# German Civil Code = Bürgerliches Gesetzbuch (BGB) • Volume I

Dannemann / Schulze

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## Dannemann/Schulze German Civil Code Bürgerliches Gesetzbuch (BGB)





## German Civil Code

Bürgerliches Gesetzbuch (BGB)

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Article-by-Article Commentary

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#### Foreword

### Question: 'How many Germans does it take to change a lightbulb?' Answer: 'One. They are efficient. And this is not a joke.'

Indeed, the proverbial German efficiency and seriousness are no laughing matter. Yet these qualities can also have their advantages, especially when it comes to doing business. A good example of this is the renowned efficiency of the German legal system. As a jurisdiction and place of business, Germany offers international companies considerable advantages. On comparison with other legal systems, it is more efficient, more predictable and more cost-effective. At the same time, it also ties in seamlessly with European and international law. This is in no small part due to the German Civil Code – the Bürgerliches Gesetzbuch (BGB) – which the present commentary elucidates for the first time in the English language.

Following the Roman law tradition, the Bürgerliches Gesetzbuch codifies the fundamental rules of German civil law. From contract and tort law, all the way to family law and the law of succession, it sets out the general guidelines and principles for legal relationships between private persons. It governs in particular the conclusion, performance and enforcement of contracts, as well as the main types of contracts such as purchase agreements, service contracts and contracts to produce a work. Unless the parties have agreed otherwise, the general rules apply automatically. The parties do not need to make arrangements for every eventuality from scratch, but can rely on the fair and balanced rules set out in the BGB. I would like to highlight four particular advantages that this brings:

- German contracts are significantly shorter in length than contracts concluded, for example, under English or US law. This not only saves the parties a great deal of time, but also means lower costs for legal advice.
- German contracts are more certain and dependable. The advantage of this is that there is a comparatively low risk of lengthy and expensive legal disputes arising. Relative to its population and GNP, Germany has the lowest rate of litigation in all of Europe.
- Codification allows quick and easy access to justice. The structure of the individual provisions makes it easy to sort and search through the relevant court decisions and jurisprudential opinions. The present commentary illustrates this perfectly. The result is that the law is easily predictable, and court proceedings are comparatively short.
- In continental Europe, codification is a defining feature of a legal tradition that shapes both European law as well as UN sales law. Furthermore, many important civil law provisions are harmonised across Europe, such as those regarding the sale of consumer goods. German law therefore provides the ideal framework for businesses that operate internationally.

I am sure it will come as no surprise that Germany's Minister of Justice is keen to promote Germany as a jurisdictional location. But you need not take my word for it. I invite you to take a closer look at German civil law with the guidance of the present commentary. Verlag C.H.Beck is one of the leading publishing houses specialised in German legal literature. Under the publisher's aegis, a team of distinguished experts from research and practice have collaborated on a commentary of the Bürgerliches Gesetzbuch, produced for the very first time in the English language. They explain the scope, context, meaning, terminology, relevance and practical application of the provisions of the BGB. Even if you are not already familiar with German law, this commentary will help you to understand the BGB and gain an overview of current legal theory and court decisions. And perhaps you might even find some quite interesting answers to questions like: How come property loans are so cheap in

#### Foreword

Germany? Why is the mark-up on loans in Germany only half of what banks in the U.K. charge? What is the key to the much envied legal certainty of Germany's land law? To give you a hint: Take a look at the property-law regulations on the provision of securities and the effects of the Land Register...

I would like to thank Verlag C.H. Beck and Professors Gerhard Dannemann and Reiner Schulze as the editors of this work, as well as all the authors of the commentary. They make a vital contribution to the good reputation of German law. Their work promotes a common understanding across legal systems, and facilitates an international exchange of views and experiences amongst legal professionals. I trust that this work will make for interesting, informative – and of course very serious and efficient reading.

Christine Lambrecht Federal Minister of Justice and Consumer Affairs



#### **Preface**

No other legislation can rival the *Bürgerliches Gesetzbuch* (BGB) as the embodiment of 'Law made in Germany'. Historically rooted in 19<sup>th</sup> century pandectist scholarship, it keeps a decidedly 21<sup>st</sup> century outlook due to modern reforms and the integration of consumer law.<sup>1</sup> No other codification has been equally relevant for legal education, legal methodology, and legal practice in Germany. It eclipses other codifications in the sheer volume of transactions and occurrences which it covers, and accompanies the population of Germany from the cradle (in § 1) to the grave (in Book 5 on successions).

Since its enactment in 1900, the BGB has inspired legislators and scholars well beyond the borders of Germany, from the early influence of the BGB on the Civil Codes of Japan, Greece and Korea up to the recent codification of the General Part of the new Chinese Civil Code. Mutual influences between the BGB and EU law, and between the BGB and the recently partially reformed French Code civil, can be added to this list.

