



EUROPEAN COMMISSION

Directorate-General for Internal Market, Industry, Entrepreneurship and SMEs

Single Market Enforcement

Notification of Regulatory Barriers

Notification Number : 2025/0004/DE (Germany)

Draft Ordinance introducing electronic legal correspondence and electronic file management at the Federal Office of Justice (BfJ) in financial penalty enforcement procedures under the German-Swiss Police Treaty (CHGeldERAV)

Date received : 03/01/2025

End of Standstill : 07/04/2025 (closed)

Message

Message 001

Communication from the Commission - TRIS/(2025) 0022

Directive (EU) 2015/1535

Notification: 2025/0004/DE

Notification of a draft text from a Member State

Notification - Notificación - Notifizierung - Нотификация - Oznámení - Notifikation - Γνωστοποίηση - Notificación - Teavitamine - Ilmoitus - Obavijest - Bejelentés - Notifica - Pranešimas - Paziņojums - Notifika - Kennisgeving - Zawiadomienie - Notificação - Notificare - Oznámenie - Obvestilo - Anmälan - Fógra a thabhairt

Does not open the delays - N'ouvre pas de délai - Kein Fristbeginn - Не се предвижда период на прекъсване - Nezahajuje prodlení - Fristerne indledes ikke - Καμμία έναρξη προθεσμίας - No abre el plazo - Viivituste perioodi ei avata - Määräaika ei ala tästä - Ne otvara razdoblje kašnjenja - Nem nyitja meg a késéset - Non fa decorrere la mora - Atidējimai nepradedami - Atlikšanas laikposms nesākas - Ma jiftaħ il-perijodi ta' dewmien - Geen termijnbegin - Nie otwiera opóźnień - Não inicia o prazo - Nu deschide perioadele de stagnare - Nezačína oneskorenia - Ne uvaja zamud - Inleder ingen frist - Ní osclaíonn sé na moilleanna

MSG: 20250022.EN

1. MSG 001 IND 2025 0004 DE EN 03-01-2025 DE NOTIF

2. Germany

3A. Bundesministerium für Wirtschaft und Klimaschutz, Nationale Kontaktstelle im Ref. EB3

3B. Bundesministerium der Justiz, Referat II B 7

4. 2025/0004/DE - SERV10 - Electronic signature

5. Draft Ordinance introducing electronic legal correspondence and electronic file management at the Federal Office of Justice (BfJ) in financial penalty enforcement procedures under the German-Swiss Police Treaty (CHGeldERAV)

6. Electronic documents must be furnished with an electronic signature. The use of electronic legal correspondence is optional.



EUROPEAN COMMISSION

Directorate-General for Internal Market, Industry, Entrepreneurship and SMEs
Single Market Enforcement
Notification of Regulatory Barriers

7.

8. The draft ordinance is to establish the legal basis for the introduction of electronic legal correspondence and electronic files at the Bfj in financial penalty enforcement procedures under the German-Swiss Police Treaty.

The draft ordinance provides that it will be possible to submit documents to the Bfj electronically in the future and imposes requirements with respect to the signature of electronic documents. In addition, electronic file management at the Bfj is being enabled.

The draft ordinance does not, however, obligate the original penalty-imposing German authorities or private parties involved in the procedures to submit documents electronically to the Bfj (as there is no corresponding legal basis for this in German law).

9. With the entry into force of the German-Swiss Police Treaty, correspondence with Switzerland for the purposes of assisting in the enforcement of traffic fines is placed on a statutory footing for the first time. The aim is, as far as possible from the outset, to handle such enforcement assistance correspondence under Chapter VI of the German-Swiss Police Treaty electronically and to maintain electronic files.

Given the projected number of cases, a paper-dominated procedure would be too time-consuming and costly. The storage of paper files entails high costs for the Bfj. The introduction of electronic legal correspondence and electronic file management is intended to relieve the workload for the Bfj and other German and Swiss authorities and courts involved in the enforcement assistance procedure. It will allow for modern and efficient procedures. It is also intended to provide citizens, businesses and legal representatives with a modern form of communication, the use of which is optional.

10. Reference to the basic texts: No basic text available

11. No

12.

13. No

14. No

15. No

16.

TBT aspects: No

SPS aspects: No

European Commission

Contact point Directive (EU) 2015/1535

email: grow-dir2015-1535-central@ec.europa.eu