

WEBINAR SERIES

Mastering E-Invoicing complexity: Updates on Americas



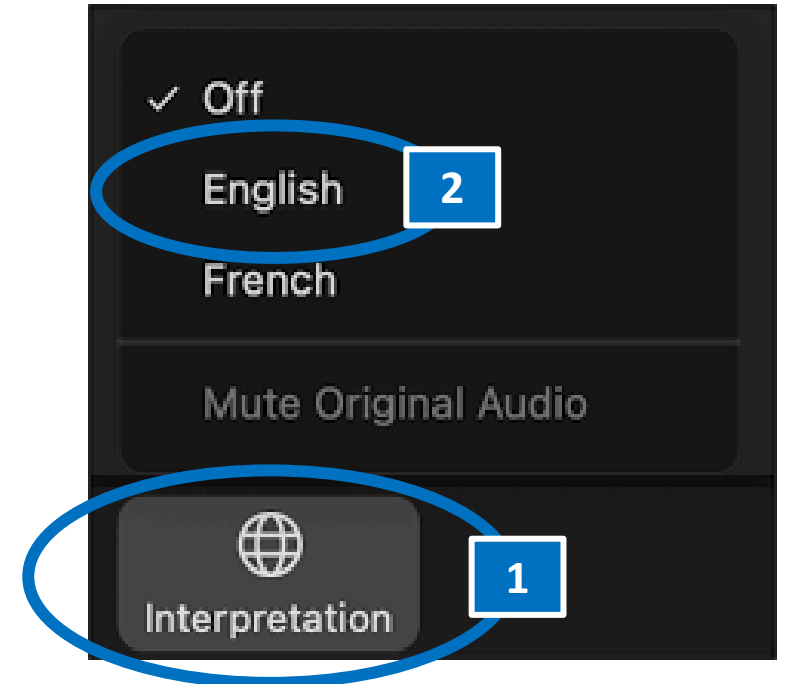
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DT

DIGITAL
TECHNOLOGIES

WEBINAR SERIES

what topics will we cover?

Certificazione



Corporation


Europe

 Thursday 14/03

 10:00 am


Middle East

 Thursday 21/03

 10:00 am

Asia Pacific


 Thursday 28/03

 10:00 am



America

 Thursday 04/04

 10:00 am



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WEBINAR SERIES

today's topic?

