

99094002019004, 99094002019004

Register as a debt collection service provider

Heruntergeladen am 31.05.2025

<https://fimportal.de/xzufi-services/9240677/L100040>

Modul	Sachverhalt
Leistungsschlüssel	99094002019004, 99094002019004
Leistungsbezeichnung I	Register as a debt collection service provider
Leistungsbezeichnung II	
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
Quellredaktion	Niedersachsen
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Rechtsdienstleistungen (094)
Verrichtungskennung	Registrierung (019)
SDG-Informationsbereich	Anerkennung von Qualifikationen zum Zwecke der Beschäftigung in einem anderen Mitgliedstaat
Lagen Portalverbund	Anerkennung ausländischer Berufsqualifikationen (1040400), Prüfung und Nachweise für Sachkunde und

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	Sicherheit (2120300), Befähigungs- und Sachkundenachweise (2010200)
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	07.07.2021
Fachlich freigegeben durch	Lower Saxony Ministry of Justice
Handlungsgrundlage	https://www.gesetze-im-internet.de/rdg/_10.html https://www.gesetze-im-internet.de/rdg/_13.html https://www.gesetze-im-internet.de/rdg/_19.html https://www.gesetze-im-internet.de/rdv/_6.html https://voris.wolterskluwer-online.de/browse/document/cite/06f1b7fb-3ebe-3df2-9120-c74d60b1dd43 https://www.gesetze-im-internet.de/rdg/_5.html https://www.gesetze-im-internet.de/rdg/_12.html https://www.gesetze-im-internet.de/rdg/_16.html https://www.gesetze-im-internet.de/rdg/_10.html https://www.gesetze-im-internet.de/rdg/_13.html https://www.gesetze-im-internet.de/rdg/_19.html https://www.gesetze-im-internet.de/rdv/_6.html https://voris.wolterskluwer-online.de/browse/document/cite/06f1b7fb-3ebe-3df2-9120-c74d60b1dd43 https://www.gesetze-im-internet.de/rdg/_5.html https://www.gesetze-im-internet.de/rdg/_12.html https://www.gesetze-im-internet.de/rdg/_16.html
Teaser	Register in the Legal Services Register if you want to provide debt collection services on a professional basis.
Volltext	<p>Anyone wishing to provide debt collection services on a commercial basis must register this activity in the Legal Services Register. A debt collection service is the collection of third-party claims or claims assigned for the purpose of collection on behalf of a third party, if the collection of receivables is carried out as an independent business.</p> <p>Registration can be subject to conditions or conditions. Conditions can be ordered or changed at any time by the competent authority.</p> <p>Without registration in the Legal Services Register, legal services in connection with another activity are</p>

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permitted if they are part of the professional or activity profile as an ancillary service. Legal services provided in connection with one of the following activities are considered permitted ancillary services:

- execution of wills,
- Property and apartment management,
- Subsidy advice.

<https://www.rechtsdienstleistungsregister.de/>

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Erforderliche Unterlagen

- Summary of the vocational training course and previous professional practice
 - Certificate of good conduct for authorities (document type O)
 - Declaration of whether insolvency proceedings are pending or whether an entry has been made in a list of debtors in accordance with Section 26 (2) of the Insolvency Code (InsO) or Section 882b of the Code of Civil Procedure (ZPO) in the last three years prior to the filing of the application
 - a declaration as to whether a registration or admission to the bar has been refused, withdrawn or revoked, or whether an exclusion from the legal profession has taken place in the last three years prior to the application, and, if so, a copy of the decision,
 - Documents to prove practical expertise: Employment references / other certificates of previous practical activity or qualification for judicial office in accordance with the German Judges Act (DRiG)
 - Documents to prove theoretical expertise: certificate of successfully completed expert knowledge course, written supervisory papers and their evaluation as well as a detailed description of the contents and course of the course or certificate of the first examination in accordance with § 5d para. 2 of the German Judges Act (DRiG)
 - Proof of professional liability insurance (minimum sum insured 250,000 euros for each insured event)
 - If a qualified person is specified, also: documents showing that the qualified person is permanently employed in the company, is independent of instructions and authorised to issue instructions and has the right to represent the company externally
- http://www.gesetze-im-internet.de/inso/_26.html

