E-Compliance Insights: Navigate Romania's New e-Invoice System with SNI

Speakers

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Serra Emekli
Account Specialist, SNI

Serra Emekli is an Account Specialist. She is responsible for international account management, focused on conducting SAP projects 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

New Implementation Timeline of the e-Invoice ("e-Factura") System

General Points of the Regulations: Obliged Entities, Scope, and Technical Details

Brief View of e-Transport Regulation

How do the systems work?

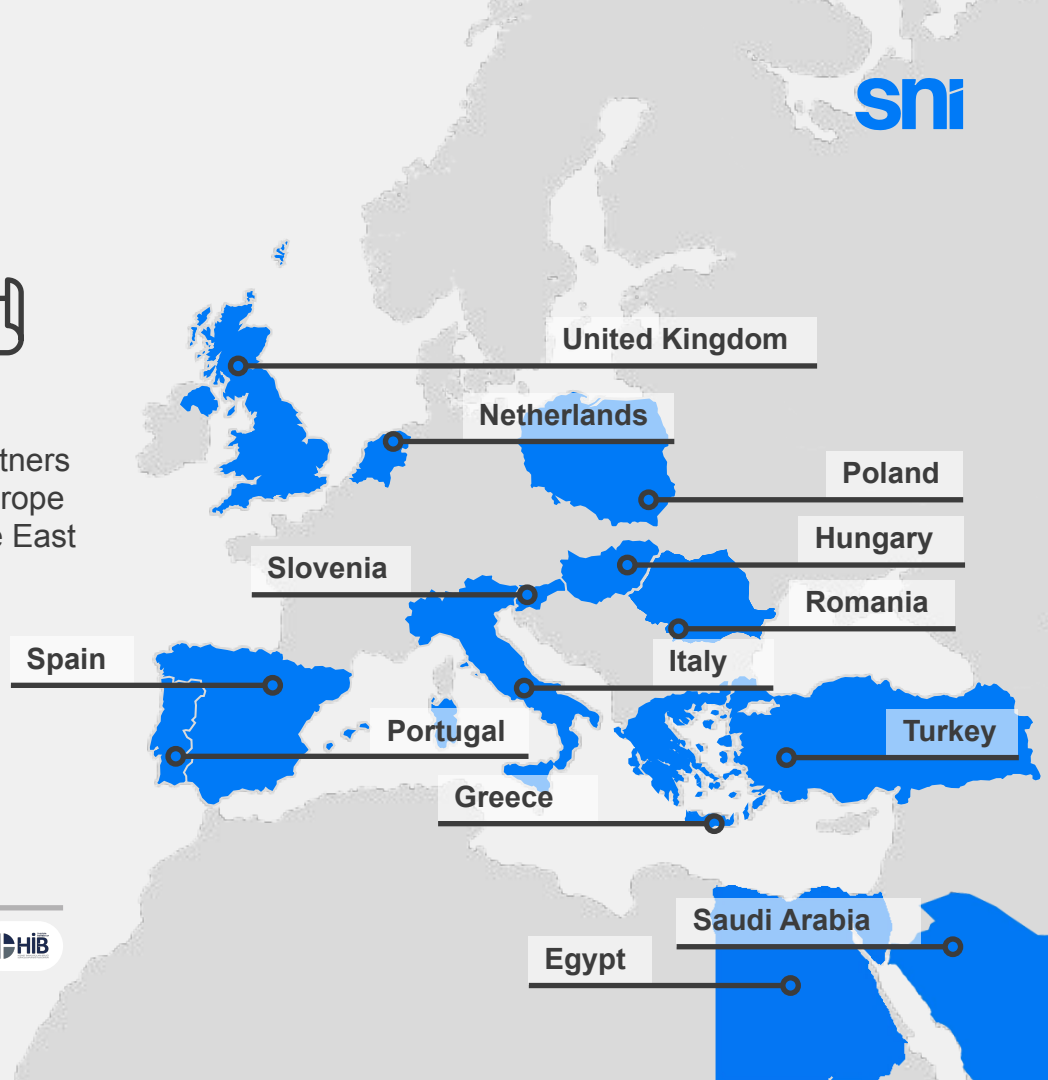How can SNI help you?

