

99089149261000, 99089149261000

# Information on violations in the context of money laundering supervision (whistleblower system) Receipt

Heruntergeladen am 07.06.2025

<https://fimportal.de/xzufi-services/109380510/L100041>

| Modul                     | Sachverhalt                                                                                             |
|---------------------------|---------------------------------------------------------------------------------------------------------|
| Leistungsschlüssel        | 99089149261000, 99089149261000                                                                          |
| Leistungsbezeichnung I    | Information on violations in the context of money laundering supervision (whistleblower system) Receipt |
| Leistungsbezeichnung II   |                                                                                                         |
| Typisierung               | 2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug                                                  |
| Quellredaktion            | Brandenburg                                                                                             |
| 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           | Verbraucherschutz, Compliance und Recht (2140000), Verbraucherschutz (1150300)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Einheitlicher Ansprechpartner | Nein                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Fachlich freigegeben am       | 09.03.2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Fachlich freigegeben durch    | Ministry of Economic Affairs, Labor and Energy of the State of Brandenburg                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Handlungsgrundlage            | <p>§ Section 53 (1) of the Money Laundering Act (GwG)</p> <p>[<a href="http://www.gesetze-im-internet.de/gwg_2017/_53.html">www.gesetze-im-internet.de/gwg_2017/_53.html</a>](<a href="http://www.gesetze-im-internet.de/gwg_2017/_53.html">http://www.gesetze-im-internet.de/gwg_2017/_53.html</a>)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Teaser                        | <p>Do you have evidence or information that could be related to money laundering?</p> <p>Inform the responsible supervisory authority - even anonymously.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Volltext                      | <p>You can inform the competent supervisory authority (anonymously) of any potential or actual violations of the Money Laundering Act.</p> <p>This gives you the opportunity to inform the competent supervisory authority in a targeted manner about relevant violations of the Money Laundering Act or other provisions for the prevention of money laundering and terrorist financing (anonymously if necessary).</p> <p>Important: A report via the anonymous whistleblower system does not replace the reporting of a reportable suspected case to the FIU.</p> <p>Note: When submitting reports, you are not obliged to provide personal details. The report can also be made anonymously.</p> <p>If you provide information about your identity, this will</p> |

**Modul**
**Sachverhalt**

of course be treated confidentially. Pursuant to Section 53 para. 3 AMLA, the supervisory authorities will only disclose the identity of a person who has submitted a report if they have previously obtained the express consent of this person or if disclosure of the information is required by law in the context of further investigations or subsequent administrative or court proceedings or if disclosure is ordered by a court order or in court proceedings.

It is also possible to contact the supervisory authority anonymously by other means, e.g. in writing, by email or by telephone. Further information can be found on the website of the supervisory authority.

**Erforderliche Unterlagen**
**Voraussetzungen**
**Kosten**

none

**Verfahrensablauf**

Information on potential or actual violations of the Money Laundering Act is forwarded to the responsible supervisory authority.

The information can be submitted anonymously.

The transmission is strictly confidential. Information can only be viewed by the responsible employees of the supervisory authority.

The supervisory authority checks the information.

If the whistleblower has provided their own contact details, the supervisory authority will contact them if necessary and inform them of the next steps to be taken

The supervisory authorities shall only disclose the identity of a person who has submitted a tip-off if they have obtained the express consent of this person beforehand or if disclosure of the information is required by law in the context of further investigations or subsequent administrative or court proceedings or if disclosure is ordered by a court order or in court proceedings.

| Modul                        | Sachverhalt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bearbeitungsdauer            | not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Frist                        | none                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| weiterführende Informationen | <a href="https://mwae.brandenburg.de/media/bb1.a.3814.de/Auslegungshinweise_GwG_Stand_05_2023.pdf">https://mwae.brandenburg.de/media/bb1.a.3814.de/Auslegungshinweise_GwG_Stand_05_2023.pdf</a><br><a href="https://mwae.brandenburg.de/media/bb1.a.3814.de/Auslegungshinweise_GwG_Stand_05_2023.pdf">https://mwae.brandenburg.de/media/bb1.a.3814.de/Auslegungshinweise_GwG_Stand_05_2023.pdf</a>                                                                                                                                                                                                                                        |
| Hinweise                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Rechtsbehelf                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Kurztext                     | <p>The supervisory authorities can be informed (anonymously) about potential or actual violations of the Money Laundering Act.</p> <p>Important: A report via the anonymous whistleblower system does not replace the reporting of a reportable suspected case to the FIU.</p>                                                                                                                                                                                                                                                                                                                                                            |
| Ansprechpunkt                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Zuständige Stelle            | <p>Financial companies, insurance brokers, service providers for companies and for trust assets or trustees, real estate brokers, goods traders</p> <p>(§2 para. 1 no. 6, 8, 13, 14, 16 GwG):</p> <p>Ministry of Economic Affairs, Labor and Energy of the State of Brandenburg</p> <p>Heinrich-Mann-Allee 107,</p> <p>14473 Potsdam</p> <p>Tel.: +49 (0) 331 866 -1778 or +49 (0) 331 866 -1735</p> <p>FAX: +49 (0) 331 866 1583</p> <p>Mail: <a href="mailto:geldwaesche@mwae.brandenburg.de">geldwaesche@mwae.brandenburg.de</a></p> <p>Gambling (Section 2 (1) No. 15 GwG):</p> <p>Ministry of the Interior and Municipal Affairs</p> |

## Modul

## Sachverhalt

of the State of Brandenburg

Henning-von-Tresckow-Straße 9 - 13

14467 Potsdam

Phone: +49 (0) 331 866 -2221

[Gluecksspielaufsicht@mik.brandenburg.de](mailto:Gluecksspielaufsicht@mik.brandenburg.de)

Bookmakers, totalizers (Section 2 (1) No. 15 GwG):

Ministry of Agriculture, Environment and Climate  
Protection

Henning-von-Tresckow-Str. 2-13, House S  
14467 Potsdam

Telephone: +49 (0) 331 866-7001

<https://mluk.brandenburg.de>

## Formulare

### Ursprungsportal

Information on violations in the context of money  
laundering supervision (whistleblower system) Receipt,  
Hinweise auf Verstöße im Rahmen der  
Geldwäschaufsicht (Whistleblower-System)  
Entgegennahme