

99089149261000, 99089149261000

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

Heruntergeladen am 07.06.2025

<https://fimportal.de/xzufi-services/548383310/L100040>

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

Modul	Sachverhalt
Verrichtungskennung	Entgegennahme (261)
SDG-Informationsbereich	
Lagen Portalverbund	
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	07.05.2024
Fachlich freigegeben durch	Lower Saxony Ministry of Economic Affairs, Transport, Building and Digitalization
Handlungsgrundlage	https://www.gesetze-im-internet.de/gwg_2017/_53.html https://www.gesetze-im-internet.de/gwg_2017/_53.html
Teaser	If you have information about a violation of the Money Laundering Act, you can report this completely anonymously to the responsible supervisory authority.
Volltext	<ul style="list-style-type: none"> • Money laundering is used to smuggle illegally obtained assets into the legal economy and prevent them from being accessed by law enforcement authorities. The Money Laundering Act imposes due diligence obligations on certain sectors, such as the identification of contractual partners in certain business transactions involving large sums of cash. <ul style="list-style-type: none"> • If you have information about potential or actual violations of the Money Laundering Act, you can report this completely anonymously to the responsible supervisory authority. <p>Your tip-off can contribute to the prevention of money laundering or terrorist financing.</p> <ul style="list-style-type: none"> • However, you must note that reporting via the anonymous whistleblower system is not the same as reporting a reportable suspected case to the Financial Intelligence Unit (FIU), which is part of the customs authorities, in accordance with the reporting obligation and the authorization in the Money Laundering Act. In this case, you must report your suspected case to the FIU. When submitting a report, you are not obliged to provide any personal details. The report can also be made anonymously.

Modul	Sachverhalt
Erforderliche Unterlagen	
Voraussetzungen	
Kosten	Gebühr: Es fallen keine Kosten an
Verfahrensablauf	<p>You can report a violation of the Money Laundering Act in writing or online and also anonymously.</p> <p>Written procedure:</p> <ul style="list-style-type: none"> • You prepare a written report about the potential or actual violation of the Money Laundering Act. Attach evidence if available. • Important: You can submit your report anonymously in any case. • The next step is to find the responsible office, for example through the service portals of the federal states. The report can be submitted by post, by e-mail (via an e-mail address set up at short notice with immediate deletion) or via a lawyer. Upon receipt, the responsible office will check the reported information. • If your contact details are available and the competent body has any queries, your report can be discussed. • In the case of an anonymous submission, further processing will take place without contacting you. <p>If the information indicates a suspected criminal offense, it will be passed on to the responsible public prosecutor's office or the police, where it will be followed up.</p>
Bearbeitungsdauer	<p>0 - 8 Woche(n)</p> <p>The processing time depends on the scope and content of the notification.</p>
Frist	
weiterführende Informationen	<p>https://www.mw.niedersachsen.de/startseite/uber_uns/aufsicht_und_recht/geldwaschepravention/geldwaeschepravention-101183.html</p> <p>https://www.mw.niedersachsen.de/startseite/uber_uns/aufsicht_und_recht/geldwaschepravention/geldwaesc</p>

Modul	Sachverhalt
	hepraevention-101183.html
Hinweise	
Rechtsbehelf	
Kurztext	<ul style="list-style-type: none"> • Information on violations of the Money Laundering Act (whistleblower system) Receipt • Money laundering is the process of smuggling illegally acquired assets into the legal economy and removing them from the reach of law enforcement authorities. • Money laundering prevention serves to protect companies from being misused for money laundering purposes. • Specific reports to supervisory authorities are important and can help to eliminate violations of money laundering prevention regulations and thus ultimately combat money laundering and terrorist financing. • Reports can be made anonymously and in writing. • Who is responsible: The responsibilities in the federal states depend on the supervisory authorities of the respective sectors
Ansprechpunkt	In Lower Saxony, the Ministry of Economic AffairsTransport, Building and Digitization receives your anonymous report so that it can investigate it.
Zuständige Stelle	
Formulare	
Ursprungsportal	Hinweise auf Verstöße im Rahmen der Geldwäscheaufsicht mitteilen (Whistleblower-System), Communicate information on violations in the context of money laundering supervision (whistleblower system)