Q&A

About SNI

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Founded in
2006

~150
employees

12
offices/partners
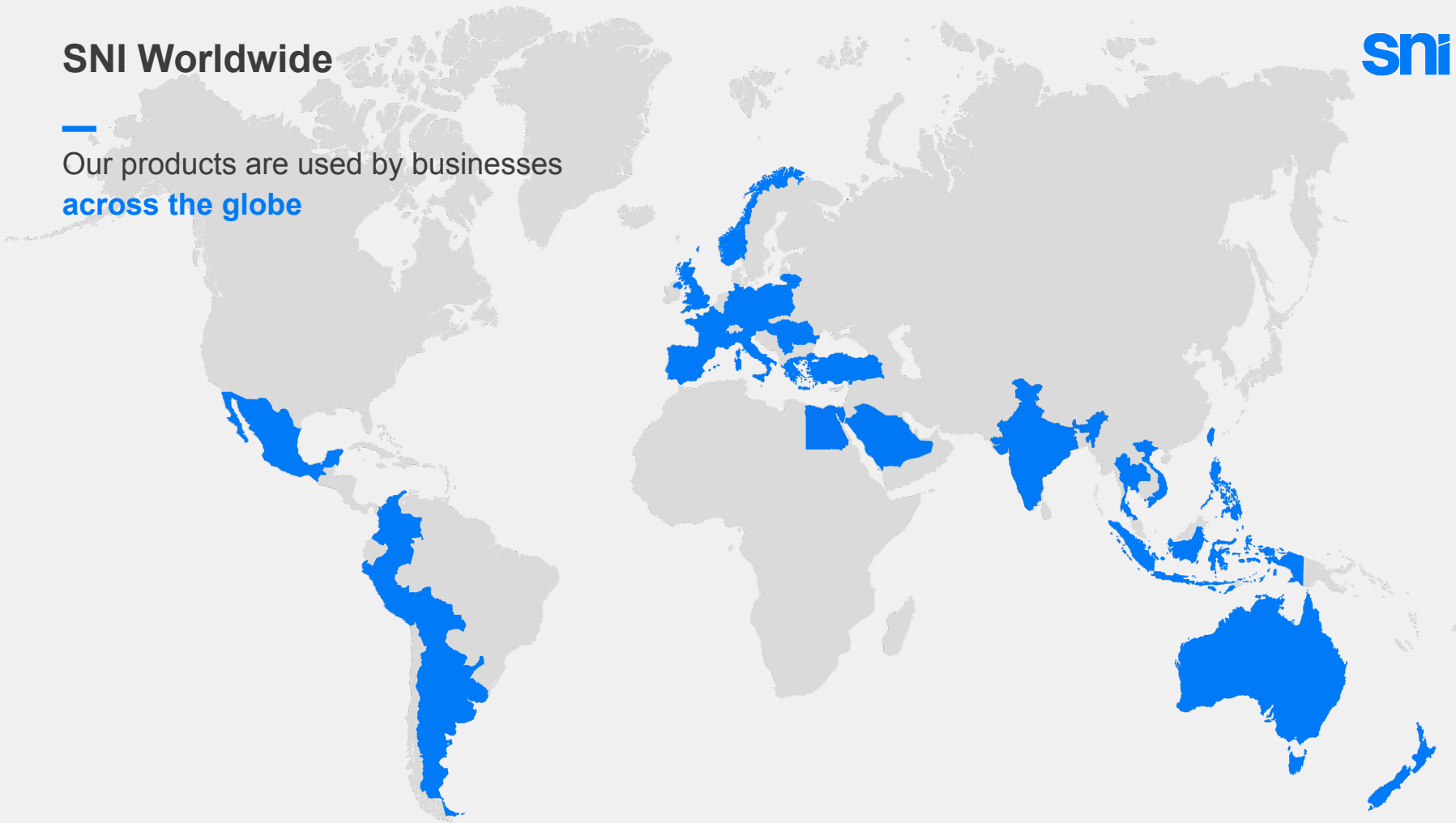across Europe
and Middle East

