Top Tips of e-Invoicing in EU | Regulation Guideline

Discover essential information about the process!

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Speakers

SNI

Osman Bengür Dönmez
Senior Account Manager,
SNI

Osman Bengür Dönmez is a Senior
Account Manager, responsible for
international account management,
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all around the world.

Ayça Çetin
R&D Project Manager, SNI

Ayca Cetin is a R&D Project Manager
at SNI. She is on a mission to handle
documentation of Tax Technology
requirements, processes while
maintaining, monitoring, and
improving existing tax support
systems.

Agenda

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About SNI

SNI
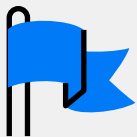
Founded in
2006

~**150**
employees

12
offices/partners
across Europe
and Middle East

30+
country
solutions

750+
clients
(75% multinationals)

SAP Silver Partner

EESPA

Peppol Access Point CERTIFIED PROVIDER

500 Technology Fast 500 2016 EMEA Deloitte.

VeR Verband elektronische Rechnung

HiB

United Kingdom

Netherlands

Poland

Slovenia

Hungary

Romania

Spain

Italy

Portugal

Turkey

Greece

Saudi Arabia

Egypt
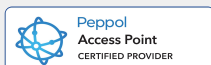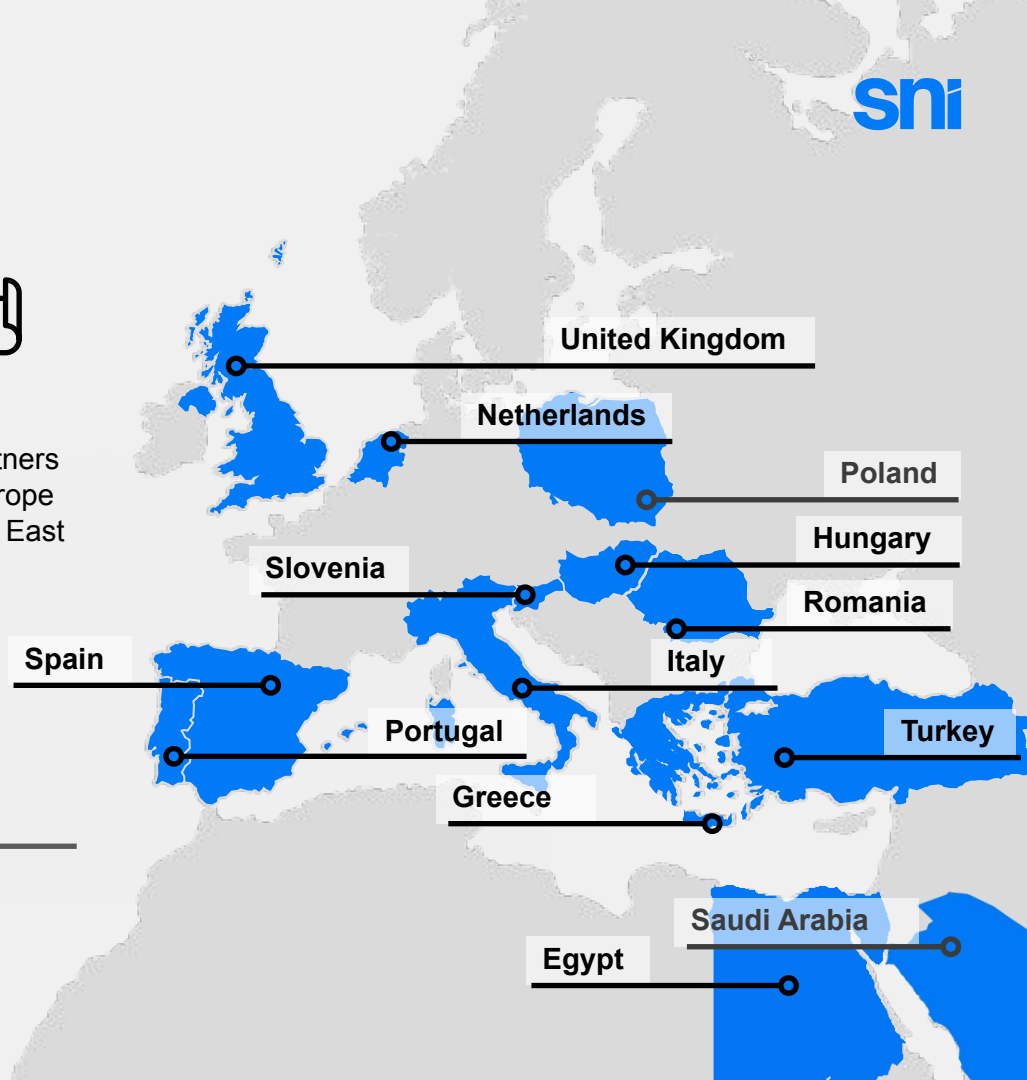
SNI Worldwide

