

Folder Link - All Franchise Documents centrally at a glance



EXPERTS IN DEBT COLLECTION



# SourceWeb Claims & Law Group Debt Collection

## YOUR DEBTOR DOES NOT PAY?

**SIMPLY UPLOAD THE RELEVANT DOCUMENTS  
IN THE FOLLOWING FORM.**

We will take care of the rest.

### INTERNATIONAL LAW FIRM

We are an internationally active law firm specializing in the collection of outstanding debts.

Web: [lawgroup.sourceweb.ag](http://lawgroup.sourceweb.ag)

### HIGH SUCCESS RATE

Due to our cooperation with law firms in many countries and due to our lawyers with many years of experience, we have a very high success rate in collecting outstanding debts.

### SECURE PAYMENT PORTAL

Your debtors can make payment through our secure payment portal with many different payment methods.

In SourceWeb Debtor Portal it is possible to make in different currencies, such as Euro, US Dollar, Pounds Sterling or in Swiss francs.

We offer different payment methods for the debtor, such as:

- Debit or credit card
- PayPal
- Bank Transfer
- Cryptocurrencies  
(Bitcoin, Bitcoin Cash, Litecoin, Dash, Ether Class, Ether, Tron, Monero, Ripple, etc.)

The payment methods will be constantly expanded in the future.

### HIGH LANGUAGE SELECTION

The Payment Link assigns the preferred browser language of your debtors for more than 9 languages.

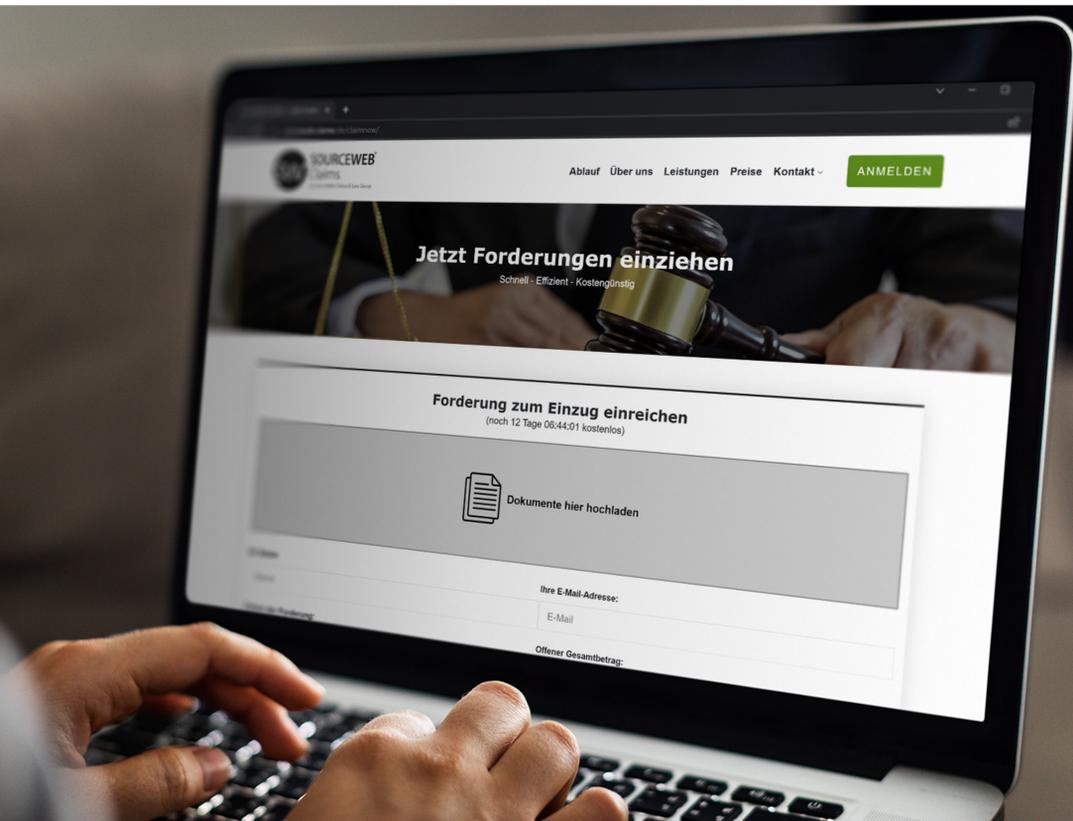
### SECURE CUSTOMER PANEL

Our central customer panel enables secure payments and easy management of your customer account.