30+
country
solutions

750+
clients
(85% 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

New Implementation Timeline of the e-Invoice ("e-Factura") System

Romania e-Factura System

- **What is the scope?**
    - All B2G and B2B Transactions
    - Both resident and non-resident businesses registered for VAT are within the scope of this requirement
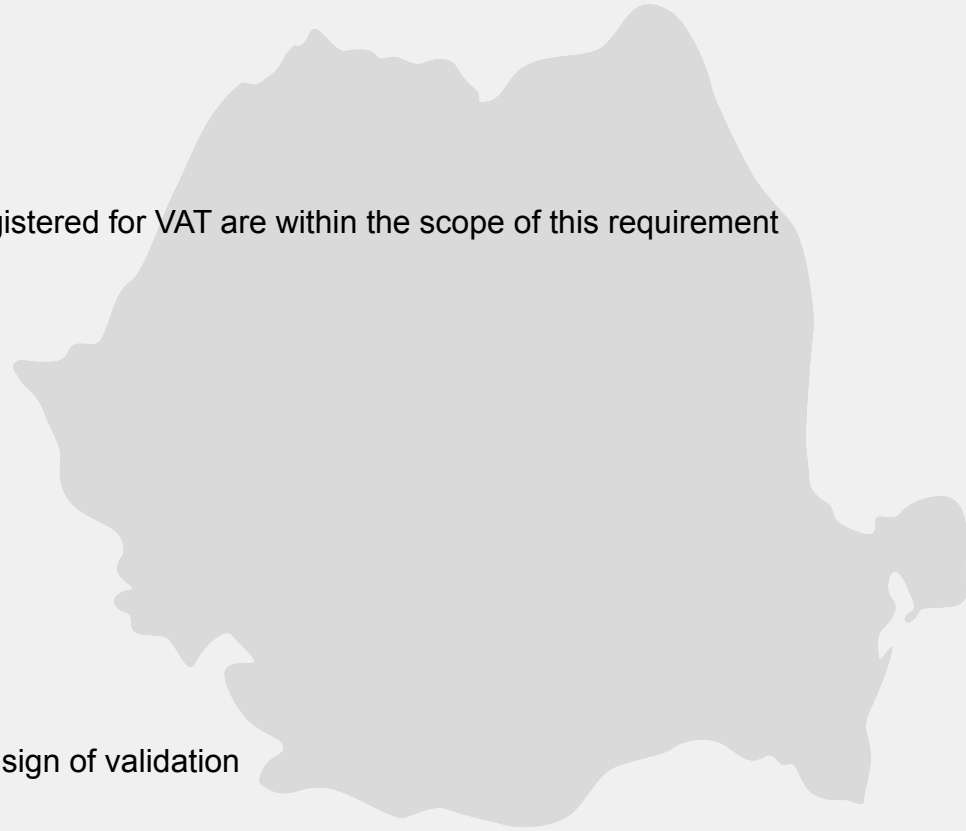- **What is the required e-format?**

    - XML format
- **What is the timeline?**

    The current timeline is as follows:

    - First three months penalties will not apply
    - 1 January 2024, Invoice reporting model
    - 1 July 2024, Clearance model

- Digital signature added from Ministry of Finance as a sign of validation

Specifications and Deadlines

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Specifications / Deadlines	July 2022	January 2024
B2G Transactions	Required	Required
B2B Transactions	Only for High fiscal Risk Products	For All Types of Products
Scope	Only Resident Economic Operators	Both Resident and Non-Resident Economic Operators
Archiving	Required	Required
Grace Period	Voluntary phase; April 1 and June 30, 2022 Mandatory phase; July 1, 2022	Sanctions will not apply between January 2024 to 31 March 2024 Second phase; July 1, 2024
Submission	Required	Required First six months report in 5 days

e-Transport Regulation in Romania

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- **What is the scope?**
  - Create for trading high fiscal risk products
- **What are the high fiscal risk products?**
  - Vegetables, fruits, roots, and edible tubers, other edible plants
  - Alcoholic beverages, and mineral products
  - New constructions,
  - Clothing and footwear,
  - Cast iron, iron and steel.