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

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Our Clients

SNI

Nestlé · PUMA · AkzoNobel · FERRERO · HEXION Responsible Chemistry
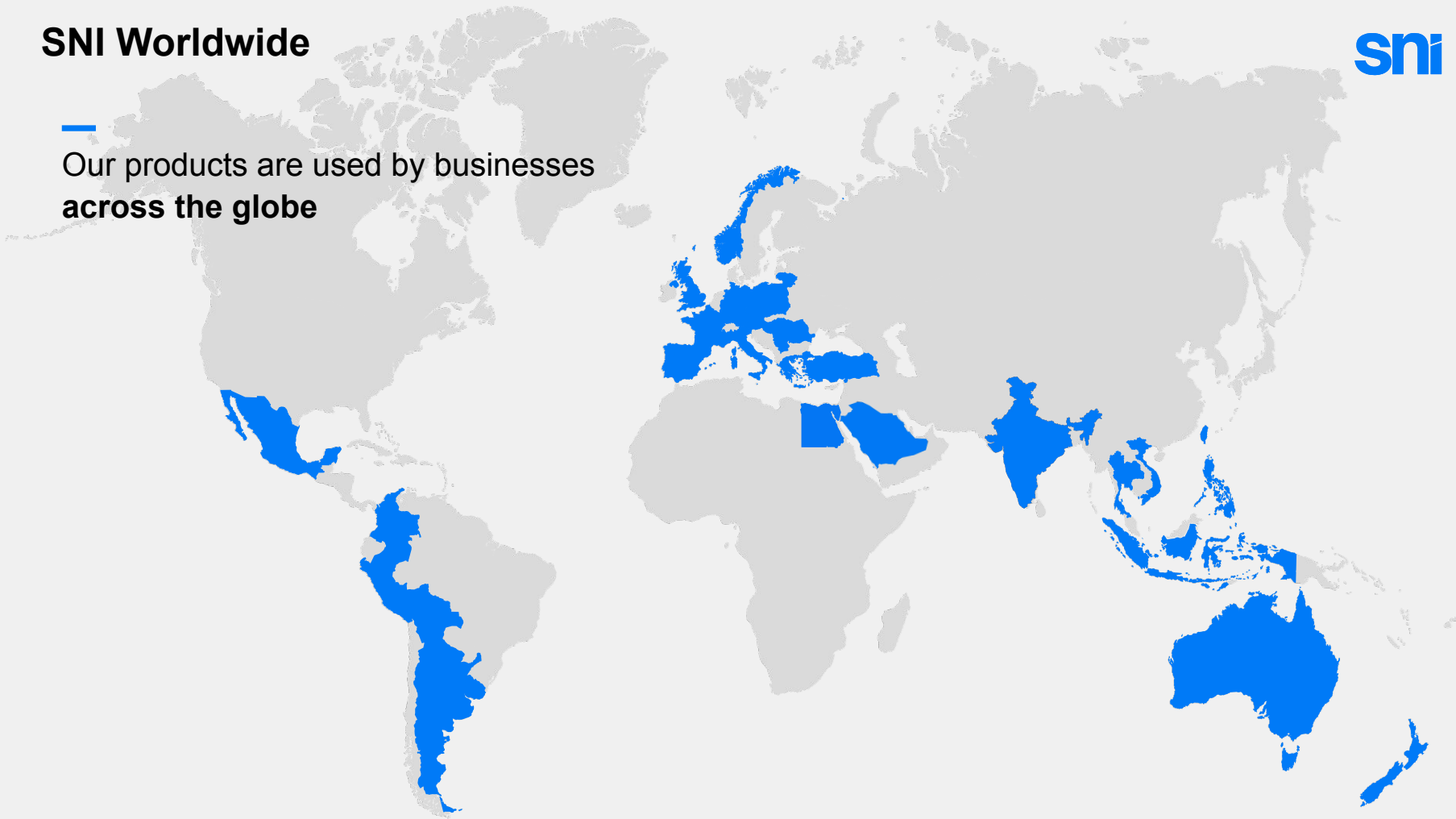
FRANKE · Henkel · GUESS · dyson · Prysmian Group

