Streamlining Logistics:Unlocking Romania's E-Transport Revolution

Discover essential information about the process!

Speakers

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

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Cansu Gölpınar is a Regulatory Affairs Associate. She is diligently following the regulatory updates all around the world and working closely with the Business and Development teams as well as the Sales team.

Agenda

- Introduction to SNI
- General Information About the RO e-Transport System
- Highlights of the e-Transport Regulation in Romania
- Key points of the scope and the implementation
- How does the system work?
- How can SNI help you?

About SNI

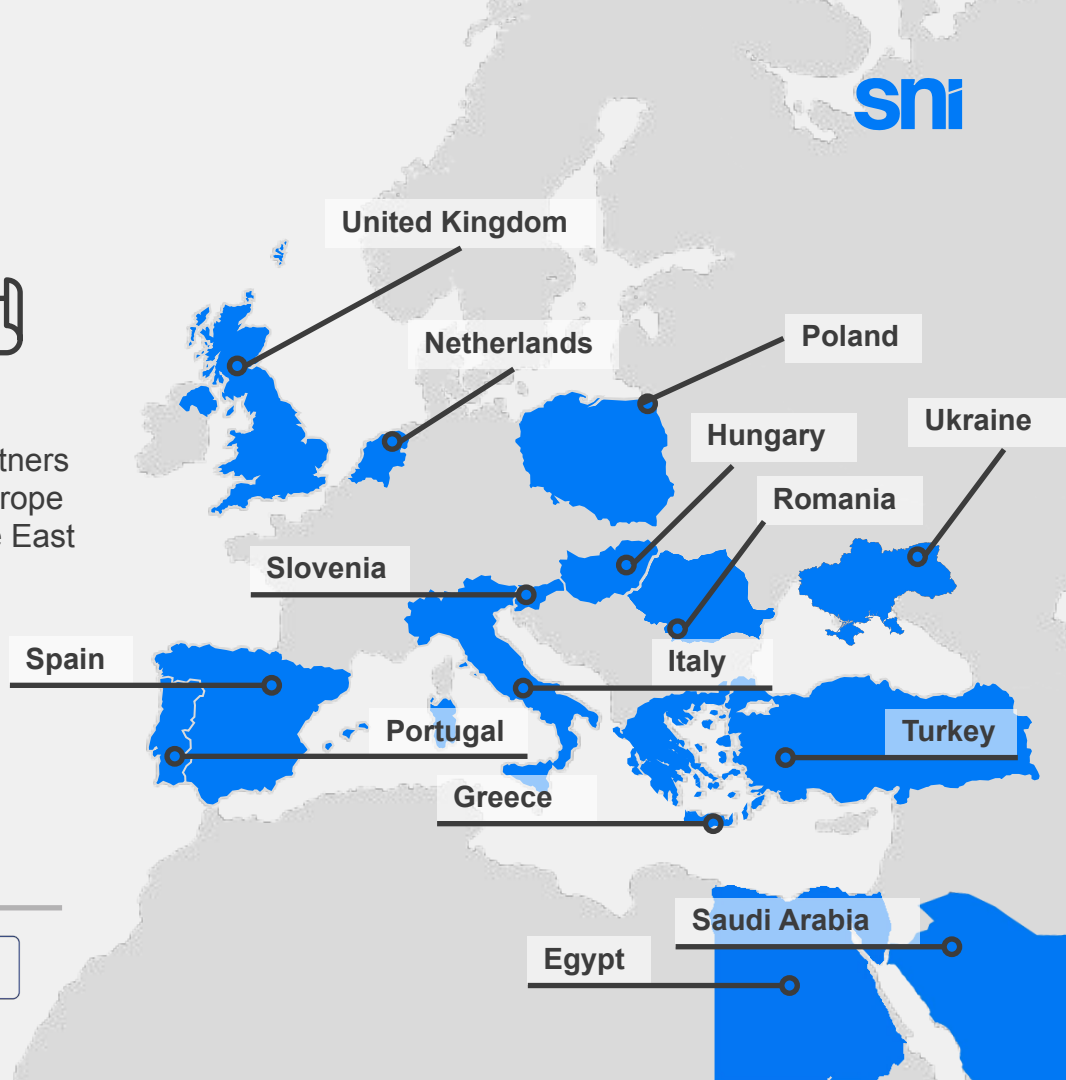
Founded in
2006

~150
employees

12
offices/partners
across Europe
and Middle East

30+
country
solutions

1000+
clients
(85% multinationals)