What is the required e-format?
  - XML format

What is the timeline?
  - Mandatory phase; July 1, 2022
  - Fines will start to comply after January 2023

What is UIT code?
  - Unique number that identifies the goods that are being transported

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How Does The System Work?

- Same portal which is called Space Private Virtual(SPV) and API are used in both e-Invoicing and e-Transport System.

- Digital certificate is required for registering SPV.

- The uploaded file must be in XML format.

- After submission, structure and other controls are made automatically and a reply message is created.

- The Ministry of Finance's digital signature is added after validation.

- Signed document can be downloaded from the system within 60 days from the issue date, and then

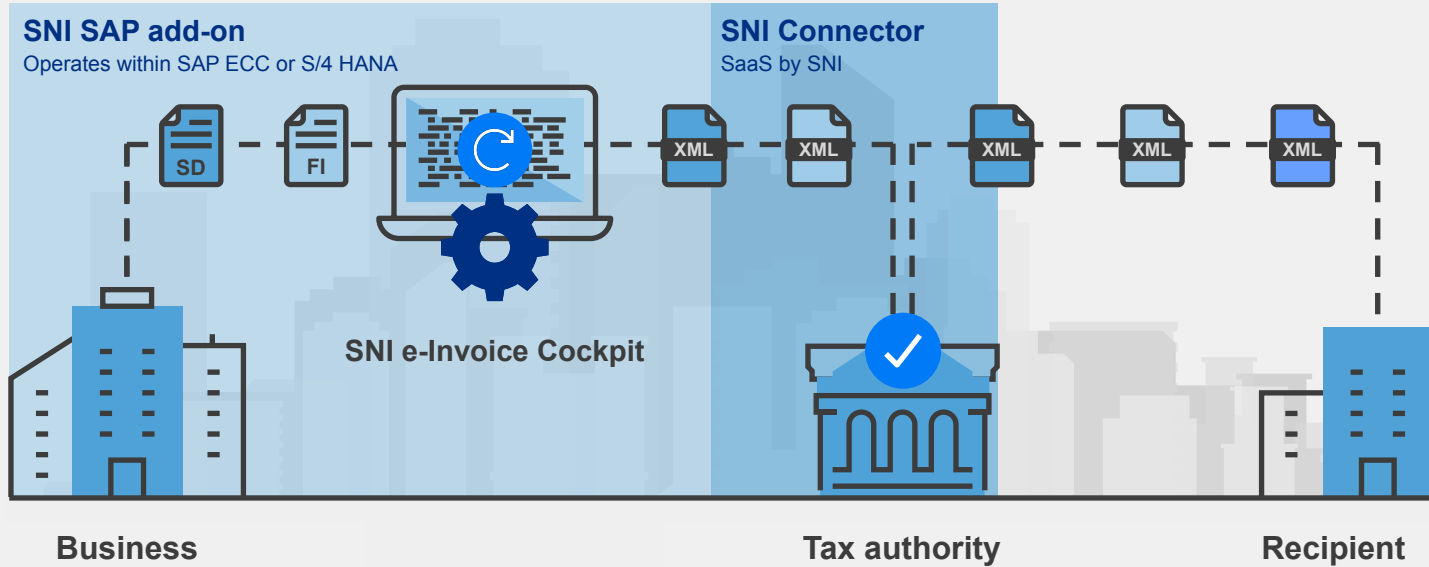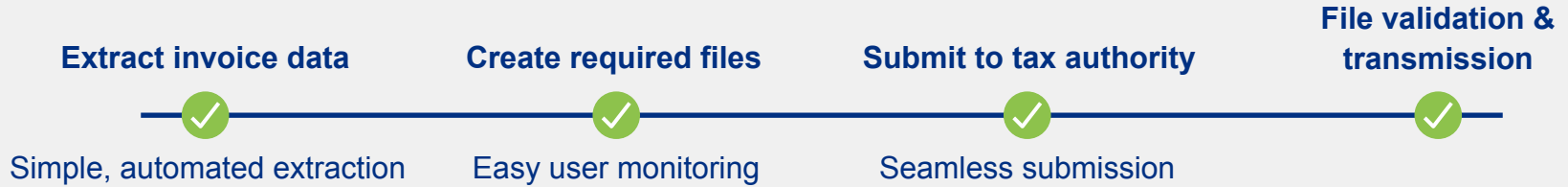 archived by the supplier and recipient for 10 years