Certificazione



Corporation

Americas:
Electronic Invoicing Updates



Enrico Liverani

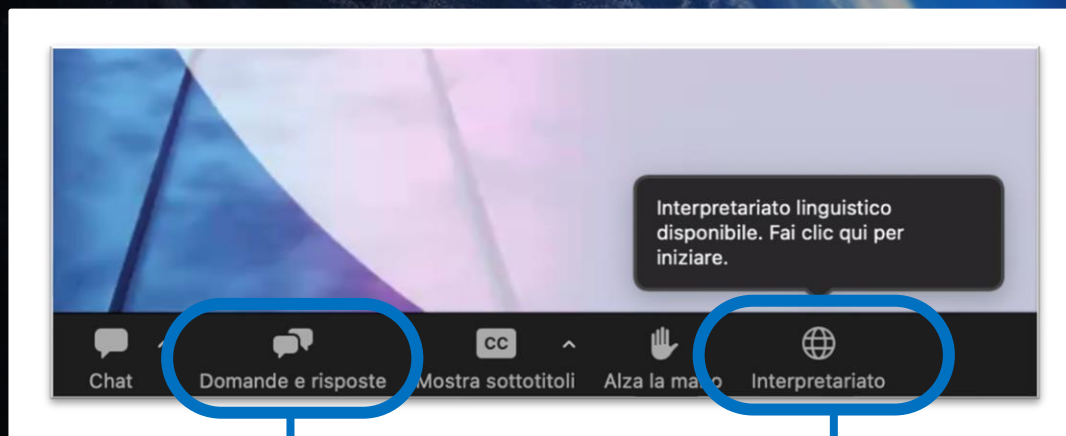
Key Account & Consulting Director

WEBINAR SERIES

what you need to know



DURING THE WEBINAR



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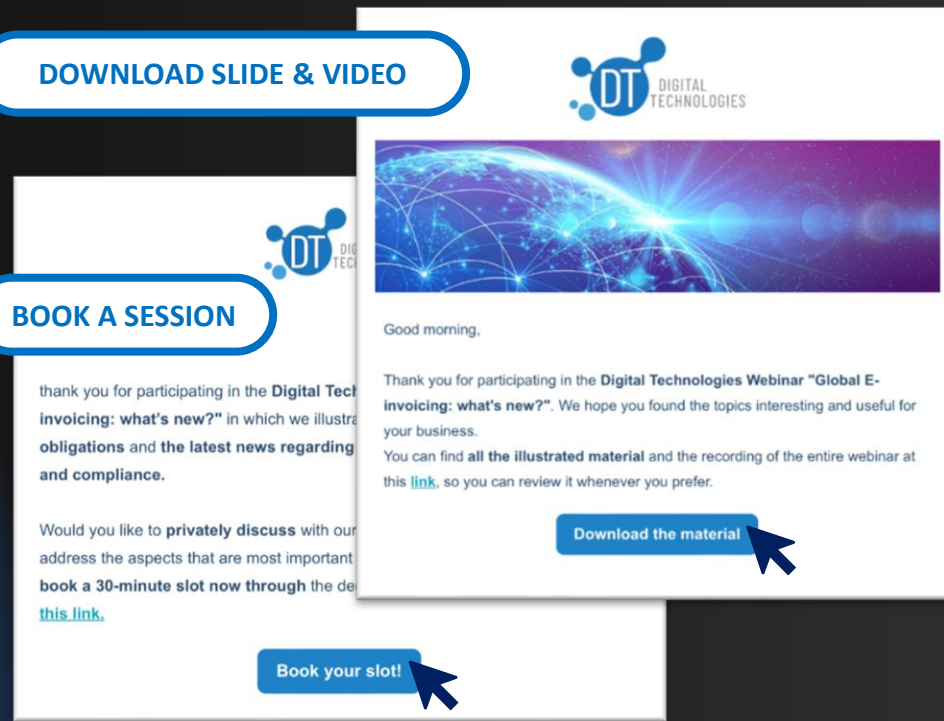
CHOOSE LANGUAGE



AFTER THE WEBINAR

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BOOK A SESSION



TODAY'S AGENDA

Americas, eInvoicing updates

1

Digital Technologies

About us

2

e-Invoicing

Key facts

3

e-Invoicing

Current regulations & future adoption

4

e-Invoicing in Americas

USA & LATAM Regulatory updates

5

our approach

global compliance platform



Certificazione



Corporation

DIGITAL TECHNOLOGIES SOCIETÀ BENEFIT

about us



OUR CORE.

Certificazione



Corporation

hyper
AUTOMATION



INNOVATION HUB

global
E-INVOICING





global coverage

Present with our solutions in more than 80 countries worldwide.

global compliance

eInvoicing, eReporting and Legal Archiving regulatory know-how.

hyperautomation

Technological suite and know-how enabling full process AR/AP automation.



Global eInvoicing provider

WHERE ARE WE OFF TO?

DT @ E-INVOICE EXCHANGE SUMMIT MIAMI

Certificazione



Corporation

Exchange

Harnessing the Synergy Among Electronic Invoicing,
Payments, and Artificial Intelligence

Enrico Liverani Digital Technologies, Italy

www.exchange-summit.com

April 22 to 24 | Miami

#EXCS24





ELECTRONIC INVOICING

key facts



E-INVOICING MODELS

types and differences

CTC

(Continuous Transactions Controls)

