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# Checking the reliability of tradesmen in trades requiring supervision

Heruntergeladen am 30.07.2025

<https://fimportal.de/xzufi-services/9058113/L100012>

| Modul                     | Sachverhalt                                                           |
|---------------------------|-----------------------------------------------------------------------|
| Leistungsschlüssel        | 99050055074000                                                        |
| Leistungsbezeichnung I    | Checking the reliability of tradesmen in trades requiring supervision |
| Leistungsbezeichnung II   | Checking the reliability of tradesmen in trades requiring supervision |
| Typisierung               | 2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug                |
| Quellredaktion            | Schleswig-Holstein                                                    |
| Freigabestatus Katalog    | unbestimmter Freigabestatus                                           |
| Freigabestatus Bibliothek | fachlich freigegeben (silber)                                         |
| Begriffe im Kontext       |                                                                       |
| Leistungstyp              | Leistungsobjekt mit Verrichtung                                       |
| Leistungsgruppierung      | Gewerbe (050)                                                         |
| Verrichtungskennung       | Überprüfung (074)                                                     |

| Modul                         | Sachverhalt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| SDG-Informationsbereich       | Erlangung von Lizenzen, Genehmigungen oder Zulassungen im Hinblick auf die Gründung und Führung eines Unternehmens                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Lagen Portalverbund           | Befähigungs- und Sachkundenachweise (2010200), Aus-, Weiterbildung und Sachkunde (2030300), Prüfung und Nachweise für Sachkunde und Sicherheit (2120300)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Einheitlicher Ansprechpartner | Ja                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Fachlich freigegeben am       | 07.10.2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Fachlich freigegeben durch    | Senate Department for Economics, Energy and Public Enterprises Berlin (SenWiEnBe)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Handlungsgrundlage            | <a href="https://www.gesetze-im-internet.de/gewo/_38.html">https://www.gesetze-im-internet.de/gewo/_38.html</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Teaser                        | Anyone who registers or reregisters a business requiring supervision must have his/her reliability checked by the trade authority on the basis of a certificate of good conduct for submission to an authority and information from the central trade register for submission to an authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Volltext                      | <p>For the following trades, the trade authority must check the reliability of the trader immediately after the business registration or re-registration has been submitted:</p> <ul style="list-style-type: none"> <li>• Purchase and sale (second-hand goods trade) of high-quality consumer goods, in particular consumer electronics, computers, cameras, video cameras, carpets, fur and leather clothing motor vehicles and bicycles Precious metals and alloys containing precious metals or similar goods Precious stones, pearls and jewelry scrap metals</li> <li>• Credit agencies, detective agencies</li> <li>• Arranging marriages, partnerships and acquaintances</li> <li>• Operation of travel agencies and accommodation brokerage</li> <li>• Locksmith services, sale and installation of building security systems</li> <li>• Manufacture and sale of special theft-related opening tools</li> </ul> |

| Modul                               | Sachverhalt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| <b>Erforderliche Unterlagen</b>     | <ul style="list-style-type: none"> <li>• Certificate of good conduct for submission to an authority for natural persons for the trader(s) for partnerships for each managing partner for legal entities for each legal representative</li> <li>• Extract from the central trade register for submission to an authority for natural persons for the trader(s) for partnerships for each managing partner for legal entities for each legal representative for legal entities</li> </ul>                |
| <b>Voraussetzungen</b>              | Registration or re-registration of a trade requiring monitoring                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Kosten</b>                       | State fee, if applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Verfahrensablauf</b>             | <ol style="list-style-type: none"> <li>1. register your register or change your business requiring monitoring.</li> <li>2. apply for a certificate of good conduct for submission to an authority and information from the central trade register for submission to an authority and submit this to the trade authority.</li> <li>3. The trade authority will check your reliability.</li> </ol>                                                                                                       |
| <b>Bearbeitungsdauer</b>            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Frist</b>                        | Immediately after the registration or re-registration of a trade requiring monitoring                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>weiterführende Informationen</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Hinweise</b>                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Rechtsbehelf</b>                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Kurztext</b>                     | <ul style="list-style-type: none"> <li>• Reliability of the trader for trades requiring supervision Verification</li> <li>• After registering or re-registering a trade requiring supervision, the responsible trade authority must immediately check the reliability.</li> <li>• Traders must provide information from the central trade register for submission to an authority and a certificate of good conduct for submission to an authority.</li> <li>• Responsible: Trade authority</li> </ul> |

| Modul             | Sachverhalt                                                                                                                                                                                                                                                                                  |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ansprechpunkt     | Trade authority                                                                                                                                                                                                                                                                              |
| Zuständige Stelle | Trade authority                                                                                                                                                                                                                                                                              |
| Formulare         | <ul style="list-style-type: none"> <li>• Forms: yes, if applicable GewA1 or GewA 2 in accordance with the Trade Notification Ordinance</li> <li>• Written form required: yes</li> <li>• Personal appearance on site for application: no</li> <li>• Online procedure possible: yes</li> </ul> |
| Ursprungsportal   | Checking the reliability of tradesmen in trades requiring supervision, Zuverlässigkeit von Gewerbetreibenden bei überwachungsbedürftigen Gewerbebezweigen überprüfen                                                                                                                         |