How can SNI help you?

Real Time e-Invoicing

SNI SAP Add-On

Extract invoice data

Simple, automated extraction

Create required 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
SaaS by SNI

SD

FI

XML XML XML XML XML

SNI e-Invoice Cockpit

Business

Tax authority

Recipient

Real Time e-Invoicing

SNI e-Doc Suite

SNI

Extract financial data	Create XML files	Submit to tax authority	Validate file and transmit
With external template	Simple user monitoring	Seamless submission	

SNI Cloud
SaaS

SNI e-Doc Suite
Cockpit

XML · XML · XML · XML · XML
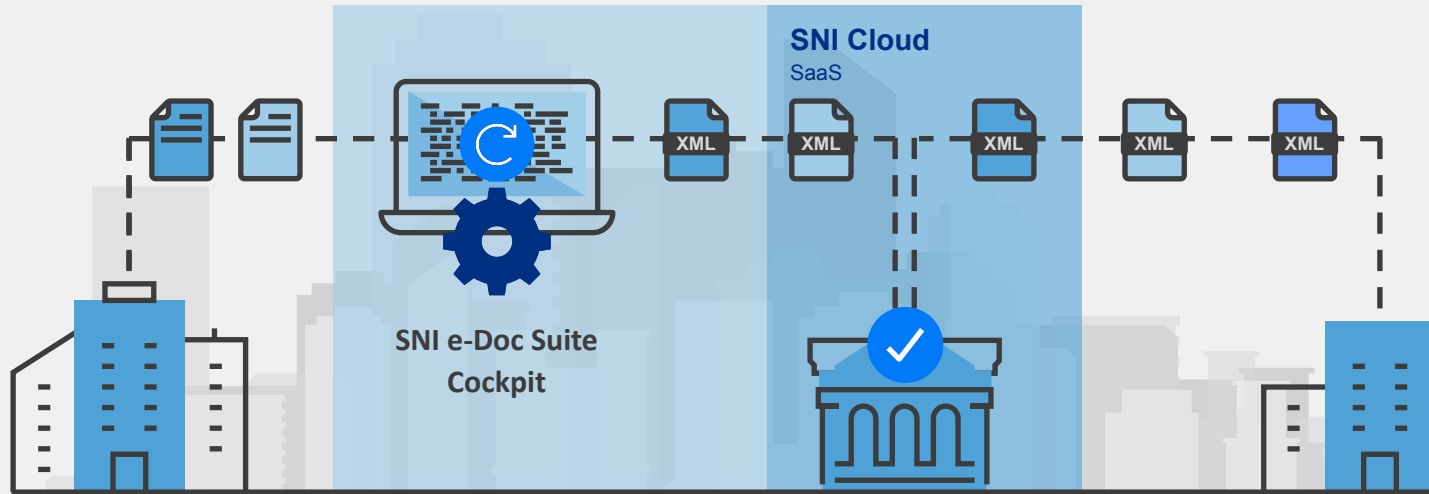
Business

ERP (Oracle, Microsoft Dynamics, etc.)
POS systems and devices

Governments

Recipient

Communication

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Extract financial data

With external template

Create XML files

Simple user monitoring

Supported technologies/options

Automatic
- sFtp
- ftpS
- Web service (SOAP / REST)
- OFTP2
- AS4
- email
- etc.