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	http://www.gesetze-im-internet.de/drigr http://www.gesetze-im-internet.de/inso/_26.html http://www.gesetze-im-internet.de/drigr
Voraussetzungen	<p>Anyone who can be registered</p> <ul style="list-style-type: none"> • personally suitable for the performance of the activity and • is also reliable, as well as • has special expertise (theoretical and practical) and proves this by means of documents. <p>Important measures of the required reliability are:</p> <ul style="list-style-type: none"> • the previous life (in particular any criminal offences) and • the economic conditions. <p>If this is necessary to protect litigants or legal transactions, registration may be made subject to conditions or subject to conditions.</p> <p>In the area of debt collection services, the requirement to immediately forward third-party funds to an authorised recipient or to pay them into a separate account is to be ordered.</p>
Kosten	<p>Gebühr: 150€ Fee for registration. In the case of the registration of a legal entity, this also covers the simultaneous registration of a "qualified person".</p> <p>Gebühr: 75€ Fee for revocation or return of registration.</p> <p>Gebühr: 150€ Fee for the registration of another "qualified person".</p> <p>Fees are payable in accordance with No. 1110 of the list of costs (annex) to the Judicial Administration Cost Regulations Act (JVKostG).</p>
Verfahrensablauf	<p>Once all the requirements have been met and all the evidence has been provided, the competent authority</p>

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	will register and arrange for it to be published in the Legal Services Register.
Bearbeitungsdauer	3 Monat(e) Maximum
Frist	The activity may only be commenced once the permit has been granted.
weiterführende Informationen	
Hinweise	Anyone who is established in the European Economic Area (EEA) for the purpose of practising a profession related to the provision of legal services may, under certain conditions, practise this profession as a temporary legal service in Germany.
Rechtsbehelf	<p>Generally available remedies</p> <p>If the competent authority does not decide in accordance with the application or revokes a registration (Section 14 RDG), an objection can be lodged with the competent authority within one month or an immediate action can be filed with the administrative court.</p> <p>An action against a negative objection notice can also be brought before the administrative court.</p> <p>The Registration Authority does not decide on disputes between registered legal service providers and recipients or between legal service providers. Civil law claims between the parties involved must be asserted before the ordinary courts.</p>
Kurztext	<ul style="list-style-type: none"> • The collection of claims by third parties or those assigned for the purpose of collection on behalf of third parties <ul style="list-style-type: none"> • Debt collection services may only be provided by persons registered in the Register of Extrajudicial Legal Services. • The prerequisites for registration under the Legal Services Act are personal aptitude and reliability, theoretical and practical expertise in the area in which the legal service is to be provided, and professional

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	liability insurance.
Ansprechpunkt	<p>Jurisdiction lies with the regional court and the larger district court (so-called presidential district court).</p> <p>This procedure can also be carried out via a "Point of Single Contact". The "Point of Single Contact" is a special service offered by the municipalities and the state for service providers.</p> <p>https://service.niedersachsen.de/dlp/ea https://service.niedersachsen.de/dlp/ea</p>
Zuständige Stelle	<p>Jurisdiction lies with the regional court and the larger district court (so-called presidential district court). The responsibility covers the assigned district in each case. The district court comprises the areas of the assigned district courts. The one for you or You can find your place of residence at the competent presidential office or regional court [here](https://www.justizadressen.nrw.de/de/justiz/suche).</p> <p>You can also find the presidential office or regional court responsible for your application under the RDG [here](https://www.rechtsdienstleistungsregister.de/Zustaendigungsliste.pdf).</p>
Formulare	<ul style="list-style-type: none"> • Application forms can be found on the Announcement Platform for Out-of-Court Legal Services • Online Application for NAVO • Written form requirement: yes <p>https://www.rechtsdienstleistungsregister.de/index.php?button=Antragsformulare&sess_clean=1 https://www.rechtsdienstleistungsregister.de/index.php?button=Antragsformulare&sess_clean=1</p>
Ursprungsportal	Als Inkassodienstleister registrieren lassen, Register as a debt collection service provider