While the BGB has been translated numerous times and into many languages, it is almost surprising that the present book is the first which attempts to provide a comprehensive and systematic explanation of the BGB and its ongoing development through courts and scholars in the modern *lingua franca*, English. The present volume covers general rules, the law of obligations and property law; the second volume will include family and inheritance law.

This book is addressed to readers who are not familiar with German law, as well as to readers who work with German private law in an English language environment. We found this to be a highly challenging task, not least because the BGB relies heavily on concepts<sup>2</sup> which are often equally difficult to translate and to explain. No doubt improvements can be made, and we are very grateful for any suggestions from our readers.

We owe an enormous gratitude all those who have made this commentary possible. It is the brainchild of Dr. Wilhelm Warth from the publishers, C.H. Beck, who provided constant and valuable support throughout, and who even compiled the index. Dr. Jonathon Watson, a true Anglo-German lawyer, played a decisive role as assistant editor. We are also very grateful to our many dedicated contributors, not only because they have written most of this book, but also for many productive discussions, and especially for their patience. We are grateful that we were allowed to use the translation of the BGB that was initially provided in 2007 for publication on gesetze-im-internet.de by Langenscheidt Translation Service and updated until 2013 by Neil Musset and Carmen v. Schöning.<sup>3</sup> We also thank the publishers, C.H. Beck, and especially Thomas Klich, whose skill, enthusiasm and constant support is greatly appreciated. Last, but by no means least, we are very grateful to our helpful student assistants: to Christoph König for the compilation of a terminology synopsis, and to Lorenz Böttcher, Madalina Luca and Sarah Meyer for their valuable support in the editing process.

Some unplanned events have unfortunately delayed the publication of this book. The commentaries reflect the law on 31 December 2018, whereas subsequent changes in legislation were incorporated until 31 December 2019.

Gerhard Dannemann and Reiner Schulze Berlin and Münster, April 2020

<sup>&</sup>lt;sup>1</sup> See -> Introduction, mn. 25-27.

<sup>&</sup>lt;sup>2</sup> See -> Introduction, mn. 28.

<sup>&</sup>lt;sup>3</sup> See -> Introduction, mn. 62-65.



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Germany		
AAG	Aufwendungsausgleichsgesetz	Expenditure Compensation Act
ADHGB	Allgemeines Deutsches Handelsgesetzbuch	General German Commercial Code <sup>+</sup>
AEntG	Arbeitnehmer-Entsendegesetz	Posting of Workers Act
AGBG	Allgemeine-Geschäftsbedingungsgesetz	Standard Terms and Conditions Act
AGG	Allgemeines Gleichbehandlungsgesetz	General Act on Equal Treatment*
AktG	Aktiengesetz	Stock Corporation Act*
AMG	Arzneimittelgesetz	Medicinal Products Act*
AnfG	Anfechtungsgesetz	Act on the Avoidance of Fraudulent Conveyances
AO	Abgabenordnung	Fiscal Code*
StArbGG	Arbeitsgerichtsgesetz	Labour Courts Act
ArbSchG	Arbeitsschutzgesetz	Work Safety Act*
ArbStättV	Verordnung über Arbeitsstätten	Workplace Ordinance*
ArbZG	Arbeitszeitgesetz	Working Time Act
AtG	Atomgesetz	Atomic Energy Act
AÜG	Arbeitnehmerüberlassungsgesetz	Temporary Employment Act
BauGB	Baugesetzbuch	Construction Code
BBergG	Bundesberggesetz	Federal Mining Act*
BBiG	Berufsbildungsgesetz BUCHF	Occupational Education and Training Act
BBodSchG	Bundes-Bodenschutzgesetz	Federal Soil Protection Act
BDSG	Bundesdatenschutzgesetz	Federal Data Protection Act*
BEEG	Bundeselterngeld- und Elternzeit- gesetz	Federal Parenting Benefit and Parental Leave Act
BetrVG	Betriebsverfassungsgesetz	Works Constitution Act*
BeurkG	Beurkundungsgesetz	Notarisation Act
BewachV	Bewachungsverordnung	Security Services Regulation
BGB	Bürgerliches Gesetzbuch	Civil Code*
BGB-InfoV	BGB-Informationspflichten	BGB Information Regulations

Protection Act
BinSchG Binnenschifffahrtsgesetz Inland Waterways Act

BNatSchG Bundesnaturschutzgesetz Federal Nature Conservation Act

BNotO Bundesnotarordnung Federal Notary Act
BörsG Börsengesetz Stock Exchange Act
BSHG Bundessozialhilfegesetz Federal Social Welfare Act

Bundes immissions schutzges etz

Verordnung

BImSchG

Federal Environmental Impact

<sup>&</sup>lt;sup>+</sup> The English translations of the short titles are for indicative purposes only.

<sup>\*</sup> An English translation is available under www.gesetze-im-internet.de.

