99089149261000

Hinweise auf Verstöße im Rahmen der Geldwäscheaufsicht (Whistleblower-System) Entgegennahme

Modul	Sachverhalt
Leistungsschlüssel	99089149261000
Leistungsbezeichnung I	Hinweise auf Verstöße im Rahmen der Geldwäscheaufsicht (Whistleblower-System) Entgegennahme
Leistungsbezeichnung II	Communicate indications of violations within the scope of money laundering supervision (whistleblower system)
Typisierung	3a - Bundesaufsichtsverwaltung: Regelung, Land: Vollzug
Quellredaktion	Bremen
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	

Modul	Sachverhalt
Leistungsgruppierung	
Verrichtungskennung	
SDG-Informationsbereich	
Lagen Portalverbund	Verbraucherschutz (1150300), Verbraucherschutz, Compliance und Recht (2140000)
Einheitlicher Ansprechpartner	
Fachlich freigegeben am	24.04.2025
Fachlich freigegen durch	
Handlungsgrundlage	https://www.gesetze-im-internet.de/gwg_2017/__53.html#:~:text=(1)%20Die%20Auf-sichtsbeh%C3%B6rden%20errichten%20ein,Terrorismusfinanzierung%2C%20bei%20de-nen%20es%20die
Teaser	If you have information about a violation of the Money Laundering Act (such as: failure to identify a contracting party), you can report this as a notice completely anonymously to the relevant supervisory authority.
Volltext	• Money laundering is the process by which illegally generated assets are channelled into the legal economy and removed from the reach of the law enforcement authorities. • If you have information about potential or actual violations of the Money Laundering Act (such as non-identification of a contracting party), you can report this as a tip completely anonymously to the responsible supervisory authority. • Your tip can contribute to the prevention of money laundering or terrorist financing. • However, you must note that reporting via the anonymous whistleblower system is not the same as reporting a reportable suspicious case to the Financial Intelligence Unit (FIU) located at Customs in accordance with the reporting obligation and ordinance authorization in the Money Laundering Act. In this case, you must report your suspicious case to the FIU. When submitting reports, you are not required

Modul	Sachverhalt
	to provide any personal information. The report can also be made anonymously.
Erforderliche Unterlagen	• No documents required.
Voraussetzungen	No special requirements.
Kosten	There are no costs involved.
Verfahrensablauf	You can report a violation of the Money Laundering Act anonymously in writing or online. Written procedure: • 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, they can discuss your report with you. • In the case of an anonymous submission, further processing will take place without contacting you. • If the information indicates a suspected criminal offense, it will be passed on to the responsible public prosecutor's office or police and followed up there. Online service: • Call up the online service in your browser. • Enter the displayed character string in the text field as part of the security prompt. • Select the sector to which your report relates from the overview of obligated parties under the Money Laundering Act. • Enter your report anonymously or by voluntarily providing your contact details. Please always indicate whether the company to which your report relates has

Modul	Sachverhalt
	its registered office in Bremen or Bremerhaven. • After completing the report, you will receive a reference number. • You can also set up an anonymous mailbox to communicate securely with the authorities. • Queries and the processing status of your notification will be made available in the anonymous mailbox.
Bearbeitungsdauer	Not specified.
Frist	There is no deadline.
weiterführende Informationen	https://www.wirtschaft.bremen.de/gewerbe/gewerbeangelegenheiten/geldwaeschepraevention-53117
Hinweise	There are several authorities responsible for money laundering supervision in the state of Bremen. Below you will find the responsibilities for each business sector. The Senator for Economics, Ports and Transformation Supervision in the municipality of Bremen of: • Financial companies in accordance with Section 2 para. 1 no. 6 GwG • Insurance brokers in accordance with Section 2 (1) No. 8 GwG • Service providers for companies and trust assets or trustees in accordance with Section 2 (1) No. 13 GwG • Real estate agents in accordance with § 2 Para. 1 No. 14 GwG and • Goods dealers, art brokers and art warehouse keepers, insofar as the storage takes place in duty-free areas in accordance with Section 2 (1) No. 16 GwG The Magistrate of the City of Bremerhaven Bürger- und Ordnungsamt/Ordnungsangelegenheiten/Geldwäscheprävention Supervision in the municipality of Bremerhaven of:

Modul	Sachverhalt
	• Financial companies pursuant to Section 2 (1) No. 6 GwG • Insurance brokers in accordance with Section 2 (1) No. 8 GwG • Service providers for companies and trust assets or trustees in accordance with Section 2 (1) No. 13 GwG • Real estate agents in accordance with § 2 Para. 1 No. 14 GwG and • Goods dealers, art brokers and art warehouse keepers, insofar as the storage takes place in duty-free areas in accordance with Section 2 (1) No. 16 GwG The Senator for the Interior and Sport • Supervision of organizers and brokers of games of chance in accordance with Section 2 (1) No. 15 GwG Bremen tax office • Supervision of income tax assistance associations in accordance with Section 2 (1) No. 12 GwG in conjunction with §Section 4 No. 11 StBerG President of the Regional Court of Bremen Supervision of: • Notaries in accordance with Section 2 (1) No. 10 GwG
Rechtsbehelf	
Kurztext	
Ansprechpunkt	
Zuständige Stelle	
Formulare	

Modul	Sachverhalt
Ursprungsportal	Serviceportal der Freien Hansestadt Bremen, Service portal of the Free Hanseatic City of Bremen