The panel and the entire IT infrastructure is continuously audited by independent auditors and is certified according to the highest security standards of the PCI:DSS (Payment Card Industry Data Security Standard).

All data is transmitted and stored in highly encrypted form and stored in such a way that even our employees have no access to it. Your data is safe with us!

### Detailed Explanatory Video



## 1. Fill out form



[www.SOURCEWEB.CLAIMS](http://www.SOURCEWEB.CLAIMS)

Fill out the simple form or the expert form on this website and upload all documents related to the claim.

Simply upload the relevant documents in the following form. We will take care of the rest.

**Submit claim for collection**  
(6 days 04:20:30 free)

Upload documents here

Your name:*	Your e-mail address:*
Phone:	Total open amount:*
	USD (\$) <span style="font-size: small;">v</span> X,XXX.XX

More information:

Please also provide us here with all of the debtor's contact information, especially phone numbers, email addresses, and post addresses.

The documents submitted above should contain all data concerning the claim, in particular:

- Creditor data
- Debtor data
- Basis of claim
- Debt amount

I certify in lieu of an oath that all data provided are correct and that I have provided all information to the best of my knowledge.\*

I accept the terms and conditions.\* [📄](#)

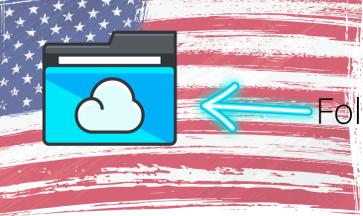
I grant the power of attorney for debt collection.\*

Collect receivable



### Continuously informed

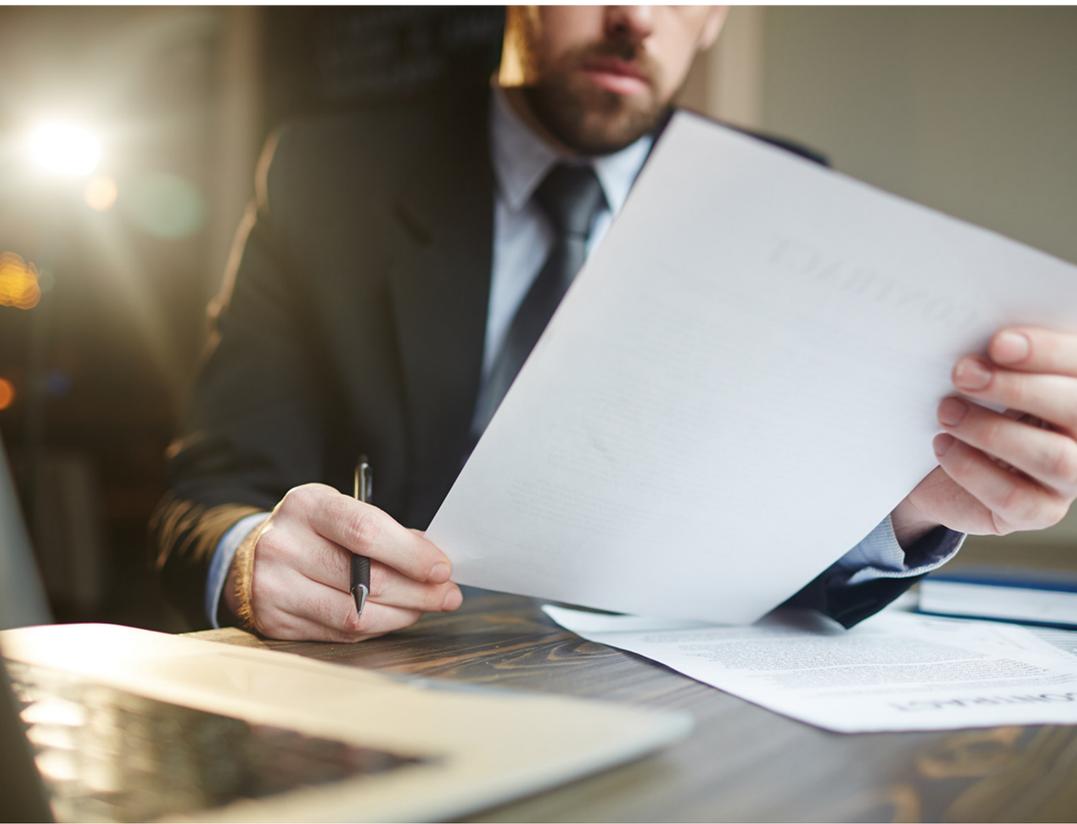
We will always keep you up to date with regard to your claim and are always available to answer any questions.  
Business WhatsApp: +44 7858 827 067