BUrlG	Bundesurlaubsgesetz	Federal Act on Annual Leave
DenkmalSchG	Denkmalschutzgesetz	Protection of Monuments Act
DepotG	Depotgesetz	Deposit Act
DesignG	Designgesetz	Act on the Legal Protection of Designs*
EFZG	Entgeltfortzahlungsgesetz	Continued Remuneration Act
EGBGB	Einführungsgesetz zum Bürgerlichen Gesetzbuch	Introductory Act to the Civil Code*
EGInsO	Einführungsgesetz zur Insolvenz- ordnung	Introductory Act to the Insolvency Code
EGStGB	Einführungsgesetz zum Strafgesetz- buch	Introductory Act to the Criminal Code
EGZPO	Einführungsgesetz zur ZPO	Introductory Act to the Code of Civil Procedure
EnWG	Energiewirtschaftsgesetz	Supply of Electricity and Gas Act
ErbbauRG	Erbbaurechtsgesetz	Act on Heritable Building Rights
ErbbauVO	Erbbaurecht-Verordnung	Regulation on Heritable Building Rights
EVO	Eisenbahn-Verkehrsordnung	Railway Regulation
FamFG	Gesetz über das Verfahren in Famili- ensachen und in den Angelegenheiten der freiwilligen Gerichtsbarkeit	Act on Proceedings in Family Matters and in Matters of Non-contentious Jurisdiction*
FernUSG	Fernunterrichtsschutzgesetz	Distance Learning Act
FGO	Finanzgerichtsordnung	Code of Procedure of Fiscal Courts
FluglärmSchG	Fluglärmschutzgesetz	Aircraft Noise Protection Act
GasGVV	Gasgrun <mark>dv</mark> ersorgungsvero <mark>rd</mark> nung	Gas Supply Regulation
GBO	Grundbuchordnung	Land Register Code
GBV	Grundbuchverfügung	Land Register Ordinance
GenDG	Gesetz über genetische Untersuchun-	Genetic Diagnosis Act
. DIF	gen beim Menschen	ADLLING.
GenG	Genossenschaftsgesetz	Cooperatives Act
GenTG	Gentechnikgesetz	Genetic Engineering Act
GewO	Gewerbeordnung	Industrial Code
GG	Grundgesetz	Basic Law; German Constitution
GmbHG	Gesetz betreffend die Gesellschaft mit beschränkter Haftung	Limited Liability Companies Act*
GNotKG	Gerichts- und Notarkostengesetz	Court and Notary Costs Act
GOÄ	Gebührenordnung für Ärzte	Scale of Fees for Doctors
GOZ	Gebührenordnung für Zahnärzte	Scale of Fees for Dentists
GVG	Gerichtsverfassungsgesetz	Courts Constitution Act*
GWB	Gesetz gegen Wettbewerbsbeschrän- kungen	Act Against Restraints of Competition*
HAG	Heimarbeitsgesetz	Homeworkers Act
HessHintG	Hessisches Hinterlegungsgesetz	Deposit Act for Hessen
HGB	Handelsgesetzbuch	Commercial Code*
HintG NRW	Hinterlegungsgesetz für das Land Nordrhein-Westfalen	Deposit Act for North-Rhine West- phalia
HOAI	Honorarordnung für Architekten und Ingenieure	Fee Order for Architects and engineers
HPflG	Haftpflichtgesetz	Liability Act

ImmoKWPLV Immobiliar-Kreditwürdigkeitsprü-Regulation on the Guidelines for fungsleitlinien-Verordnung Assessing Creditworthiness for Real Estate InsO Insolvenzordnung Insolvency Code\* IArbSchuhG Youth Employment Protection Act Jugendarbeitsschutzgesetz **IGG Jugendgerichtsgesetz** Youth Courts Act\* **IVKostG** Justizverwaltungskostengesetz **Judicial Administration Costs Act** KAGB Kapitalanlagegesetzbuch Capital Investment Code KonsG Konsulargesetz Consulate Act Dismissal Protection Act KSchG Kündigungsschutzgesetz KunstUrhG Act on the Protection of Copyright in Kunsturhebergesetz Works of Art and Photographs KWG Kreditwesengesetz Banking Act LPartG Lebenspartnerschaftsgesetz Civil Partnership Act LuftFzgG Gesetz über Rechte an Luftfahrzeugen Act on Rights in Aircraft LuftVG Air Traffic Act Luftverkehrsgesetz MarkenG Trademark Act\* Markengesetz MiLoG Mindestlohngesetz Minimum Wage Act\* MuSchG Mutterschutzgesetz Protection of Working Mothers Act NachwG Act on Proof of the Existence of an Nachweisgesetz Employment Relationship NEhelG Act on the Status of Children Born out Nichtehelichengesetz of Wedlock PartGG Partnership Companies Act\* Partnerschaftsgesellschaftsgesetz PatG Patentgesetz Patent Act\* Transport of Persons Act PBefG Personenbeförderungsgesetz PflegeZG Pflegezeitgesetz Care Leave Act General State Laws for the Prussian Allgemeines Landrecht für die prALR Preußischen Staaten States PrKG Preisklauselgesetz Act on the Prohibition of Price Clauses in Determining Money Debts ProdHaftG Produkthaftungsgesetz Product Liability Act\* PStG Personenstandsgesetz Personal Status Act RPflG Act on Senior Judicial Officers\* Rechtspflegergesetz RVG Rechtsanwaltsvergütungsgesetz Law on the Remuneration of Attorneys\* ScheckG Scheckgesetz Cheque Act SchiffRG Gesetz über Rechte an eingetragenen Act concerning Rights in Registered Schiffen und Schiffsbauwerken Ships and Ships under Construction SeeArbG Seearbeitsgesetz Maritime Labour Act\* SGB Sozialgesetzbuch Social Security Code SGG Social Courts Procedure Act Sozialgerichtsgesetz SMG Schuldrechtsmodernisierungsgesetz Act on the Modernisation of the Law of Obligations StGB Strafgesetzbuch Criminal Code\* StPO Strafprozessordnung Code of Criminal Procedure\* Stromgrundversorgungsverordnung StromGVV Electricity Supply Regulation StVG Road Traffic Act\* Straßenverkehrsgesetz

