

VAT ID Check – Verifying VAT Registration Numbers

for SAP® ECC 6.0 or
S/4HANA®

 **marlin**
excellence in data quality

SAP
Partner



Initial Situation and Legal Requirements

Since 1 January 2010, all businesses trading within the European Community are by law required to have the VAT registration number. For Germany, the legal basis is Section 18e, No. 1 of the Value Added Tax Act. German VAT registration numbers can be confirmed only in accordance with Section 18e, No. 2 of the VAT Act (or to warehouse keepers as defined by Section 4, No. 4a of the VAT Act).

Companies based outside of Germany are also obliged to carry out a VAT registration check with the German fiscal authorities.

By law, companies in the European Union are required to check the VAT registration number of any EU business partner and to track the results.

Neglecting this requirement might lead to drastic consequences in regard to your taxes.

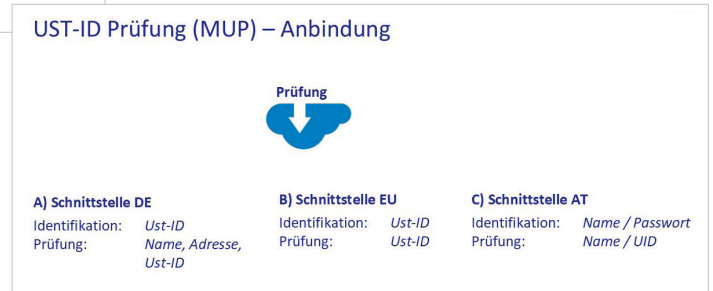
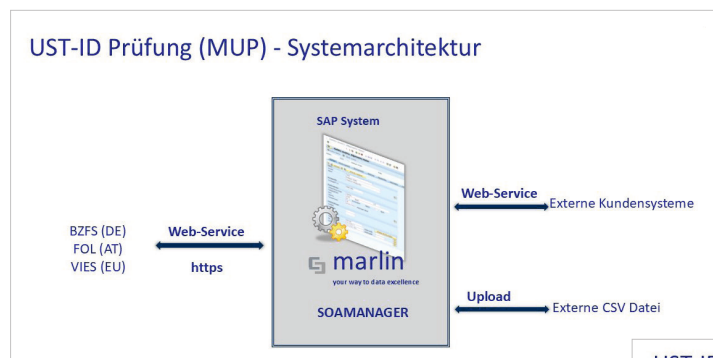
Integrated Solution for your SAP® Applications

Marlin VAT ID Check (MUP) checks the validity of VAT registration numbers by connecting to online services: the German Federal Central Tax Office, the Finanzonline Portal of the Austrian Ministry of Finance and VIES, and the VAT Information Exchange System of the European Commission.

All relevant information is used to thoroughly check whether a foreign company has a valid VAT registration number – and whether the supplied information (company name, address, postal code) corresponds with the data registered in the respective EU Member State.

When creating or maintaining vendors/customers in the SAP system, an online check is done through the respective interfaces.

You can also perform checks in the transaction data. When you place an order, create a delivery note or an invoice, MUP carries out an online check and records it in the SAP system to ensure the auditing acceptability.



VAT ID Check Extended

The Extended version contains all the functions of the Basic version plus:

- Automatic checking when creating master data
- Automatic checking when processing master data
- Online check of relevant transaction data such as order placement, creation of delivery note and invoice
- Customer-specific settings through customizing in SAP
- Printing of check certificates with a simple click
- Checking "further VAT IDs"
- User-friendly add-on Cockpit
- Display of checks in a separate view
- Auditing monitor
- Negative list for processing and jumping directly to the records
- Locks can be set
- Can be integrated in the Marlin Data Governance product
- Can be integrated in SAP MDG

Architecture

The communication between the SAP system and the interfaces of the financial institutions (DE, AT and EU) takes place via the call of web services.

The SAP integrated add-on MUP is installed using workbench and Customizing requests, which are implemented by the transport and change management.

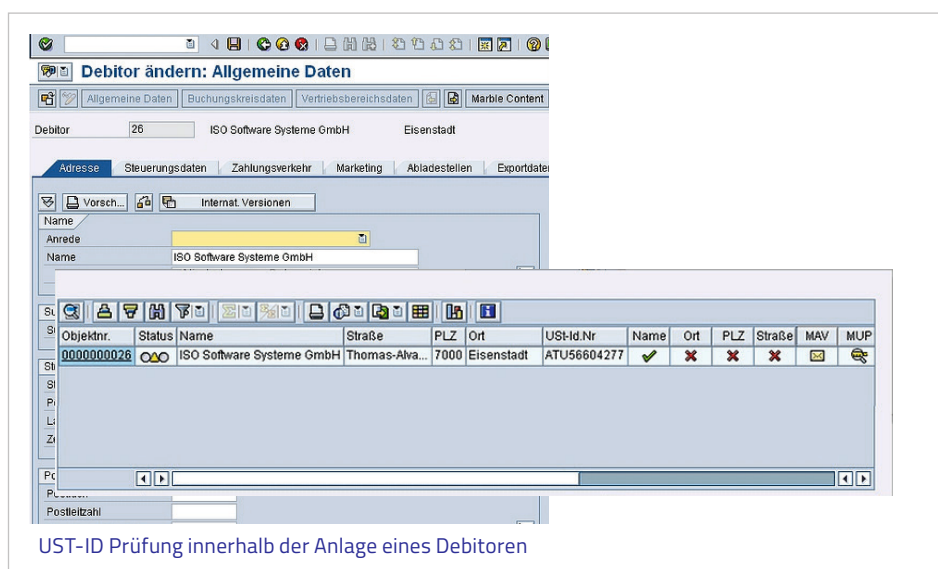
Complementary Add-Ons

As an additional feature, we offer an address data correction integrated in the dialog. This checks addresses against worldwide address data of various providers via web service. As a result, the addresses are corrected, normalized and enriched. In combination with the VAT ID check, corrected addresses allow for better results and fewer errors, especially in qualified checks.

Moreover, there is also a duplicate check for displaying VAT IDs that exist several times in the system.

Certification

The Marlin solution is SAP certified.



Marlin Suite for SAP

- **Master Data Governance** – systemwide for customer, vendor, bank master, account material master
- **Master Data Inspection** – duplicate check, address validation, VAT ID, sanction lists
- **Data Enrichment** – corporate name, address, tax number, marketing characteristics parent company, hierarchy
- **Master Data Analysis** – data quality, utilization, key performance indicator dashboard
- **Data Cleansing** – where-used list and dependency check, copying views, copying specific transaction data

Scarus Suite for non-SAP

- **Data Quality Server – IntelliSearchServer**
- central DQ server with interfaces for connecting a heterogeneous system landscape | fully integrated in the ready-to-run solution of the Marlin product suite for SAP systems | offers data quality services including duplicate check, address validation, sanctions list check, data preparation and detection of rule violations
- **Single user version**
managing multiple data sources on one desktop using different DQ tools
- **OEM integration**
using a native library, we can integrate our DQ services in with your software

Sound advice and field-proven, robust products

ISO has created a holistic solution approach for data quality with the Marlin product suite. With over 500 SAP installations (ERP, CRM, IS, S/4HANA), we offer reliable project management and first-class expertise in the data quality and data governance environment. Depending on the requirements, we complement our spectrum by cooperating with other data quality experts who provide web services, content, or technologies.

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Integration