regardless of the value of the asset concerned or the amount of the transaction. If you are exposed to discrimination 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 obligated party, you have the right to lodge a complaint with the competent supervisory authority. Legal recourse to the labor court remains unaffected by the additional option of lodging a complaint with the supervisory authority.
Erforderliche Unterlagen	

Modul	Sachverhalt
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	Free of charge
Verfahrensablauf	You submit your complaint to the competent supervisory authority.
Bearbeitungsdauer	
Frist	none
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 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.
Ansprechpunkt	
Zuständige Stelle	State Administration Office
Formulare	Forms: no Online procedure possible: yes Written form required: no Personal appearance required: no
Ursprungsportal	Beschwerden im Rahmen der Geldwäscheaufsicht Entgegennahme, Receiving complaints in the context of money laundering supervision