500 Technology Fast 500 2016 EMEA

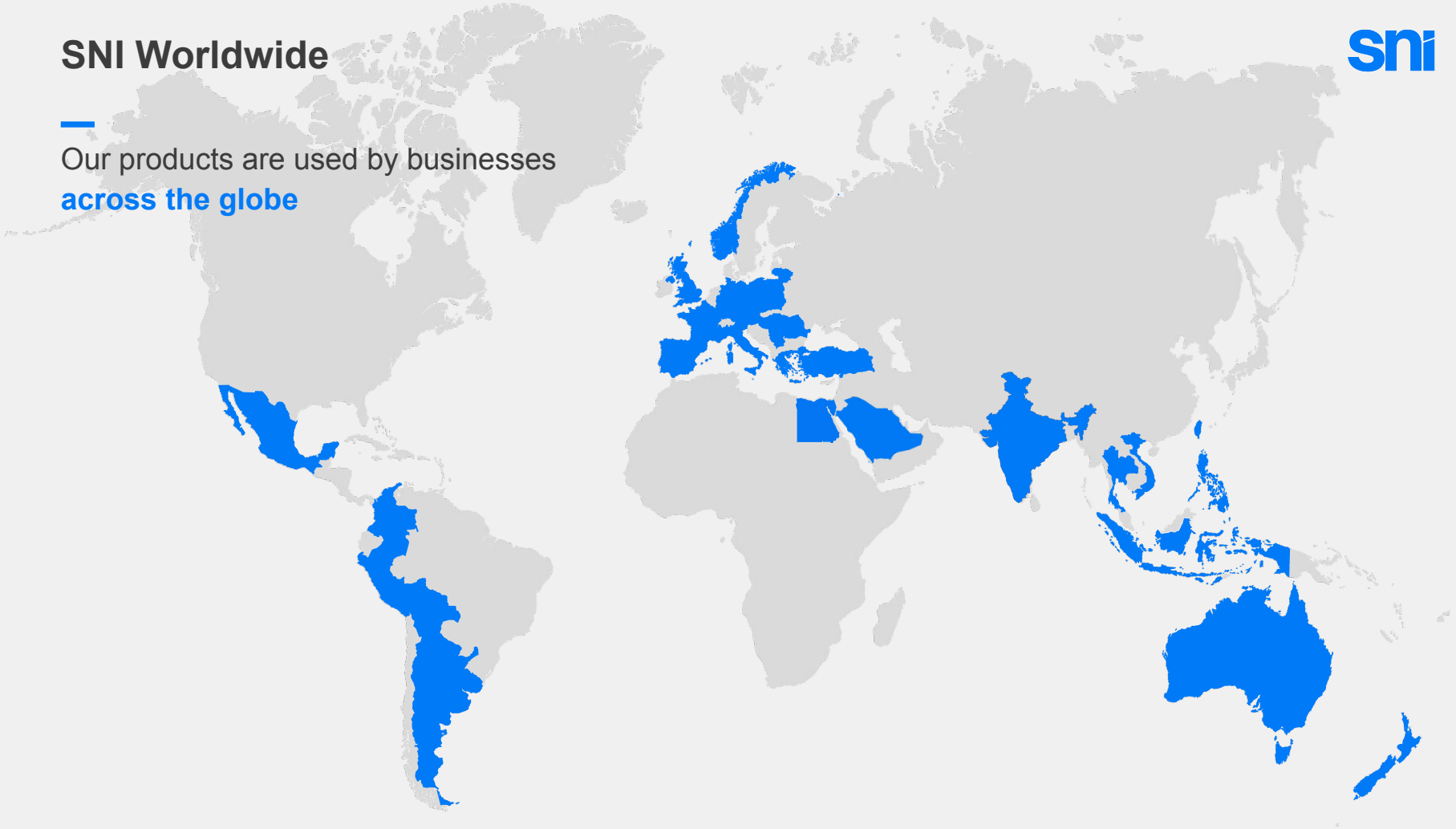
SAP Global Partner

GENA

Peppol Access Point CERTIFIED PROVIDER

SNI Worldwide

Our products are used by businesses
across the globe



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

General Information about RO e-Transport

RO e-Transport: Purpose and Process

Purpose

- Control road transportation of high fiscal risk goods and international goods in Romania.
- Reduce tax evasion, narrow VAT gap, and prevent illegal trade.

