How business can drive successful e-Invoice transformation in the Philippines?

Discover essential information about the process!

Speakers

Tuğçe Özgün |
Key Account Manager,
SNI

Tuğçe is a Key Account Manager in a software & technology industry with 9 years of experience in tax compliance and regulatory reporting applications on both SAP and non-SAP environments with a project management background.

Hande Çoğalmış |
Regulatory Affairs Associate,
SNI

Hande Çoğalmış is a Regulatory Affairs Associate at SNI. She is on a mission to handle the implementation of globally standardized tax compliance and reporting processes, and to deal with the documentation of tax technology requirements.

Agenda

- About SNI
- An overview of the Philippines' e-invoice regulation
- General provisions of the regulation; scope, obligated taxpayers, timeline, and technical information
- How to comply with the e-invoicing mandate?
- How can SNI help you?
- Q&A

About SNI

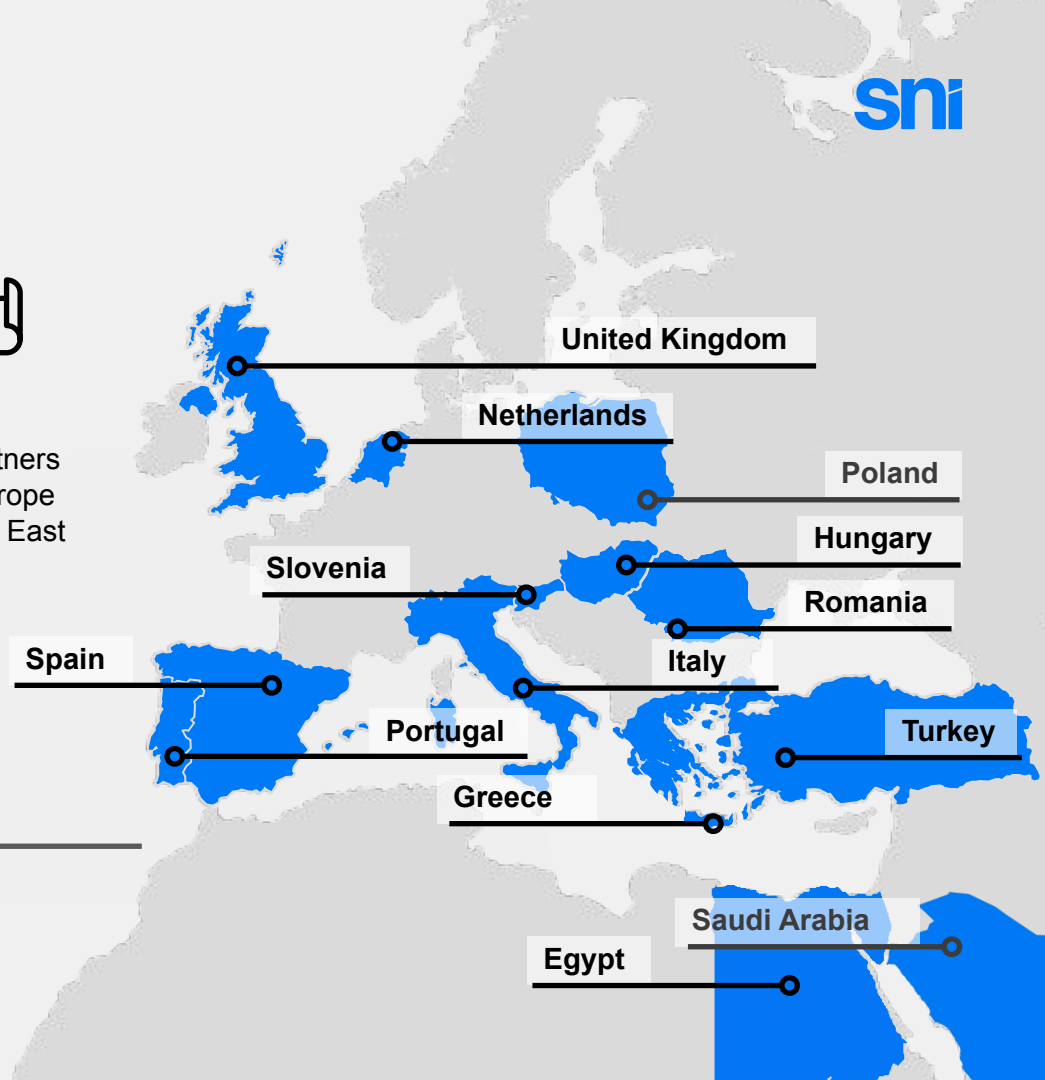
Founded in
2006

~150
employees

12
offices/partners
across Europe
and Middle East

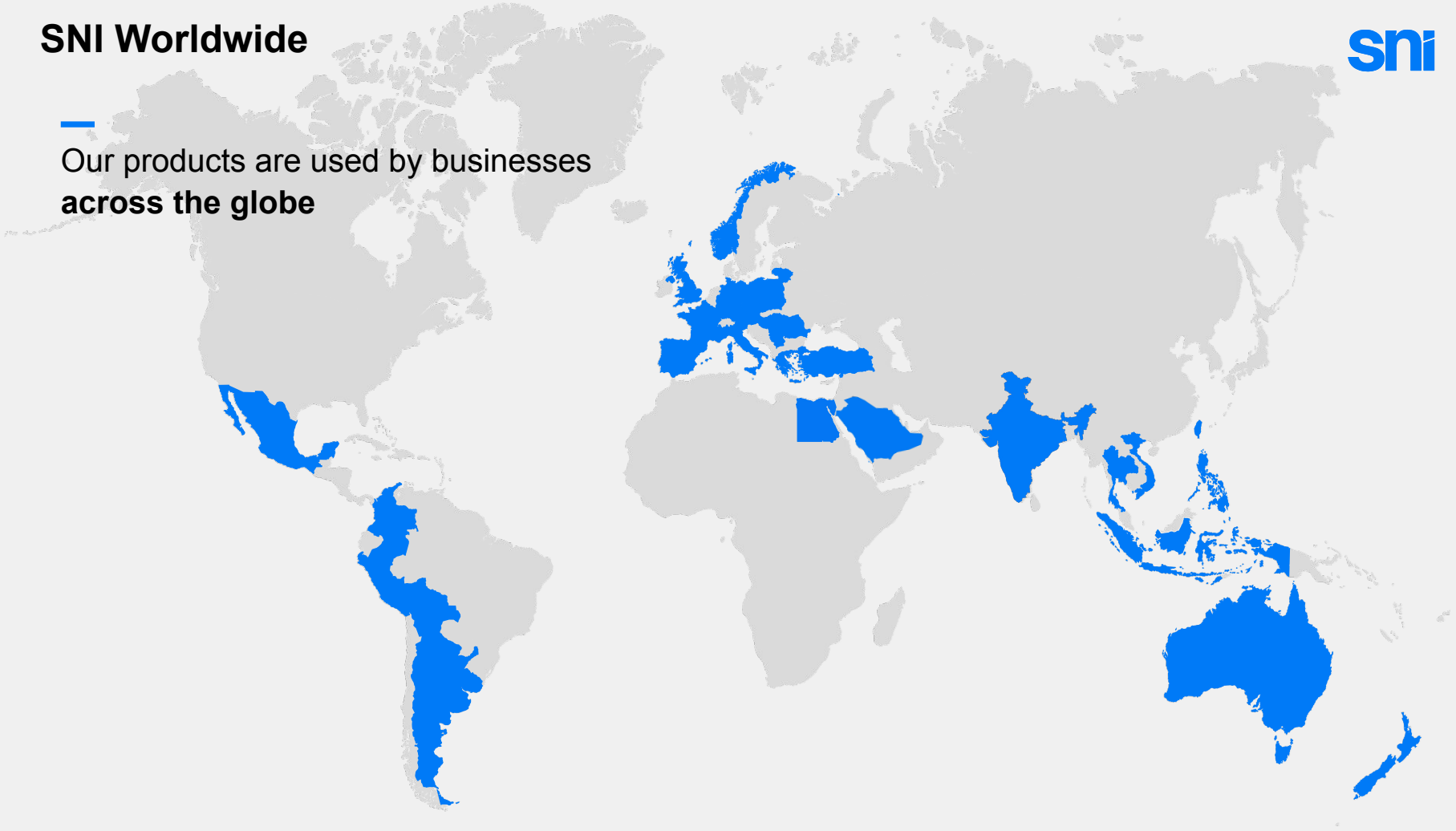
30+
country
solutions

750+
clients
(75% multinationals)



SNI Worldwide

Our products are used by businesses **across the globe**



Our Clients

Nestlé

PUMA

AkzoNobel

FERRERO

FRANKE

Henkel

GUESS

dyson

GEBERIT

Electrolux

Honeywell

signify

An Overview of the Philippines' e-Invoice Regulation

Overview of the Regulation

- Tax Reform for Acceleration and Inclusion Act - TRAIN Act
- Bureau of Internal Revenue - BIR
- e-Invoicing/e-Receipting System- EIS
- Electronic issuance of invoices (B2B), receipts (B2C), and credit and debit notes
- Sales data transmission may be done real time or near real time (in up to 3 days)

General provisions of the regulation; scope, obligated taxpayers, timeline, and technical information

Who's under the scope?

