

99146001153008

# Anti-Corruption Notice Receipt

Heruntergeladen am 29.06.2025

<https://fimportal.de/xzufi-services/S1000020010000001407/S100002>

Modul	Sachverhalt
Leistungsschlüssel	99146001153008
Leistungsbezeichnung I	Anti-Corruption Notice Receipt
Leistungsbezeichnung II	Anti-Corruption Report
Typisierung	3 - Bundesaufsichtsverwaltung: Regelung
Quellredaktion	Hamburg
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	<div lang="en-x-mtfrom-de">Internal investigations, corruption</div> , <div lang="en-x-mtfrom-de">Internal investigation, corruption</div> , <div lang="en-x-mtfrom-de">Anti-corruption phone</div> , <div lang="en-x-mtfrom-de">Anti-corruption hotline</div> , <div lang="en-x-mtfrom-de">Bribery (fight against corruption)</div> , <div lang="en-x-mtfrom-de">Taking advantage (anti-corruption)</div> , <div lang="en-x-mtfrom-de">Granting of advantages (anti-corruption)</div>
Leistungstyp	
Leistungsgruppierung	

Modul	Sachverhalt
Verrichtungskennung	
SDG-Informationsbereich	
Lagen Portalverbund	
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	
Fachlich freigegeben durch	
Handlungsgrundlage	Not applicable
Teaser	If you have any evidence of corruption-related crimes or corrupt practices, you should report them.
Volltext	Corruption is the abuse of a position of power or a relationship of trust for one's own benefit. Corruption in business, politics, administration or the health care system causes material damage and undermines the foundations of society. The Hamburg Department of Internal Investigations (DIE) is an investigative department assigned to the Ministry of the Interior and Sport, whose area of responsibility includes the criminal prosecution of official and corruption offenses. Within the scope of its responsibilities, the DIE is available to you as government employees, companies and citizens for questions on combating corruption. In order to detect corruption crimes at an early stage and to avoid damage, the DIE depends on your help. If you have any information on Crimes in the area of corruption or corrupt acts with a local connection to Hamburg, you can report this via a whistleblower system set up specifically for this purpose (BKMS System). If you wish, you can also submit your report anonymously.
Erforderliche Unterlagen	Documentation is not mandatory. However, it can be helpful to support a tip with evidence such as photos or documents.
Voraussetzungen	You have information about crimes related to corruption or corrupt acts with a local connection to Hamburg.

Modul	Sachverhalt
Kosten	Gebühr: Es fallen keine Kosten an
Verfahrensablauf	<p>You submit your report online to the responsible authority via the whistleblower system. The responsible authority will check your report. A DIE employee will use the secure mailbox in the whistleblower system to give you feedback on what has happened with your tip or ask questions if any details are still unclear. You can also remain anonymous during this dialogue. If your report gives rise to suspicion of a criminal offense, criminal investigations will be initiated. If your report does not give rise to any suspicion of a criminal offense, an examination will be carried out to determine whether forwarding your report to another authority is necessary and permissible under data protection law.</p>
Bearbeitungsdauer	The processing time depends on the individual case.
Frist	No
weiterführende Informationen	<p><a href="https://www.hamburg.de/die/">https://www.hamburg.de/die/</a>  <a href="https://www.hamburg.de/die/">https://www.hamburg.de/die/</a>  <a href="https://www.die.hamburg/hinweisabgabe-a-773200">https://www.die.hamburg/hinweisabgabe-a-773200</a>  <a href="https://www.die.hamburg/hinweisabgabe-a-773200">https://www.die.hamburg/hinweisabgabe-a-773200</a></p>
Hinweise	<p>Your report will be kept anonymous by encryption and other special security routines. If you submit your report anonymously, you may not provide any personal information about yourself. Do not enter any data that could be used to identify you, not even in free text. The system does not store any data suitable for identification (e.g. IP address). The connection between you and the whistleblower system is technically protected by encryption in accordance with the BSI standard. This means that both the connection itself and your transmitted data are secure. Access to your protected mailbox is only possible by entering the user name and password you have specified yourself. These access details are known only to you. The data in your mailbox is doubly encrypted and the operator of the whistleblower system cannot view it. Please note that submitting a report via a computer on a government or company network may jeopardize your anonymity. If you want to attach files to your report,</p>

Modul	Sachverhalt
	remember that the file properties/metadata may contain personal information. If in doubt, you can also print out the relevant document and send it by post to the DIE, quoting the reference number that you receive when you complete your report.
Rechtsbehelf	Not applicable
Kurztext	Corruption is the abuse of a position of power or a relationship of trust for one's own benefit. Combating corruption in Hamburg is the task of the Department of Internal Investigations (DIE) Indications of crimes related to corruption or corrupt acts should be reported there is an online whistleblower system Anonymous reports possible
Ansprechpunkt	
Zuständige Stelle	Department of Home Affairs and Sport
Formulare	
Ursprungsportal	Hamburg Service, Hamburg Service (Currently this link is only available in german)