e-Invoice Guide for Businesses in the APAC Region | Part 1

Discover essential information about the process!

Speakers

SNI

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.

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

General Information about e-Invoicing Models

Key points of the e-Invoice regulation in APAC Countries;

Australia e-Invoicing System

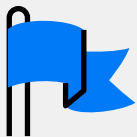New Zealand e-Invoicing and e-Reporting

Thailand e-Invoicing and e-Reporting

Vietnam e-Invoicing System

Philippines e-Invoicing System

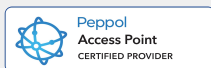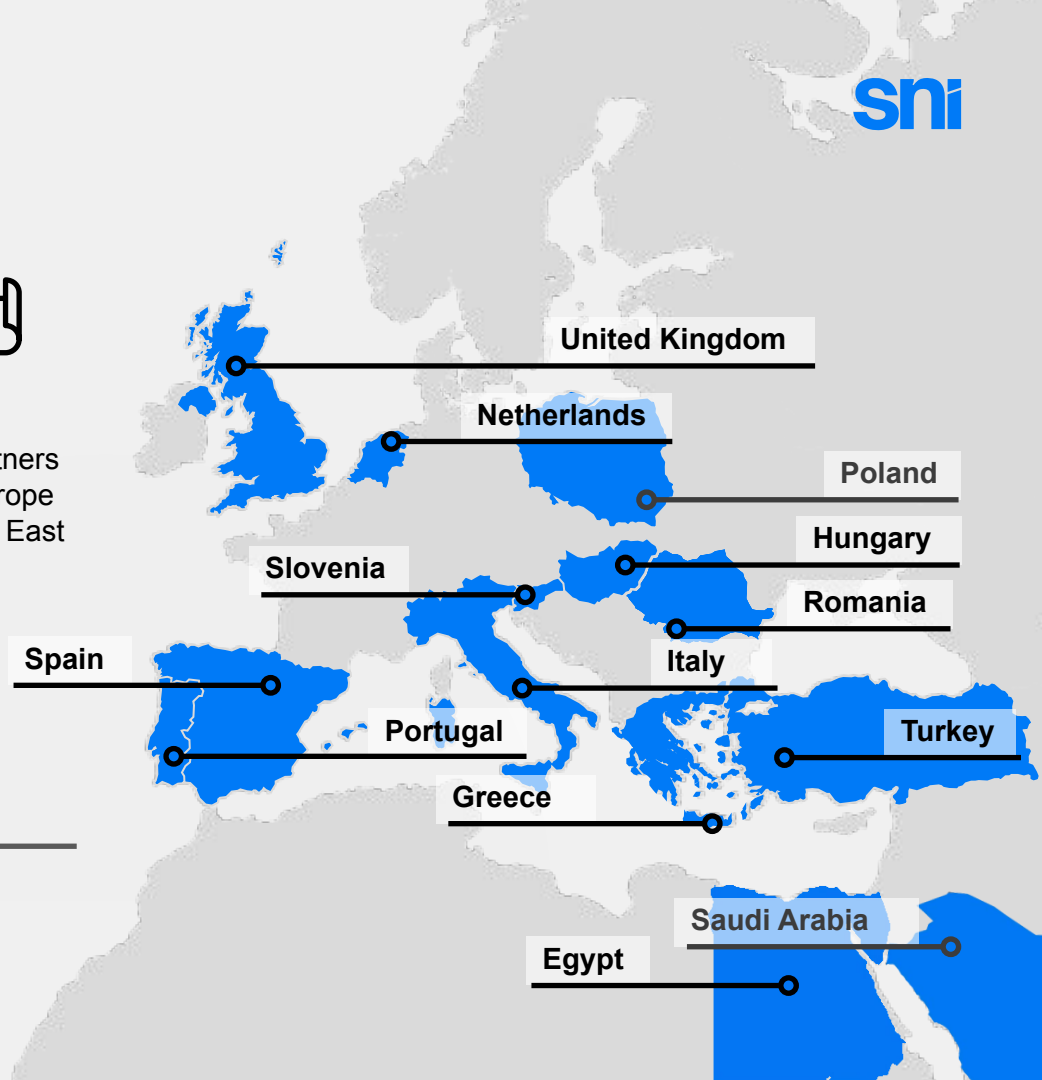How can SNI help you?