Telekommunikationsgesetz

TKG

Telecommunications Act

TMG Telemedia Act Telemediengesetz TVG Collective Bargaining Act Tarifvertragsgesetz T<sub>7</sub>RfG Teilzeit- und Befristungsgesetz Part-Time Work and Fixed-Term Employment Act UKlaG Unterlassungsklagengesetz Injunctions Act UmwG Umwandlungsgesetz Transformation Act\* UrhG Urheberrechtsgesetz Copyright Act\* UWG Gesetz gegen den unlauteren Wett-Act Against Unfair Competition\* bewerb VAG Versicherungsaufsichtsgesetz Insurance Supervision Act VerbrKrG Verbraucherkreditgesetz Consumer Credit Act VereinsG Vereinsgesetz Associations Act VerkProsG Verkaufsprospektgesetz Prospectus Liability Act VermAnlG Vermögensanlagengesetz Investment Contracts Act VOB/B Allgemeine Vertragsbedingungen für Award Rules for Building Works, Part B die Ausführung von Bauleistungen VVG Versicherungsvertragsgesetz Insurance Contracts Act Code of Administrative Court VwGO Verwaltungsgerichtsordnung Procedure\* VwVfG Verwaltungsverfahrensgesetz Administrative Procedure Act WEG Act on the Ownership of Apartments Wohnungseigentumsgesetz and the Permanent Residential Right\* WG Wechselgesetz Bills of Exchange Act WHG Wasserhaushaltsgesetz Water Management Act WoVermG Wohnungsvermittlungsgesetz Housing Agencies Act WpHG Wertpapierhandelsgesetz Trade in Securities Act WRV Weimarer Reichsverfassung Constitution of the Weimar Republic Zahlungsdiensteaufsichtsgesetz ZAG Act on Supervision of Payment Services ZPO Code of Civil Procedure\* Zivilprozessordnung ZVG Gesetz über die Zwangsversteigerung Act on Enforced Auction and und die Zwangsverwaltung Receivership\* Austria ABGB Allgemeines Bürgerliches Gesetzbuch Austrian Civil Code **European Union ACQP** Principles of the Existing EC Contract Law (Acquis Principles) Brussels I Council Regulation (EC) No 44/2001 of 22 December 2000 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters Brussels Ia Regulation (EU) No. 1215/20121 of the European Parliament and the Council of 12 December 2012 on jurisdiction and the recognition and enforcements of judgments in civil and commercial matters Brussels Conven-1968 Brussels Convention on jurisdiction and the enforcement of judgments in tion civil and commercial matters CESL (draft) Proposal for a Common European Sales Law (COM(2011) 634 final) Charter of Funda-Charter of Fundamental Rights of the European Union (2009) mental Rights Council Directive 86/653/EEC of 18 December 1986 on the coordination of the Commercial laws of the Member States relating to self-employed commercial agents Agents Directive

Consumer Credit Directive 2008/48/EC of the European Parliament and of the Council of 23 April Directive 2008 on credit agreements for consumers and repealing Council Directive 87/102/

EEC

Consumer Rights

Directive

Directive 2011/83/EU of the European Parliament and of the Council of

25 October 2011 on consumer rights

Consumer Sales Directive

Directive 1999/44/EC of the European Parliament and of the Council of 25 May 1999 on certain aspects of the sale of consumer goods and associated guarantees

Cross-Border Credit Directive European Parliament and Council Directive 97/5/EC of 27 January 1997 on cross-

border credit transfers

Distance Marketing of Financial Services Directive

Directive 2002/65/EC of the European Parliament and of the Council of 23 September 2002 concerning the distance marketing of consumer financial

services

Distance Selling Directive

Directive 97/7/EC of the European Parliament and of the Council of 20 May 1997

on the protection of consumers in respect of distance contracts

Directive on the Supply of Digital Content

Directive (EU) 2019/770 of the European Parliament and of the Council of 20 May 2019 on certain aspects concerning contracts for the supply of digital content and digital services

Doorstep Selling Directive

Council Directive 85/577/EEC of 20 December 1985 to protect the consumer in respect of contracts negotiated away from business premises.

