marlin
excellence in data quality

VAT ID Check

Verifying VAT Registration Numbers in SAP®

SAP
Partner

Initial Situation and Legal Requirements

The ID for taxes on sales or purchases (VAT ID for short) is a unique company identifier within the EU. It ensures that goods and services traded on the EU market are handled correctly in terms of VAT. The VAT ID is added to the VAT Information Exchange System (VIES), an EU database for EU businesses liable to tax on sales or purchases, and can be consulted and checked by any EU citizen.
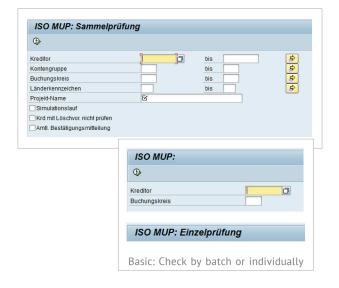
Pursuant to Section 6a Paragraph 4 of the German Value Added Tax Act, the supplying company is obliged to check the customer's details "with due commercial care". Suppliers need to comply with their due diligence of verifying the accuracy of the VAT ID. If it later turns out that the VAT ID of the recipient of the delivery provided by the suppliers was incorrect, they face significant back taxes. When checking the VAT identification number of customers in another member state of the EU, business operators have to provide the Federal Central Tax Office with their respective VAT ID (or possibly the tax number under which they are registered for VAT purposes) and the VAT ID to be checked as issued by another member state. As of 2020, the verification of the VAT ID is a substantive condition for tax exemption of supplies within the community.

Integrated Solution for your SAP® Applications

The SAP Add-On Marlin VAT ID Check (MUP) supports your due diligence and implementing the requirements of the legislator. Seamlessly integrated in your SAP ERP 6.0, SAP CRM and S/4HANA systems, MUP automatically checks the validity of the data via several interfaces: the Federal Central Tax Office (BZSt in Germany), the Federal Ministry of Finance (FinanzOnline in Austria) and the European Commission (VIES for all other countries).

All relevant information is used to thoroughly check whether the respective foreign company has a valid VAT registration number – and whether the supplied information (company name, address, postal code) corresponds to the data registered in the respective EU Member State. The checks are stored directly in the system in a audit-proof manner.

The product MUP is available in two versions: MUP Basic and MUP Extended for the objects customer, vendor and central business partner. The versions differ in their integration with the respective object and its transaction data.

Basic: Check by batch or individually

VAT ID Check Basic

The Basic version these functions:

- Individual check using a separate transaction
- Mass check of the dataset
- Setting check parameters such as account groups and company codes
- Result displayed in editing monitor
- Audit-proof supporting documents

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.
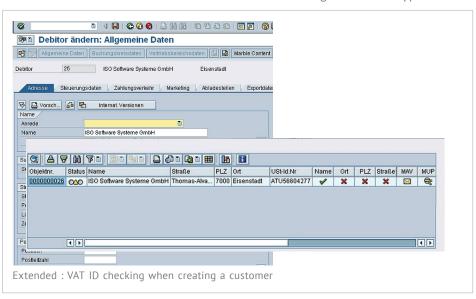
Complementary Add-Ons

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.

SAP® Certified
Integration with SAP Applications

Extended : VAT ID checking when creating a customer

Marlin Suite for SAP

- **Master Data Governance** – sytem-wide 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 – intelliSearch Server**
  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

Expert advice and proven products

With Marlin for SAP and Scarus for non-SAP systems, ISO provides an integrated approach to data quality. With installations on more than 380 SAP systems (ERP, CRM, IS, S/4HANA), we offer reliable project management as well as first-rate expertise in the fields of data quality and master data management. Depending on requirements, we complement our range by cooperating with other data quality experts who provide Web services, content or technologies.

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Certificate
SAP INTEGRATION CERTIFICATION

SAP SE hereby confirms that the interface software for the product **Marlin Ust-ID-Prüfung 4.02** of the company **ISO Software Systeme GmbH** has been certified for deployment on SAP S/4HANA 1610 via the SAP integration scenario **ABAP Add-On Deployment for SAP S/4HANA.**

This certificate confirms the technical compliance of **Marlin Ust-ID-Prüfung 4.02** with SAP certification procedures.

The certification test is documented in report no. **13405** and expires on **August 14, 2022.**

SAP Test System: SAP S/4HANA 1610

Certified Functions:

Assign Software Component and Namespace
Package Add-On using SAP Add-On Assembly Kit
Deploy using SAP Add-On Installation Tool (SAINT)
Integrate with SAP S/4HANA
Technical Uninstallation Test
SAP Solution Manager Ready functionality

Christoph Claus
Walldorf, August 14, 2019

SAP® Certified
Integration with SAP S/4HANA®

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