About SNI

SNI

Founded in
2006

~150
employees

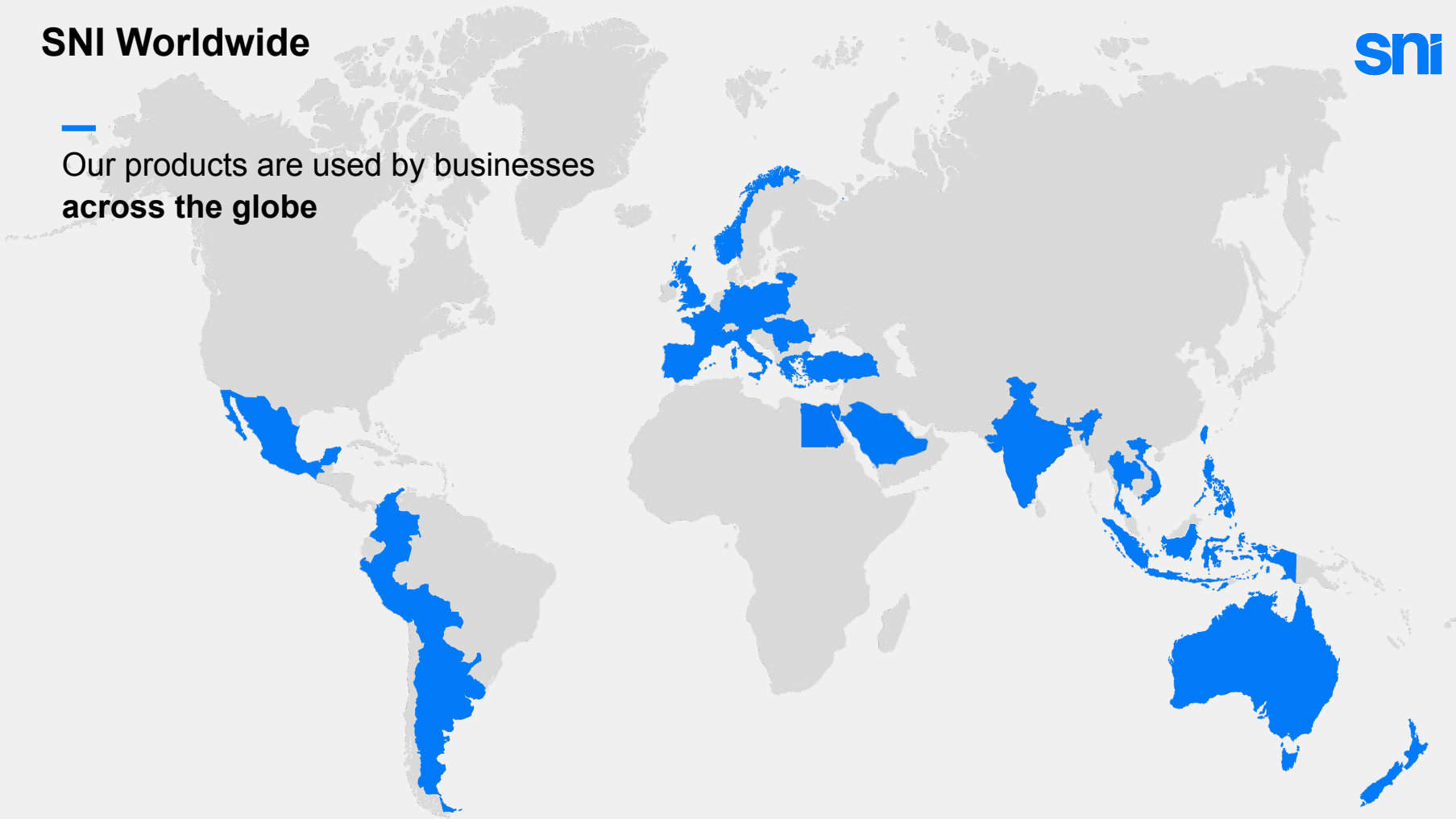**12**
offices/partners
across Europe
and Middle East

