99089152019000, 99089152019000

Register as a service provider within the scope of money laundering supervision

Modul	Sachverhalt
Leistungsschlüssel	99089152019000, 99089152019000
Leistungsbezeichnung I	Register as a service provider within the scope of money laundering supervision
Leistungsbezeichnung II	
Typisierung	2/3a - Bund: Regelung, Land: Vollzug
Quellredaktion	Mecklenburg-Vorpommern
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	fachlich freigegeben (silber)
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Sicherheit und Ordnung (089)
Verrichtungskennung	Registrierung (019)
SDG-Informationsbereich	Erlangung von Lizenzen, Genehmigungen oder Zulassungen im Hinblick auf die Gründung und

Modul	Sachverhalt
	Führung eines Unternehmens
Lagen Portalverbund	
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	15.04.2024
Fachlich freigegen durch	Ministry of Economic Affairs, Infrastructure, Tourism and Labor Mecklenburg-Vorpommern
Handlungsgrundlage	https://www.gesetze-im-internet.de/gwg_2017/__51.html https://www.gesetze-im-internet.de/gwg_2017/__51.html
Teaser	Certain service providers who work for third parties must register with the supervisory authority.
Volltext	Service providers for companies and for trust assets or trustees who do not also belong to the professions listed in Section 2 (1) Nos. 10 to 12 of the German Money Laundering Act (GwG) must register with the competent supervisory authority if they are not already subject to registration, entry, authorization or approval under other regulations. This obligation only applies to service providers who provide one of the following services for third parties: (a) Establishing a legal entity or partnership, b) performing the management or executive function of a legal entity or partnership, performing the function of a partner in a partnership or performing a comparable function, c) providing a registered office, a business, administrative or postal address and other related services for a legal entity, for a partnership or for a legal arrangement pursuant to Section 3 (3) AMLA, d) Exercising the function of a trustee for a legal arrangement pursuant to Section 3 (3) AMLA,

Modul	Sachverhalt
	e) exercising the function of a nominal shareholder for another person who is not a company listed on an organized market pursuant to Section 2 (11) of the German Securities Trading Act (Wertpapierhandelsgesetz) that is subject to the transparency requirements corresponding to Community law with regard to voting rights or equivalent international standards, f) creating the possibility for another person to exercise the functions referred to in letters b, d and e, Note: Unless authorized to do so under other provisions, the supervisory authority may remove members of the senior management of the obliged entity if there are reasonable grounds to believe that they are not fit and proper. The supervisory authority may prohibit obliged entities where there are reasonable grounds to assume that the beneficial owner does not possess the necessary aptitude or reliability from providing the aforementioned services.
Erforderliche Unterlagen	Information on the type, scope and location of the activity by the responsible person
Voraussetzungen	a) Formation of a legal entity or partnership, b) exercising the management or executive function of a legal entity or a partnership, exercising the function of a partner in a partnership or exercising a comparable function, c) providing a registered office, a business, administrative or postal address and other related services for a legal entity, for a partnership or for a legal arrangement pursuant to Section 3 (3) of the German Money Laundering Act (GwG), d) Performing the function of a trustee for a legal arrangement pursuant to Section 3 (3) of the Money Laundering Act (GwG), e) Exercising the function of a nominal shareholder for

Modul	Sachverhalt
	another person who is not a company listed on an organized market pursuant to Section 2 (11) of the German Securities Trading Act (Wertpapierhandelsgesetz) that is subject to the transparency requirements corresponding to Community law with regard to voting rights or equivalent international standards, f) creating the possibility for another person to exercise the functions referred to in letters b, d and e
Kosten	none
Verfahrensablauf	• The obligated party notifies the supervisory authority of its specific activity. • The supervisory authority confirms the registration.
Bearbeitungsdauer	Approx. 2 weeks
Frist	none
weiterführende Informationen	
Hinweise	
Rechtsbehelf	
Kurztext	• Registration obligation for service providers in the context of money laundering supervision • Obligated parties under Section 2 (1) no. 13 of the Money Laundering Act (GwG) must register with the supervisory authority, stating their specific activity, if they do not already require registration, entry, permission or authorization under other regulations. • Responsible: Ministry of Economic Affairs, Infrastructure, Tourism and Labor Mecklenburg-Vorpommern
Ansprechpunkt	
Zuständige Stelle	Ministry of Economic Affairs, Infrastructure, Tourism and Labor Mecklenburg-Vorpommern
Formulare	Forms: no Online procedure possible: yes Written form required: no

Modul	Sachverhalt
	Personal appearance required: no
Ursprungsportal	Als Servicedienstleisterin oder Servicedienstleister im Rahmen der Geldwäscheaufsicht registrieren, Register as a service provider within the scope of money laundering supervision