REAL-TIME



Hungary S. Korea

CENTRALIZED



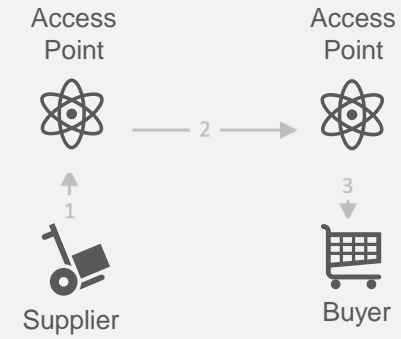
Italy Turkey

CLEARANCE



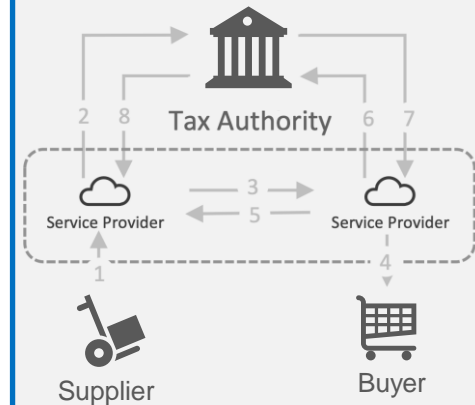
Chile Mexico

INTEROPERABILITY




Peppol Finland

DECENTRALIZED CTC



France

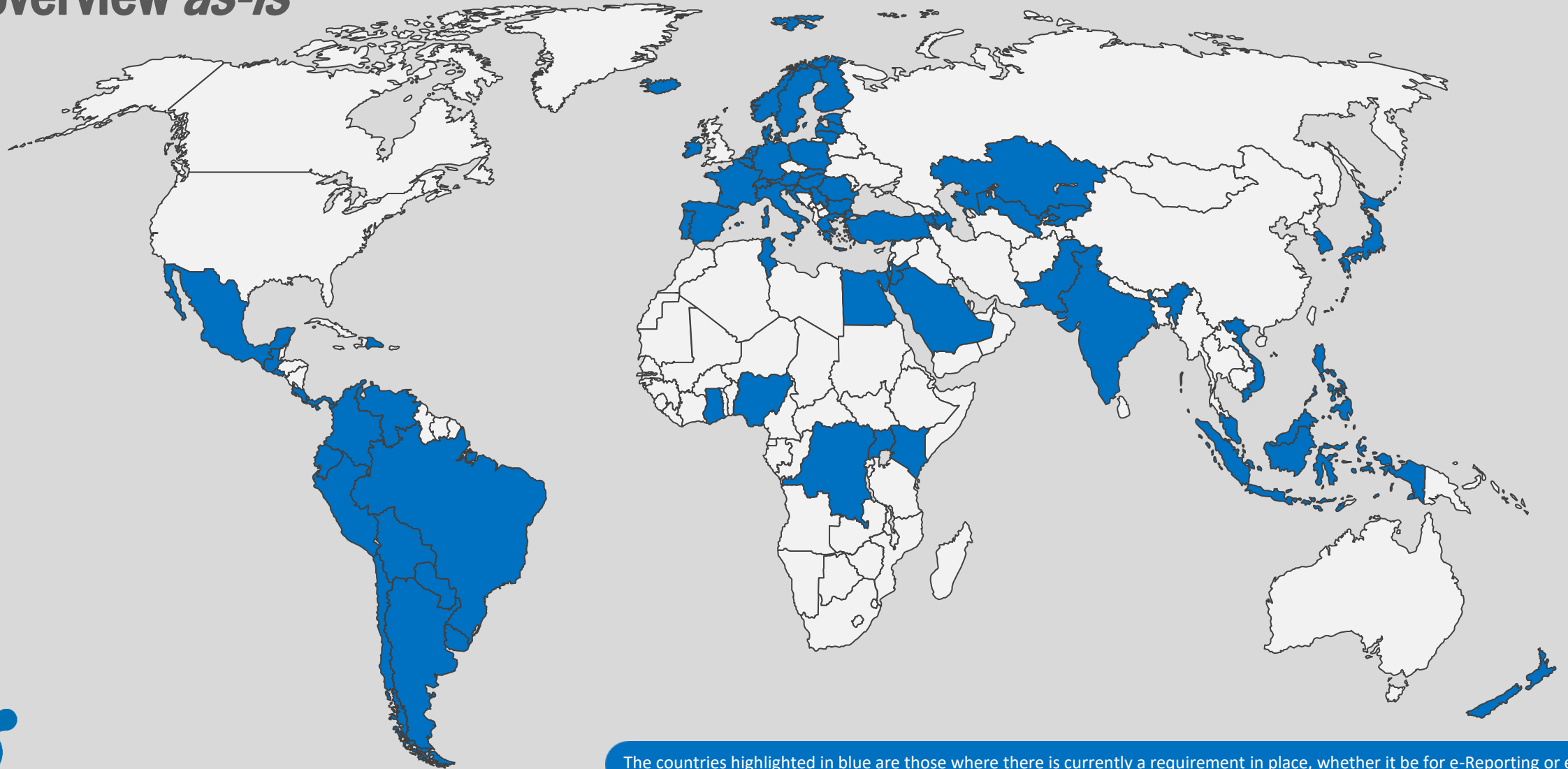


ELECTRONIC INVOICING

current regulations and future adoption

E-INVOICING & E-REPORTING

overview *as-is*



The countries highlighted in blue are those where there is currently a requirement in place, whether it be for e-Reporting or e-Invoicing

E-INVOICING & E-REPORTING

overview *to-be*



2024

2025

2026

2028-2030

ROMANIA

B2B e-invoicing

POLAND

B2G, B2B e-invoicing (postponed)

ISRAEL

B2B e-invoicing

MALAYSIA

B2B e-Invoicing (phased roll-out)

DOMINICAN REPUBLIC

B2G, B2B, B2C e-Invoicing (phased roll-out)

SAUDI ARABIA

B2B e-Invoicing (phased roll-out)

GHANA

B2B e-Invoicing (remaining tax payers)

USA

Voluntary B2B e-Invoicing

GREECE

my Data

CONFIRMED

PORTUGAL

Digital signature required

GERMANY

B2B E-Invoicing

TBD/TBC

CHINA

B2B e-invoicing

LATVIA

B2G & B2B e-Invoicing (tbc)

SPAIN

B2B e-invoicing (phased roll-out, tbc)

AUSTRALIA

B2B E-Invoicing (tbc)

NEW ZEALAND

B2B E-Invoicing (tbc)

OMAN

B2B e-invoicing (tbc)

ESTONIA

B2B E-Invoicing (tbc)

GREECE

B2B E-Invoicing (tbc)

CONFIRMED

FRANCE

B2B e-invoicing and e-reporting (phased roll-out)

BELGIUM

Peppol B2B e-invoicing

TBD/TBC

CROATIA

B2B e-invoicing (tbc)

UAE

B2B/B2G e-invoicing (phased roll-out)

CONFIRMED

EU

ViDA E-Invoicing and live reporting reform (pillar 1).

