99050110001000

Modul	Sachverhalt
Leistungsschlüssel	99050110001000
Leistungsbezeichnung I	
Leistungsbezeichnung II	Real estate loan broker; application for a license
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 freigegen durch	Deutscher Industrie- und Handelskammertag e.V.
Handlungsgrundlage	http://www.gesetze-im-internet.de/gewo/__34i.html http://www.gesetze-im-internet.de/gewo/__34i.html http://www.gesetze-im-internet.de/gewo/__34j.html http://www.gesetze-im-internet.de/gewo/__34j.html https://www.gesetze-im-internet.de/immvermv https://www.gesetze-im-internet.de/immvermv https://www.gesetze-im-internet.de/gewo/__11a.html https://www.gesetze-im-internet.de/gewo/__11a.html https://eur-lex.europa.eu/legal-content/DE/TXT/PDF/?uri=CELEX:32014L0017&from=PT https://eur-lex.europa.eu/legal-content/DE/TXT/PDF/?uri=CELEX:32014L0017&from=PT
Teaser	If you want to broker or advise on real estate loans commercially, you need a license to do so.
Volltext	Among other things, you must prove that you are reliable and have the necessary expertise and professional liability insurance. The license can be granted to natural and legal persons. If you employ staff who are involved in brokerage or consultancy or are employed by you in a managerial position for this purpose, you must ensure that these employees are also knowledgeable and reliable. The content of the permit may be restricted and subject to ancillary provisions if the authorities consider this to be necessary for the protection of the general public or borrowers. In addition to applying for the permit, you must also be entered in the register of intermediaries. You can usually submit the application for this at the same time as the application for permission.
Erforderliche Unterlagen	• The following documents are required: • Proof of personal reliability, such as a certificate of good conduct for submission to a public authority and an extract from the Central Trade Register.

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	• Proof of orderly financial circumstances, such as an excerpt from the debtors' register of the enforcement court and information from the insolvency court • Proof of professional liability insurance or an equivalent guarantee • Proof of expertise: certificate of having passed an examination or proof of relevant professional qualification • Extract from the commercial register in the case of legal entities and commercial partnerships
Voraussetzungen	• Personal reliability, i.e. you have not been convicted of a criminal offense in the past five years • Orderly financial circumstances • Professional liability insurance or an equivalent guarantee • expertise • Main branch or head office in Germany and commercial activity in Germany
Kosten	Fees will be charged. The exact amount can be found in the fee schedule of the responsible authority.
Verfahrensablauf	You must apply for permission as a real estate loan broker before you are allowed to take up your activity. • You first submit an application including all supporting documents • As a rule, you can also apply for entry in the register of intermediaries at this stage • The responsible office checks whether you meet the requirements • If you meet all the requirements, the license will be issued You must also be entered in the register of intermediaries at the latest when you start your activity.
Bearbeitungsdauer	Processing usually takes a few weeks once all documents are complete.
Frist	The permit is valid for an unlimited period of time.

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weiterführende Informationen	https://www.dihk.de/resource/blob/11284/05c845c7ad4f7c17e3d27d5f2610d7d7/laenderzustaendigkeiten-immobiliardarlehensvermittler-34i-data.pdf https://www.dihk.de/resource/blob/11284/05c845c7ad4f7c17e3d27d5f2610d7d7/laenderzustaendigkeiten-immobiliardarlehensvermittler-34i-data.pdf https://www.gesetze-im-internet.de/immvermv/__4.html https://www.gesetze-im-internet.de/immvermv/__4.html
Hinweise	
Rechtsbehelf	Contradiction
Kurztext	
Ansprechpunkt	
Zuständige Stelle	
Formulare	
Ursprungsportal	BayernPortal, BayernPortal