E-Commerce

DCFR

Draft Common Frame of Reference

Directive

Directive 2000/31/EC of the European Parliament and of the Council of 8 June 2000 on certain legal aspects of information society services, in particular electronic commerce, in the Internal Market

eIDAS Regulation

Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market

Equal Treatment in Goods and Services Directive

Council Directive 2004/113/EC of 13 December 2004 implementing the principle of equal treatment between men and women in the access to and supply of goods and services

Financial Collateral Directive Directive 2002/47/EC of the European Parliament and of the Council of 6 June 2002 on financial collateral arrangements

Framework Equality Directive Gender Equality

Council Directive 2000/78/EC of 27 November 2000 establishing a general framework for equal treatment in employment and occupation

Directive 2006/54/EC of the European Parliament and of the Council of 5 July 2006 on the implementation of the principle of equal opportunities and equal treatment of men and women in matters of employment and occupation

Interchange Fee Regulation

Directive

Regulation (EU) 2015/751 of the European Parliament and of the Council of 29 April 2015 on interchange fees for card-based payment transactions

Late Payment Directive 2000 Directive 2000/35/EC of the European Parliament and of the Council of 29 June 2000 on combating late payment in commercial transactions

Late Payment Directive

Directive 2011/7/EU of the European Parliament and of the Council of 16 February 2011 on combating late payment in commercial transactions

Mortgage Credit Directive

Directive 2014/17/EU of the European Parliament and of the Council of 4 February 2014 on credit agreements for consumers relating to residential immovable property

Package Travel Directive

Council Directive 90/314/EEC of 13 June 1990 on package travel, package holidays and package tours

Payment Services Directive

Directive (EU) 2015/2366 of the European Parliament and of the Council of 15 November 2015 on payment services in the internal market

PECL. Principles of European Contract Law

Product Liability Directive

Council Directive 85/374/EEC of 25 July 1985 on the approximation of the laws, regulations and administrative provisions of the Member States concerning liability for defective products

PSD1 Directive 2007/64/EC of the European Parliament and of the Council of

13 November 2007 on payment services in the internal market

PSD2 Directive (EU) 2015/2366 of the European Parliament and of the Council of

25 November 2015 on payment services in the internal market

Race Equality Directive Council Directive 2000/43/EC of 29 June 2000 implementing the principle of equal

treatment between persons irrespective of racial or ethnic origin

Sale of Goods Directive Directive (EU) 2019/771 of the European Parliament and of the Council of 20 May

2019 on certain aspects concerning contracts for the sale of goods

SEPA Regulation Regulation (EU) No 260/2012 of the European Parliament and of the Council of 14 March 2012 establishing technical and business requirements for credit trans-

fers and direct debits in euro

Settlement Finality

Directive

Directive 98/26/EC of the European Parliament and of the Council of 19 May 1998

on settlement finality in payment and securities settlement systems

Rome I

Regulation (EC) No 593/2008 of the European Parliament and of the Council of

17 June 2008 on the law applicable to contractual obligations

TFEU Treaty on the Functioning of the European Union

Timeshare Directive Directive 2008/122/EC of the European Parliament and of the Council of 14 January 2009 on the protection of consumers in respect of certain aspects of

timeshare, long-term holiday product, resale and exchange contracts

Timeshare Directive 1994 Directive 94/47/EC of the European Parliament and the Council of 26 October 1994 on the protection of purchasers in respect of certain aspects of contracts relating to the purchase of the right to use immovable properties on a timeshare

basis

Transfer of Undertakings Directive

Unfair Commer-

Council Directive 2001/23/EC of 12 March 2001 on the approximation of the laws of the Member States relating to the safeguarding of employees' rights in the event of transfers of undertakings, businesses or parts of undertakings or businesses

Directive 2005/29/EC of the European Parliament and of the Council of 11 May 2005 concerning unfair business-to-consumer commercial practices in the internal

cial Practices Directive

market

Unfair Terms Council Directive 93/13/EEC of 5 April 1993 on unfair terms in consumer

Directive

contracts HRIICHHAI

France

Cc Code civile

French Civil Code

International

CISG United Nations Convention on the International Sale of Goods
PICC UNIDROIT Principles of International Commercial Contracts