Manual
- Manual upload
- Manual entry

XML

SNI e-Doc Suite Cockpit
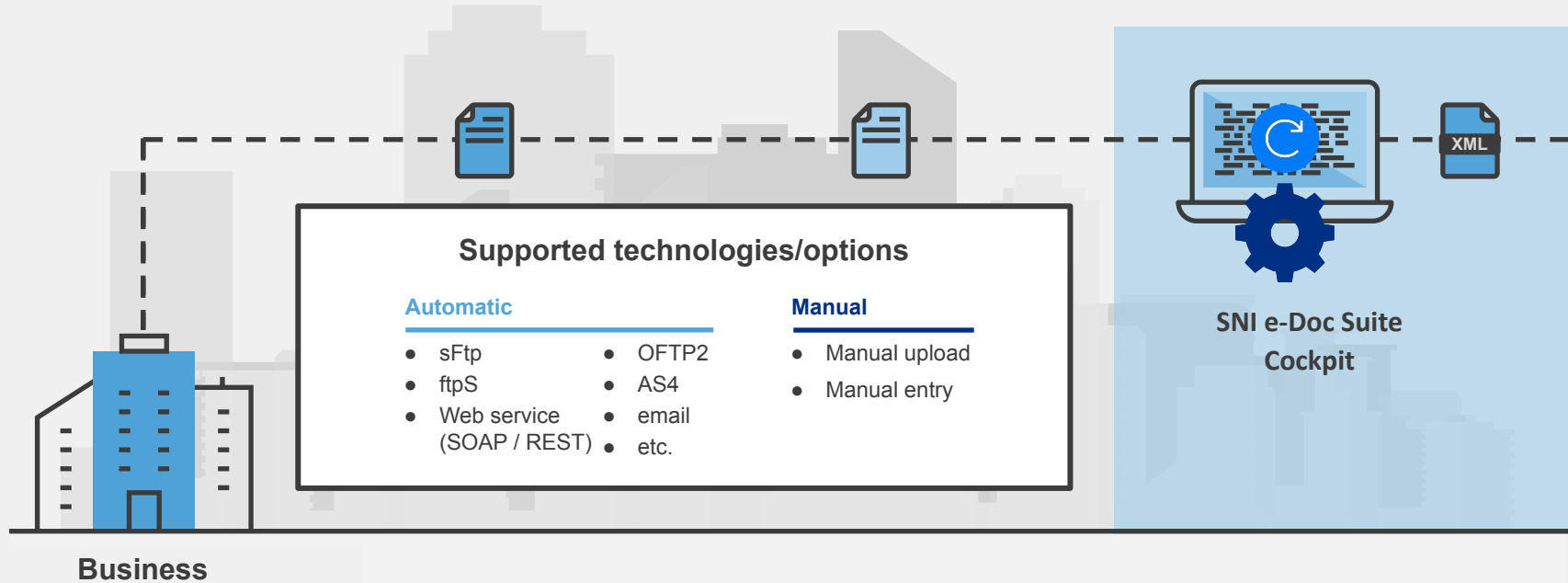
Business

An end to end solution

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Data retrieving from SAP ✓

Data mapping & processing ✓

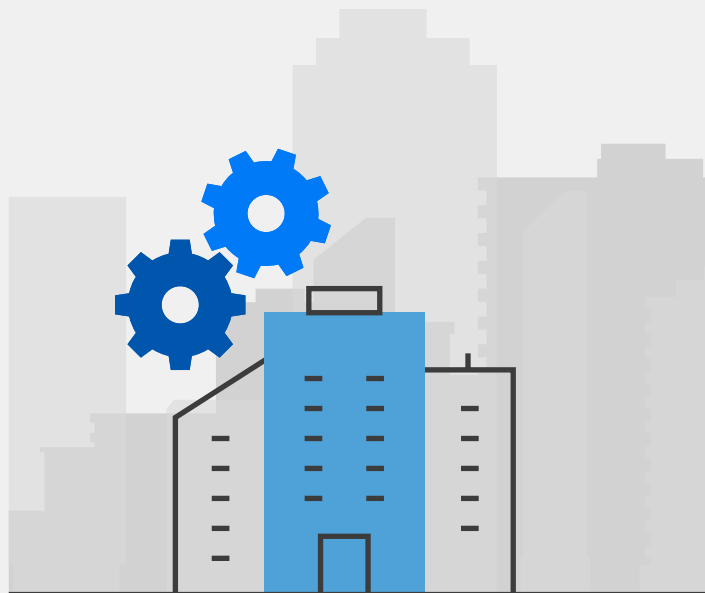**Communication with tax authority** ✓

SAP add-on
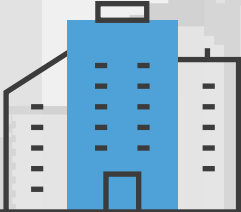
Business

Tax authority

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 4.7 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®

Cycle of Benefits

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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

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SAF-T & VAT Reporting

Austria SAF-T

France FEC

Hungary RFHUAUDIT

Lithuania SAF-T

Luxembourg FAIA

Norway SAF-T

Poland JPK VDEK

Portugal SAF-T

Romania SAF-T

Turkey e-Ledger

UK Making Tax Digital

e-Invoicing

AP Automation (SAP Add On)	Kazakhstan e-Invoice
Belgium e-Invoice	Kazakhstan e-Waybill
Chile e-Invoice	Malaysia e-Invoice
Croatia e-Invoice	Mexico e-Invoice
Egypt e-Invoicing	Peru e-Invoice
Egypt e-Receipt	Poland e-Faktur
France e-Invoice	Romania e-Factura
Germany ZUGFeRD	Romania e-Transport
Germany X-Rechnung	Saudi Arabia e-Invoice
Vietnam e-Invoice	Serbia e-Faktura