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## EXAMINATION OF THE DOCUMENTS



### 2. Examination of the documents

One of our attorneys will review the submitted documents.

If there are still any uncertainties, we will contact you.

**Submit claim for collection**  
(6 days 04:20:30 free)

 Upload documents here

Your name:*	Your e-mail address:*
Phone:	Total open amount:*
	USD (\$) <span style="font-size: 0.8em;">v</span> X,XXX.XX
More information:	

Please also provide us here with all of the debtor's contact information, especially phone numbers, email addresses, and post addresses.

The documents submitted above should contain all data concerning the claim, in particular:

- Creditor data
- Debtor data
- Basis of claim
- Debt amount

I certify in lieu of an oath that all data provided are correct and that I have provided all information to the best of my knowledge.\*

I accept the terms and conditions.\* [📄](#)

I grant the power of attorney for debt collection.\*

Collect receivable




# SourceWeb Claims & Law Group Debt Collection

#### EFFICIENT DEBT COLLECTION

Improve your liquidity through our efficient recovery of outstanding receivables.

#### RISK MINIMIZATION

Minimize payment defaults with our comprehensive services.

#### TIME SAVING

Concentrate on your core business, we take over the receivables management.

#### PROFESSIONAL SERVICE

We offer a discreet, fair and respectful collection service.

#### EXPERIENCE

SourceWeb Debt Collection brings years of experience in the industry to the table and offers proven solutions for receivables management.

#### ENGAGEMENT

We are committed to recovering your outstanding receivables as effectively as possible.

#### JUSTICE

We believe in fairness and transparency and always strive to find a fair solution in every case.

#### EFFICIENCY

With our efficient digital processes and our professional team, we guarantee fast and effective processing of your receivables.

#### CREDIT REPORTS

Trust in our comprehensive credit assessment

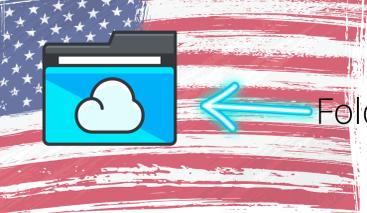
At SourceWeb Debt Collection, we understand that trust is at the heart of any business relationship. We believe that comprehensive, accurate and up-to-date credit reports can play a significant role in strengthening that trust. For this reason, we offer detailed credit reports to help your business assessing risk and maintaining healthy business relationships.

#### Detailed Explanatory Video



#### Continuously informed

We will always keep you up to date with regard to your claim and are always available to answer any questions.  
Business WhatsApp: +44 7858 827 067



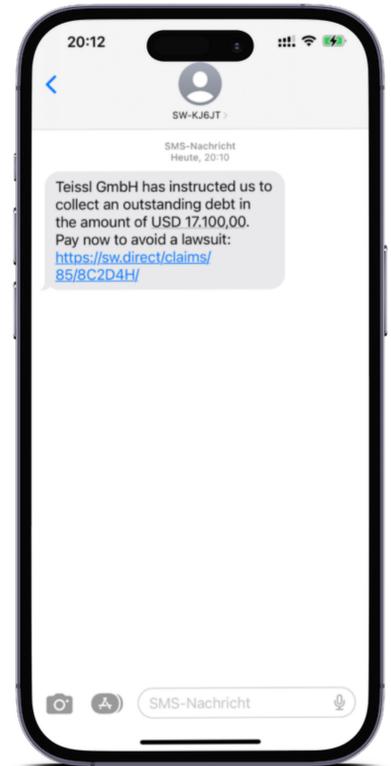
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**SourceWeb  
Claims & Law Group  
Debt Collection**



Request for Payment  
also takes place  
via SMS & EMail Way



### 3. Lawyer letter

Our lawyers contact the debtor  
and demand payment under threat of legal action.

