National Liability Conditions

	Freight forwarding	Warehouse keeper	Non-standard ADSp logistics services*	Haulier/ fixed cost freight forwarder	Relocation transport
Legal/ contractual basis	§§ 453–466 HGB [German Commercial Code] (where applicable in conjunction with ADSp ** [German Freight Forwarders' Standard Terms and Conditions])	§§ 467-475 h HGB (where applicable in conjunction with ADSp **)	e.g. §§ 611 et seq. BGB [German Civil Code], §§ 631 et seq. BGB, ProdHaftG [Product Liability Act]	§§ 407-450 HGB	§§ 451–451h HGB (where applicable in conjunction with ABBH [General Conditions of German Furniture Transportation Companies for the Transportation of Commercial Furniture]. ALB [General Terms and Conditions])
Basis of liability	Fault-based liability with reversal of the burden of proof; with custody, fixed costs, combined shipments, own-name transactions: absolute liability	Fault-based liability with reversal of the burden of proof	Fault-based liability with partial shift of the burden of proof (ProdHaftG)	Predominantly absolute liability	Predominantly absolute liability
Scope of liability	Damage to goods, financial losses	Damage to goods, consequential damage, financial losses	Damage to goods, consequential damage, personal injury and financial losses, compensation for pain and suffering	Damage to goods, financial losses	Damage to goods, financial losses
Liability limits	Unlimited liability, can be limited by general terms and conditions (e.g. ADSp); different for custody, fixed costs, combined shipments and own-name transactions: Damage to goods: max. value, 8.33 SDR/kg Failure to meet the delivery date: 3-fold the freight value	Unlimited liability, can be limited by general terms and conditions (e.g. ADSp)	Essentially unlimited liability; can be limited by logistics terms and conditions as follows: 20,000 EUR per damage event 100,000 EUR per concurrent event and for stock differences 500,000 EUR per year But: no limitation in case of injury to life, limb and health No limitation in case of mandatory law (e.g. ProdHaftG)	Damage to goods: max. value 8.33 SDR/kg Failure to meet the delivery date: 3-fold the freight value Other financial losses: 3-fold the amount which would have to be paid in case of loss Cash on delivery: amount of payment due Accompanying documents: the amount which would have to be paid in case of loss	Damage to goods: max. value 620 EUR per cbm Failure to meet the delivery date: 3-fold the freight value 0 ther financial losses: 3-fold the amount which would have to be paid in case of loss Accompanying documents: the amount which would have to be paid in case of loss
Alteration to the liability limits	To the disadvantage of the customer: no alteration possible Otherwise: By individual negotiations: without limit By general terms and conditions: in a range from 2–40 SDR/kg Also possible: if less favourable for the user	Possible by means of individual negotiations and general terms and conditions (e.g. ADSp)	By means of individual negotiations and general terms and conditions (e.g. logistics terms and conditions)	To the disadvantage of the customer: no alteration possible Otherwise: - By individual negotiations: without limit - By general terms and conditions: in a range from 2–40 SDR/kg - Also possible: if less favourable for the user	To the disadvantage of the customer: no alteration possible Otherwise: By individual negotiations: without limit By general terms and conditions: adjustable level of liability
Omission of the liability limits	Intent/recklessness and with an awareness that damage will probably occur		In case of intent/gross negligence In case of malicious concealment of the damage/warranty	Intent Recklessness and with an awareness that damage will probably occur	· Intent · Recklessness and with an awareness that damage will probably occur
Exclusion of liability	Lack of fault For custody, fixed costs, combined shipments and own-name transactions: unavoidable events, etc.	· Lack of fault	· Lack of fault	Unavoidable events Insufficient labelling Lack of packaging, etc.	Unavoidable events Malfunctions Valuable articles, etc.
Time bar for complaints	For fixed costs, combined shipments and own-name transactions: • Externally visible defects: immediately • Non-visible defects: 7 days after delivery • Failure to meet the delivery date: 21 days after delivery (preclusion period)		Essentially none; exclusions as per logistics terms and conditions: · Clear defects: at acceptance/ completion of service · Failure to meet the delivery date: 21 days after the performance of the service	Externally visible defects: immediately Non-visible defects: 7 days after delivery Failure to meet the delivery date: 21 days after delivery (preclusion period)	Preclusion periods: Externally visible defects: 1 day after delivery Non-visible defects: 14 days after delivery Failure to meet the delivery date: 21 days after delivery
Period of limitation	1 year 3 years in case of intent/recklessness Written notice of liability suspends the period of limitation	1 year 3 years in case of intent/ recklessness Written notice of liability suspends the period of limitation	Essentially 3 years 1 year according to logistics terms and conditions; except for intent, gross negligence, malicious concealment/ quality guarantee	1 year 3 years in case of intent/ recklessness Written notice of liability suspends the period of limitation	1 year 3 years in case of intent/recklessness Written notice of liability suspends the period of limitation

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SCHUNCK GROUP

International Insurance Broker

e.g. handling of goods, goods tests, assembly work, quality checks, price labelling, shelf-stacking, order acceptance, etc.

