

- 2 payments of credit balances (*Wertguthaben*) within the meaning of the Fourth Book of the Social Security Code;
- 3 benefits paid on the basis of the Act Governing Civil Servants' Pensions and Allowances (*Beamtenversorgungsgesetz*), the corresponding arrangements of the federal states, the Military Pensions Act (*Soldatenversorgungsgesetz*) and the Foreign Service Act (*Gesetz über den Auswärtigen Dienst*), and on the basis of the statutory provisions governing civil servants' benefits in the event of illness, long-term care and childbirth;
- 4 lump-sum payments or settlements under occupational pension arrangements, under tax-privileged pension schemes in accordance with section 10a or Part XI of the Income Tax Act (*Einkommensteuergesetz*), and from professional retirement schemes;
- 5 benefits paid on the basis of redundancy plans within the meaning of section 112 of the Works Constitution Act (*Betriebsverfassungsgesetz*), of section 32 (2) sentence 2 of the Executives' Committee Act (*Sprecherausschussgesetz*), on the basis of the statutory provisions governing employee representatives, or the provisions of church law under the Employee Representation Act of the Evangelical Church in Germany (*Mitarbeitervertretungsgesetz der Evangelischen Kirche in Deutschland*) and the staff representation systems;
- 6 compensation payments on the basis of sections 1a, 9, 13 and 14 of the Employment Protection Act (*Kündigungsschutzgesetz*), of section 113 of the Works Constitution Act and compensation payments for the loss of employment or on the basis of a termination agreement or on the basis of collective wage agreements;
- 7 contractual equalisation payments to implement pension equalisation requirements under section 22 of the Pension Equalisation Act (*Versorgungsausgleichsgesetz*);
- 8 reimbursements by an insurance undertaking that relate to substitutive health insurance within the meaning of section 12 of the Insurance Supervision Act;
- 9 payments made on the basis of a settlement covering the benefits governed by numbers 1 to 8 above.

(4) Amounts within the meaning of subsection (2) number 1 (c) above are in particular:

1. payments made on the basis of claims under the provisions of the 27th title of Part 8 of Book Two of the Civil Code (*Bürgerliches Gesetzbuch*);
2. payments made under the Act on Compensation for Wrongful Conviction (*Gesetz über die Entschädigung für Strafverfolgungsmaßnahmen*);
3. payments made under the Criminal Injuries Compensation Act (*Gesetz über die Entschädigung für Opfer von Gewalttaten*);
4. payments made under Article 5 (5) of the European Convention for the Protection of Human Rights and Fundamental Freedoms (*Konvention zum Schutze der Menschenrechte und Grundfreiheiten*).

(5) A legal claim for compensation in accordance with section 5 in conjunction with subsection (2) above that exceeds the coverage level in accordance with subsection (1) above shall be filed separately by the depositor in writing, providing evidence of the facts substantiating the claim.

## Section 9

### Limitation of claims for compensation; legal recourse

(1) Claims for compensation against the deposit guarantee scheme shall become statute-barred five years after the depositor has been notified of the compensation event in accordance with section 12.

(2) Disputes about the reasons for and the amount of the claim for compensation shall be heard in the civil courts.

## Chapter 2

### Occurrence of the compensation event

## Section 10

### Occurrence and determination of the compensation event