

German Federal Financial Supervisory Authority (BaFin) Releases Online Whistleblowing System

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On January 1 2017, the German Federal Financial Supervisory Authority (“BaFin”) set up an online whistleblowing system allowing anyone to anonymously report alleged violations of supervisory law. BaFin is the national supervisory authority for banks, financial service institutions, the securities market and insurance undertakings in Germany... [Continue Reading](#)