

99050021005000, 99050021005000

Pawnbroking Licence

Heruntergeladen am 28.06.2025

<https://fimportal.de/xzufi-services/108284217/L100041>

Modul	Sachverhalt
Leistungsschlüssel	99050021005000, 99050021005000
Leistungsbezeichnung I	Pawnbroking Licence
Leistungsbezeichnung II	
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
Quellredaktion	Brandenburg
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)
Lagen Portalverbund	Anmeldepflichten (2010100), Erlaubnisse und Genehmigungen (2010400)

Modul	Sachverhalt
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	25.09.2020
Fachlich freigegeben durch	Bavarian State Ministry of Economic Affairs, Regional Development and Energy
Handlungsgrundlage	http://www.gesetze-im-internet.de/gewo/_34.html https://www.gesetze-im-internet.de/pfandlv/ http://www.gesetze-im-internet.de/gewo/_34.html https://www.gesetze-im-internet.de/pfandlv/
Teaser	If you want to work as a pawnbroker or pawnbroker, you need a permit.
Volltext	<p>The pawnbroker grants a cash loan against deposit of a pledge to secure the loan together with interest and costs of business operations. The pawn broker arranges pawn transactions by granting an advance on pledges handed over to him and pledging the pledges in his name to a pawnbroker.</p> <p>Anyone wishing to operate the business of a pawnbroker or pawnbroker requires the permission of the competent authority. The permission may be subject to conditions insofar as this is necessary for the protection of the general public or the preservations.</p> <p>In the case of partnerships (e.g. OHG, KG), the trader is any managing partner. In the case of legal entities (e.g. GmbH, AG), permission 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 entrepreneurial legal form Company headquarters in Germany: for registered companies: excerpt from the commercial register and, if applicable, a copy of the articles of association (e.g. in the case of a civil-law partnership (GbR)) Company headquarters abroad: documents from this country proving the legal form. • Proof of personal reliability Residence in Germany: Certificate of good conduct Excerpt from the Central Trade Register for natural and, if applicable, legal

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persons Residence abroad: documents from your home country proving that you have the personal reliability to perform the desired service

- The authority may request further 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 guarantees required for operation
- Residence in Germany: Extract from the list of debtors Information from the insolvency register
- Residence abroad: documents from your home country as proof that you have the necessary funds and guarantees
- Social
- Floor plan of the rooms intended for commercial operation

Voraussetzungen

If you want to work as a pawnbroker, you must provide special collateral and proof.

- You must provide evidence of the funds or collateral required for the first six months. These can be balances or a bank guarantee.
- Furthermore, you must take out insurance against fire damage, water damage, burglary and robbery and present it when applying. A safe must be available for jewellery.
- You must secure your premises against burglary with an alarm system.
- In the case of car pawn shops, the question of possible environmental hazards caused by the parking areas of the vehicles must be clarified.

Permission shall be refused if:

- facts justify the assumption that the applicant does not have the reliability required for the business. As a rule, this reliability is not possessed by anyone who has been finally sentenced to imprisonment for a crime, theft, embezzlement, extortion, fraud, embezzlement, forgery of documents, receiving stolen goods, usury or for offences against the law against unfair competition.
- the applicant does not prove the means or corresponding collateral required for the business.

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Kosten	
Verfahrensablauf	<p>You must apply to the competent authority for permission to operate a business as a pawnbroker or pawnbroker.</p> <p>After the exam, you will receive either permission or a rejection notice. A permit may be subject to certain conditions.</p>
Bearbeitungsdauer	
Frist	You must apply for permission before starting your activity. Only after the permit has been granted are you entitled to exercise the trade.
weiterführende Informationen	
Hinweise	<p>The pawnbroker must notify the competent authority at the start of the business which premises he uses for the business; furthermore, he must immediately notify any change of premises used for the commercial operation.</p> <p>The pawnbroker is obliged to keep accounts.</p>
Rechtsbehelf	
Kurztext	<ul style="list-style-type: none"> • Pawnbroking Licence • Pawnbrokers and pawnbrokers require a permit • Prerequisites: personal reliability and proof of the necessary means and securities for the business operation • Responsible: the competent authority for the place of establishment
Ansprechpunkt	
Zuständige Stelle	
Formulare	
Ursprungsportal	Pawnbroking Licence, Pfandleihgewerbe Erlaubnis