

99089164261000

Report of suspected money laundering in a game of chance Acceptance

Heruntergeladen am 27.07.2025

<https://fimpportal.de/xzufi-services/114383648/L100041>

Modul	Sachverhalt
Leistungsschlüssel	99089164261000
Leistungsbezeichnung I	Report of suspected money laundering in a game of chance Acceptance
Leistungsbezeichnung II	
Typisierung	4a - Land: Regelung und 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 Zulassungen im Hinblick auf die Gründung und

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	Führung eines Unternehmens
Lagen Portalverbund	Beschwerden und Petitionen (2140200), Verbraucherschutz (1150300)
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	06.11.2023
Fachlich freigegeben durch	Ministry of the Interior and Local Government, Department 22
Handlungsgrundlage	https://bravors.brandenburg.de/vertraege/gluestv_2021 https://www.gesetze-im-internet.de/gwg_2017/_53.html https://bravors.brandenburg.de/vertraege/gluestv_2021 https://www.gesetze-im-internet.de/gwg_2017/_53.html
Teaser	Do you have evidence or information that (could) be related to money laundering in a game of chance?
Volltext	You can inform the competent supervisory authority in a targeted manner about information on potential or actual violations of the Money Laundering Act (GwG). Money laundering is the smuggling of illegally obtained money or illegally acquired assets into the legal financial and economic cycle. When submitting a report, you are not obliged to provide personal details. The report can also be made anonymously. If you provide information about your identity, this will of course be treated confidentially. Pursuant to Section 53 (3) AMLA, the supervisory authorities will only disclose the identity of a person who has submitted a report if they have previously obtained the express consent of this person or if disclosure of the information is required by law in the context of further investigations or subsequent administrative or court proceedings or if disclosure is ordered by a court order

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	or in court proceedings. In addition to the possibility of submitting a report, it is also possible to contact the competent authority in advance (for contact details, see "Competent authority"). Information can be found on the website of the supervisory authority.
Erforderliche Unterlagen	if available: Evidence of the incident
Voraussetzungen	at least: Suspicion of money laundering in a game of chance
Kosten	none
Verfahrensablauf	After you have submitted a report of potential or actual violations of the Money Laundering Act to the competent supervisory authority, it will be reviewed by the supervisory authority. The method of transmission (post, e-mail, whistleblower system) depends on the competent authority (see below under "Responsibility"). The report can be submitted anonymously. The transmission is strictly confidential. Reports can only be viewed by the responsible employees of the supervisory authority. If you have opened a communication channel, the supervisory authority may contact you and inform you of the next steps.
Bearbeitungsdauer	
Frist	
weiterführende Informationen	https://mik.brandenburg.de/mik/de/themen/gluecksspielrecht/ https://mik.brandenburg.de/mik/de/themen/gluecksspielrecht/
Hinweise	If you wish to remain completely anonymous as a whistleblower, you must ensure that the information or file uploads do not allow any conclusions to be drawn about personal data.

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Submitting a tip-off is not the same as filing a police report.

Rechtsbehelf

Kurztext

Receiving a tip-off regarding suspected money laundering in a game of chance

Anyone can report suspected money laundering in gambling - online and, if desired, completely anonymously.

Ansprechpunkt

Zuständige Stelle

1. For information concerning casinos and betting agencies:

Ministry of the Interior and Municipal Affairs

of the State of Brandenburg

-Gaming Supervision

P.O. Box 601165

14411 Potsdam

gluecksspielaufsicht@mik.brandenburg.de

1. For information concerning bookmakers and totalizers:

Ministry of Agriculture, Environment and Climate Protection

of the State of Brandenburg

P.O. Box 601150

14411 Potsdam

poststelle@mluk.brandenburg.de

For information concerning violations in the area of unauthorized public gambling on the Internet:

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	Whistleblower system of the GGL (Joint Gambling Authority of the federal states, online procedure)
Formulare	Forms: no Online procedure: yes Written form requirement: no Confidence level: no
Ursprungsportal	Report of suspected money laundering in a game of chance Acceptance, Anzeige des Verdachts der Geldwäsche bei einem Glücksspiel Entgegennahme