Process

- Electronic notification to the national RO e-Transport platform in XML format.
- Sender and recipient of the goods.
- Description and worth transported goods.
- Loading and unloading locations.
- Type of transportation details.

Highlights of the e-Transport Regulation in Romania

Key Points of the Scope and the Implementation

- It came into force for goods with high fiscal risk in January 1, 2023.
- New legislation came into force in January extending the scope.
- Starting from July 1, 2024, applicable to transports of merchandise meeting the following conditions.
  - Trailers weighing more than 2.5 tons.
  - Goods weighing more than 500 kg.
  - Value of goods exceeding 10,000 RON (about 2,000 EUR).

Who Declares?

Transportation of the goods related to international transport:

- Consignee or the consignor
- Romanian consignee
- Romanian supplier
- Warehouse owner

Transportation of high fiscal risk goods

- The Romanian supplier
- The economic operator

High Fiscal Risk Products and the UIT Code

High Fiscal Risk Products

- Vegetables, fruits, roots, alcoholic beverages, mineral products, clothing, footwear and etc.
- New categories are added by March 2024.
- Weight and value specificity.

Transportation of high fiscal risk goods in the following contexts

- Between two locations within Romania.
- Intra-community acquisitions.
- Intra-community deliveries.
- Imports and Exports.
- Intra-community transactions with goods in transit in Romania.

UIT Code

- Unique Identification Transport
- Details of the means of transport used are recorded in the system.
- Declared via Private Virtual Space.
- Ro Inbound- RO Outbound
- 3 calendar days before start of transport. Valid for 5 and 15 days from the reported transportation date.
- No extension is possible.

Penalties for Non-compliance

- Incomplete declarations
- Expired UIT Code Usage
- Unauthorized unloading
- Incorrect quantity declarations

➔ Sanctioned with a fine from **10,000 lei to 50,000 lei** in the case of natural persons or with a fine from **20,000 lei to 100,000 lei** in the case of legal persons, as well as confiscation of the value of the undeclared goods.

➔ Penalties will come into effect in January 2025.

How does the system work?

RO e-Transport System Specifications

- Portal 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.