- Taxpayers engaged in the export of goods or services
- Taxpayers engaged in e-commerce
- Taxpayers under the jurisdiction of the Large Taxpayers Service (LTS).

What is the timeline?

- Pilot implementation started on July 1, 2022 initially covering 100 large taxpayers.
  - TIN ending with 1-2 is mandatory since 03.10.2022
  - TIN ending with 3-4 will be mandatory 02.11.2022
  - TIN ending with 5-6 will be mandatory 01.12.2022
  - TIN ending with 7-8 will be mandatory 02.01.2023
  - TIN ending with 9-0 will be mandatory 01.02.2023

General provisions of the regulation; scope, obligated taxpayers, timeline, and technical information

Technical Outline

- e-invoices must be created in **JSON** format
- Contains the issuer's electronic signature
- Archiving period 10 years
- Submission:
    - Manually through the EIS platform or,
    - -Via dedicated APIs

➢ *The details of the sales data in the e-invoices, e-receipts (including credit and debit notes) are required to be submitted to BIR through EIS in JSON file format.*

How to comply with the e-Invoicing mandate?

- EIS is capable of processing and storing sales data transmitted by taxpayers from its e-invoices and receipts issued from its CAS, POS or Receipting-Invoicing software.
    - e-Receipts / e-Invoices can be issued singly or in bulk
    - Correction documents can also be issued to do adjustments on the previously issued e-Receipts /e-Invoices

The EIS has three portals:

1- ***Electronic Invoicing/Receipting System (EIS)*** → The platform for taxpayers

2. ***EIS Certification*** → Platform for certification of Sales Data Transmission System and issuance of the Permit to Transmit (PTT) required sales data

3. ***EIS for Revenue Officers*** → Platform for BIR Revenue Officers

➢ *It should be noted that only authorized taxpayers have access to the EIS.*

How can we help you?