TBD/TBC

CONFIRMED

TBD/TBC

CONFIRMED
TO BE CONFIRMED/ TO BE DEFINED



E-INVOICING IN AMERICA

USA : the DBNA exchange framework



E-INVOICING USA

moving towards a standardized exchange framework

Key differences

(Standardized) e-invoicing is a first step in...

Second step is...

Adoption is...

The main business driver for adoption is...



EU & LATAM



VS



USA

Combating tax fraud and reducing the VAT gap

Introducing (real-time) e-reporting requirements

Mandatory (government-enforced)

Compliance (avoid penalties)

Achieving B2B payments modernization

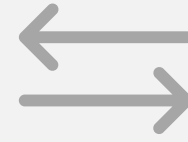
Introducing a standard framework to deliver electronic remittance data

Optional (business-enforced)

Business (payments) efficiency



The **BPC**'s main goal is to make **B2B electronic payments more efficient across the end-to-end process** to achieve straight-through-processing across both P2P and O2C cycles.

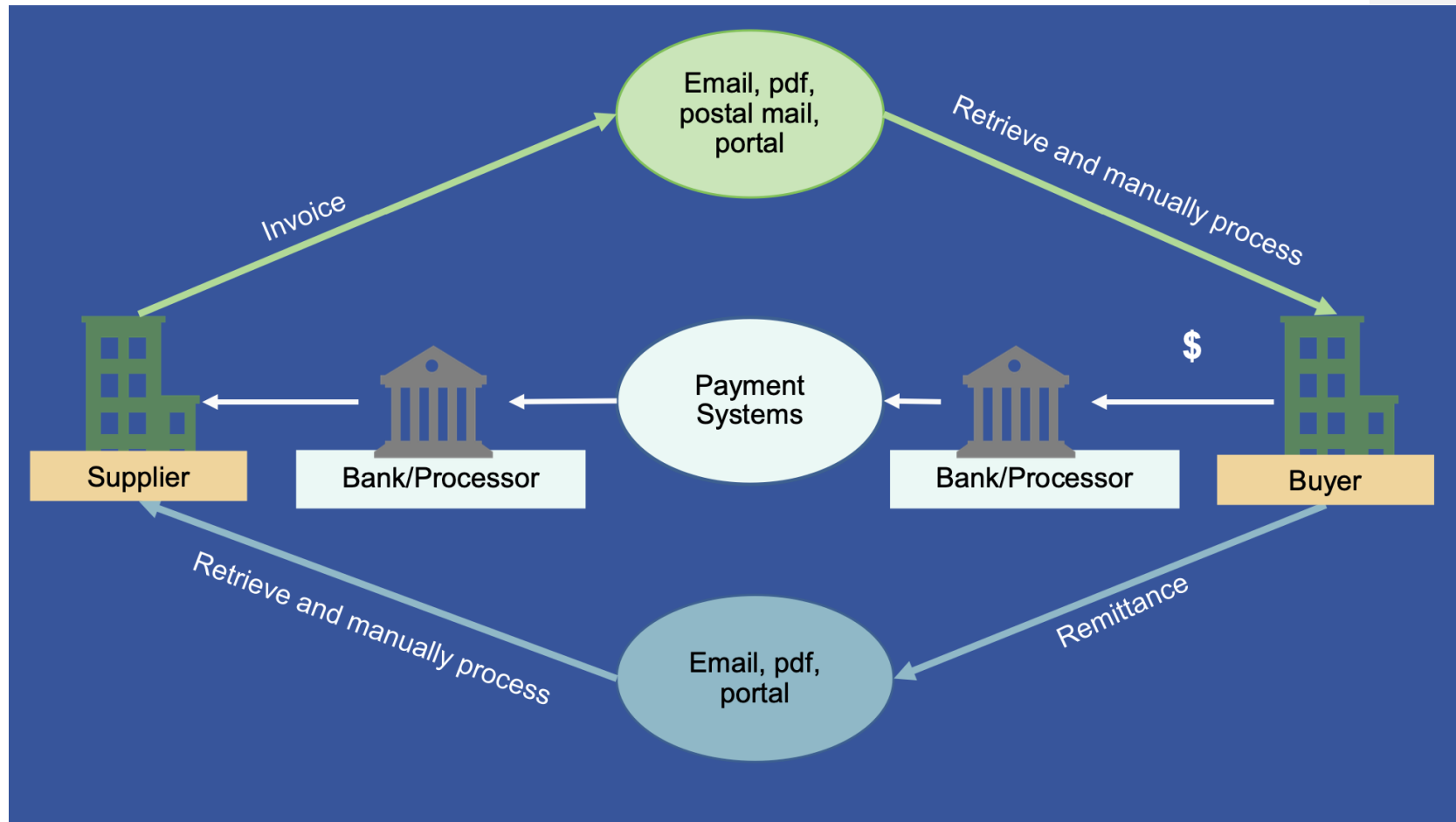


This goal cannot be achieved without the adoption of an **interoperability framework**, involving the electronic exchange of both **invoices** and **remittance data**.



