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|  | **Aktenzeichen:** | |  |
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|  | **Ansprechpartner im Unternehmen:** | |  |
|  | *Name:* | |  |
|  |  | |  |
|  | *Funktion:* | |  |
|  |  | |  |
|  | *Tel.-Nr.:* | |  |
|  |  | |  |
|  | *E-Mail-Adresse:* | |  |
|  |  | |  |
|  |  | Hiermit erkläre ich mein Einverständnis damit, dass ich künftig auf elektronischem Kommunikationsweg (E-Mail) durch die Bezirksregierung Münster zum Zwecke der Geldwäscheprävention kontaktiert werde. |  |
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Bezirksregierung Münster

Dezernat 34 - Geldwäscheprävention

Wählen Sie ein Element aus.

48143 Münster

**Auskunft nach § 52 Abs. 1 Geldwäschegesetz (GwG)**

**Risikoauskunft Immobilienmakler**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|  | 1. **Angaben zum angeschriebenen Unternehmen** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  | * 1. **Bei dem Unternehmen handelt es sich um** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  |  | **den Hauptsitz des Unternehmens.** | | | | | | | | | | | | | | | | | |  | | | | | Das Unternehmen verfügt über weitere Filialen/ Niederlassungen  *(Bitte Liste der weiteren Filialen beifügen.)* | | | | | | | | | | | | | | | | | | | | |  |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  |  | **eine Filiale / Niederlassung des folgenden Unternehmens (Hauptsitz):** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  |  | Firmenname, Ort | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  | * 1. **Anzahl der Mitarbeiter (einschließlich Leitungspersonal) im gesamten Unternehmen** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | |  |
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|  | **1.3 Gehört das angeschriebene Unternehmen einer Unternehmensgruppe an?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  |  | | | **Nein** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  |  | | | **Ja** |  | Als Mutterunternehmen. (Bitte Übersicht über die Unternehmensgruppe beifügen) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  |  | | |  |  | Als Tochterunternehmen des folgenden Mutterunternehmens: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  | 1. **Angaben zum Geschäftsbetrieb** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  | **2.1 Vermitteln Sie gewerblich den Abschluss von Kauf-, Pacht- oder Mietverträgen über Grundstücke,**  **grundstücksgleiche Rechte, gewerbliche Räume oder Wohnräume? (§ 1 Abs. 11 GwG)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  |  | | |  | Ja | | | | | | | | | | | | | | | | | | | | | | | |  | | | Nein | | | | | | | | | | | | | |  |
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|  | * 1. **Weitere Geschäftsfelder des Unternehmens:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Klicken oder tippen Sie hier, um Text einzugeben. | | | | | | | | | | | | | | | |  |
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|  | **2.3 Jahresumsatz im letzten Geschäftsjahr des**  **Geschäftsbereichs Immobilienvermittlung (€):** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | |  |
| Klicken oder tippen Sie hier, um Text einzugeben. | | | | | | | | | | | | | | | |
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|  | **2.4 Anzahl der vermittelten Objekte** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  | **2.4.1 Kaufs-/Verkaufsvermittlung** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  | 2020 | | | | | | | | | | | | | 2021 | | | | | | | | | | | | | | | | 2022 | | | | | | | | 2023 | | | | | | | |  |
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|  | **2.4.2 Miet-/Pachtvermittlung ab 10.000 € Monatsmiete bzw. -pacht** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  | 2020 | | | | | | | | | | | | | 2021 | | | | | | | | | | | | | | | 2022 | | | | | | | | | 2023 | | | | | | | |  |
|  | Klicken oder tippen Sie hier, um Text einzugeben. | | | | | | | | | | | | |  | | Klicken oder tippen Sie hier, um Text einzugeben. | | | | | | | | | |  | | | Klicken oder tippen Sie hier, um Text einzugeben. | | | | | | | | |  | Klicken oder tippen Sie hier, um Text einzugeben. | | | | | | |  |
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|  | **2.5 Art der vermittelten Objekte:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  | **2.6 Preisspanne der vermittelten Objekte (€):**  (von – bis) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | |  |
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|  | **2.7 Lage der vermittelten Objekte** (Zutreffendes bitte ankreuzen - Mehrfachauswahl möglich) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  |  | | | **Inland** | | |  | Bundesweit / | | | | | | | | |  | | Regional begrenzt im Umkreis von ca. | | | | | | | | | | | | | | | |  | km des Unternehmens. | | | | | | | | | |  |
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|  |  | | | **Ausland** (Länder bitte angeben) | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  | **2.8 Welche Vertriebswege nutzen Sie für die Immobilienvermittlung?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  | 1. **Angaben zu Ihren Kunden** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  | **3.1 Kundenkreis (Zutreffendes bitte ankreuzen – Mehrfachauswahl möglich)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  |  | | | Natürliche Personen – ca. | | | | | | | | | | | | |  | | | | % (und / oder) | | | | | | | | | | | |  | Juristische Personen – ca. | | | | | | | |  | | % | |  |
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|  | **3.2 Zum Kundenkreis gehören auch Politisch exponierte Personen (PEP):** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | Ja | |  | Nein | | |
|  |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | |
|  | **3.3 Wohn- bzw. Unternehmenssitz der Kunden** (Zutreffendes bitte ankreuzen - Mehrfachauswahl möglich) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  |  | | | Inland | | | | |  | EU-Ausland | | | | | | | | | | |  | | Außerhalb der EU *(Länder bitte unten angeben)* | | | | | | | | | | | | | | | | | | | | | | |  |
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|  | 1. **Sonstige Hinweise /Anmerkungen (ggfs. auf gesondertem Blatt)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  | Ich versichere die Vollständigkeit und Richtigkeit meiner Angaben. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
|  | *Ort, Datum* | | | | | | | | | | | | | | | | | | | | |  | | *Firmenstempel* | | | | | | | | | | | | | | | | | | | | | |  |
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|  | *Unterschrift* | | | | | | | | | | | | | | | | | | | | |  | |  |
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|  | ***Anlagen*** *(z.B. Auszug aus dem Handelsregister, Kopie der Gewerbeanmeldung etc.)* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  |  | |  | Klicken oder tippen Sie hier, um Text einzugeben. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  | *Stand: Januar 2024* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |