DAGTVA®

Dispositif technique Automatique de Gestion de la TVA

B2C Domestic transaction
Payment by cheque

TCE = Tax Clearance Extraction
TCE = Amount of VAT to levy
FID = Fiscal IDentification

For obtaining the texts relating to each slide,
send a mail: contact(at)dagtva.com

J-F Clocheau 2017

DAGTVA is devided in two separate and autonomous parts.

Line of the secret between tax auhtorities and banking system

Part
Registrants & Tax authorities

Part
Registrants & Tax authorities

The security and control of statements are assured by the tax authorities.

Part
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The security and control of statements are assured by the tax authorities.

Part
Payments & Banking system

Part
Registrants & Tax authorities

The security and control of statements are assured by the tax authorities.

Part
Payments & Banking system

Like today, the security and control of payments are assured by the banking system.

Part
Registrants & Tax authorities

DAGTVA

DAGTVA use these two secured environments to create a third - tax withholding inviolable system.

Part
Payments & Banking system

Line of the secret between tax auhtorities and banking system

Stakeholders

Public Treasury

Declarants

Tax authorities

Stakeholders

Public Treasury

Banking system

Purchaser U.C.

Seller B2

Tax authorities

Public Treasury

Purchaser U.C.

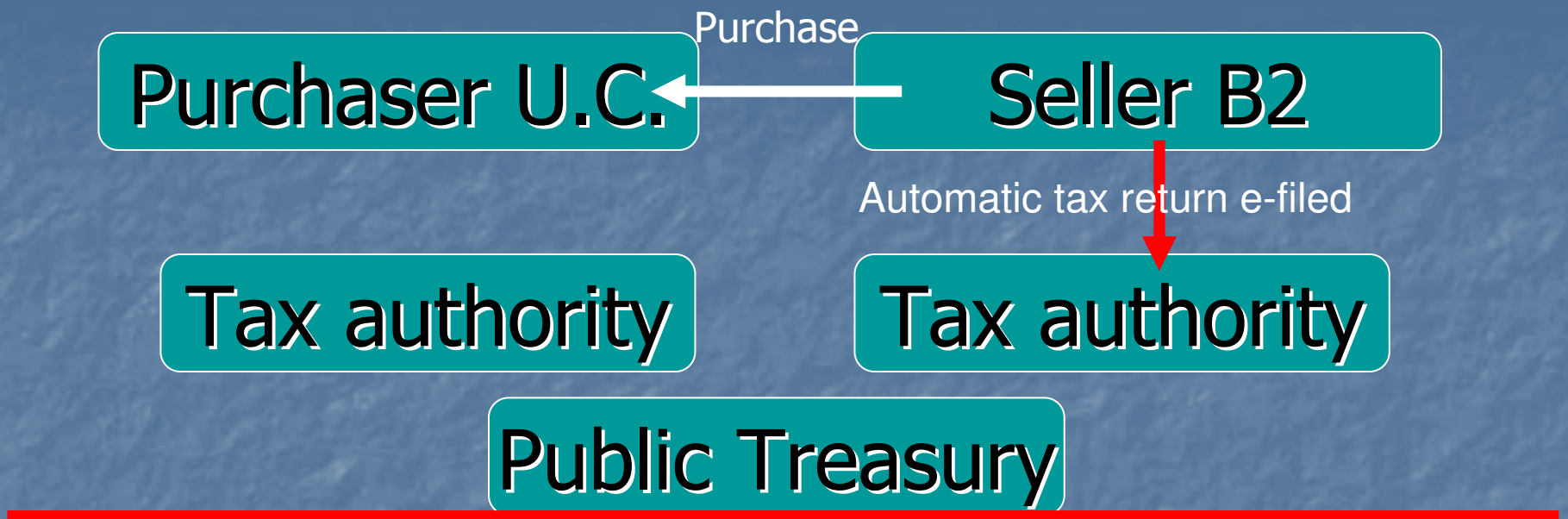
Seller B2

Tax authority

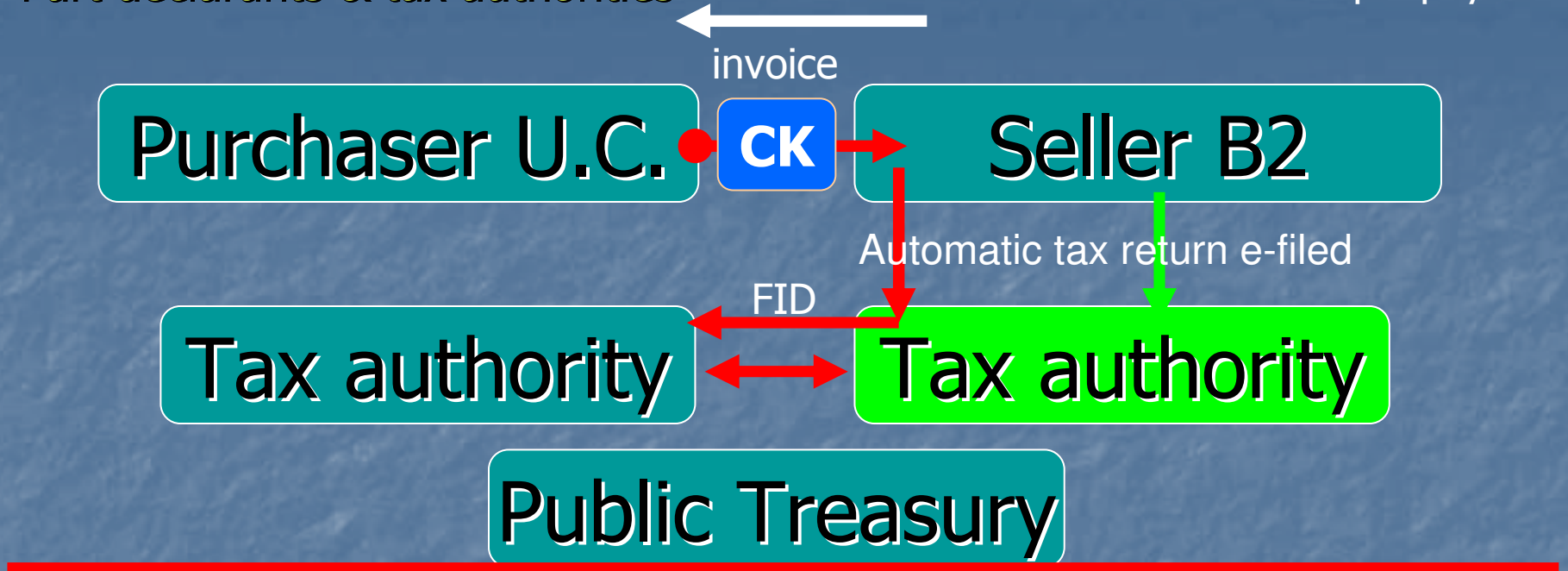
Tax authority

Public Treasury

C11 B2C VAT cheque payment



C11 B2C VAT cheque payment



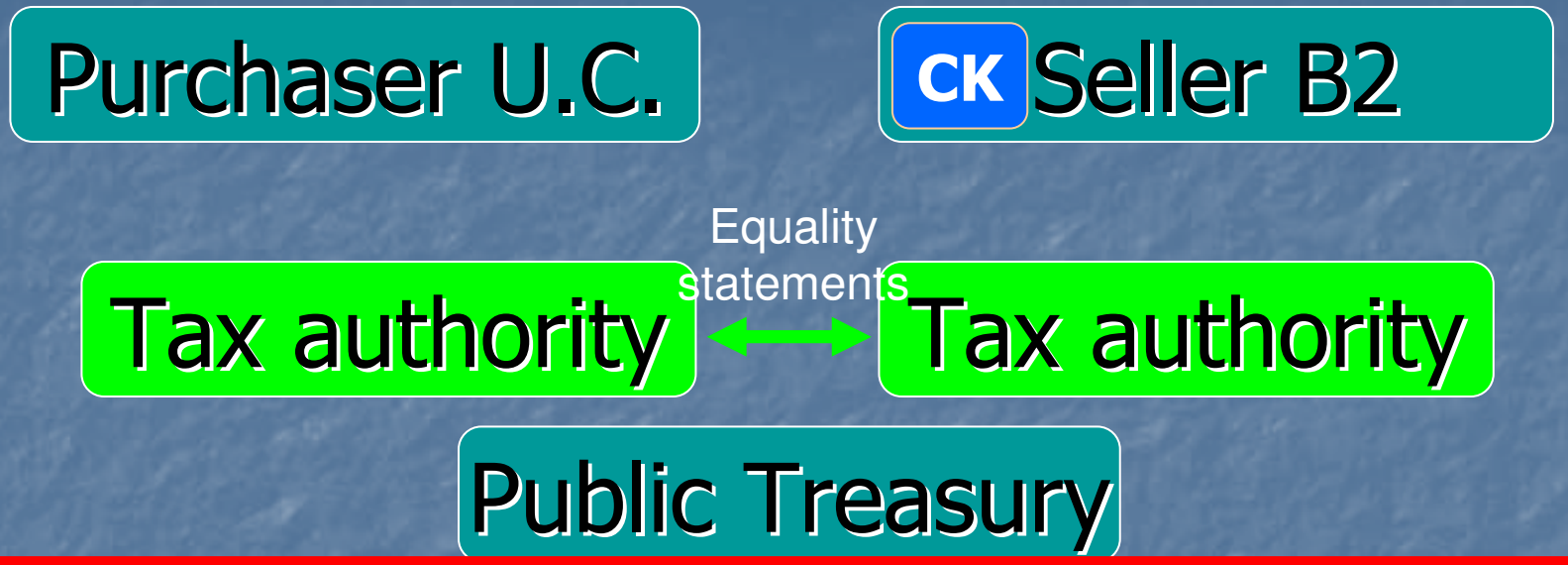
Purchaser U.C.