CURRENT SITUATION

how does it work?

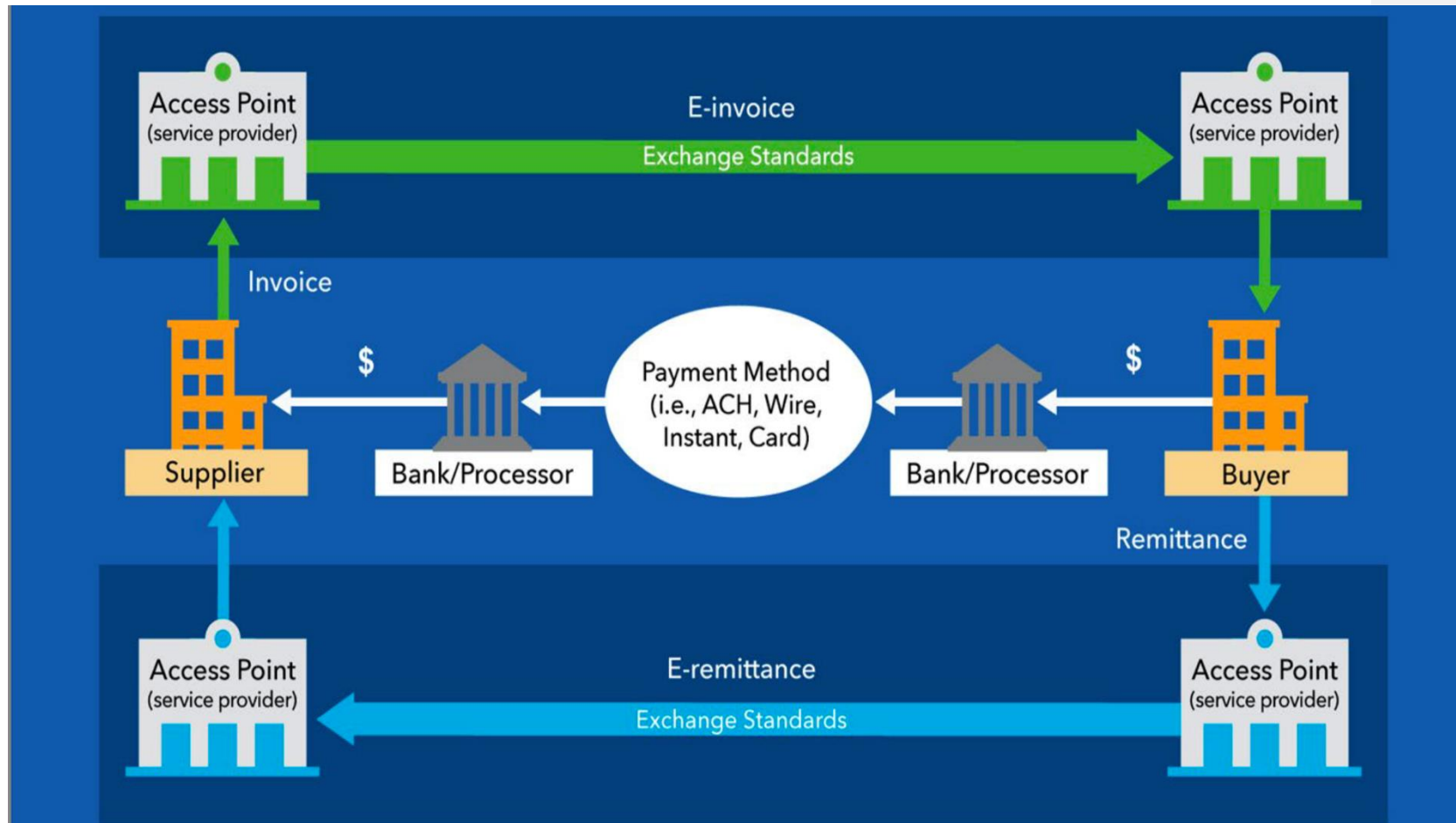


Over 75% of delivery and processing of invoices and remittance information is manual and costly.

- Invoices and remittance information are sent by postal mail, email, pdf and portal.
- The recipient retrieves the document and manually inputs in the information into the AP (invoices) and AR (remittance information).

THE FRAMEWORK

how does it work?



This framework addresses the two main inefficiency pain points, mentioned before.

- Supports all payment methods.
- Minimal or no changes to the Companies' corporate payment systems.

#1 BDNA

key facts



what is the Digital Business Digital Alliance?

- Participants of the Business Payments Coalition's E-invoice Exchange Market Pilot have recently established the **Digital Business Networks Alliance (DBNAlliance)** to serve as the **legal entity overseeing the exchange framework**.
- The exchange framework is **planned to be available for use by all businesses** via their service provider **later this year**.