Switzerland

OR Obligationenrecht Law of Obligations

VRV Vereinsregisterverordnung Ordinance concerning the register of

private associations

ZGB Schweizerisches Zivilgesetzbuch Swiss Civil Code

#### Abbreviations of Cited Works

Ascheid/Preis/Schmidt, Kündigungsrecht (5th edn, C.H. Beck 2017) APS Kündigungsrecht

Baur/Stürner, Sachenrecht (18th edn, C.H. Beck 2009) Baur/Stürner, Sachenrecht

BeckOK BGB Bamberger/Roth (eds), Beck'scher Online-Kommentar zum BGB BeckOK Arbeitsrecht Rolfs et al. (eds), Beck'scher Online-Kommentar zum Arbeitsrecht

BeckOGK BGB Gsell et al. (eds), Beck-online. Großkommentar zum BGB

BeckOK GBO von Hügel (ed.), Beck'scher Online-Kommentar zur Grundbuchordnung BeckOK BDSG Wolff/Brink (eds), Beck'scher Online-Kommentar zum Datenschutzrecht

Bülow/Artz, Verbraucher-Bülow, Recht der Kreditsicherheiten (9th edn., C.F. Müller 2017)

kreditrecht

HK-BGB

berger ABGB

Dauner-Lieb/Langen BGB Dauner-Lieb/Langen (eds), Bürgerliches Gesetzbuch - BGB (3rd edn,

Nomos 2016)

Demharter (ed.), Grundbuchordnung: GBO (31st edn, C.H. Beck 2018) Demharter GBO Ebenroth HGB Ebenroth et al. (eds), *Handelsgesetzbuch: HGB* (4<sup>th</sup> edn, C.H. Beck 2019) EPL Basedow et al. (eds), Encyclopedia of European Private Law (OUP 2012)

ErfK Arbeitsrecht Müller-Glöge/Preis/Schmidt (eds), Erfurter Kommentar zum Arbeits-

recht (19th edn, C.H. Beck 2019)

Erman BGB Westermann/Grunewald/Maier-Reimer (eds), Erman, BGB (15th edn,

Otto Schmidt 2017)

GmbHG GK Ulmer/Habersack/Löbbe (eds), GmbHG Großkommentar, Vols I-III

(2nd edn, Mohr Siebeck 2012-2016)

Habersack et al. (eds), Staub Handelsgesetzbuch: HGB (5th edn, de Großkommentar HGI

Gruyter 2016)

Henssler/Strohn (eds), Gesellschaftsrecht - Kommentar (4th edn, Henssler/Strohn Gesellschaftsrecht C.H.Beck 2019)

Heymann HGB Kötter/Heymann, Handelsgesetzbuch (4th edn, de Gruyter 1971)

Schulze, Dörner, Ebert et al., Handkommentar BGB (10th edn, Nomos

2019)

HKK-BGB Schmöckel et al. (eds), Historisch-Kritischer Kommentar zum BGB

(Mohr Siebeck 2003-2018)

HWB EuP Basedow et al. (eds), Handwörterbuch des Europäischen Privatrechts

(Mohr Siebeck 2009)

Henssler/Willemsen/Kalb (eds), Arbeitsrecht (8th edn, Otto Schmidt HWK Arbeitsrecht

Stürner (ed.), Jauernig, BGB (17th edn, C.H. Beck 2018) Jauernig BGB Ellenberger/Findeisen/Nobbe (eds), Kommentar zum Kommentar zum Zahlungsverkehrsrecht (2010 Finanz Colloquium Heidelberg) Zahlungsverkehrsrecht

Koziol/Bydlinski/Bollenberger (eds), ABGB (5th edn, Verlag Österreich Koziol/Bydlinski/Bollen-

LAGE KSchG Entscheidungen der Landesarbeitsgerichte zum Kündigungsschutzgesetz Lemke (ed.), Immobilienrecht - Kommentar (2nd edn, Wolters Kluwer Lemke Immobilienrecht

2015)

Mot. Motive zum BGB

MüArbR Kiel/Lunk/Oetker (eds), Münchner Handbuch zum Arbeitsrecht - Indi-

vidualarbeitsrecht I und II (4th edn, C.H. Beck 2018)

#### Abbreviations of Cited Works

Mugdan Die gesammelten Materialien zum Bürgerlichen Gesetzbuch für das

Deutsche Reich Bd. I-V (Collection of materials concerning the German

civil code, Vols I-V)

MüKo BGB Säcker et al. (eds), Münchener Kommentar zum Bürgerlichen Gesetzbuch

BGB (9th edn, C.H. Beck 2019)

Müller, Besitzschutz in Europa (Mohr Siebeck 2010)

NK-BGB Dauner-Lieb/Heidel/Ring (eds), BGB Kommentar (3<sup>rd</sup> edn, Nomos

2014)

NK-GA Boecken/Düwell/Diller et al. (eds), NomosKommentar – Gesamtes Ar-

beitsrecht, Vols I-III (Nomos 2016)