SourceWeb Claims & Law Group Inc.  
27 Old Gloucester Street  
London WC1N 3AX  
United Kingdom  
E-mail: legal@sourceweb.ag  
Tel: +44 20 3789 3404  
Web: lawgroup.sourceweb.ag

**SW SOURCEWEB**  
Claims & Law Group

SourceWeb Claims & Law Group  
Amort GmbH  
Robert Amort  
Strange 21  
39041 Gossensass  
Italy

Case no.: CL/1164/85  
Date: 24.06.2023  
Responsible: David Yamaguchi  
Attorney at law

**FIRST REQUEST FOR PAYMENT**

Dear Sir or Madam Robert Amort  
Dear company Amort GmbH

Our client has commissioned us with the collection of the outstanding debt listed below.

In the event that the amount is not received in time, we will file a lawsuit to the competent court on behalf of our client. However, this would cause considerable costs, which we would like to avoid in your interest.

The details of the debts are listed below and again in detail on the reverse.

Creditor:	Teissl GmbH	<b>Total amount:</b>	
Amount:	\$ 17.100,00		\$ 17.528,67
Collection fee:	\$ 428,67		

Please pay the amount as soon as possible to the bank account listed below, or use our secured payment gateway for other payment methods to avoid further charges.

Account holder:	SourceWeb Ltd.	<b>Access data:</b>	
Account number:	8310887088	URL:	https://sw.direct/claims/
ABA Routing:	026073008	Case no.:	85
BIC/SWIFT:	CMFGUS33	Access Key:	NFBDDC

If the amount is not received by 07.07.2023, we will be forced to take further steps against you, which will lead to further costs for you.

David Yamaguchi  
Attorney at law  
david.yamaguchi@sourceweb.ag

LEGAL DEPARTMENT

SourceWeb Claims & Law Group  
The SourceWeb Legal Group  
lawgroup.sourceweb.ag  
27 Old Gloucester Street - London  
WC1N 3AX - United Kingdom - CN 18302866  
legal@sourceweb.ag

**DEBT OVERVIEW**

Below you will find a detailed list of the outstanding amounts:

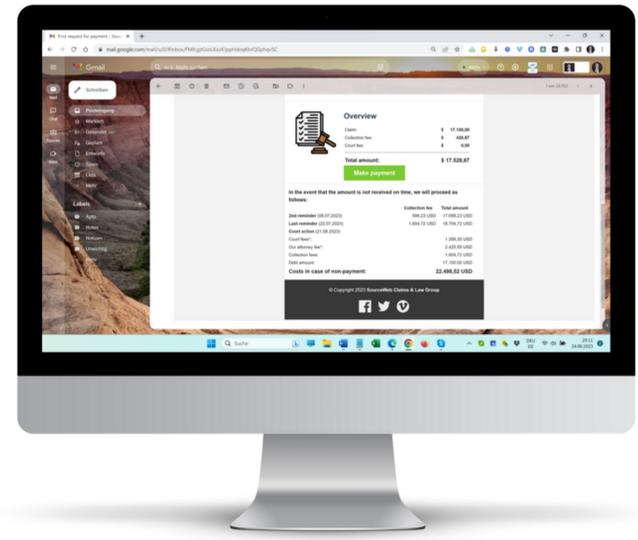
Basis of claim:	Service contract
Reason for collection:	Missing payment
Amount:	\$ 17.100,00
Date:	21.01.2023
More details:	Invoice was not paid, see signed contract.

