99089150261000, 99089150261000

Money laundering prevention: Provide information at the request of the authorities

Modul	Sachverhalt
Leistungsschlüssel	99089150261000, 99089150261000
Leistungsbezeichnung I	Money laundering prevention: Provide information at the request of the authorities
Leistungsbezeichnung II	
Typisierung	2/3a - Bund: Regelung, Land: Vollzug
Quellredaktion	Mecklenburg-Vorpommern
Freigabestatus Katalog	unbestimmter Freigabestatus
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	
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	16.04.2024
Fachlich freigegen durch	Ministry of Economic Affairs, Infrastructure, Tourism and Labor Mecklenburg-Vorpommern
Handlungsgrundlage	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 obliged entity or obligated person under money laundering law, you must, upon request, provide the competent supervisory authority with the following free of charge • provide information on all business matters and transactions and 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 requirements of the supervisory authority • If you have any questions, please contact the supervisory authority responsible for you to find out which documents you need to submit.
Voraussetzungen	• You are an obliged entity, a member of a governing body or an employee of an obliged entity under money

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	laundering law or an anti-money laundering officer. • You have received a request to submit documents from the competent supervisory authority.
Kosten	none
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 will receive a notification once the review has been completed.
Bearbeitungsdauer	
Frist	
weiterführende Informationen	
Hinweise	
Rechtsbehelf	
Kurztext	• Obtaining information from obliged entities in the context of money laundering supervision; receipt • Obliged entities under the Money Laundering Act shall, upon request and free of charge, provide the competent supervisory authority with provide information on all business matters and transactions free of charge and submit documents that are relevant to compliance with the requirements laid down in this Act. • Responsible body: Ministry of Economic Affairs, Infrastructure, Tourism and Employment Mecklenburg-Vorpommern, Ministry of the Interior, Building and Digitalization Mecklenburg-Vorpommern, Tax Office Rostock, President of the Higher Regional Court Rostock
Ansprechpunkt	
Zuständige Stelle	Ministry of Economics, Infrastructure, Tourism and Employment Mecklenburg-Vorpommern, Ministry of

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	the Interior, Building and Digitalization Mecklenburg-Vorpommern, Tax Office Rostock, President of the Higher Regional Court Rostock
Formulare	• Forms: no • Online procedure possible: yes • Written form required: no • Personal appearance required: no
Ursprungsportal	Money laundering prevention: Provide information at the request of the authorities, Geldwäscheprävention: Auskunft auf Verlangen der Behörde erteilen