OSK Haftung des Arbeitneh- Otto/Schwarze/Krause, Die Haftung des Arbeitnehmers (4th edn, de

ers Gruyter 2014)

Palandt Brüdemüller et al. Palandt – BGB Kurzkommentar (78th edn, C.H.Beck

2019)

PEL. Per. Sec. Drobnig et al., Personal Security (Principles of European Law) (Sellier

2007)

PWW BGB Prütting/Wegen/Weinreich (eds), BGB (13<sup>th</sup> edn, Luchterhand 2018)

RGK BGB Reichsgerichtsräte-Kommentar BGB (12<sup>th</sup> edn, de Gruyter 1978–2000)

Schwimann ABGB Schwimann (ed.), ABGB Praxiskommentar (3<sup>rd</sup> edn, LexisNexis 2005)

Soergel BGB Bürgerliches Gesetzbuch mit Einführungsgesetz und Nebengesetzen: BGB

(13th edn, Kohlhammer 2000)

Staudinger BGB J. von Staudingers Kommentar zum Bürgerlichen Gesetzbuch: Staudinger

BGB (Sellier/de Gruyter 2007)

The German Law of Contract Markesinis/Unberath/Johnston, The German Law of Contract (2<sup>nd</sup> edn,

Hart 2006)

v. Bar/Clive, DCFR Full von Bar/Clive (eds), Principles, Definitions and Model Rules of European
Private Law - Draft Common Frame of Reference - Full Edition (Sellier

2010)

Zöller ZPO Zöller (ed.), Zivilprozessordnung (32<sup>nd</sup> edn, Otto Schmidt 2018)

DIF FACHBUCHHANDI UNG

AcP Archiv civilistischer Praxis

ADAC Allgemeiner Deutscher Automobil Club (General German Automobile Club)

AG (1) Amtsgericht (Local Court);

(2) Aktiengesellschaft (stock corporation)

AGB Allgemeine Geschäftsbedingungen (standard business terms)

Alt. Alternative

Anm. Anmerkung (explanatory note)

API Application Programming Interface

ArbG Arbeitsgericht (Labour Court)

arg. Argumentum
Art. Article
Arts Articles

B2B business-to-business
B2C business-to-consumer

BaFin Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial

Supervisory Authority)

BAG Bundesarbeitsgericht (Federal Labour Court)

BauR Baurecht – Zeitschrift für das gesamte öffentliche und private Baurecht
BayObLG Bayerisches Oberstes Landesgericht (Highest Regional Court of Bayaria)

BB Betriebsberater

BeckRS Beck-Online Rechtsprechung

BFH Bundesfinanzhof (Federal Finance Court)

Bundesgesetzblatt (German Federal Law Gazette)

BGH Bundesgerichtshof (Federal Court of Justice)
BKR Zeitschrift für Bank- und Kapitalmarktrecht

BR-Drs. Bundesratsrucksache (Official Document of the Federal Council)

BReg. Bundesregierung (Federal Government)
BSG Bundessozialgericht (Federal Social Court)

BT Bundestag (Federal Parliament)

BT-Drs. Bundestagsdrucksache (Official Document of the Federal Parliament)

BVerfG Bundesverfassungsgericht (Federal Constitutional Court)

BVerfGE Entscheidung des BVerfG (Decision of the Federal Constitutional Court)

BWNotZ Zeitschrift für das Notariat in Baden-Württemberg

cf. confer Ch. Chapter

Ch.App. Law Reports. Chancery Division. Appeal Cases

CIF Cost-Insurance-Freight (Incoterm)

CJEU Court of Justice of the European Union

COM Publications of the Commission of the EU

CR Computer und Recht
CUP Cambridge University Press

D&O Directors-and-Officers

DB Der Betrieb
DG Director General
DM Deutsche Mark

DNotI Deutsches Notarinstitut
DNotZ Deutsche Notar-Zeitschrift
DStR Deutsches Steuerrecht

e.g. exempli gratia

e. V. eingetragener Verein (registered association)

EA Societas Europaea

EBA European Banking Authority
EC European Community
ECB European Central Bank

ECHR European Convention on Human Rights

ECJ European Court of Justice

ECtHR European Court of Human Rights

ed. editor

Edinburgh L. Rev. Edinburgh Law Review

edn edition eds editors

EEA European Economic Area

EEC European Economic Community

eG Eingetragene Genossenschaft (registered cooperative)

Einf Einführung (introduction)

et seq. et sequentia

etc. etcetera

EU European Union A D U

EuCML Journal of European Consumer and Market Law

Euratom European Atomic Energy Community
EuZA Europäische Zeitschrift für Arbeitsrecht
EuZW Europäische Zeitschrift für Wirtschaftsrecht
EWCA England and Wales Court of Appeal
EWiR Entscheidungen zum Wirtschaftsrecht

EWIV Europäische Wirtschaftliche Interessenvereinigung (European Economic Interest

