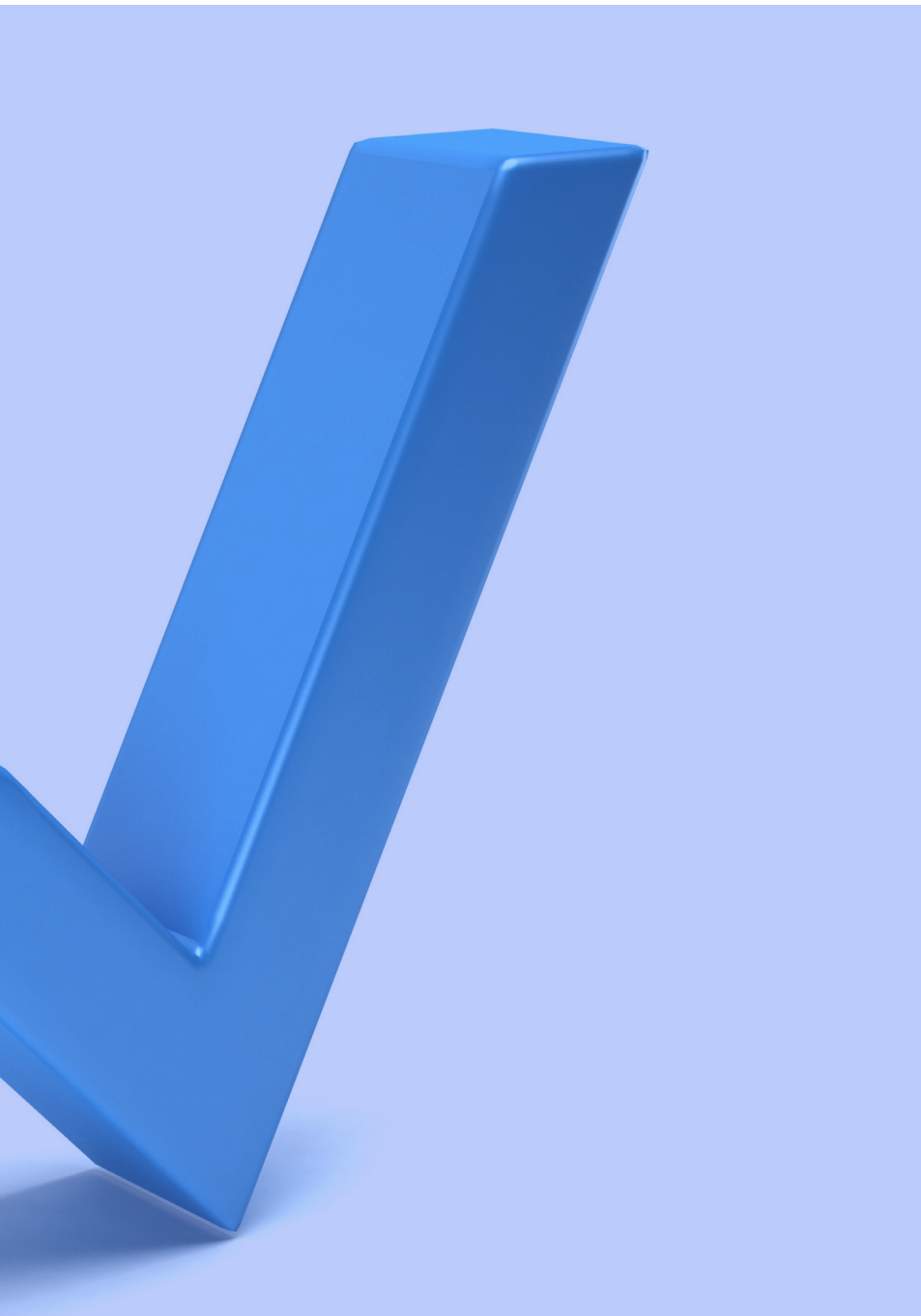


Solution › CheckVAT ID

CheckVAT ID

Fully automated, audit-proof verification of your EU trading partners' VAT ID numbers



Audit-proof and platform independent

The CheckVAT ID web application enables you to simultaneously check individual and multiple VAT registration numbers and document the results for audit purposes. All required data are obtained from the Federal Central Tax Office (BZSt) in Germany, the European Commission's VAT Information Exchange System (VIES) and the Federal Ministry of Finance in Austria (BMF). The CheckVAT ID web application is controlled via an online portal and works independently of different platforms and ERP systems.

