

99050021005000, 99050021005000

Pawnbroking business: Apply for a permit

Heruntergeladen am 28.06.2025

<https://fimportal.de/xzufi-services/9522184/L100027>

Modul	Sachverhalt
Leistungsschlüssel	99050021005000, 99050021005000
Leistungsbezeichnung I	Pawnbroking business: Apply for a permit
Leistungsbezeichnung II	Pawnbroking business - Apply for a permit
Typisierung	2/3b - Bund: Regelung, Land: Ausführungsvorschriften, Kommune: Vollzug
Quellredaktion	Mecklenburg-Vorpommern
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	fachlich freigegeben (silber)
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Gewerbe (050)
Verrichtungskennung	Erlaubnis (005)
SDG-Informationsbereich	Erlangung von Lizenzen, Genehmigungen oder Zulassungen im Hinblick auf die Gründung und Führung eines Unternehmens
Lagen Portalverbund	

Modul	Sachverhalt
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	08.07.2021
Fachlich freigegeben durch	Ministry of Economics, Labor and Health Mecklenburg-Vorpommern
Handlungsgrundlage	https://www.gesetze-im-internet.de/gewo/_34.html https://www.gesetze-im-internet.de/pfandlv/ https://www.gesetze-im-internet.de/gewo/_34.html https://www.gesetze-im-internet.de/pfandlv/
Teaser	If you want to work commercially as a pawnbroker or pawnbroker, you need a license.
Volltext	<p>The pawnbroker grants a loan of money against the deposit of a pledge to secure the loan together with interest and the costs of business operations. The pawnbroker arranges pawn transactions by granting an advance on pledges handed over to him/her and pledging the pledges in his/her name with a pawnbroker.</p> <p>Anyone wishing to operate the business of a pawnbroker or pawnbroker's agent requires permission from the competent authority. The permit may be subject to conditions if this is necessary to protect the general public or the pledger.</p> <p>In the case of partnerships (e.g. OHG, KG), each managing partner is a trader. In the case of legal entities (e.g. GmbH, AG), the permit is granted to the legal entity.</p>
Erforderliche Unterlagen	<ul style="list-style-type: none"> • Identity card or comparable identification document (copy) • Non-EU citizens: residence permit (copy) • Proof of the legal form of the company Registered office in Germany: for registered companies: Extract from the commercial register and, if applicable, a copy of the articles of association (e.g. for a partnership under civil law (GbR)) Registered office abroad: documents from this country proving the legal form. • Proof of personal reliability Residence in Germany: Certificate of good conduct Extract from the central

Modul

Sachverhalt

trade register for natural persons and, if applicable, legal entities
 Residence abroad: Documents from your home country that prove that you are personally reliable to perform the desired service
 In individual cases, the authority may request further documents that are suitable for making a statement about your personal reliability as an applicant.

- Proof of the funds and securities required for the business
 Residence in Germany: Extract from the debtor register
 Information from the insolvency register
 Residence abroad: Documents from your home country as proof that you have the necessary funds and securities
- Proof of insurance
- Floor plan of the rooms intended for the business

Voraussetzungen

If you want to work as a pawnbroker, you must provide special securities and evidence.

- You must provide evidence of the necessary funds or collateral for the first six months. This can be a credit balance or a bank guarantee.
- You must also take out insurance against fire damage, water damage, burglary and robbery and present it when submitting your application. A safe must be available for jewelry.
- You must secure your premises against burglary with an alarm system.
- In the case of car pawnbroking, the question of possible environmental hazards caused by the parking areas of the vehicles must be clarified.

Permission will be refused if:

- Facts justify the assumption that the applicant does not possess the reliability required for the commercial operation. As a rule, anyone who has been convicted of a felony, theft, embezzlement, extortion, fraud, breach of trust, forgery of documents, receiving stolen goods, usury or an offense against the Unfair Competition Act in the five years prior to submitting the application does not have this reliability.
- The applicant does not provide evidence of the funds required for the business or corresponding securities.

Modul	Sachverhalt
Kosten	
Verfahrensablauf	<p>The remissionlicense foro operate a business as a pawnbroker or pawnbroker's agent, you must apply to the competent authority.</p> <p>After the examination, you will either receive a permit or a rejection notice. A permit may be subject to certain conditions.</p>
Bearbeitungsdauer	
Frist	You must apply for the permit before starting your business. You are only entitled to exercise the trade after the permit has been issued.
weiterführende Informationen	
Hinweise	<p>The pawnbroker must notify the competent authority which rooms he/she uses for the business operation at the start of the business operation; furthermore, he/she must immediately notify any change of rooms used for the business operation.</p> <p>The pawnbroker is obliged to keep records.</p>
Rechtsbehelf	
Kurztext	<ul style="list-style-type: none"> • Pawnbroking license • Pawnbrokers and pawnbrokers require a license • Requirements: personal reliability and proof of the funds and collateral required for the business operation • Responsible: the authority responsible for the location of the business
Ansprechpunkt	
Zuständige Stelle	
Formulare	
Ursprungsportal	Pfandleihgewerbe: Erlaubnis beantragen, Pawnbroking business: Apply for a permit