nifiedpost.com

SNI Solution

Send invoice to recipient

Extract invoice data

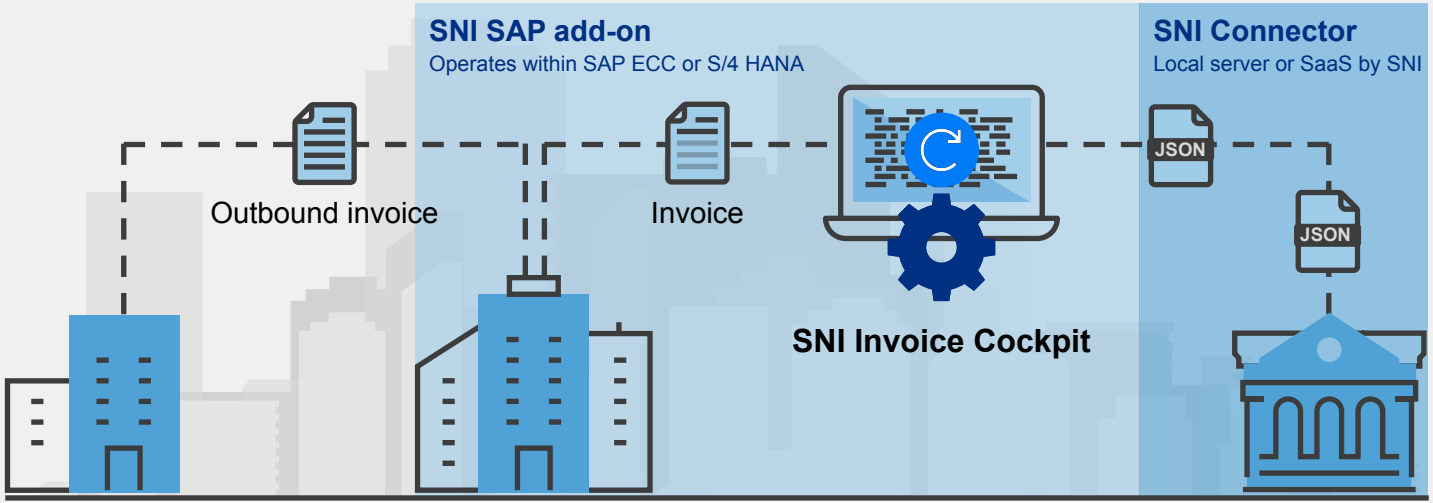
Simple, automated extraction

Create JSON files

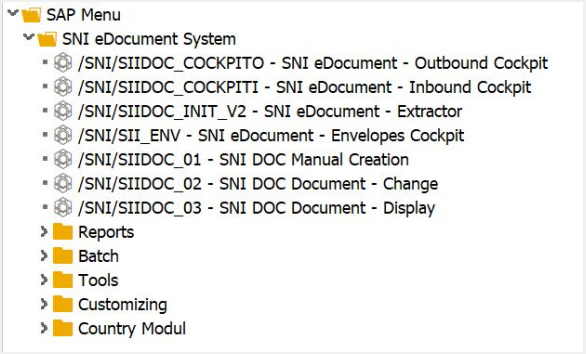
Easy user monitoring

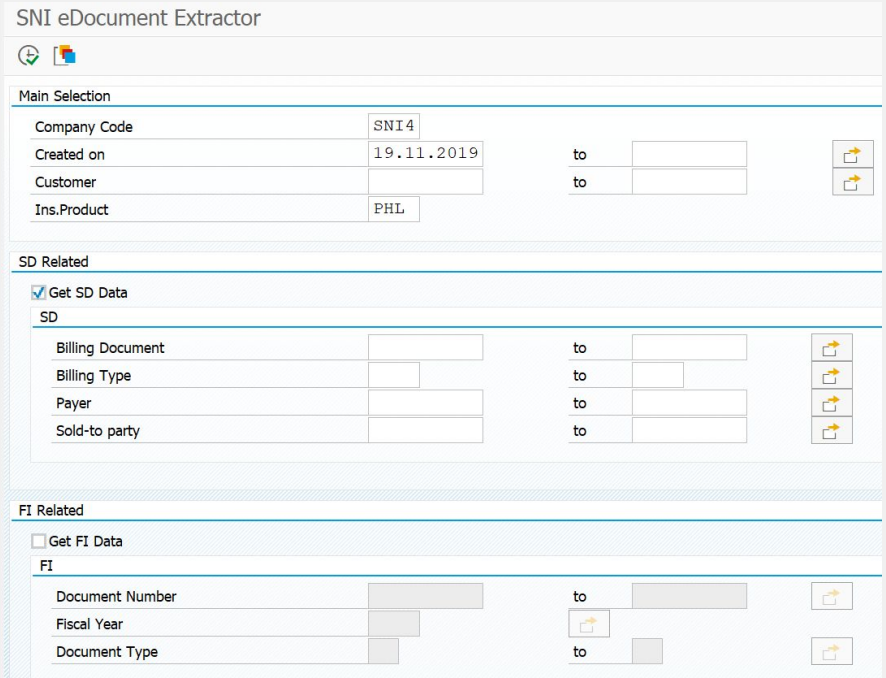
Submit to tax authority

Seamless submission



SAP Screen


SAP Menu
SNI eDocument System
/SNI/SIIDOC_COCKPITO - SNI eDocument - Outbound Cockpit
/SNI/SIIDOC_COCKPITI - SNI eDocument - Inbound Cockpit
/SNI/SIIDOC_INIT_V2 - SNI eDocument - Extractor
/SNI/SII_ENV - SNI eDocument - Envelopes Cockpit
/SNI/SIIDOC_01 - SNI DOC Manual Creation
/SNI/SIIDOC_02 - SNI DOC Document - Change
/SNI/SIIDOC_03 - SNI DOC Document - Display
Reports
Batch
Tools
Customizing
Country Modul