**Summary**  
In case of punctual payment

Debt amount:	17.100,00 USD
Collection fee:	428,67 USD
<b>Total amount:</b>	<b>17.528,67 USD</b>

Our further procedure	Collection fee	Total amount
<b>2nd reminder (08.07.2023)</b>	598,23 USD	17.698,23 USD
<b>Last reminder (22.07.2023)</b>	1.604,72 USD	18.704,72 USD
<b>Court action (21.08.2023)</b>		
Court fees*:		1.356,30 USD
Our attorney fee*:		2.425,50 USD
Collection fees:		1.604,72 USD
Debt amount:		17.100,00 USD
<b>Costs in case of non-payment:</b>		<b>22.486,52 USD</b>

\* Optimistic estimate in the event of a final judgment at 1st instance



**EVERY ACTIVITY IS RECORDED BY US**

Each opening of e-mails or clicks  
on payment links (lawyer's letter, SMS dispatch and E-mails)  
are recorded accordingly in order to record a behavioral analysis  
of the debtor recorded.

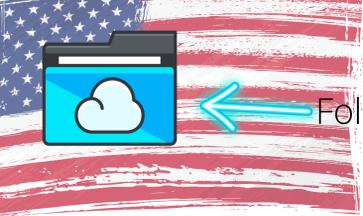
This enables us to provide  
optimal legal advice to the creditor.

**Detailed Explanatory Video**



#### Continuously informed

We will always keep you up to date with regard to your claim  
and are always available to answer any questions.  
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# SourceWeb Claims & Law Group Debt Collection

**SOURCEWEB**  
Claims & Law Group

**Debtor portal**

Through this portal, debtors are given the opportunity to inspect the respective debts and initiate payments.

Make payment

Open amount		Future costs	
In case of punctual payment			
Claim:	\$ 17.100,00	2nd reminder 08.07.2023	Fee \$ 598,23
Collection fee:	\$ 428,67		Total amount \$ 17.698,23
Court fee:	\$ 0,00	Last reminder 22.07.2023	Fee \$ 1.604,72
			Total amount \$ 18.704,72
<b>Total amount:</b>	<b>\$ 17.528,67</b>	<b>Lawsuit in court (21.08.2023)</b>	
<b>MAKE PAYMENT</b>		Court fees*:	\$ 1.356,30
		Our attorney fee*:	\$ 2.425,50
		Collection fees:	\$ 1.604,72
		Claim:	\$ 17.100,00
		<b>Costs in case of non-payment:</b>	<b>\$ 22.486,52</b>

**Creditor**

Company: Teissl GmbH

First name: Lukas

Last name: Teissl

Street: Landstraßer Hauptstraße

71/2

Postcode: 1030

City: Vienna

Country: Austria

E-mail: test@teissl.me

Web: www.teissl.info

**Debtor**

Company: Amort GmbH

First name: Robert

Last name: Amort

Street: Strange 21

Postcode: 39041

City: Gossensass

Country: Italy

E-mail: 7@teissl.me

Web: www.amort.gmbh

**Debts**

Basis of claim: Service contract

Reason for collection: Missing payment

Amount: \$ 17.100,00

Claim date: 21.01.2023

More information: Invoice was not paid, see signed contract.

**Information**

- » Security
- » Legal notice

**Newsletter**

With our newsletter you will stay informed about all our products and news!

E-mail:

E-mail: lawgroup@sourceweb.ag | Tel: +49 30 2178 0207 | Fax: +49 30 2218 7012

VISA MasterCard P Bitcoin

EN DE IT ES

**SOURCEWEB**  
Central

SIGN UP LOGIN

**Payment process**

Please check the data displayed below and select the desired payment method.

**Overview**

CL/2023/0085

Payment of the outstanding debt according to the file number: CL/2023/0085

Total amount: \$ 17.528,67

**Payment Method**

MasterCard VISA

Bitcoin

PayPal

BANK TRANSFER

**Information**

- » About us
- » Security
- » Legal notice

PCI-DSS COMPLIANT  
Certified LEVEL 1  
VALIDATED SERVICE PROVIDER

DE EN IT ES FR NL PT PL SV

20:18

lawgroup.sourceweb.ag

**Open amount**

In case of punctual payment

Claim: \$ 17.100,00

Collection fee: \$ 428,67

Court fee: \$ 0,00

**Total amount: \$ 17.528,67**

**MAKE PAYMENT**

**Future costs**

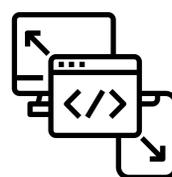
	Fee	Total amount
2nd reminder 08.07.2023	\$ 598,23	\$ 17.698,23
Last reminder 22.07.2023	\$ 1.604,72	\$ 18.704,72
<b>Lawsuit in court (21.08.2023)</b>		
Court fees*:	\$ 1.356,30	
Our attorney fee*:	\$ 2.425,50	
Collection fees:	\$ 1.604,72	
Claim:	\$ 17.100,00	
<b>Costs in case of non-payment:</b>	<b>\$ 22.486,52</b>	

\*Minimum estimate for a first-instance judgment.



