

## **External Whistleblowing channels Austria**

### **Ministry of Justice**

#### **[Whistleblowing System \(justiz.gv.at\)](https://www.justiz.gv.at)**

Scope of reporting:

- Corruption
- Economic criminal cases
- Social fraud
- Balance sheet and capital market offences
- Money laundering.

### **Ministry of the Interior**

#### **[Whistleblowing Office for legal violations - Federal Chancellery Austria](#)**

A reporting office for the following violations is therefore available for reporting - anonymously if desired - grievances and violations of the law in the following areas.

- Public procurement,
- Financial services, financial products and financial markets, and prevention of money laundering and terrorist financing,
- product safety and conformity,
- transport safety,
- environmental protection,
- radiation protection and nuclear safety,
- food and feed safety, animal health and welfare,
- public health,
- consumer protection,
- protection of privacy and personal data, and security of network and information systems,
- prevention and punishment of criminal offences under sections 302 to 309 of the Criminal Code (StGB), Federal Law Gazette No. 60/1974,
- Infringements detrimental to the financial interests of the Union within the meaning of Article 325, of the Treaty on the Functioning of the European Union (TFEU), as well as according to specific definitions in relevant Union measures;
- infringements of internal market rules within the meaning of Article 26(2) TFEU, as well as for infringements of Union rules on competition and State aid and infringements of internal market rules in relation to acts which breach corporate tax rules or in relation to agreements aimed at obtaining a tax advantage contrary to the object or purpose of corporate tax law.

### **Financial Markets Authority**

#### **[Whistleblowing information - FMA Austria](#)**

Scope of Reporting:

- Banking Supervision- Insurance and pension fund supervision
- Market and stock exchange supervision
- Securities Supervision
- Accounting supervision
- Money Laundering and Terrorist Financing
- Unauthorised business operations

## **Federal Competition Authority**

[Become a whistleblower: BWB Federal Competition Authority](#)

## **Financial Police**

[Fraud Prevention Office \(bmf.gv.at\)](#) (Financial Police/Ministry of Finance)

## **External Whistleblowing channels European Union**

### **European Banking Supervision**

[Whistleblowing \(europa.eu\)](#)

Scope of reporting:

Violations of relevant Union law by supervised entities or national supervisors

### **EU Commission**

Sanctions:

[Sanctions \(restrictive measures\) \(europa.eu\)](#)

[EUsanctions \(integrityline.com\)](#)

Competition Law:

[Cartels \(europa.eu\)](#)

[Whistleblower \(europa.eu\)](#)

OLAF (European Anti-Fraud Office)

[Meldung von Betrugsfällen \(europa.eu\)](#)