

99089150261000, 99089150261000

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

Heruntergeladen am 24.06.2025

<https://fimportal.de/xzufi-services/109380522/L100041>

Modul	Sachverhalt
Leistungsschlüssel	99089150261000, 99089150261000
Leistungsbezeichnung I	Obtaining information from obliged entities in the context of money laundering supervision Receiving
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)
Verrichtungskennung	Entgegennahme (261)
SDG-Informationsbereich	Erlangung von Lizenzen, Genehmigungen oder

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	Zulassungen im Hinblick auf die Gründung und Führung eines Unternehmens
Lagen Portalverbund	Gerichtliche Entscheidungen (2140300)
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	§ 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, which are relevant for 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

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	supervisory authority responsible for you to find out which specific documents you need to submit and which method is suitable for transmission.
Voraussetzungen	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. You have received a request to submit documents from the competent supervisory authority.
Kosten	none
Verfahrensablauf	You receive a request by post to provide information on business matters and transactions and/or to submit the relevant 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	approx. 6 weeks (depending on the size of the company)
Frist	individually set deadline by the supervisory authority
weiterführende Informationen	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
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 and

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2. submit documents,

which are relevant for compliance with the requirements laid down in this Act.

Ansprechpunkt

Zuständige Stelle

Financial companies, insurance brokers, service providers for companies and for trust assets or trustees, real estate brokers, goods traders

(§ 2 para. 1 no. 6, 8, 13, 14, 16 GwG):

Ministry of Economic Affairs, Labor and Energy of the State of Brandenburg

Heinrich-Mann-Allee 107,

14473 Potsdam

Tel.: +49 (0) 331 866 -1778 or +49 (0) 331 866 -1735

FAX: +49 (0) 331 866 1583

Mail: geldwaesche@mwae.brandenburg.de

Gambling (Section 2 (1) No. 15 GwG):

Ministry of the Interior and Municipal Affairs

of the State of Brandenburg

Henning-von-Tresckow-Straße 9 - 13

14467 Potsdam

Phone: +49 (0) 331 866 -2221

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

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Telephone: +49 (0) 331 866-7001

<https://mluk.brandenburg.de>

Formulare

Ursprungsportal

Obtaining information from obliged entities in the context of money laundering supervision Receiving, Einholen von Auskünften von Verpflichteten im Rahmen der Geldwäscheaufsicht Entgegennahme