GEBERIT · Electrolux · Honeywell · Signify · ADIENT

beko · Autoliv · FUJIFILM · VESTEL · CONAIR

KOROZO FLEXIBLES · HAYES LEMMERZ · MULTIVAC · YAZAKI · Marshall

Epta · COATS · B | BRAUN · Otokar · GEFCO

Top Tips of e-Invoicing in EU | Regulation Guideline

Poland e-Faktura

- B2G and B2B Transactions

- Clearance Model

- The National e-Invoicing system or KSeF

- All taxpayers are responsible including;
  - Inter-community and
  - Cross-border transactions

- XML format

- Timeline;
  - Test environment launched in October 2021
  - Voluntary phase started in 2022
  - Mandatory phase will start in July 2024
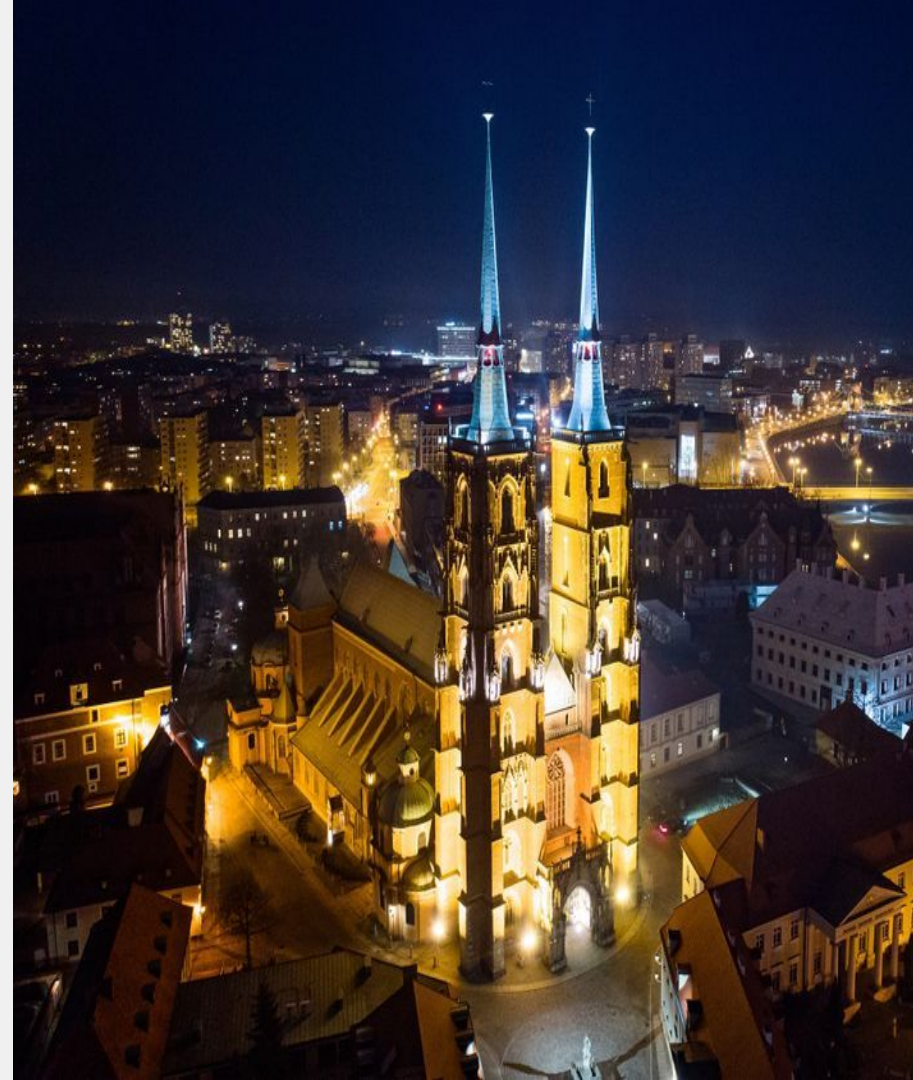
Slovakia e-Faktúra

