

What is the white list

of VAT taxpayers?



Recent changes in Polish law regulations **obliged companies to verify their business partners** by checking VAT ID status and the correctness of bank account number.

It's crucial **to automatize process** and provide non disruptive solution for vendor and customer verification.

Failure to comply with the Ministry's requirements after 1 January 2020 may result in severe penalties:

- ! Joint and several liability with all the assets together with the counterparty for their tax debts in the proportion to that supply of goods or services.
- ! Inability to classify expenses as tax deductible costs.

Our White List solution in SAP system:



Integration with your SAP processes



Compliance with the ministerial obligations



Helpful query history



Always up to date



Why Apollogic White List solution?

You can verify customer and supplier master data and keep it coherent with the White List database. The solution allows you to send requests to the White List as part of your **business processes** so that they remain uninterrupted.

Complete verification history is available in SAP. It allows the responsible person **to resolve discrepancies on a daily basis**. In case of an audit, it may be proof of due diligence in the area of taxpayers' verification.

Apollogic White List solution is:

- ▶ Secure
- ▶ Scalable
- ▶ Efficient
- ▶ Flexible
- ▶ Constantly updated
- ▶ Quickly deployable
- ▶ Minimum disruption of business processes
- ▶ Minimum effort of users

Modules to choose



Our offer:

- **Integration** of Apollogic White List with your SAP system

- **Possibility** to add functionalities according to individual requirements

Mass verification of business partners in White List database with verification history



Invoice
<ul style="list-style-type: none">► Verification of VAT ID status or► Verification of VAT ID and bank account status

Business Partner
<ul style="list-style-type: none">► Create and edit of business partner► Verification of full business partner data

Payment proposal
<ul style="list-style-type: none">► Verification of VAT ID and bank account status in payment proposal for predefined group of business partners

SAF-T VAT items
<ul style="list-style-type: none">► Verification of VAT number status for SAF-T VAT items



Verification of VAT UE in VIES database

Blocking of non-compliant business partners

Contact us for an online solution demo!

Dawid Kornacki
Sales Manager

+48 882 656 647
dawid.kornacki@apollogic.com

More info at:
www.apollogic.com/white-list