

99089002029000

Heruntergeladen am 05.07.2025

<https://fimportal.de/xzufi-services/22818/L100042>

Modul	Sachverhalt
Leistungsschlüssel	99089002029000
Leistungsbezeichnung I	
Leistungsbezeichnung II	Undeclared work; information on combating it
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
Quellredaktion	Bayern
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	
Leistungsgruppierung	
Verrichtungskennung	
SDG-Informationsbereich	
Lagen Portalverbund	
Einheitlicher Ansprechpartner	
Fachlich freigegeben am	08.01.2025

Modul	Sachverhalt
Fachlich freigegeben durch	Bayerisches Staatsministerium für Wirtschaft, Landesentwicklung und Energie (Bavarian State Ministry of Economic Affairs, Regional Development and Energy)
Handlungsgrundlage	http://www.gesetze-im-internet.de/schwarzarbg_2004/index.html http://www.gesetze-im-internet.de/schwarzarbg_2004/index.html
Teaser	Undeclared work distorts competition, jeopardizes the existence of small and medium-sized enterprises and destroys jobs. The public purse suffers considerable losses in taxes and social security contributions.
Volltext	The term "undeclared work" is regulated in Section 1 (2) and (4) of the Act to Combat Clandestine Employment (SchwarzArbG). As a rule, this is understood to mean the provision of services or work • in violation of tax law, • in violation of social security law, • by circumventing the obligation to notify social security institutions and/or • without a business registration or entry in the register of craftsmen, although a trade or craft requiring a license is exercised. Undeclared work also exists if the provision of a service or work is faked and social benefits are wrongfully received as a result. There is a separate definition of illegal employment in Section 1 (3) SchwarzArbG. Undeclared work and illegal employment can have consequences under civil law, criminal law or public law (in particular administrative law). Section 3 of the SchwarzArbG contains special provisions on fines and penalties. The Federal Customs Administration is responsible for combating illegal employment. It is supported by

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	various authorities, including the district administrative authorities. These can, for example, initiate fine proceedings against undeclared workers and their clients or inspect companies where undeclared work is suspected in cooperation with the main customs office.
Erforderliche Unterlagen	
Voraussetzungen	
Kosten	
Verfahrensablauf	
Bearbeitungsdauer	
Frist	
weiterführende Informationen	
Hinweise	
Rechtsbehelf	
Kurztext	
Ansprechpunkt	
Zuständige Stelle	
Formulare	
Ursprungsportal	BayernPortal, BayernPortal