SNI eDocument Extractor
Main Selection
Company Code
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19.11.2019
to
Customer
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Ins.Product
PHL
SD Related
Get SD Data
SD
Billing Document
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Billing Type
to
Payer
to
Sold-to party
to
FI Related
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Document Number
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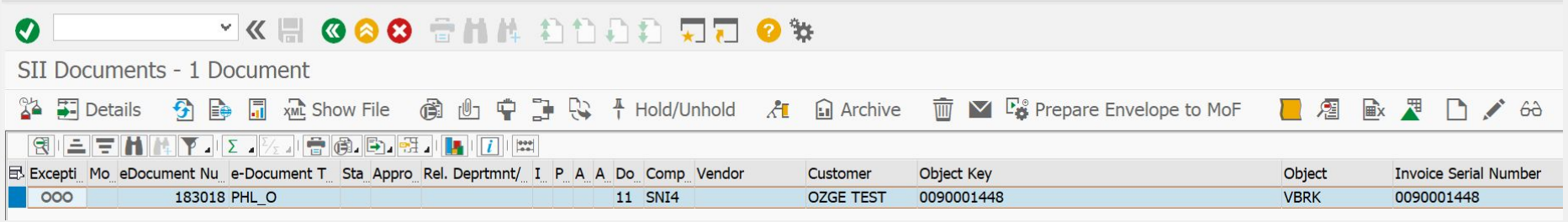
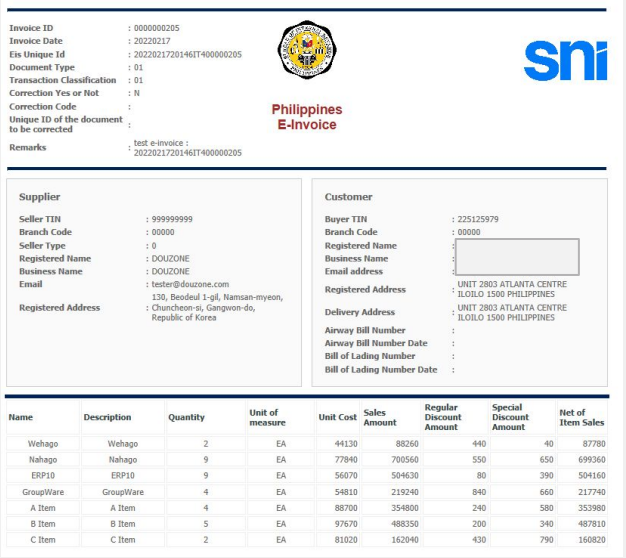
Fiscal Year
Document Type
to

HTML Format

SII Documents - 1 Document



Excepti	Mo	eDocument Nu	e-Document T	Sta	Appro	Rel. Deprtmnt/	I	P	A	A	Do	Comp	Vendor	Customer	Object Key	Object	Invoice Serial Number
OOO		183018	PHL_O								11	SNI4		OZGE TEST	0090001448	VBRK	0090001448



Invoice ID : 0000000205
Invoice Date : 20220217
Eis Unique Id : 20220217201461T400000205
Document Type : 01
Transaction Classification : 01
Correction Yes or Not : N
Correction Code :
Unique ID of the document to be corrected :
Remarks : test e-invoice : 20220217201461T400000205

Philippines E-Invoice

Supplier

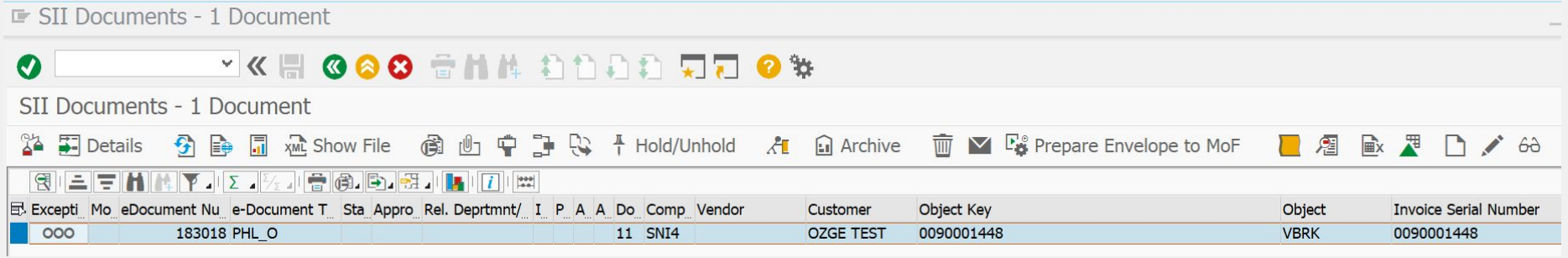
Seller TIN : 999999999
Branch Code : 00000
Seller Type : 0
Registered Name : DOUZONE
Business Name : DOUZONE
Email : tester@douzone.com
Registered Address : 130, Beodeul 1-gil, Namsan-myeon, Chuncheon-si, Gangwon-do, Republic of Korea

Customer

Buyer TIN : 225125979
Branch Code : 00000
Registered Name :
Business Name :
Email address :
Registered Address : UNIT 2803 ATLANTA CENTRE ILOILO 1500 PHILIPPINES
Delivery Address : UNIT 2803 ATLANTA CENTRE ILOILO 1500 PHILIPPINES
Airway Bill Number :
Airway Bill Number Date :
Bill of Lading Number :
Bill of Lading Number Date :

