

VAT-ID Verifier

Since 1 January 2020 at the latest, the acquirer's VAT identification number has become a material requirement for the VAT exemption of intra-Community supplies. As a result, all companies should have set up processes which enable them to regularly check the validity of their customers' VAT identification numbers.

Our solution

KMLZ's VAT-ID Verifier offers a comfortable solution for verification of VAT identification numbers via various databases (VIES, German Federal Central Tax Office (BZSt), FinanzOnline Austria). The cloud-based solution makes it possible to verify data drawn from different ERP systems and to store the query results.

The VAT-ID Verifier also offers the option of checking Swiss VAT numbers in accordance with the Swiss FTA, UK VAT numbers with the HMRC and Norwegian tax numbers in the Enhetsregisteret.

The VAT-ID Verifier can also be integrated into existing billing and master data processes via an direct integration (REST API). This means that VAT-ID verifications can be fully automated in real time in the background and the verification results can be made available directly in the ERP system.

Database

- EU - MIAS / VIES
- DE - Bundeszentralamt
- AT - FinanzOnline
- UK - HMRC VAT-ID
- CH - ESTV UID-Register
- NO - MOMS Enhetsregisteret
- PL - White List (VAT-ID / IBAN)
- CZ - Unreliable VAT Payer
- IT - Split Payment SK - IBAN

Features

- **Cloud-based solution** with encrypted HTTPS access, including authorisation management
- **REST API:** Direct integration into your ERP system
- **Import function** with automatic recognition of VAT-IDs in unformatted files in the case of simple validation queries, interface for importing SAP master data
- **Single checks** (e.g. when a new customer's data is added to the ERP system)
- **Mass checks** (for the regular verification of all customer and supplier master data)
- **Automated verification** of VAT-IDs and related addresses, displaying correct address data
- **Comment feature** in the case of manual adjustments of master data - with memory function
- **Email notification** of the verification results
- **Automatic conversion of fonts** (e.g. Greece, Bulgaria into Latin characters)
- **Export feature** with excel reports for further processing
- **Results can be archived** including original datasets received from the databases
- **Display of complete verification** (query) history and that related to individual VAT-IDs

VAT-ID Verifier

Insight

Please choose control type:

☒ Simple VAT-ID Check

☐ Qualified VAT-ID Check (incl. name / address)

VIES

DE - Bundeszentralamt für Steuern

Name:

VAT-ID:

Street:

Postal code:

City:

Result: Valid

Request time: 09.02.2022 09:45:56

VAT-ID: NL826085507B01

Name: INTERNATIONAL VAT CONFERENCE CLUB EV

Address: UNTERER ANGER 3 D80331 MÜNCHEN DEU BONDSREPUBLIK DUTSLAND

Result: The requested VAT-ID is valid.

Request time: 09.02.2022 09:45:56

VAT-ID: NL826085507B01

History

Selection

46/28.01.2022

Choose Selection type:

Show All

Show History

Insert VAT-ID

Show History

Save Comment

Download History

Back

Details

Ergebnisse der Abfragen

GP-ID: 8187

Masterdata	VIES / FinanzOnline	BZSt
VAT-ID: ATU36919607	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Name: VOESTALPINE AG	voestalpine AG <input checked="" type="checkbox"/> Name valid	<input checked="" type="checkbox"/>
Address: Alpinstraße 1 8740 Zellweg	Voestalpine-Strasse 1 AT-4020 Linz <input checked="" type="checkbox"/> Address valid	Street: <input checked="" type="checkbox"/> City: <input checked="" type="checkbox"/> Postal Code: <input checked="" type="checkbox"/>
Comment: <input type="text"/> <input type="button" value="Save"/>		

GP-ID: 9749

Masterdata	VIES / FinanzOnline	BZSt
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Advantages of a cloud-based solution

- No implementation and IT effort
- Access possible at any time and from anywhere
- Constant availability of latest version with all further developments and improvements
- Data storage of all queries, without the need to set up an appropriate IT infrastructure yourself

Contact



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