#mission: Operate an electronic delivery exchange network, available for use by all businesses in the US.



This network will support the digital delivery of an e-invoice **allowing all customers of all Service Providers connected to the network to communicate**.



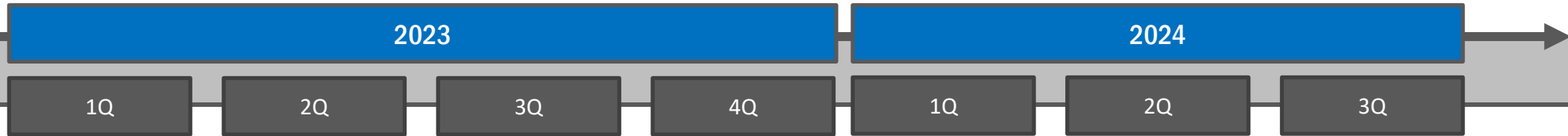
The DBNAlliance will assist service providers in connecting to the exchange framework and has responsibility for the **definition of electronic delivery standards, policies, rules and guidelines for e-invoicing**.



Exchange Summit Miami 2023

#2 WHERE ARE WE?

where we are and future developments



- ✓ 1 Incorporated by the end of March
- ✓ 2 Announcement of the DBNA at the Exchange Summits in Miami

- ✓ 3 Accepting members till the end May/June

- ✓ 4 First invoice correctly sent and received in the network







E-INVOICING IN AMERICA

Latin America



LATIN AMERICA

status per country

Country	Status	Year
Argentina	On going	2018 B2G & B2B
Bolivia	On going	2021 B2G & B2B
Brazil	On going	2008 B2G & B2B
Chile	On going	2014 B2G & B2B
Colombia	On going	2019 B2G & B2B
Costa Rica	On going	2018 B2G & B2B
Cuba	Not available	Not available
Dominican Republic	Planned	2024B2B; 2025 B2G
Ecuador	On going	2012 B2G; 2014 B2B
El Salvador	Planned	2023 phase 1
Guatemala	On going	2018 B2G & B2B
Honduras	Voluntary	N/A
Mexico	On Going	2014
Nicaragua	Optional	2007 B2B & B2G
Panama	On going	2021 B2G; 2022 B2B
Paraguay	On going	2023 B2G & B2B
Peru	On going	2022 B2G & B2B
Puerto Rico	On going	2008 B2G, B2B Optional
Uruguay	On going	2012 B2G; 2016 B2B
Venezuela	Not available	Not available



BRAZIL

updates

WHAT?

Brazil **has one of the most established electronic invoicing systems in the world**. It has a variety of digital invoicing systems depending on whether the transaction is between businesses or directly to consumers, and the type of product being sold. **B2B, B2G and B2C** are in the scope.

WHEN?

Since **2008** all taxpayers must use electronic invoices

HOW?