Name	Description	Quantity	Unit of measure	Unit Cost	Sales Amount	Regular Discount Amount	Special Discount Amount	Net of Item Sales
Wehago	Wehago	2	EA	44130	88260	440	40	87780
Nahago	Nahago	9	EA	77840	700560	550	650	699360
ERP10	ERP10	9	EA	56070	504630	80	390	504160
GroupWare	GroupWare	4	EA	54810	219240	840	660	217740
A Item	A Item	4	EA	88700	354800	240	580	353980
B Item	B Item	5	EA	97670	488350	200	340	487810
C Item	C Item	2	EA	81020	162040	430	790	160820

JSON Format



Excepti	Mo	eDocument Nu	e-Document T	Sta	Appro	Rel. Deprtmnt/	I	P	A	A	Do	Comp	Vendor	Customer	Object Key	Object	Invoice Serial Number
OOO		183018	PHL_O								11	SNI4		OZGE TEST	0090001448	VBRK	0090001448


```
{
 "CompInvoiceId": "0000000205",
 "IssueDtm": "20220217",
 "EisUniqueId": "2022021720146IT400000205",
 "DocType": "01",
 "TransClass": "01",
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 "CorrectionCd": "",
 "PrevUniqueId": "",
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 "SellerInfo": {
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    "Type":"0",
    "RegNm":"DOUZONE",
    "BusinessNm":"DOUZONE",
```
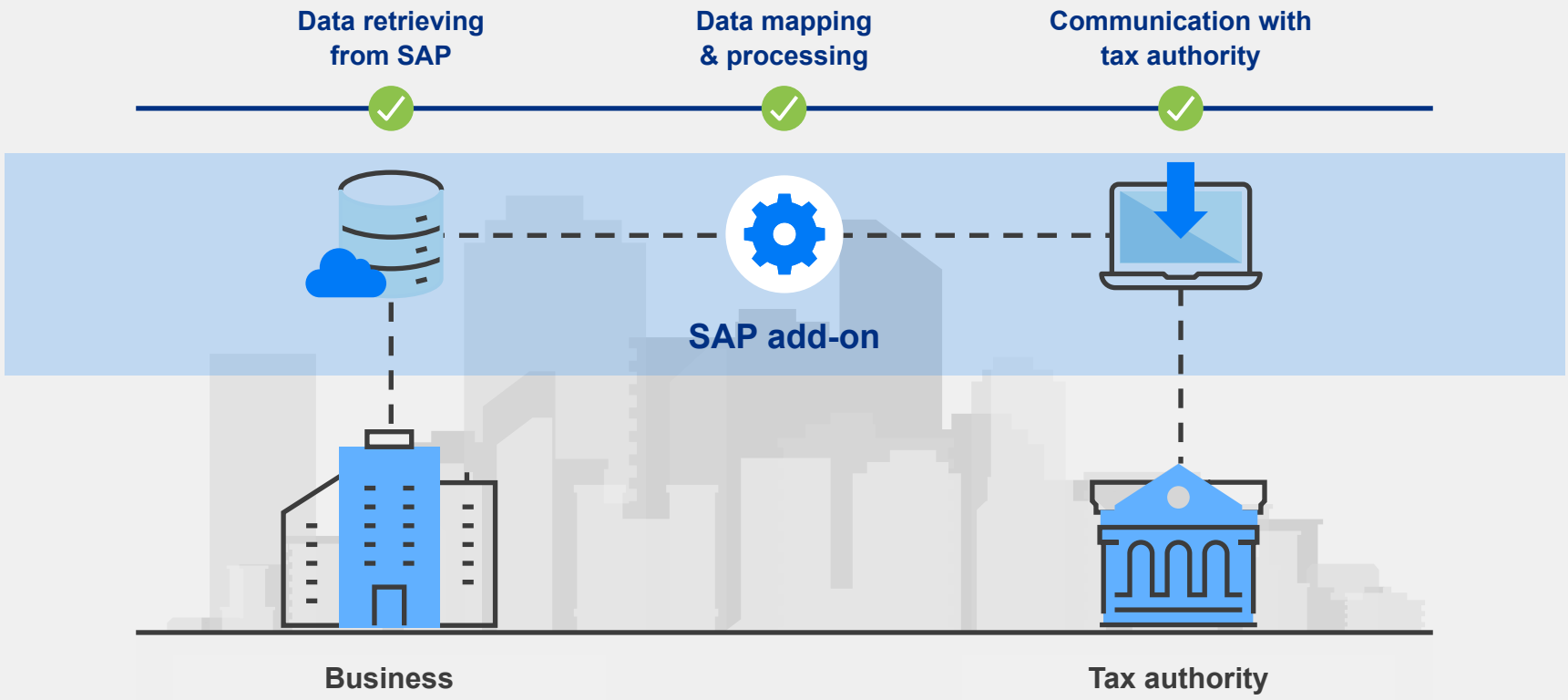
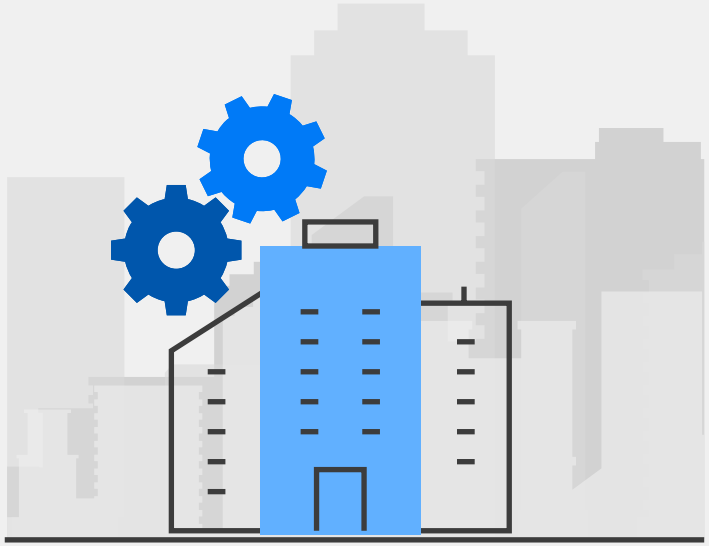

