

99089150261000, 99089150261000

# Obtaining information from obliged entities in the context of money laundering supervision Receiving

Heruntergeladen am 08.06.2025

<https://fimportal.de/xzufi-services/109380522/L100041>

| Modul                     | Sachverhalt                                                                                          |
|---------------------------|------------------------------------------------------------------------------------------------------|
| Leistungsschlüssel        | 99089150261000, 99089150261000                                                                       |
| Leistungsbezeichnung I    | Obtaining information from obliged entities in the context of money laundering supervision Receiving |
| Leistungsbezeichnung II   |                                                                                                      |
| Typisierung               | 2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug                                               |
| Quellredaktion            | Brandenburg                                                                                          |
| 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                                                           |

| Modul                         | Sachverhalt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                               | Zulassungen im Hinblick auf die Gründung und Führung eines Unternehmens                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Lagen Portalverbund           | Gerichtliche Entscheidungen (2140300)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Einheitlicher Ansprechpartner | Nein                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Fachlich freigegeben am       | 09.03.2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Fachlich freigegeben durch    | Ministry of Economic Affairs, Labor and Energy of the State of Brandenburg                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Handlungsgrundlage            | § Section 52 (1) of the Money Laundering Act (GwG)<br><a href="https://www.gesetze-im-internet.de/gwg_2017/_52.html">https://www.gesetze-im-internet.de/gwg_2017/_52.html</a><br><a href="https://www.gesetze-im-internet.de/gwg_2017/_52.html">https://www.gesetze-im-internet.de/gwg_2017/_52.html</a>                                                                                                                                                                                                                                                                                                                                                       |
| Teaser                        | At the request of the supervisory authority, you must provide information free of charge on all business matters and transactions and submit documents that are relevant to compliance with the legal requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Volltext                      | <p>As an obligated company under the Money Laundering Act, you must, upon request and free of charge, provide the competent supervisory authority with</p> <ol style="list-style-type: none"> <li>1. provide information on all business matters and transactions and</li> <li>2. submit documents,</li> </ol> <p>which are relevant for compliance with the requirements set out in this Act.</p> <p>The documents to be submitted must be provided in the original, in the form of copies or in digital form by electronic means or on a digital storage medium.</p> <p>The information and the submission of documents must be provided free of charge.</p> |
| Erforderliche Unterlagen      | Depending on the individual requirements of the supervisory authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

| Modul                        | Sachverhalt                                                                                                                                                                                                                                                                                                                                                                                        |
|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                              | <p>If you have any questions, please contact the supervisory authority responsible for you to find out which specific documents you need to submit and which method is suitable for transmission.</p>                                                                                                                                                                                              |
| Voraussetzungen              | <p>You are an obligated company, a member of a governing body or an employee of an obligated company under the Money Laundering Act or an anti-money laundering officer.</p> <p>You have received a request to submit documents from the competent supervisory authority.</p>                                                                                                                      |
| Kosten                       | none                                                                                                                                                                                                                                                                                                                                                                                               |
| Verfahrensablauf             | <p>You receive a request by post to provide information on business matters and transactions and/or to submit the relevant documents.</p> <p>You submit the requested evidence to the competent supervisory authority.</p> <p>The supervisory authority checks the information and documents.</p> <p>You will receive a notification once the review has been completed.</p>                       |
| Bearbeitungsdauer            | approx. 6 weeks (depending on the size of the company)                                                                                                                                                                                                                                                                                                                                             |
| Frist                        | individually set deadline by the supervisory authority                                                                                                                                                                                                                                                                                                                                             |
| weiterführende Informationen | <a href="https://mwae.brandenburg.de/media/bb1.a.3814.de/Auslegungshinweise_GwG_Stand_05_2023.pdf">https://mwae.brandenburg.de/media/bb1.a.3814.de/Auslegungshinweise_GwG_Stand_05_2023.pdf</a><br><a href="https://mwae.brandenburg.de/media/bb1.a.3814.de/Auslegungshinweise_GwG_Stand_05_2023.pdf">https://mwae.brandenburg.de/media/bb1.a.3814.de/Auslegungshinweise_GwG_Stand_05_2023.pdf</a> |
| Hinweise                     |                                                                                                                                                                                                                                                                                                                                                                                                    |
| Rechtsbehelf                 |                                                                                                                                                                                                                                                                                                                                                                                                    |
| Kurztext                     | <p>Persons subject to obligations under the Money Laundering Act must, upon request and free of charge, provide the competent supervisory authority with</p>                                                                                                                                                                                                                                       |

## Modul

## Sachverhalt

1. provide information on all business matters and transactions and
2. submit documents,

which are relevant for compliance with the requirements laid down in this Act.

## Ansprechpunkt

### Zuständige Stelle

Financial companies, insurance brokers, service providers for companies and for trust assets or trustees, real estate brokers, goods traders

(§ 2 para. 1 no. 6, 8, 13, 14, 16 GwG):

Ministry of Economic Affairs, Labor and Energy of the State of Brandenburg

Heinrich-Mann-Allee 107,

14473 Potsdam

Tel.: +49 (0) 331 866 -1778 or +49 (0) 331 866 -1735

FAX: +49 (0) 331 866 1583

Mail: [geldwaesche@mwae.brandenburg.de](mailto:geldwaesche@mwae.brandenburg.de)

Gambling (Section 2 (1) No. 15 GwG):

Ministry of the Interior and Municipal Affairs

of the State of Brandenburg

Henning-von-Tresckow-Straße 9 - 13

14467 Potsdam

Phone: +49 (0) 331 866 -2221

[[Gluecksspielaufsicht@mik.brandenburg.de](mailto:Gluecksspielaufsicht@mik.brandenburg.de)](mailto:Gluecksspielaufsicht@mik.brandenburg.de)

## Modul

## Sachverhalt

Bookmakers, totalizers (Section 2 (1) No. 15 GwG):

Ministry of Agriculture, Environment and Climate  
Protection  
Henning-von-Tresckow-Str. 2-13, House 5  
14467 Potsdam

Telephone: +49 (0) 331 866-7001

<https://mluk.brandenburg.de>

## Formulare

### Ursprungsportal

Obtaining information from obliged entities in the  
context of money laundering supervision Receiving,  
Einholen von Auskünften von Verpflichteten im  
Rahmen der Geldwäscheaufsicht Entgegennahme