### Continuously informed

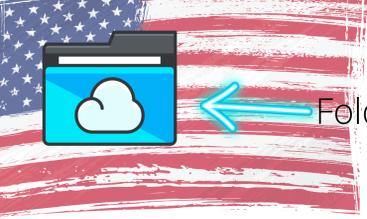
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## RESPONSIVE WEB DESIGN



Detailed Explanatory Video



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#### 4. Court action

If the debtor still does not pay, we will file a lawsuit with the competent court after further instruction by the creditor.



[Our Explanatory Video Animation Video](#)



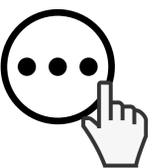
#### 5. Seizure

After we have obtained an enforceable title against the debtor, we again request the debtor to pay.

If the debtor still does not pay, garnishment by a bailiff takes place.



[Short Explanatory Video](#)

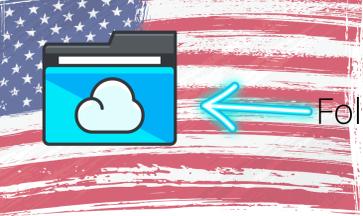


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[Detailed Explanatory Video](#)





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**SourceWeb  
Claims & Law Group  
Debt Collection**



### 1. Drafting of Contracts

We draft contracts tailored to your needs. The contracts can be based on international commercial law or national legislation, depending on the requirements.



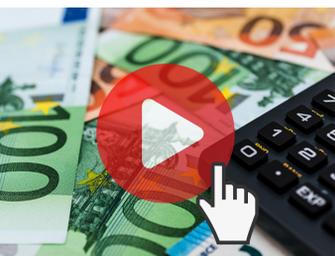
### 2. Intellectual Property

Protecting intellectual property is very important because it is your company's main asset. We would be happy to advise and support you to register brands, designs and patents.



### 3. Escrow Services

As a seller, you usually bear the risk of non-payment after delivery and as a customer you bear the risk of a material defect or non-performance. Both parties can avoid this risk by using the services of an escrow attorney.



### 4. Tax Optimization

Choosing the right legal form and the right country for the establishment are important factors in relation to taxes. With our advice about the right company structure, you can save money!



### 5. Trademark Monitoring

We continuously monitor your brands in trademark registers and inform you about new contradicting trademark registrations.



### 6. Legal Financing

The expenses for the court and your lawyer must be advanced in court proceedings. We cover the costs for you and, in the event of success, receive a share in the amount claimed.

[HTTPS://LAWGROUP.SOURCEWEB.AG](https://LAWGROUP.SOURCEWEB.AG)



Detailed Explanatory Video



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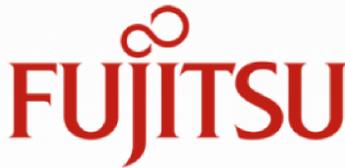




# THE VALUED CUSTOMERS OF OUR PAYMENT SYSTEM

## Our clients

Here you will find a small selection of our valued customers.



Customer opinions (last 12 months)

**TOP SERVICE PROVIDER 2023**

More info ⓘ

✓ Proven Expert

Customer opinions (last 12 months)

**TOP RECOMMENDATION 2023**

More info ⓘ

✓ Proven Expert

**SW** SourceWeb International AG  
 The SourceWeb Group  
 www.sourceweb.ag  
 27 Old Gloucester Street - London  
 WC1N 3AX • United Kingdom • CN: I082644I  
 office@sourceweb.ag



Q [HTTPS://](https://)

[CENTRAL.SOURCEWEB.AG](https://central.sourceweb.ag)