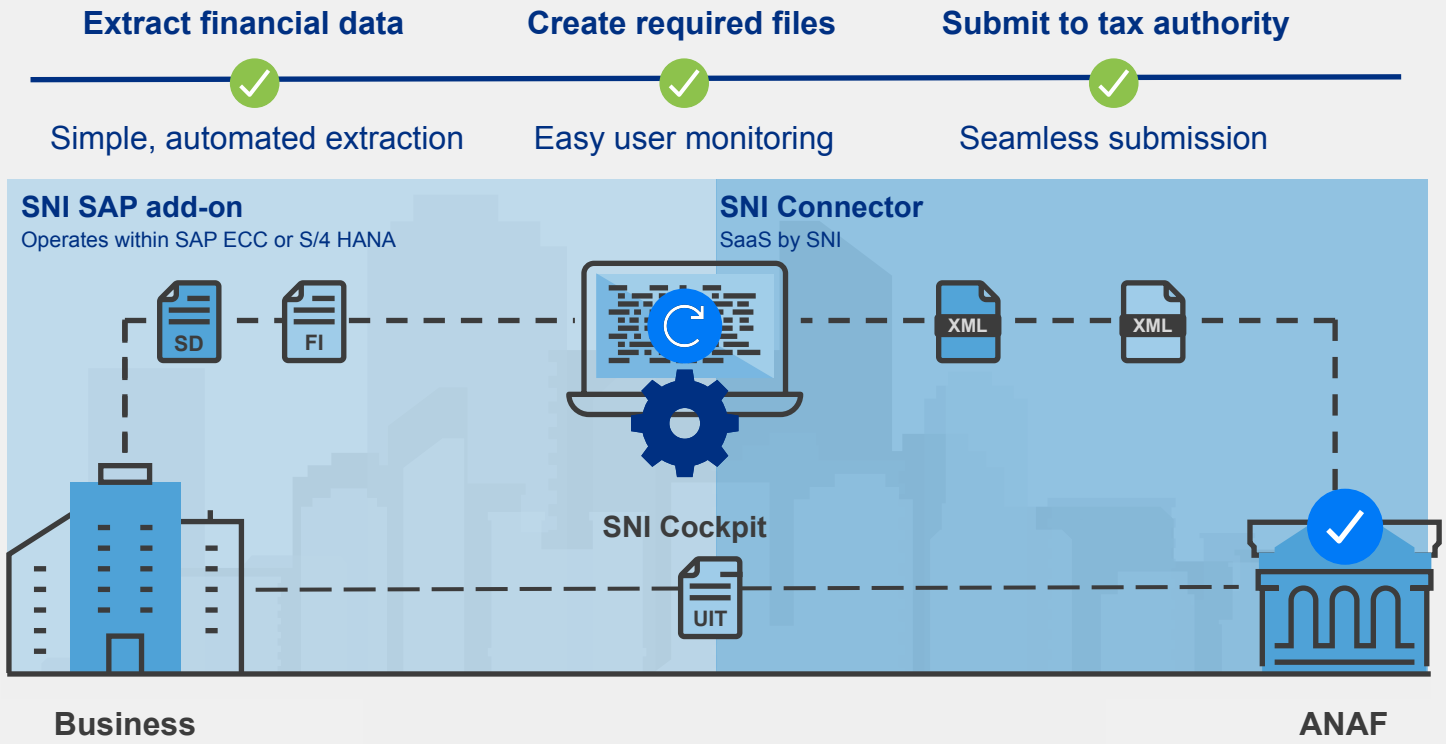
- The declaration in the RO e-transport system will create a unique UIT number which needs to be communicated to all involved parties (carrier, buyer/seller, distributor). It will be declared via SPV.

- UIT code is sign of validation.

How can SNI help you?

Romania e-Transport

SNI SAP Add-On



Romania e-Transport

e-Doc Suite

Extract financial data

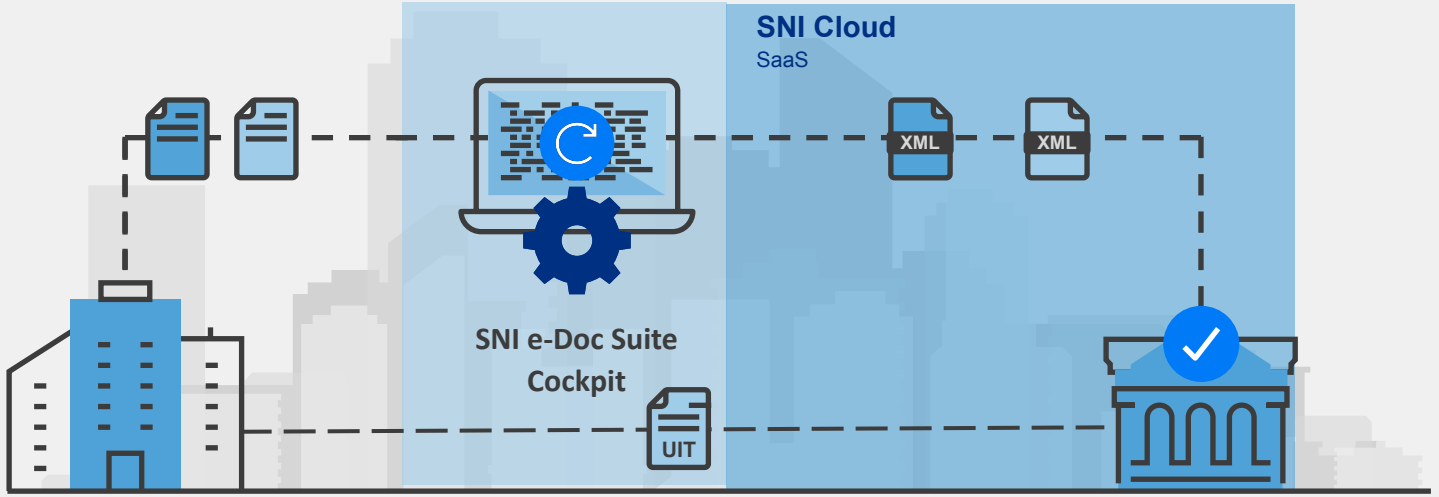
With external template

Create required files

Easy user monitoring

Submit to tax authority

Seamless submission



Business

ERP (Oracle, Microsoft Dynamics, etc.)

