99089051000000

money laundering or terrorist financing

Modul	Sachverhalt
Leistungsschlüssel	99089051000000
Leistungsbezeichnung I	money laundering or terrorist financing
Leistungsbezeichnung II	Money laundering or terrorist financing, reporting suspicions to persons registered in the legal services register
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
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">Whistleblower system</div>, <div lang="en-x-mtfrom-de">District Court, Money Laundering Act</div>, <div lang="en-x-mtfrom-de">Combating money laundering and the financing of terrorism</div>, <div lang="en-x-mtfrom-de">Supervision of the persons registered in the legal services register</div>
Leistungstyp	

Modul	Sachverhalt
Leistungsgruppierung	
Verrichtungskennung	
SDG-Informationsbereich	
Lagen Portalverbund	
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	
Fachlich freigegen durch	
Handlungsgrundlage	§§ 2 Para. 1 No. 11, 53 Law on Tracing Profits from Serious Crimes (Money Laundering Act-GWG) https://www.gesetze-im-internet.de/gwg_2017/BJNR182210017.html
Teaser	
Volltext	If you have indications that an allegation in connection with the Money Laundering Act is being made against a natural or legal person who is registered in the Hamburg District Court in the legal services register, you can inform the Hamburg District Court as the supervisory authority.
Erforderliche Unterlagen	No
Voraussetzungen	
Kosten	Gebühr: Es fallen keine Kosten an
Verfahrensablauf	You can provide information anonymously or by disclosing your identity. If you would like to provide an anonymous information, please ensure that you do not provide any clues as to your identity (such as a telephone number, etc.). You can send information to the President of the Hamburg Local Court in writing by post, e-mail or by telephone to the Presidential and Administrative Office.
Bearbeitungsdauer	
Frist	

Modul	Sachverhalt
weiterführende Informationen	https://justiz.hamburg.de/gerichte/amtsgericht-hamburg https://justiz.hamburg.de/gerichte-segmente/ https://www.hamburg.de/wirtschaft/geldwaeschepraevention https://www.hamburg.de/wirtschaft/geldwaeschepraevention https://www.rechtsdienstleistungsregister.de/ https://www.rechtsdienstleistungsregister.de/ https://www.gesetze-im-internet.de/gwg_2017/BJNR182210017.html https://www.gesetze-im-internet.de/gwg_2017/BJNR182210017.html
Hinweise	In your notification, please state against which natural or legal person you are making an allegation in connection with the Money Laundering Act and state the allegation as specifically as possible.
Rechtsbehelf	
Kurztext	
Ansprechpunkt	
Zuständige Stelle	Hamburg District Court
Formulare	
Ursprungsportal	Behördenfinder Hamburg, Authority finder Hamburg (Currently this link is only available in german)