

99050021005000

Pawnbroking business permit application

Heruntergeladen am 15.07.2025

<https://fimportal.de/xzufi-services/742259/L100038>

Modul	Sachverhalt
Leistungsschlüssel	99050021005000
Leistungsbezeichnung I	Pawnbroking business permit application
Leistungsbezeichnung II	Pawnbroking business - apply for permission
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
Quellredaktion	Thüringen
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Gewerbe (050)
Verrichtungskennung	Erlaubnis (005)
SDG-Informationsbereich	Eintragung, Änderung der Rechtsform oder Schließung eines Unternehmens (Registrierungsverfahren und Rechtsformen für geschäftliche Tätigkeiten), Erlangung von Lizenzen, Genehmigungen oder Zulassungen im

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	Hinblick auf die Gründung und Führung eines Unternehmens
Lagen Portalverbund	Erlaubnisse und Genehmigungen (2010400), Anmeldepflichten (2010100)
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	16.02.2022
Fachlich freigegeben durch	Thuringian Ministry for Economy, Science and Digital Society
Handlungsgrundlage	http://www.gesetze-im-internet.de/gewo/_14.html http://www.gesetze-im-internet.de/gewo/_34.html https://www.gesetze-im-internet.de/pfandlv/ http://www.gesetze-im-internet.de/gewo/_14.html http://www.gesetze-im-internet.de/gewo/_34.html https://www.gesetze-im-internet.de/pfandlv/
Teaser	If you wish to operate commercially as a pawnbroker or pawnbroker's agent, you need a permit.
Volltext	<p>The pawnbroker grants a money loan against the deposit of a pawn to secure the loan plus interest and costs of business operations. The pawnbroker brokers pawn transactions by granting an advance on pawns handed over to him/her and pledging the pawns in his/her name with a pawnbroker.</p> <p>Anyone wishing to conduct the business of a pawnbroker or a pawnbroker's agent requires permission from the competent authority.</p> <p>The permit may be subject to conditions, insofar as this is necessary for the protection of the general public or the pawnbrokers. Under the same conditions, the subsequent inclusion, amendment and supplementation of conditions is also permissible.</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>

Modul

Sachverhalt

Erforderliche Unterlagen

- Identity card or comparable identification document (copy)
- Non-EU citizens: residence permit (copy)
- Proof of entrepreneurial legal form Company registered office in Germany: for registered companies: Excerpt from the commercial register and, if applicable, a copy of the partnership agreement (e.g., in the case of a partnership under civil law (GbR)) Company domicile abroad: documents from this country proving the legal form.
- Proof of personal reliability Residence in Germany: Certificate of good conduct Extract from the central business register for natural persons and, if applicable, legal entities Residence abroad: documents from your home country proving that you have the personal reliability to perform the requested service The authority may request additional documents on a case-by-case basis that are suitable for making a statement about your personal reliability as an applicant.
- Proof of the means and securities required for the operation of the business Residence in Germany: Extract from the debtors' register Information from the insolvency register Residence abroad: Documents from your home country as proof that you have the necessary means and securities at your disposal
- Proof of insurance
- Floor plan of the premises intended for the business

Voraussetzungen

If you want to operate as a pawnbroker, you must provide special collateral and evidence.

- You must provide proof of required funds or collateral for the first six months. This can be credit balances or a bank guarantee.
- You must also obtain insurance against fire damage, water damage, burglary and robbery and present it at the time of application. A safe must be available for jewelry.
- You must secure your premises against burglary with an alarm system.
- For auto pawn shops, the issue of potential environmental hazards from vehicle parking areas must be addressed.

Modul
Sachverhalt

Permission will be denied if:

- Facts justify the assumption that the applicant does not possess the reliability required for the business operation. As a rule, the applicant does not have the required reliability if he or she has been convicted of a felony, theft, embezzlement, extortion, fraud, embezzlement, forgery, receiving stolen goods, usury or an offense against the law against unfair competition within the last five years prior to the application.
- The applicant fails to prove the funds required for the business operation or corresponding securities.

Kosten

Fees are charged in accordance with the state's fee ordinance.

Verfahrensablauf

You must apply for permission to operate a business as a pawnbroker or pawnbroker's agent to the relevant authority.

After the examination, you will either receive the permit or a rejection notice.

Bearbeitungsdauer
Frist

You must apply for the permit before starting the activity. Only after the permission is granted, you are entitled to practice the trade.

weiterführende Informationen
Hinweise

- The pawnbroker must notify the competent authority at the start of the business operation which rooms he/she uses for the business operation. Furthermore, he/she must immediately notify any change of the rooms used for the business operation.
- The pawnbroker is obliged to keep records.
- The permit to operate the business of a pawnbroker is valid throughout the Federal Republic of Germany.

Rechtsbehelf
Kurztext

- Pawnbroker permit application
- Pawnbrokers and pawnbrokers need a permit.

Modul	Sachverhalt
	<ul style="list-style-type: none"> • Requirements: personal reliability and proof of the means and securities required for the business operation • responsible: Trade Licensing Office
Ansprechpunkt	Please contact the responsible trade office.
Zuständige Stelle	
Formulare	
Ursprungsportal	Pawnbroking business permit application, Pfandleihgewerbe Erlaubnis beantragen