POS systems and devices

Governments

Communication

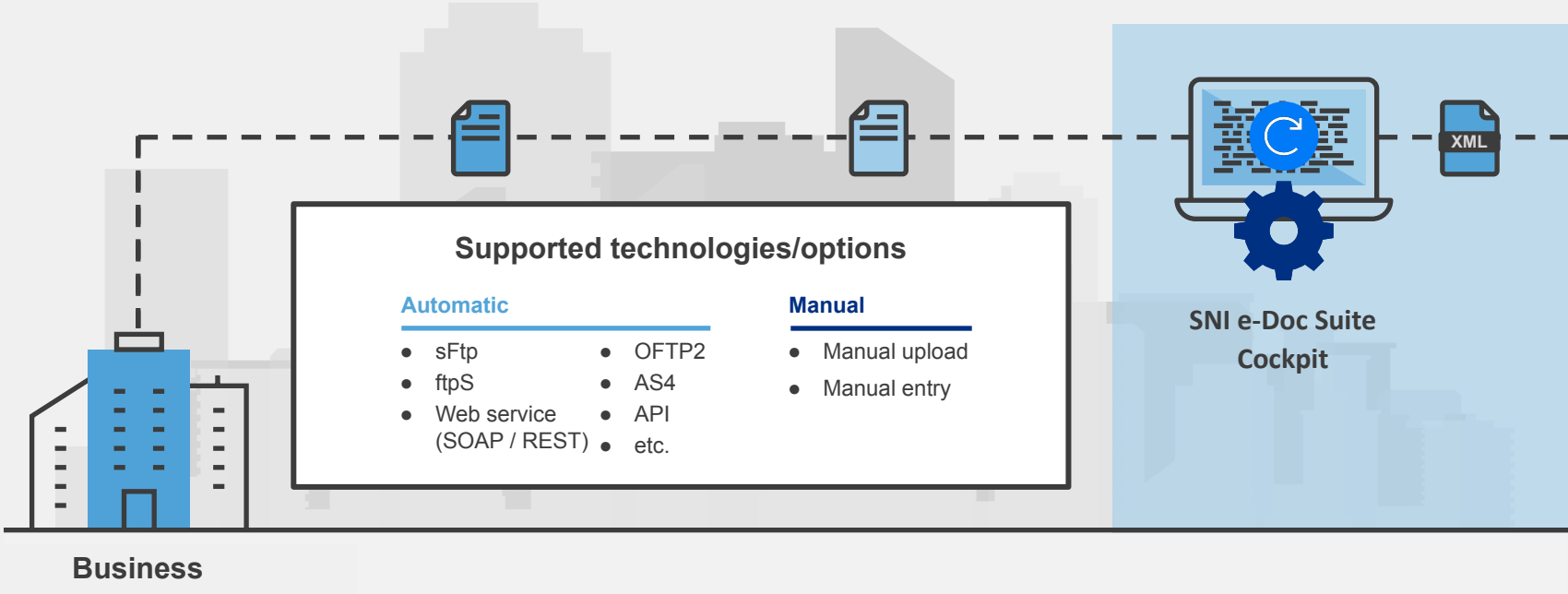
e-Doc Suite

Extract financial data

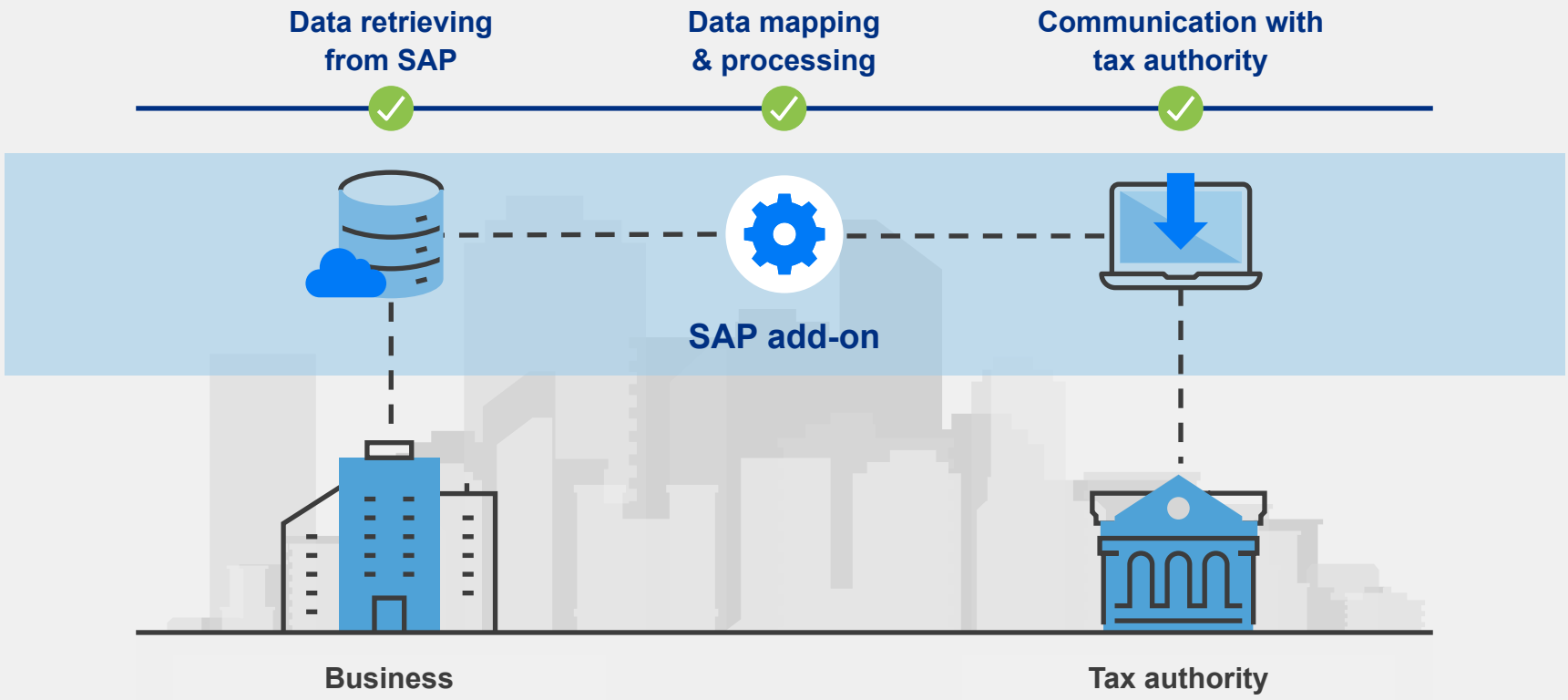
With external template

Create required files

Simple user monitoring

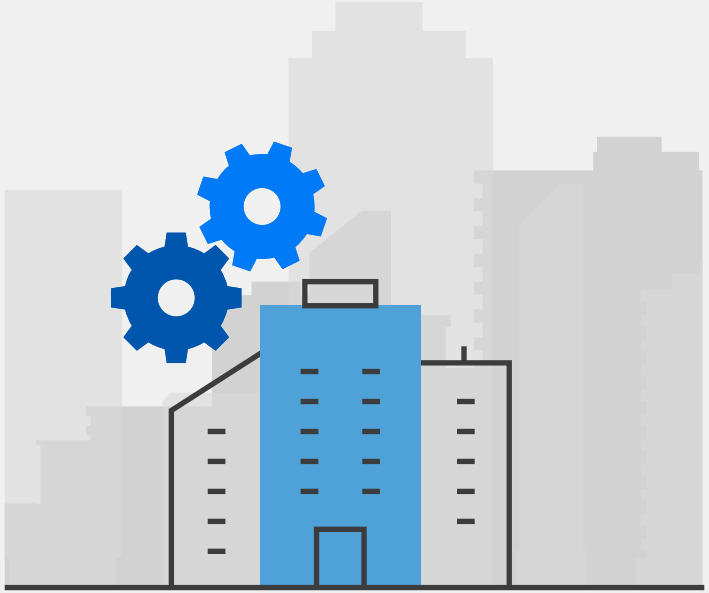


An end to end solution



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 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

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

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

sni

Thank you

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