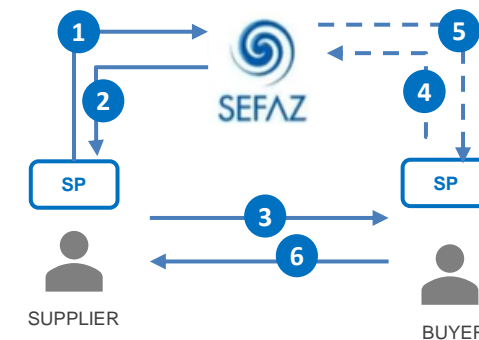
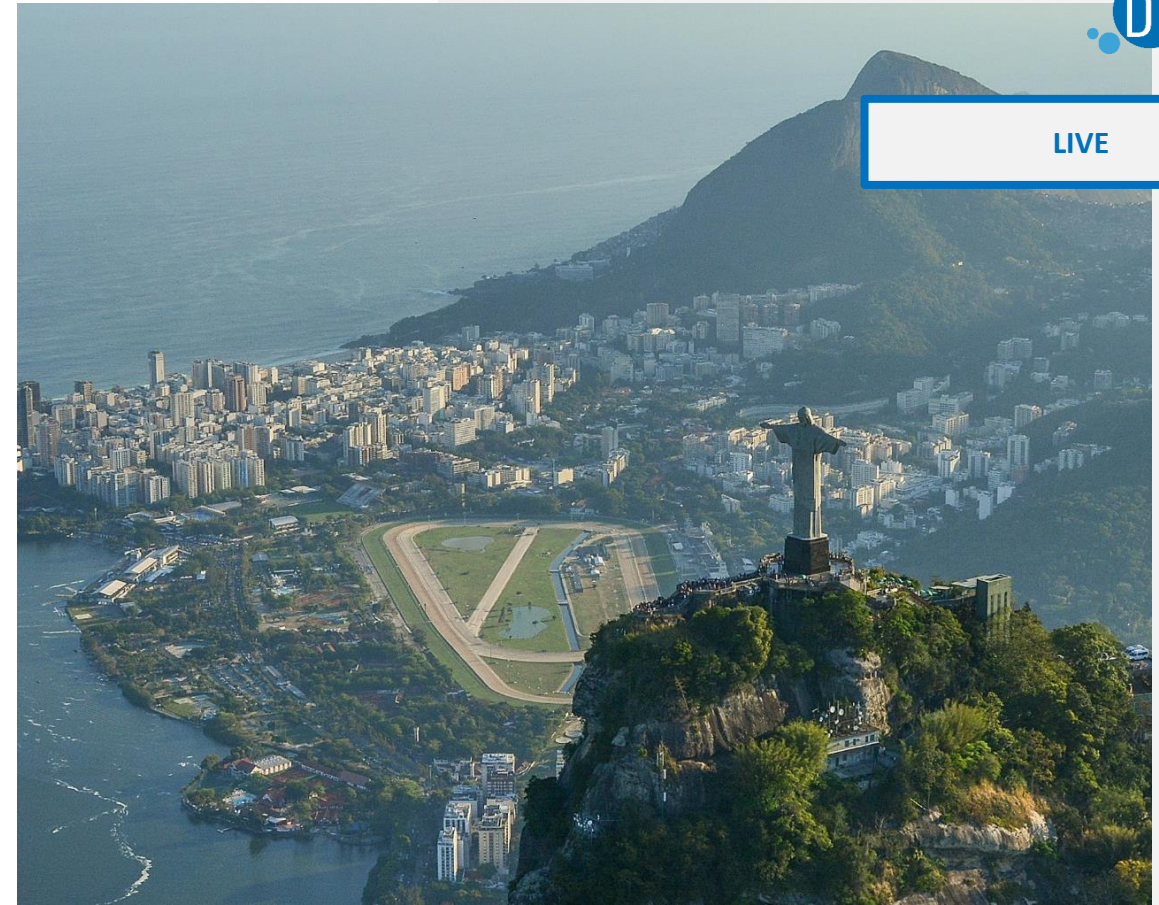
Brazilian e-invoicing **requires pre-approval** for some transactions. Businesses must submit invoices **for goods (NF-e) and transportation (CT-e) to the tax authority before shipping**, and **then include the provided authorization code on the invoice PDF**. For **service invoices (NFS-e)**, approval happens with the local municipal government ("**prefeitura**") where the service takes place. **e-invoices must be issued in local XML format based on the transaction.**

The model follows:

- Pre-clearance: NF-e (goods invoices), CT-e and MDF-e (transportation invoices)
- Post-clearance: NFS-2 (service invoices)



LIVE



DOMINICAN REPUBLIC

updates

WHAT?

B2B/B2G e-invoicing (e-CF) is voluntary by the moment but it will be mandatory

WHEN?

The Dominican Republic is making electronic invoicing mandatory under the General Law on Electronic Invoicing 32-33. This will be overseen by the General Directorate of Taxes. Businesses will need to switch to electronic invoices (e-CF) according to the following schedule:

- **January – May 2024:** Large Taxpayers (already passed)
- **January – May 2025:** Medium taxpayers
- **January – May 2026:** Small and micro taxpayers

HOW?

DR follows a **post-clearance model**.

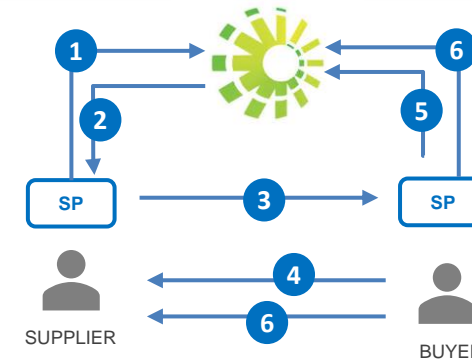
The electronic fiscal receipt (e-CF) is the specific XML format used in DR that **must be transmitted electronically to the tax authority (DGII) for approval**. If approved, a specific TrackID will be assigned to the document to certify the correct transmission and receipt of the invoice.

The taxpayer must request to become an Electronic Issuer to be integrated into the model.

The electronic signature certificate must be granted by an entity accredited by INDOTEL.



MANDATED



PANAMA

updates

WHAT?

Panama began its electronic invoicing system (SFEP). B2B, B2G and B2C are in scope

WHEN?

The Panamanian TA introduced an e-invoicing system (SFEP) , similar to the Mexican model.

A gradual roll-out started on 1 January 2022 (obligation for newly registered taxpayers with RUC (tax ID) to issue e-invoices via SFEP) and is continuing since. For some taxpayers, the Ministry of Finance has extended the deadline to comply with the mandatory SFEP e-invoicing obligations which were initially planned to enter into force on 1 January 2023.

