

# VAT-ID VERIFIER

## 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

- ✓ **Automated verification** of VAT-IDs and related addresses, displaying correct address 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)
- ✓ **Cloud-based solution** with encrypted HTTPS access, including authorisation management
- ✓ **Individually** adjustable error tolerance for master record quality and for categorisation of results
- ✓ **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)
- ✓ **Import function** with automatic recognition of VAT-IDs in unformatted files in the case of simple validation queries, interface for importing SAP master data
- ✓ **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



Due to the Quick Fixes that came into force on 1 January 2020, the VAT identification number of the acquirer has become a 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.

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.

In addition, the servers of Poland (for comparison of bank accounts and local tax numbers with the so-called "white list"), the Czech Republic (for comparison of VAT identification numbers with the list of "Unreliable VAT Payer") and Slovakia (for comparison with the bank accounts registered with the tax authorities) are connected to the VAT-ID Verifier. By making use of these checks, recipients can protect themselves from being held liable for their suppliers' VAT. Furthermore, it can be checked via the server of Italy if companies are subject to the split payment mechanism.

## 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

Local installation (instead of cloud solution) possible if preferred

## CONTACT

### Ronny Langer

Certified Tax Consultant, Dipl.-Finanzwirt (FH)

☎ +49 89 217 50 12 50

✉ ronny.langer@kmlz.de



VAT-ID Verifier



VAT-ID Single Check



VAT-ID Mass Check



Other Checks



Query History

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 MUNCHEN DEU BONDSREPUBLIEK DUITSLAND

**Result** The requested VAT-ID is valid.

**Request time** 09.02.2022 09:45:56

**VAT-ID** NL826085507B01

# History

Selection

Choose Selection type:

---

---

Details

Ergebnisse der Abfragen

**GP-ID: 8187**

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

**GP-ID: 9749**