



beck whistle – Money Laundering Reporting System

Our services:

- On the homepage <http://www.meldestelle.services>, beck Service GmbH (in the following referred to as “beck Service”) will set up and operate an individual subdirectory for the customer and thus provide a possibility of digitally submitting reports of violations under the Anti Money Laundering Act (GwG) (hereinafter only referred to as “report”) in text form.
- Deadline for an implementation of the above technical installation and availability of your internal reporting system is 14 days from the signing of the contract.
- The operation of the established reporting office as well as the management of the procedure includes the following tasks and services:
 - documentation and storage of reports,
 - returning a receipt of the reporting to the whistleblower no later than seven days after having received his/her report,
 - check whether the reported violation falls within the material scope of the GwG,
 - maintaining contact with the whistleblower,
 - verification of the validity of the report received,
 - if necessary, requesting further information from the whistleblower,
 - submission of a substantiated report of a breach of anti-money laundering regulations to the anti-money laundering officer or the person responsible for anti-money laundering at the client, and
 - reporting suspicious cases to the Financial Intelligence Unit (FIU) on the express instructions of the money laundering officer or the person responsible for money laundering at the client's premises

beck Service shall not be obliged to initiate further follow-up measures.

- Beck Service shall prepare and make available quarterly statistical analyses of whether reports have been received and what type of reports they are.



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- Additional legal advice such as support services which go beyond the aforementioned scope of services within the framework of the implementation of the follow-up measures pursuant to GWG or training measures, etc., can be agreed separately with beck rechtsanwälte.

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