

# CHECKLIST

## FOR A QUALIFIED INQUIRY AS TO LITIGATION FUNDING

ROLAND ProzessFinanz AG will evaluate every case for which an inquiry as to litigation funding has been made at no cost. In order to do so, the claimants and their attorneys will need to provide the information and documentation listed below. As soon as these have been made available, the evaluation of the case will begin and an initial assessment will be given within 48 hours.

When making an inquiry as to litigation funding, the following documentation will have to be provided:

- Detailed legal analysis of the case, assessment of the prospects of success by the client's counsel, ideally as a draft of the complaint to be filed with the court or a brief expert report  
*Note: ROLAND ProzessFinanz does not assume the costs incurred for the analysis of the case.*
- All annexes to the draft of the complaint respectively to the expert report
- In cases where the amount in controversy falls below Euro 100,000: the client ID (insurance number) of ROLAND Rechtsschutz-Versicherungs-AG
- The client's consent to the case being discussed with the client's counsel

The following further documentation and information will also be helpful in evaluating the inquiry as to litigation funding:

- Extrajudicial exchanges with the opponent
- Information respectively documentation on possible objections and counterclaims of the opponent
- Expert reports already obtained
- In the case of ongoing court proceedings: written submissions by the attorneys, notices of the courts, as well as decisions of the courts of lower instance, should the necessity arise
- Indications of the opponent's creditworthiness

## CONTACT

Please send your inquiry along with the appurtenant documentation via email, regular mail, or fax to:



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Our recommendation: lawyers, profiled.