

99089161261000

Reporting Illicit Gambling Receipt

Heruntergeladen am 10.06.2025

<https://fimportal.de/xzufi-services/S1000020010000011970/S100002>

Modul	Sachverhalt
Leistungsschlüssel	99089161261000
Leistungsbezeichnung I	Reporting Illicit Gambling Receipt
Leistungsbezeichnung II	Show illegal gambling
Typisierung	4a - Land: Regelung und Vollzug
Quellredaktion	Hamburg
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	<div lang="en-x-mtfrom-de">Gambling</div> , <div lang="en-x-mtfrom-de">gambling event</div>, <div lang="en-x-mtfrom-de">online gambling</div>, <div lang="en-x-mtfrom-de">Anonymous Notes</div>, <div lang="en-x-mtfrom-de">Anonymous whistleblower gambling</div>, <div lang="en-x-mtfrom-de">whistleblower gambling</div>, <div lang="en-x-mtfrom-de">Illicit Gambling</div>, <div lang="en-x-mtfrom-de">Note illegal gambling</div>, <div lang="en-x-mtfrom-de">Forbidden Gambling</div>, <div lang="en-x-mtfrom-de">Notice prohibited gambling</div>
Leistungstyp	
Leistungsgruppierung	

Modul	Sachverhalt
Verrichtungskennung	
SDG-Informationsbereich	
Lagen Portalverbund	
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	24.06.2022
Fachlich freigegeben durch	
Handlungsgrundlage	§ 2 State Treaty on Gambling (GlüStV 2021) <https://www.landesrecht-hamburg.de/bsha/document/jlr-Gl%C3%BCStVtrHA2021pP2> §§ 4 para. 1 ff. State Treaty on Gambling (GlüStV 2021) <https://www.landesrecht-hamburg.de/bsha/document/jlr-Gl%C3%BCStVtrHA2021pP4>
Teaser	If you have any evidence of illegal gambling, you can report it to the relevant authority.
Volltext	Anyone who offers gambling requires a permit or a license. Anyone who organizes gambling without a permit is committing a criminal offense. If you know that a gaming provider is offering and conducting gambling without a permit, you can submit your information to the responsible authority. Information about illegal gambling is relevant, for example in the areas of horse and sports betting, lotteries, online poker or virtual slot machine games.
Erforderliche Unterlagen	Optionally, you can provide evidence of the incident.
Voraussetzungen	You have a plausible indication of illegal gambling.
Kosten	Gebühr: Es fallen keine Kosten an
Verfahrensablauf	• You submit your report online or in writing to the responsible authority. • If you wish, you can remain anonymous. Please ensure that your information does not allow any conclusions to be drawn about your personal data. • If you use the online service, you will receive a reference number after submitting your tip, which you can use to make additions.

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	• The responsible authority will check your information and - if you provide your contact details - will contact you with further questions if necessary. • The online service offers you the opportunity to set up an anonymous mailbox if you wish. The responsible department can send you feedback or queries in this regard. • If necessary, the responsible authority will initiate further steps. You will not necessarily receive information about the further course of the procedure.
Bearbeitungsdauer	4 - 8 weeks
Frist	No
weiterführende Informationen	https://www.gluecksspiel-behoerde.de/de/ https://www.gluecksspiel-behoerde.de/de/
Hinweise	• The online service is a whistleblower system. You cannot file a police report through it. • The Authority for the Interior and Sport (BIS) in Hamburg is responsible for the formal review and approval (accompanying specialist authority in the implementing country). The State Administration Office of Saxony-Anhalt is responsible for the content. The Joint Gambling Authority of the States is responsible for providing information about the online service.
Rechtsbehelf	No
Kurztext	• Anyone who offers gambling requires a permit or a license. • Anyone who organizes gambling without a license is committing a criminal offense. • Anyone who has knowledge that a gaming provider is offering and conducting gambling without a licence can report this to the relevant authority • Relevant information includes information on illegal gambling, for example in the areas of horse and sports betting, lotteries, online poker or virtual slot machine games.
Ansprechpunkt	
Zuständige Stelle	Department of Home Affairs and Sport
Formulare	

Modul	Sachverhalt
Ursprungsportal	Hamburg Service, Hamburg Service (Currently this link is only available in german)