- IS EFA System

- **B2G**, and **G2G** e-Invoicing mandatory from **Q3-Q4 2023**

- **B2B** and **B2C** transactions starting from 2024-2025

- XML format in line with the UBL 2.1 standard.

- 10 years archiving

- Slovakia Whitelist effective from **January 2022**

France Facturation Electronique

- B2G, B2B and B2C Transactions

- Timeline
  - From January 2024, all companies will need to be able to receive e-Invoices from their suppliers
  - From July 1, 2024 for large companies
  - From January 1, 2025 for mid-sized establishments
  - From January 1, 2026 for small and micro sized enterprises

- UBL, CII and Factur-X

- Submission methods;
  - PDP
  - OD

Belgium e-Invoice

- B2G and B2B Transactions
- XML format
- Timeline will be expected as follows;

  - From January 2024, voluntary phase will start for businesses who want to receive structured e-Invoices.

  - From July 2024, first step will begin for businesses who have an annual turnover more than 9,000,000 euros -excluding VAT.

  - From January 2025, second step will begin for businesses who have an annual turnover more than 700,000 euros and less than 9,000,000 euros -excluding VAT.

  - From July 2025, third and last step will start for all resident and non-resident taxpayers.

Spain e-Invoice

- B2B Transactions

- "Crea y Crece"

- Public consultation ended in 22.03.2023

- Timeline

  - From July 2024 first step will start for large taxpayers whose turnover above €8 million.