Indonesia e-Faktur	South Korea e-Invoice
Israel e-Invoice	Thailand e-Invoice
Italy FatturaPA	Turkey e-Invoice
Japan e-Invoice	Turkey e-Waybill

Invoice Reporting

Greece myDATA

Hungary RTIR

Spain SII

Turkey e-Archive

Other Services

Egypt e-Signature

GEKAP

Poland Whitelist

Portugal QR & ATCUD Code

Tax Determination

Turkey e-Accounting Receipt

Turkey e-Note of Expenses

Turkey e-Producer Receipt

Turkey e-Reconciliation

VAT Number Validation

VIES

Solutions & Roadmap

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Q1-Q2 2024

- Jan Spain BATUZ Strategy, Mandatory
- Jan Romania B2B e-Invoice, Mandatory
- Jan Denmark Digital Bookkeeping Act, Mandatory
- Jan Greece B2G e-Invoice, Mandatory
- April Israel e-Invoice, Mandatory

Q3-Q4 2024

- August Malaysia B2B e-Invoice, Mandatory
- July Denmark Accounting Report, Mandatory

Q1-Q4 2025

- Ukraine SAF-T, Mandatory
- United State e-Invoice, Mandatory
- Latvia e-Invoice, Mandatory
- Germany B2B e-Invoice, Voluntary
- China B2B e-Invoice, Mandatory
- Poland B2B e-Invoice, Mandatory (TBC)
- Spain B2B e-Invoice, Mandatory (TBC)

Q1-Q4 2026

- France B2B e-Invoice, Mandatory
- Denmark B2B e-Invoice, Mandatory
- Belgium B2B e-Invoice, Mandatory
- Germany B2Be-Invoice, Mandatory

Thank you

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