30+
country
solutions

750+
clients
(75% multinationals)

United Kingdom

Netherlands

Poland

Hungary

Slovenia

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

Key points of the e-Invoice regulation in APAC Countries

General Information about e-Invoicing Models

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Post Audit

- Supplier creates Tax
- Invoice and issue directly to the recipient
- Control: Periodic tax filing
- Invoice sample-audited later

Invoice Reporting

- Required data file must be uploaded to the Tax Authority
- Potentially on a daily basis
- Supplier sends tax invoice to the recipient

Clearance

- Invoice information must be sent to the Tax Authority's platform simultaneously
- Structured info + code constitute the tax invoice
- Tax Authority validates tax and redirect the invoice

Australia e-Invoice System

- B2G and B2B Transactions

- Clearance Model

- B2G Transaction has been mandatory since July 2022

- For B2B transaction there is no official deadline.

- XML format

- Transmit e-Invoices via Peppol Network

- e-Invoices will be archived for a period of 5 years.

- There is no obligation to sign electronic invoices before submission to the Tax Authorities.

- In order to create invoices in line with the requirements of the PEPPOL Network, users must have an accredited PEPPOL Access Point.

New Zealand e-Invoice System

- B2G and B2B transactions

- For B2B transaction there is no official deadline.

- Clearance Model

- All taxpayers responsible who has New Zealand Business Number (NZBN)

- Tax Authority:
    - The Inland Revenue Department
    - The Ministry of Business, Innovation, and Employment (MBIE)

- B2G Transaction has been mandatory since March 2022

- Transmit e-Invoices via Peppol Network

- XML format

Thailand e-Invoice System

- B2B and B2C e-Tax Invoicing

- Voluntary basis since 2019

- Submitted to The Revenue Department

- Data integrity of e-Invoices are ensured by digital signature and e-Certificate

- e-Tax Invoice by email and e-Tax Invoice are two different systems and the main difference is the gross sales revenue threshold (30M Baht in a year)

- In order to submit invoices via H2H channel, the taxpayer must be eligible.

- If taxpayer is not eligible for H2H channel, The e-Invoices should be sent to the tax authority through a service provider.

Vietnam e-Invoice System

- B2G and B2B Transactions
- Submitted to General Department of Taxation

- Electronic invoice implementation completed in two phase;
  - Phase1 started in November 2021 to March 2022
  - Phase 2 started in April 2022 to July 2022

- XML format

- Organizations, enterprises, households and individuals selling goods and/or providing services, buyers of goods/services, providers of electronic invoice-related services, and other electronic invoice-related services.

- The e-Invoices should be sent to the tax authority through the service provider.

- Once documents are sent to the service provider, they need to be signed digitally through a USB token on the service provider's portal to be sent to the recipient.

Philippines e-Invoice System

- B2B, B2C e-Invoicing / e-Receipt
- Pilot phase started in July 2022 for 100 large taxpayers
- Obligation deadline is not published yet
- JSON format
- Report to the government in 3 days
- Responsible taxpayers are;
    - engaged in the export of goods and/or services
    - engaged in electronic commerce
    - under the Large Taxpayers Service (LTS)

- Electronic document must be digitally signed before submit to the tax authority.
- Taxpayers should inform the tax authority when they issue and transmit the e-Documents.
- Regulation covers sales invoices, cash receipts, credit and debit notes and other fiscal documents.
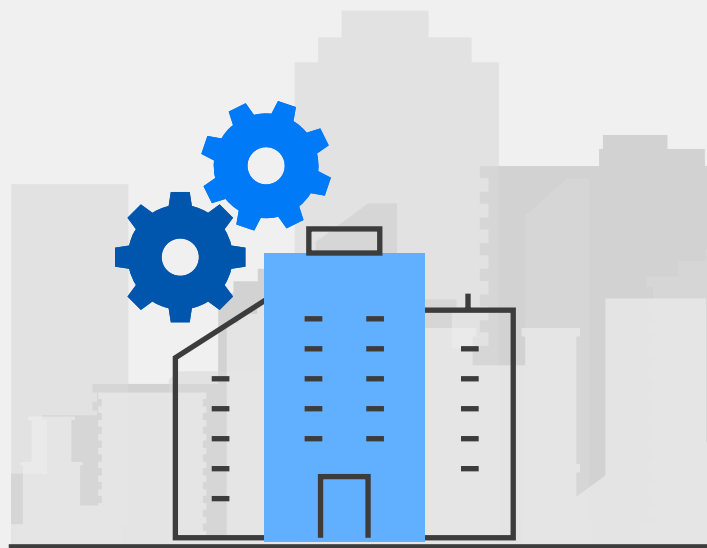
How can we help you?