An end to end solution



For SAP users

Easy integration into your existing systems and infrastructure



Simple | Fast integration without installing SAP OSS notes

Efficient | Cost-effective implementation without employing an external consultant

Accessible | No version upgrade required
*SNI add-ons support ECC.47 and Higher R3 Versions
*SNI SAP add-ons run on SAP R3 and S4

Reliable | All SNI add-ons are SAP® Certified Powered by SAP NetWeaver®

Support

Ongoing **support**

Initial **implementation**, **training** & **documentation**

Maintenance & regulatory **updates**

Liaising with tax authorities to keep you **informed**

SNI provide continuous support for a **long term relationship**

Worldwide Solutions & Roadmap

SAF-T & VAT Reporting

- SAF-T Romania
- SAF-T Portugal
- SAF-T Austria
- SAF-T Lithuania
- SAF-T Norway
- Hungary RFHUAUDIT
- VAT Control Statement
- German e-Bilanz
- Poland JPK VDEK
- UK Making Tax Digital
- France FEC
- Luxembourg FAIA
- Turkey e-Ledger
- Turkey e-Receipt

e-Invoicing

- PEPPOL
- Germany ZUGFeRD
- Germany X-Rechnung
- Greece e-Invoicing
- Vietnam e-Invoice
- Indonesia e-Faktur
- Italy FatturaPA
- Turkey e-Invoice
- Turkey e-Waybill
- Turkey e-Accounting Receipt
- Turkey e-Archive
- Turkey e-Note of Expenses
- Turkey e-Producer Receipt
- Turkey e-Reconciliation (BA-BS)
- Egypt e-Invoicing & e-Signature
- Portugal B2G e-Invoicing
- Portugal QR Code
- Saudi Arabia e-Invoicing
- GEKAP
- AP Automation (SAP Add On)
- France B2G e-Invoice
- Belgium B2G e-Invoice
- Romania e-Invoice
- Romania e-Transport
- Serbia e-Invoice
- Poland e-Invoice
- Slovakia e-Invoice

Invoice Reporting

- Hungary RTIR
- Spain SII
- Turkey e-Archive
- Greece myDATA

VIES & VAT Check

- Poland Whitelist
- VIES
- VAT Number Validation

Upcoming Solutions & Roadmap

2023

- Jan SRB B2B outbound e-Invoices Mandatory
- Jan KSA XML invoice reporting Mandatory
- Apr Slovakia B2G e-Invoicing, Mandatory
- Jan Portugal e-Invoice ATCUD, Mandatory
- July Australia B2B e-Invoicing, Voluntary
- Oct Japan B2B e-Invoice, Mandatory
- Philippines B2B e-Invoicing, Mandatory