Groupings - EEIG)

FE Fundation Europaea (European Foundation)

FOB Free On Board (Incoterm)

GbR Gesellschaft bürgerlichen Rechts (civil law partnership)

GDR German Democratic Republic

GEMA Gesellschaft für musikalische Aufführungs- und mechanische Vervielfältigungs-

rechte (German Music Author's Association)

GmbH Gesellschaft mit beschränkter Haftung (limited liability company)

GPR Zeitschrift für das Privatrecht der Europäischen Union
GRUR Zeitschrift zum Gewerblichen Rechtschutz und Urheberrecht

i.a. inter alia i.e. id est

InvKG Investment-Kommanditgesellschaft

IOU I Owe You (informal document acknowledging a debt)

IherIb Iherings Jahrbücher für die Dogmatik des bürgerlichen Rechts

JR Rspr Juristische Rundschau Rechtsprechung

juris – Die Monatszeitschrift juris - Die Monatszeitschrift

jurisPK-BGB juris PraxisKommentar BGB

jurisPR-BKR juris PraxisReport Bank- und Kapitalmarktrecht

JuSJuristische SchulungJZJuristenzeitungKBKing's Bench

KG (1) Kommanditgesellschaft (limited partnership)

(2) Kammergericht (Superior Court of Berlin)

KGaA Kommanditgesellschaft auf Aktien (partnership limited by shares)
KTS Zeitschrift für Insolvenzrecht Konkurs Treuhand Sanierung

KV Kostenverzeichnis (cost directory)

LAG Landesarbeitsgericht (Regional Labour Court)

LG Landgericht (Regional Court)

MDR Monatsschrift für deutsches Recht

MedR Medizinrecht

MittRhNotK Mitteilung der Rheinischen Notarkammer

MMR Multimedia und Recht mn. margin number

NJW Neue Juristische Wochenschrift

NJW-RR Neue Juristische Wochenschrift-Rechtsprechungsreport

No. number

Nos
NStZ

Neue Zeitschrift für Strafrecht

NZA Neue Zeitschrift für Arbeitsrecht NZA-RR NZA-Rechtsprechungs-Report

NZBau Neue Zeitschrift für Baurecht und Vergaberecht

OGH Obersten Gerichtshof (Austrian Supreme Court of Justice)

OHG, oHG Offene Handelsgesellschaft (general partnership)
OLG Oberlandesgericht (Higher Regional Court)

OUP Oxford University Press

p. pagepara. paragraphparas paragraphs

PartG Partnerschaftsgesellschaft (registered partnership)

PIN Personal Identification Number

POS Point of Sale

RAG Reichsarbeitsgericht (Imperial Labour Court 1926–1945)

RdA Recht der Arbeit

RegE Regierungsentwurf (Government draft)
RG Reichsgericht (Imperial Court 1879–1945)

RGZ Sammlung der Entscheidungen des Reichsgerichts in Zivilsachen

(Collated Decisions of the Imperial Court in Civil Cases)

RIW Recht der Internationalen Wirtschaft RTS Regulatory Technical Standards

section

SCA Strong Customer Authentication SCE Societas Cooperativa Europeae

**SCHUFA** Schutzgemeinschaft für allgemeine Kreditsicherung (Protective Association for

Sales Financing)

SE Societas Europaea

SEPA Single Euro Payments Area

Sentence St. Sub. Subsection Subsections Subs

TAN Transaction Authentication Number

TPP Third Party Provider

**UCP** Uniform Customs and Practice for Documentary Credits

UK United Kingdom

UKHL United Kingdom House of Lords

(1) versus:

(2) vor

Var Variant

VAT Value Added Tax VersR Versicherungsrecht

VG Wort Verwertungsgesellschaft Wort (Collecting Society Wort)

Vol.

VuR

Vols Volumes

WM Wertpapiermitteilungen - Zeitschrift für Wirtschafts- und Bankrecht WııB Entscheidungsanmerkungen zum Wirtschafts- und Bankrecht

WuM Wohnungswirtschaft und Mietrecht

ZBB Zeitschrift für Bankrecht und Bankwirtschaft ZEuP Zeitschrift für Europäisches Privatrecht

Verbraucher und Recht

ZEV Zeitschrift für Erbrecht und Vermögensnachfolge ZfPW Zeitschrift für die gesamte Privatrechtswissenschaft

ZGS Zeitschrift für das gesamte Schuldrecht

ZHR Zeitschrift für das gesamte Handels- und Wirtschaftsrecht

ZIP Zeitschrift für Wirtschaftsrecht **ZNotP** Zeitschrift für die Notarpraxis

ZNR Zeitschrift für neuere Rechtsgeschichte

ZTR Zeitschrift für Tarifrecht

ZUM Zeitschrift für Urheber- und Medienrecht

ZVertriebsR Zeitschrift für Vertriebsrecht