  - For all other taxpayers two years after approval by the parliament and publication on the BOE, implementation will continue to 2026.
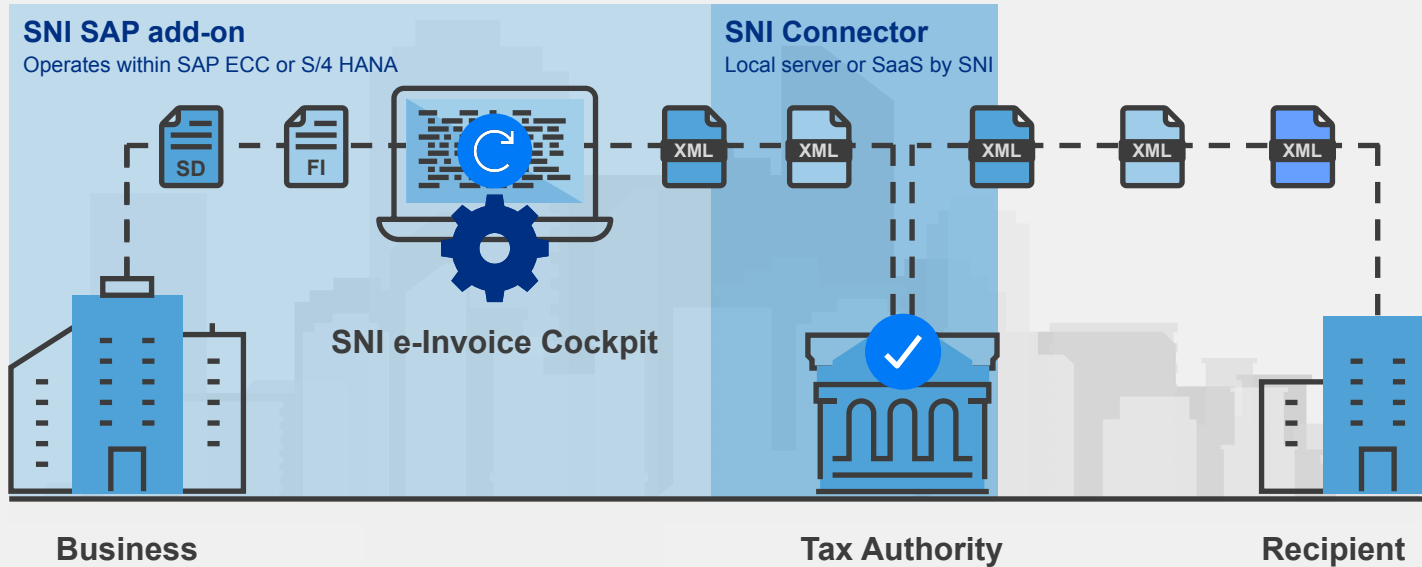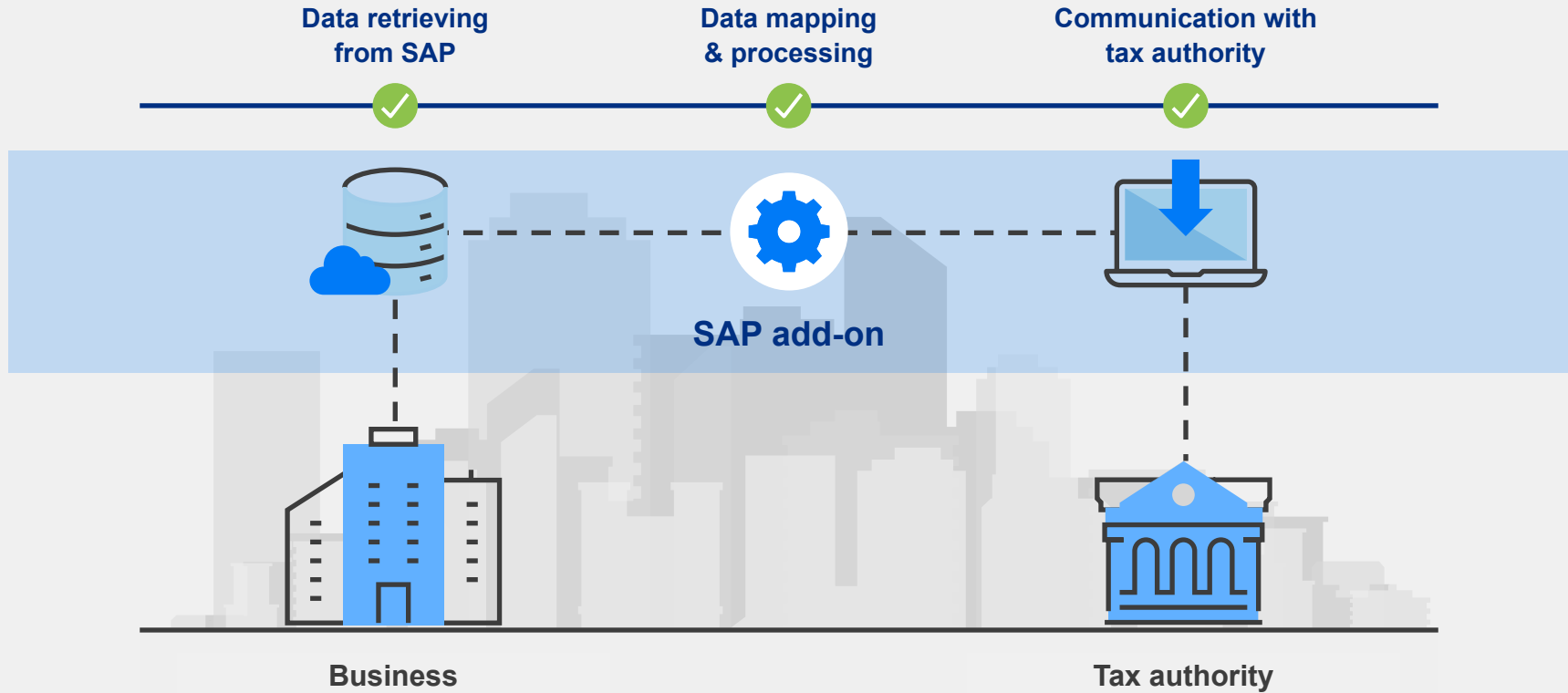
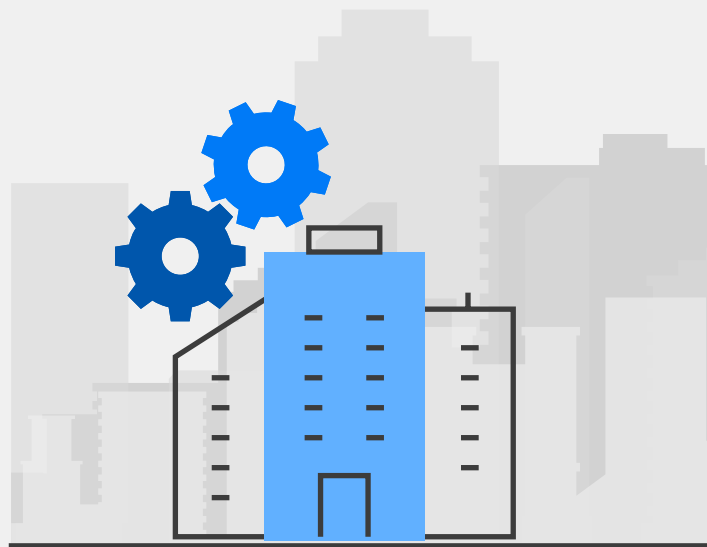How can we help you?

