

99089164261000

Show suspicion of money laundering in a game of chance

Heruntergeladen am 27.07.2025

<https://fimportal.de/xzufi-services/126070676/L100027>

Modul	Sachverhalt
Leistungsschlüssel	99089164261000
Leistungsbezeichnung I	Show suspicion of money laundering in a game of chance
Leistungsbezeichnung II	
Typisierung	4a - Land: Regelung und Vollzug
Quellredaktion	Mecklenburg-Vorpommern
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 Zulassungen im Hinblick auf die Gründung und Führung eines Unternehmens
Lagen Portalverbund	

Modul	Sachverhalt
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	16.12.2022
Fachlich freigegeben durch	Ministry of the Interior, Building and Digitalization Mecklenburg-Western Pomerania
Handlungsgrundlage	https://www.landesrecht-mv.de/bsmv/document/jlr-Gl%C3%BCStVtrMV2021pP6a https://www.landesrecht-mv.de/bsmv/document/jlr-Gl%C3%BCStVtrMV2021pP6b https://www.gesetze-im-internet.de/gwg_2017/_53.html https://www.landesrecht-mv.de/bsmv/document/jlr-Gl%C3%BCStVtrMV2021pP6a https://www.landesrecht-mv.de/bsmv/document/jlr-Gl%C3%BCStVtrMV2021pP6b https://www.gesetze-im-internet.de/gwg_2017/_53.html
Teaser	If you have any information about suspected money laundering in an offer or event of legal or illegal gambling on the Internet, you can submit it anonymously.
Volltext	Money laundering is the smuggling of illegally generated money or illegally acquired assets into the legal financial and economic cycle. We accept your tips on violations of the Money Laundering Act in the areas of public gambling on the Internet and the organization of online poker and virtual slot machine games. Information on suspected money laundering in gambling, for example in the area of horse and sports betting, lotteries, online poker or virtual slot machine games, is relevant.
Erforderliche Unterlagen	Optional: supporting documents for the incident (possible in various common file formats)
Voraussetzungen	none
Kosten	none

Modul

Sachverhalt

Verfahrensablauf

You can submit a tip online or in writing and remain completely anonymous if you wish. If you wish to submit your tip online:

- You describe your tip on the focus of money laundering in legal or illegal gambling briefly and concisely in the whistleblower system.
- After sending your tip, you will receive a reference number from the system, which you can use to send additional information to the responsible authority online or by mail.
- The whistleblower system offers you the option of setting up an anonymous mailbox. In this mailbox, the submitted tip and any supplements are stored and the competent authority can send you feedback via this.

In principle, you can also submit information to the competent authority in writing.

If you wish to remain completely anonymous as a whistleblower, you must ensure that your information or file uploads do not allow any conclusions to be drawn about personal data.

The whistleblower system is not suitable for filing police reports.

<https://www.gluecksspiel-behoerde.de/de/>
<https://www.gluecksspiel-behoerde.de/de/>

Bearbeitungsdauer

Frist

weiterführende Informationen

Hinweise

Rechtsbehelf

Kurztext

- Notification of suspicion of money laundering in a gambling on the Internet Receipt
- Any person can provide information on suspicion of money laundering in gambling.
- online and fully anonymous if desired
- no police report

Modul	Sachverhalt
	• No complaint about gaming providers, which can be clarified elsewhere and bilaterally. • Responsible: Joint Gambling Authority of the Federal States (GGL).
Ansprechpunkt	Ministry of the Interior, Construction and Digitalization of Mecklenburg-Western Pomerania - Gambling Supervision in the role of formal triage and approval (accompanying specialist authority in the state of implementation). In the role of substantive responsibility, the Joint Gaming Authority is responsible.
Zuständige Stelle	Ministry of the Interior, Construction and Digitalization of Mecklenburg-Western Pomerania - Gambling Supervision in the role of formal triage and approval (accompanying specialist authority in the state of implementation). In the role of substantive responsibility, the Joint Gaming Authority is responsible.
Formulare	Forms available: No Written form required: No Informal application possible: Yes Personal appearance required: No
Ursprungsportal	Show suspicion of money laundering in a game of chance, Verdacht auf Geldwäsche bei einem Glücksspiel anzeigen