2024

- July Belgium B2B e-Invoicing, Mandatory
- July France B2B e-Invoicing, Mandatory
- January Spain BATUZ Strategy , Mandatory
- January Slovakia B2B e-Invoicing, Mandatory
- January Poland B2B e-Invoicing, Mandatory
- Denmark Digital Bookkeeping Act, Mandatory
- Spain B2B e-Invoicing, Mandatory

2025-2026

- 2025 China B2B e-Invoice, Mandatory
- 2025 Ukraine SAF-T, Mandatory
- 2025 United State e-Invoice, Mandatory
- 2025 Latvia e-Invoice, Mandatory
- 2026 Denmark e-Invoice, Mandatory

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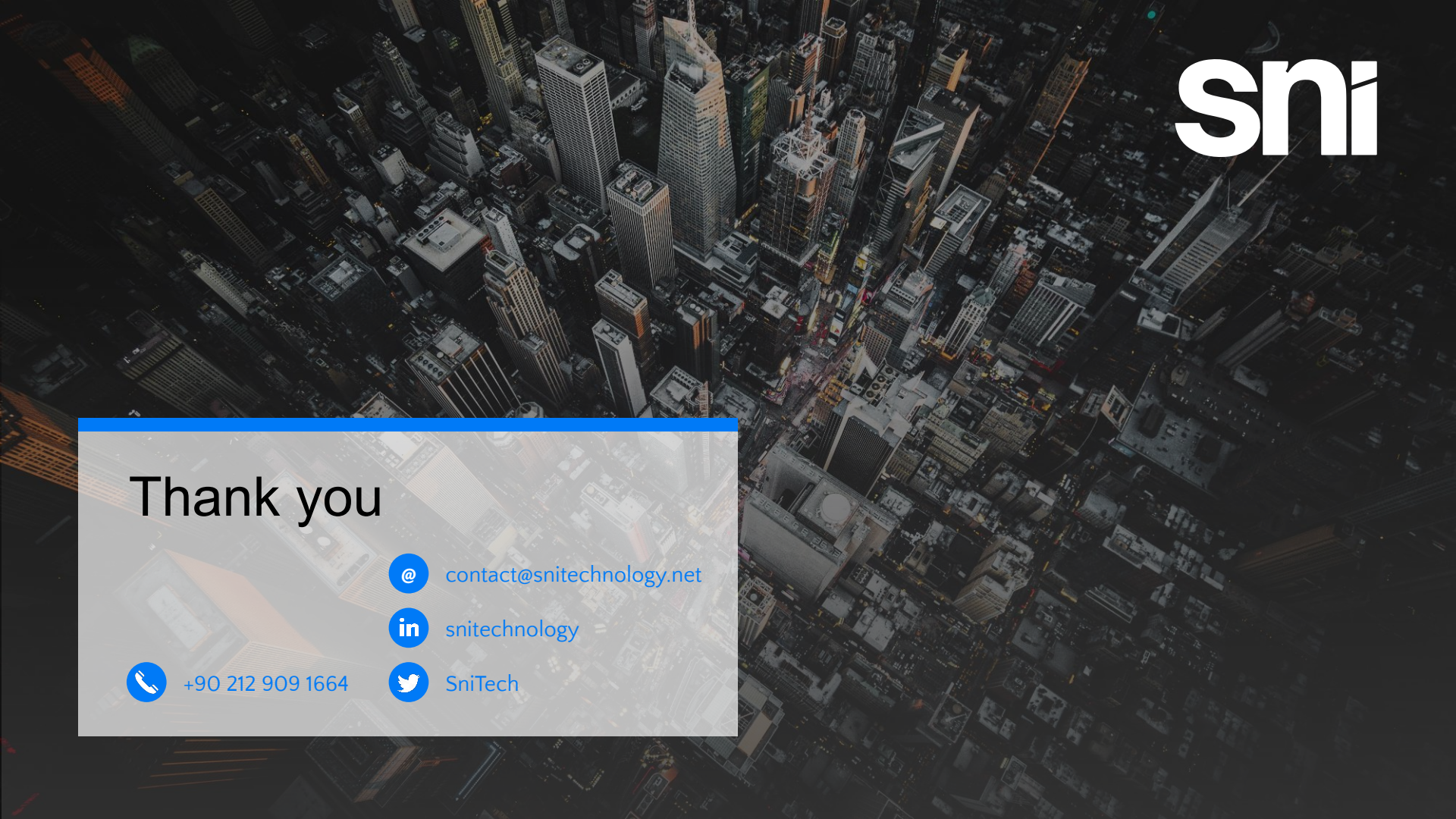

Thank you

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+90 212 909 1664

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