

99089149261000

Notices of violations within the framework of money laundering supervision (whistleblower system) receipt

Heruntergeladen am 08.06.2025

<https://fimportal.de/xzufi-services/S1000020010000012003/S100002>

Modul	Sachverhalt
Leistungsschlüssel	99089149261000
Leistungsbezeichnung I	Notices of violations within the framework of money laundering supervision (whistleblower system) receipt
Leistungsbezeichnung II	Report violations of money laundering supervision (whistleblower system)
Typisierung	3a - Bundesaufsichtsverwaltung: Regelung, Land: 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">Money Laundering Act</div> , <div lang="en-x-mtfrom-de">Whistleblower system</div> , <div lang="en-x-mtfrom-de">Breach of </div>

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	due diligence</div>, <div lang="en-x-mtfrom-de">whistleblower</div>
Leistungstyp	
Leistungsgruppierung	
Verrichtungskennung	
SDG-Informationsbereich	
Lagen Portalverbund	
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	02.09.2022
Fachlich freigegeben durch	
Handlungsgrundlage	Section 53 (1) Money Laundering Act (GwG) https://www.gesetze-im-internet.de/gwg_2017/_53.html#:~:text=(1)%20The%20supervisory%C3%B6rden%20erstablish%20%20a%2C%20%20financing%20%20%20%20the
Teaser	If you have information about a violation of the Money Laundering Act (such as tax evasion), you can report this to the responsible supervisory authority completely anonymously.
Volltext	<ul style="list-style-type: none"> • Money laundering means that illegally obtained assets are smuggled into the legal economy and are no longer accessible to the law enforcement authorities. • If you have information about potential or actual violations of the Money Laundering Act (such as tax evasion), you can report this to the responsible supervisory authority completely anonymously. Your report can help prevent money laundering or terrorist financing. • However, you must note that a report via the anonymous whistleblower system is not the same as reporting a reportable suspected case to the Financial Intelligence Unit (FIU) located at customs in accordance with the reporting obligation and the power to issue ordinances in the Money Laundering Act. In this case, you must report your suspected case to the FIU. When

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	submitting reports, you are not required to provide any information about yourself. The report can also be made anonymously.
Erforderliche Unterlagen	no
Voraussetzungen	no
Kosten	There are no costs.
Verfahrensablauf	<p>You can report your tip against the Money Laundering Act in writing or online and anonymously.</p> <p>Written process:</p> <ul style="list-style-type: none"> • You prepare a written report about the potential or actual violation of the Money Laundering Act. If available, attach evidence. • Important: You can always submit your report anonymously. • The next step is to find the responsible authority, for example through the service portals of the federal states. The report can be submitted by post, by e-mail (via a short-term e-mail address with immediate deletion) or via a lawyer. Upon receipt, the responsible body checks the reported information. • If your contact details are available and the responsible office has any questions, we can discuss your report with you. • In the case of anonymous transmission, further processing takes place without contact. • If the information points to the suspicion of a criminal offence, it will be passed on to the responsible public prosecutor's office or police and followed up there. <p>Online process:</p> <ul style="list-style-type: none"> • You log in to the online service. • You then carry out a determination of responsibility by making an industry selection. The online service then automatically determines the competent supervisory authority. • In the next step, create your report anonymously or by voluntarily providing your contact details. You can use the upload function to attach evidence or evidence for your tip. • After sending, you will receive a reference number

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	<p>for your report and you can set up an anonymous mailbox to communicate securely with the authorities.</p> <ul style="list-style-type: none"> • You will be informed about queries and the current processing status in the anonymous mailbox.
Bearbeitungsdauer	The processing time is not relevant for the reporting person, because no results are communicated.
Frist	There is no deadline.
weiterführende Informationen	<p>https://www.hamburg.de/contentblob/3754214/f586c6c070cdb48e8a845aafd1dff485/data/infoblatt-verdachtsmeldungen.pdf</p> <p>https://www.hamburg.de/contentblob/3754214/f586c6c070cdb48e8a845aafd1dff485/data/infoblatt-verdachtsmeldungen.pdf</p>
Hinweise	<p>Forms available: no Written form required: no Informal application possible: Yes Personal appearance required: No</p> <p>There are the following hints: In Hamburg there are several competent authorities for money laundering supervision. The table below lists the different responsibilities for each company sector.</p> <p>Financial Authority:</p> <ul style="list-style-type: none"> • Hamburg-Nord tax office: Supervision of income tax assistance associations <p>Authority for Justice and Consumer Protection:</p> <ul style="list-style-type: none"> • Hamburg Regional Court: Supervision of notaries • District Court: Supervision of non-chambered counsel <p>Department of Interior and Sport:</p> <ul style="list-style-type: none"> • oversight gambling <p>Authority for Environment, Climate, Energy and Agriculture:</p> <ul style="list-style-type: none"> • Supervision of bookmakers <p>Authority for Economy and Innovation:</p> <ul style="list-style-type: none"> • Supervision of:

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	<ul style="list-style-type: none"> • Goods traders • Art mediators • Art store keepers • real estate agents • Service providers for companies and trust assets • trustees • Insurance intermediaries • financial company
Rechtsbehelf	no
Kurztext	<ul style="list-style-type: none"> • Through money laundering, illegally obtained assets are smuggled into the legal economy and are no longer accessible to the law enforcement authorities. • Money laundering prevention serves to protect companies from being misused through money laundering. • Concrete advice to supervisory authorities is important and can help to eliminate violations of money laundering prevention regulations and thus ultimately combat money laundering and terrorist financing. • The report can be made anonymously and in writing or via the online service.
Ansprechpunkt	If you want to find out exactly who is responsible for your request, please follow the link to [Authority finder Hamburg](https://www.hamburg.de/service/info/hasi/12003)
Zuständige Stelle	Authority for Economy and Innovation
Formulare	
Ursprungsportal	Behördenfinder Hamburg, Authority finder Hamburg (Currently this link is only available in german)