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An end to end solution

Data retrieving from SAP

Data mapping & processing

Communication with tax authority

SAP add-on

Business

Tax authority

For SAP users

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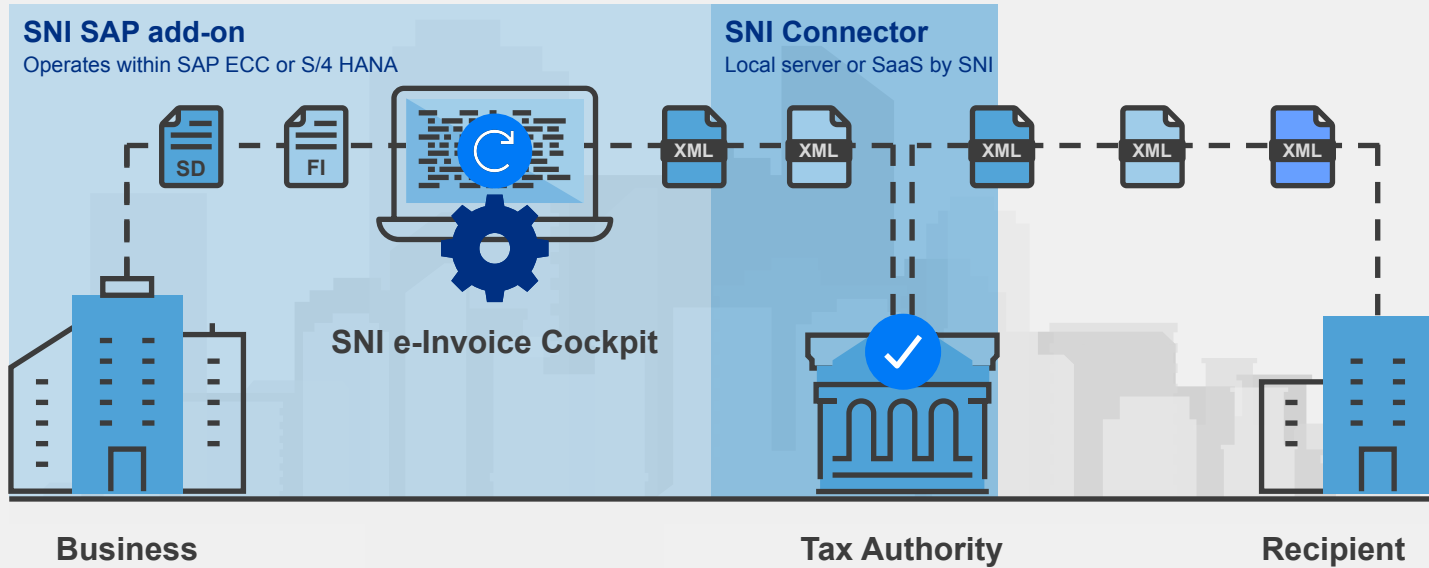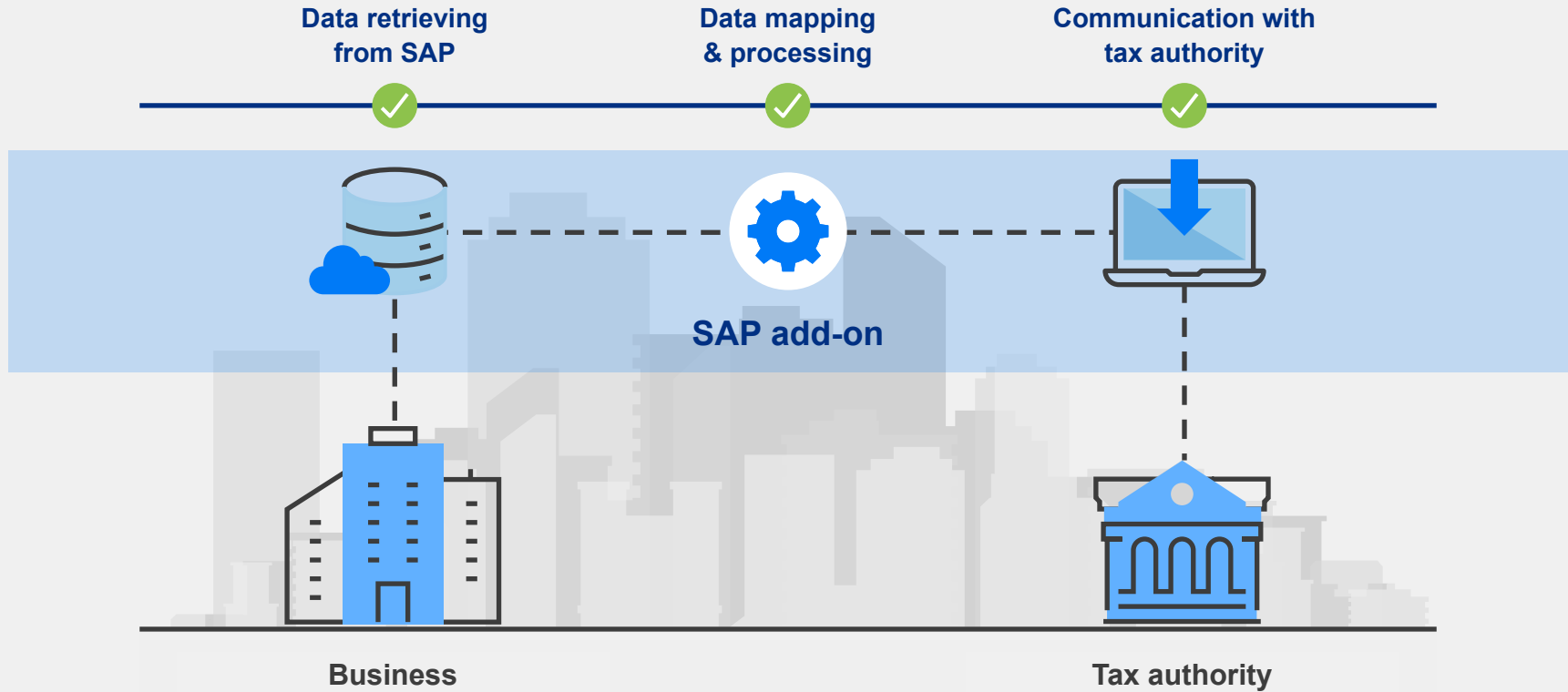
✓ Easy integration into your existing systems and infrastructure

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

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Q4-Q3 2023
- KSA XML invoice reporting Mandatory
- Slovakia B2G e-Invoicing, Mandatory
- Oct Japan B2B e-Invoice, Mandatory
- Philippines B2B e-Invoicing, Mandatory
- Jul Guatemala e-Invoicing, Mandatory

Q1-Q2 2024
- Jan Spain BATUZ Strategy , Mandatory
- Jan Romania B2B e-Invoicing, Mandatory
- Jan Denmark Digital Bookkeeping Act, Mandatory
- Jan Greece B2G e-Invoicing, Mandatory

Q3-Q4 2024
- June Malaysia B2B e-Invoicing, Mandatory
- July Belgium B2B e-Invoicing, Mandatory
- July France B2B e-Invoicing, Mandatory
- July Poland B2B e-Invoicing, Mandatory
- July Spain B2B e-Invoicing, Mandatory

2025-2026
- 2025 Jan Israel e-Invoice, 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 B2B e-Invoice, Mandatory
- 2026 Denmark e-Invoice, Mandatory