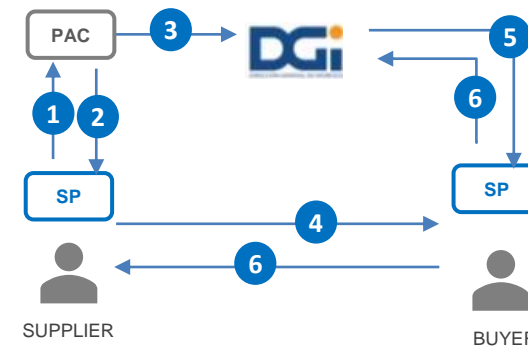
HOW?

Panama's tax authority launched an electronic invoicing system called SFEP (Sistema de Facturación Electrónica de Panamá) that follows a **pre-clearance model for B2B and B2G**. To comply with this system, businesses have a few options:

- **Free Online Platform:** Small taxpayers can use a free e-invoicing platform offered directly on the tax authority's website.
- **Tax Printer Integration:** Existing tax printers can be upgraded with a data communication device to work with SFEP.
- **Third-Party Service Providers:** Businesses can utilize an e-invoicing system provided by government-approved service providers (PACs) to issue electronic invoices.



ONGOING

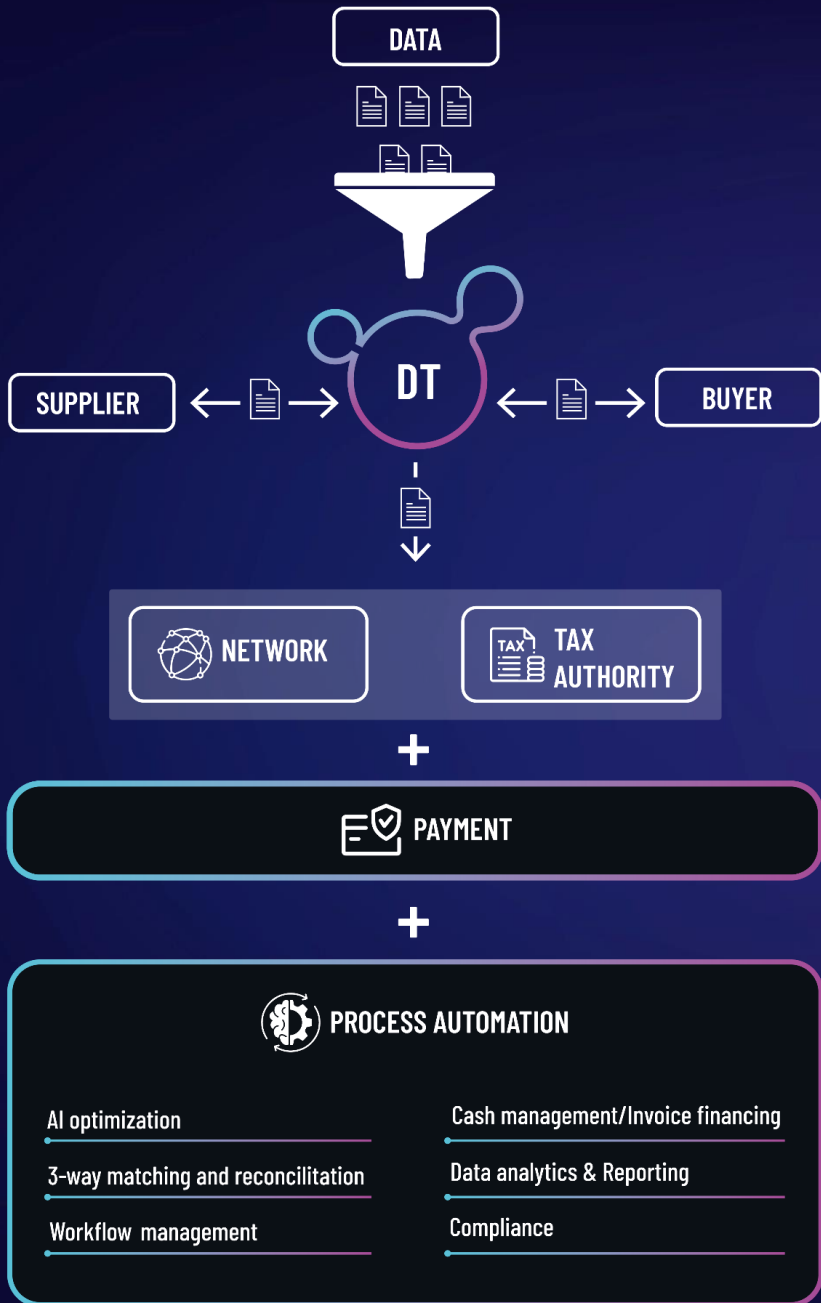




GLOBAL E-INVOICING

our solution & approach





Compliance with Global Regulations



Full automation of AP/AR invoicing processes



Full automation of Supply Chain Finance processes, including payment



Seamless integration with existing ERPs



Single point of contact to manage complexity



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did you miss something?


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