How the CheckVAT ID web application works

SIMPLE AND QUALIFIED* VERIFICATION

(*Matching of trading partner's name and address)

INDIVIDUAL SEARCH

Enter the trading partner's identification

MULTIPLE SEARCH

Enter identification data for multiple trading partners

BATCH SEARCH

CSV data upload of identification data from numerous transactions

AVAILABLE LINKS

FOR GERMANY

Federal Central Tax Office (BZSt)

FOR AUSTRIA

Federal Ministry of Finance in Austria (BMF)

FOR OTHER EU MEMBER STATES

EU VAT Information Exchange Service (VIES)

MY SEARCH HISTORY

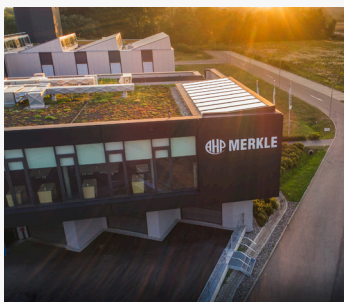
Validation of VAT number and other identification data (company name, address)

Display of error codes and data sources (BZSt)

Documentation of alternative queries (VIES)

Sortable display and archiving of all query results

PDF/XLS data export



Customer reference



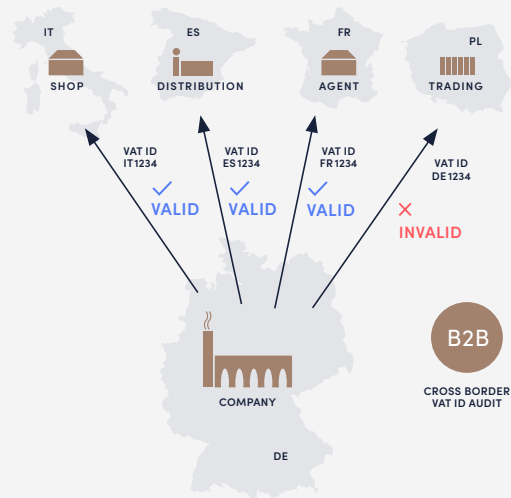
„CheckVAT ID enables us to quickly and conveniently verify the VAT ID numbers of our European customers. The ability to check entire files is a real time saver!“

Lena Schopp, Claudia Meier,
Team Dispatching, AHP Merkle GmbH

Legislative challenge

As of January 1, 2020, a valid VAT identification number (VAT ID) must be specified for the recipient of a delivery as part of a complete recapitulative statement. This is an explicit prerequisite for tax exemption on supplies within the EU (regulated in the EU VAT reform Quick Fixes).

With CheckVAT ID, the supplier verifies that the customer's VAT ID number is valid at the time of delivery (§ 6a (1) no. 4 VAT Act). Non-compliance results in loss of the exemption.



CheckVAT ID benefits

- + Simple or qualified verification of the VAT ID number (matching of trading partner's name and address)
- + Reporting (records stored for ten years, data made available for documentation purposes)
- + Individual/multiple searches and batch search for numerous queries via CSV data upload
- + Platform and ERP independent web application (integration not required)
- + Enables EU-wide audits requested by suppliers in Germany, Austria and all other EU member states
- + Intuitive, browser-based user interface
- + Master data check of German trading partners
- + Direct availability, immediate optimization of current processes with resulting increase in efficiency
- + Demand-based billing model

Certified security



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Payment service
in accordance with § 1 par. 1 sentence 2
no. 5 ZAG

