99089051000000

Reporting suspected money laundering or terrorist financing

Modul	Sachverhalt
Leistungsschlüssel	99089051000000
Leistungsbezeichnung I	Reporting suspected money laundering or terrorist financing
Leistungsbezeichnung II	Money laundering prevention
Typisierung	3 - Bundesaufsichtsverwaltung: Regelung
Quellredaktion	Hamburg
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	<div lang="en-x-mtfrom-de">Money laundering</div>, <div lang="en-x-mtfrom-de">Money Laundering Act</div>, <div lang="en-x-mtfrom-de">Financial company</div>, <div lang="en-x-mtfrom-de">Insurance intermediary</div>, <div lang="en-x-mtfrom-de">Real estate agent</div>, <div lang="en-x-mtfrom-de">Goods trader</div>, <div lang="en-x-mtfrom-de">Dealers</div>, <div lang="en-x-mtfrom-de">Business consultant</div>, <div lang="en-x-mtfrom-de">Traders</div>, <div lang="en-x-mtfrom-de">Trustee</div>, <div lang="en-x-mtfrom-de">Trust assets</div>, <div

Modul	Sachverhalt
	lang="en-x-mtfrom-de">Business registration</div>, <div lang="en-x-mtfrom-de">Business advertisement</div>, <div lang="en-x-mtfrom-de">Business</div>, <div lang="en-x-mtfrom-de">Investment advisor, money laundering prevention</div>, <div lang="en-x-mtfrom-de">Investment intermediary, money laundering prevention</div>, <div lang="en-x-mtfrom-de">Financial investment advisor, money laundering prevention</div>, <div lang="en-x-mtfrom-de">Financial investment broker, money laundering prevention</div>
Leistungstyp	
Leistungsgruppierung	
Verrichtungskennung	
SDG-Informationsbereich	
Lagen Portalverbund	
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	
Fachlich freigegen durch	
Handlungsgrundlage	
Teaser	
Volltext	Terrorist financing is the financing of terrorist organizations from legal sources and funds obtained through criminal activities, such as money laundering. Money laundering is used to smuggle illegally earned money into the legal financial and economic circuit. On the basis of the Money Laundering Act (AMLA), the so-called "obligated parties" from the non-financial sector, ie companies and individuals, are subject to special obligations which are intended to make their business relationships and business activities transparent. The aim is to prevent transactions with a criminal background and to uncover them with the help of those responsible.

Modul	Sachverhalt
Erforderliche Unterlagen	
Voraussetzungen	
Kosten	
Verfahrensablauf	
Bearbeitungsdauer	
Frist	
weiterführende Informationen	https://www.hamburg.de/wirtschaft/geldwaeschepraevention https://www.hamburg.de/wirtschaft/geldwaeschepraevention
Hinweise	In order to prevent money laundering and the financing of international terrorism, the Money Laundering Act imposes special duties of care on certain professional groups. The authority for economy, transport and innovation is the contact for a.) Financial companies that are not subject to the supervision of the Bafin b.) Insurance brokers (if they broker life insurance or services with an investment purpose) c.) Service providers for companies and trust assets or trustees (unless they are lawyers, auditors, sworn accountants, tax advisors or tax agents) in the provision of certain services d.) Real estate agents e.) Persons who trade in goods commercially (goods traders)
Rechtsbehelf	
Kurztext	
Ansprechpunkt	
Zuständige Stelle	Authority for Economy and Innovation
Formulare	
Ursprungsportal	Behördenfinder Hamburg, Authority finder Hamburg (Currently this link is only available in german)