Real Time e-Invoicing

SNI Solution

Extract invoice data

Simple, automated extraction

Create XML files

Easy user monitoring

Submit to tax authority

Seamless submission

File validation & transmission

SNI SAP add-on
Operates within SAP ECC or S/4 HANA

SNI Connector
Local server or SaaS by SNI

SNI e-Invoice Cockpit

Business

Tax Authority

Recipient

An end to end solution

For SAP users

SNİ

✓ 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

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Ongoing **support**

Maintenance & regulatory **updates**

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

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

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

Worldwide Solutions & Roadmap

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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

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

Feb Colombia e-Invoicing, Mandatory

Jul Guatemala e-Invoicing, Mandatory

2025 China B2B e-Invoice, Mandatory

2025 Ukraine SAF-T, Mandatory

2025 United State e-Invoice, Mandatory

2025 Latvia e-Invoice, Mandatory

2025 Germany e-Invoice, Mandatory

2026 Denmark e-Invoice, Mandatory

2023

2024

2025-2026

June Malaysia B2B e-Invoicing, Mandatory

July Belgium B2B e-Invoicing, Mandatory

July France B2B e-Invoicing, Mandatory

January Spain BATUZ Strategy , Mandatory

January Slovakia B2B e-Invoicing, Mandatory

July Poland B2B e-Invoicing, Mandatory

Denmark Digital Bookkeeping Act, Mandatory

July Spain B2B e-Invoicing, Mandatory

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