^{**} Essentially there is an unlimited and therefore virtually uninsurable liability both for standard and non-standard freight forwarding additional services. Solution for the German market for standard freight forwarding services:

ADSp, for non-standard freight forwarding services: logistics terms and conditions. You can obtain the latest information about the ADSp/Logistics terms and conditions from your personal contact person or at www.schunck.de

International Liability Conditions

	International freight forwarding, road transport	International air freight	International sea freight	International inland waterway freight	International railway freight
Legal/ contractual basis	CMR	Montreal Convention (MC)/ Warsaw Convention (WC)	§§ 476–905 HGB [German Commercial Code]	Budapest Convention on the Contract for the Carriage of Goods by Inland Waterway (CMNI)	Cotif/Annex B (ER CIM)
Basis of liability	Absolute liability	MC: absolute liability; in case of failure to meet the delivery date: fault-based liability with reversal of the burden of proof WC: fault-based liability with reversal of the burden of proof	Fault-based liability with reversal of the burden of proof	Fault-based liability with reversal of the burden of proof	Absolute liability
Scope of liability	Damage to goods, financial losses	Damage to goods, financial losses	Damage to goods, financial losses	Damage to goods, financial losses	Damage to goods, financial losses
Liability limits	Damage to goods: max. value 8.33 SDR/kg Failure to meet the delivery date: value of the freight Other financial losses: national law applies Cash on delivery: amount of cash on delivery Accompanying documents: max. amount which would have to be paid in case of loss	MC: 19 SDR/kg WC: in Germany 27.35 EUR/kg	2 SDR/kg or 666.67 SDR per piece or unit, depending on which amount is higher	Damage to goods 666.67 SDR per package or loading unit or 2 SDR per kg of the weight of the lost or damaged goods stated in the freight document (the higher value of the two applies) or 26,500 SDR per container (1,500 SDR for the container and 25,000 SDR for the goods), if packs or loading units are not stated in the freight document as having been packed in the container Failure to meet the delivery date: 1-fold the value of the freight	· Loss or damage: 17 SDR/kg · Failure to meet the delivery date: 4-fold the value of the freight
Alteration to the liability limits	Declaration of value, article 24 CMR Declaration of special interest, article 26 CMR	Declaration of special delivery interest · Art. 22 MC · Art. 22 WC	Declaration of value possible	Declaration of value Declaration of special interest	Declaration of value Declaration of special interest
Omission of the liability limits	· Intent · Fault equivalent to intent (national law applies)	MC: Possible by mean of a contractual agreement Warning: according to ADSp [German Freight Forwarders' Standard Terms and Conditions] case-law WC: Intent Recklessness and with an awareness that a defect will probably occur	Intent Recklessness and with an awareness that a defect will probably occur	Intent Recklessness and with an awareness that a defect will probably occur	· Intent · An awareness that a defect will probably occur
Exclusion of liability	Unavoidable events Insufficient labelling Defect packaging, etc.	MC: Type of goods Defect packaging Armed conflict, etc. WC: Lack of fault	Nautical faults from hazards or accidents at sea, or actions or omissions of the shipper, etc.	Lack of/defects to the packaging Transportation on the deck or on open ships, if this has been agreed with the client	Unavoidable events, transportation open wagons, loading by the sender transportation of live animals, etc.
Time bar for complaints	Externally visible defects: immediately Non-visible defects: 7 days after delivery Failure to meet the delivery date: 21 days after delivery (preclusion period)	MC/WC: preclusion periods: Damage to goods: 14 days after acceptance Failure to meet the delivery date: 21 days	Externally visible defects: immediately Non-visible defects: 3 days after the delivery of the goods to the recipient	Externally visible defects: immediately Non-visible defects: 7 days after delivery Failure to meet the delivery date: 21 days after delivery	Preclusion periods: Externally visible defects: immediately Non-visible defects: 7 days after receipt of the goods Failure to meet the delivery date: 60 days
Period of limitation	1 year 3 years in case of intent/fault equivalent to intent Written notice of liability suspends the period of limitation	Filing of a complaint within a period of limitation of 2 years, (MC/WC), where necessary national limitation period regulations apply	· 1 year from the delivery of the goods	1 year Written notice of liability suspends the period of limitation	1 year 2 years in case of payment of cash on delivery, intent, recklessness and with an awareness that a defect will probably occur, etc

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