CK Seller B2

Equality control

Tax authority ← Tax authority

Public Treasury


Purchaser U.C.
CK
Seller B2
Equality statements
Tax authority
Tax authority
Public Treasury

Purchaser U.C.

CK Seller B2

Calculation Tax Clearance

Tax auth. TCE

Tax authority

Public Treasury

Purchaser U.C.

CK Seller B2

Tax auth. TCE

Tax authority

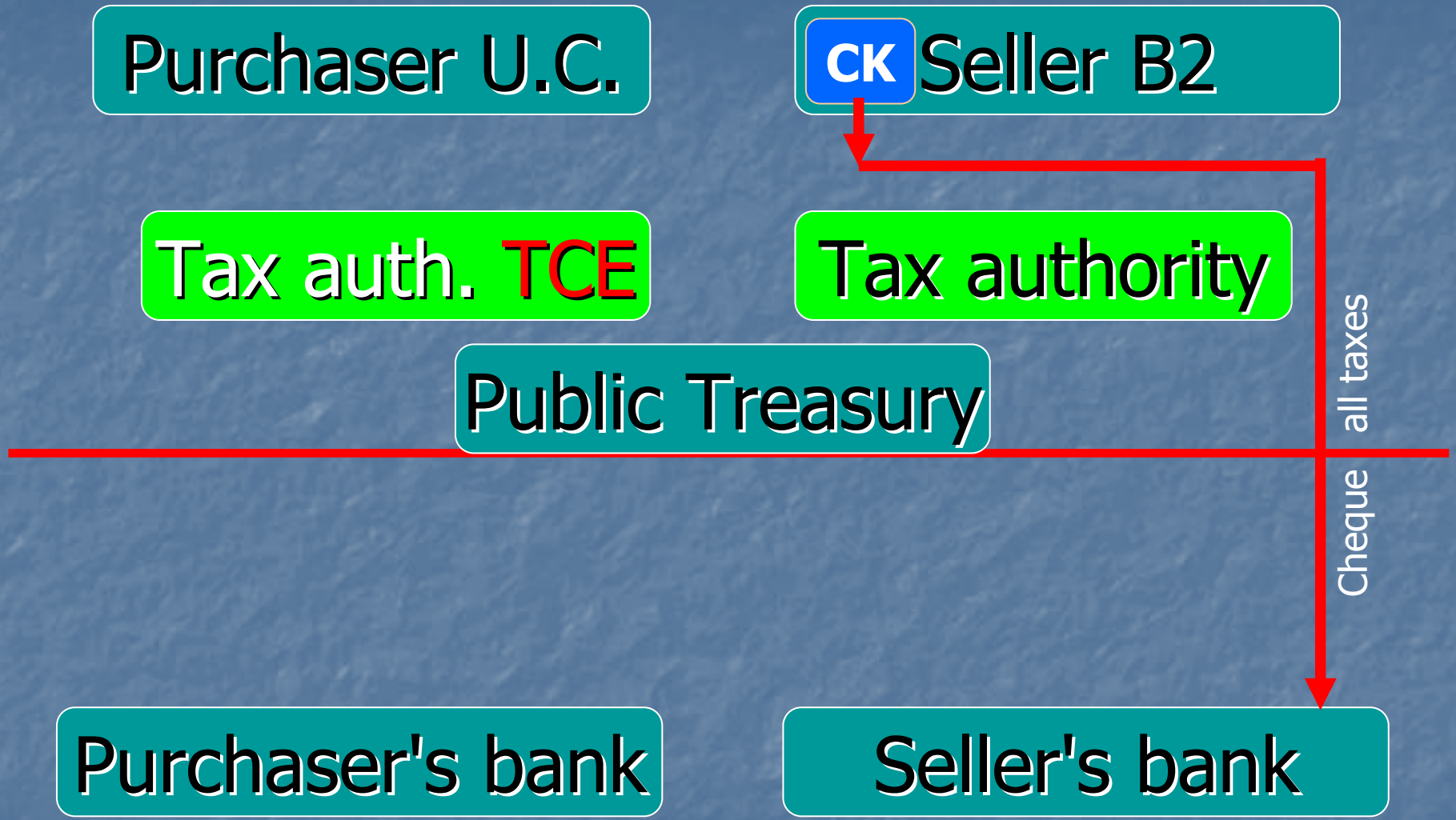
TCE READY

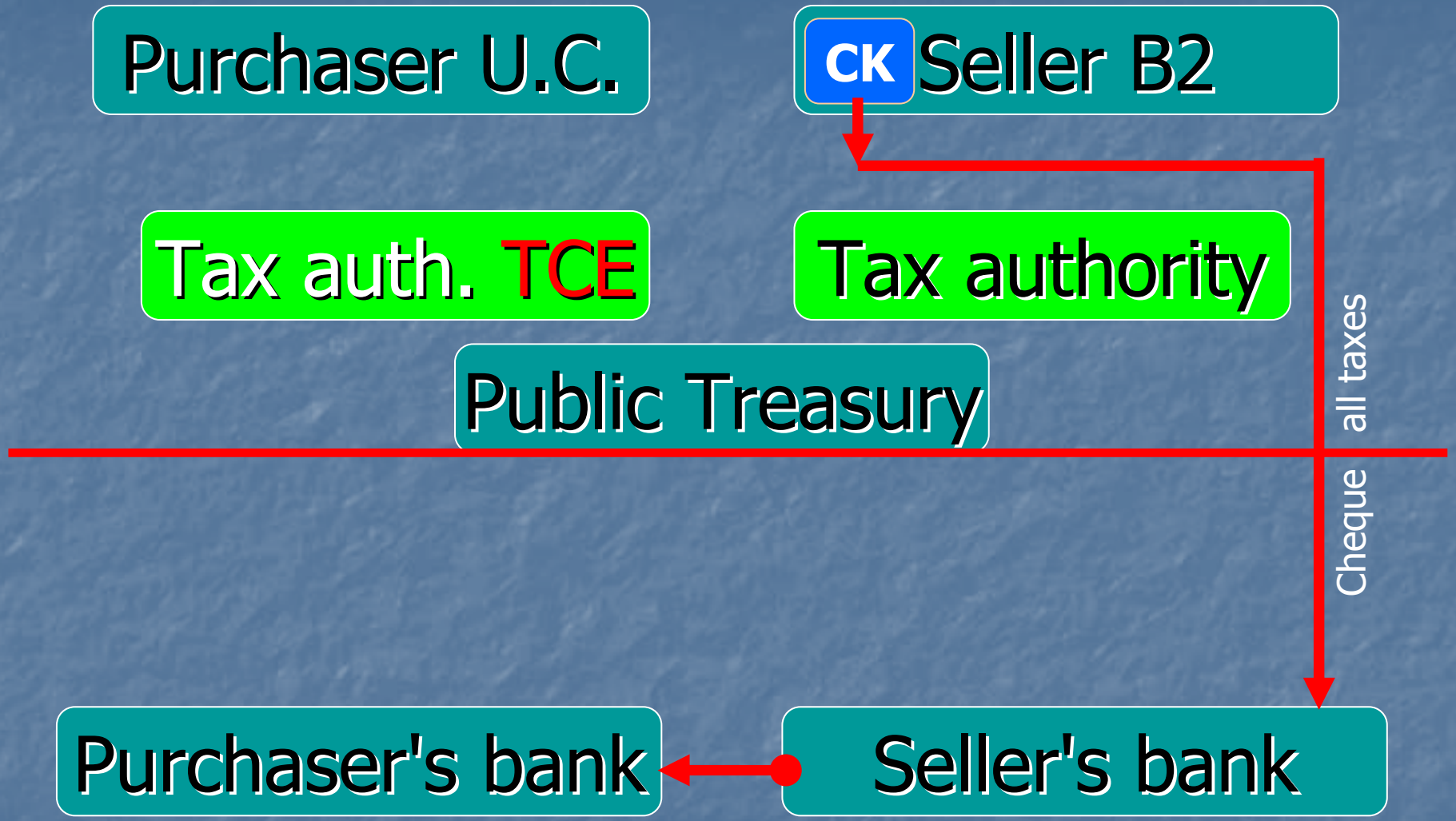
Public Treasury

Purchaser's bank

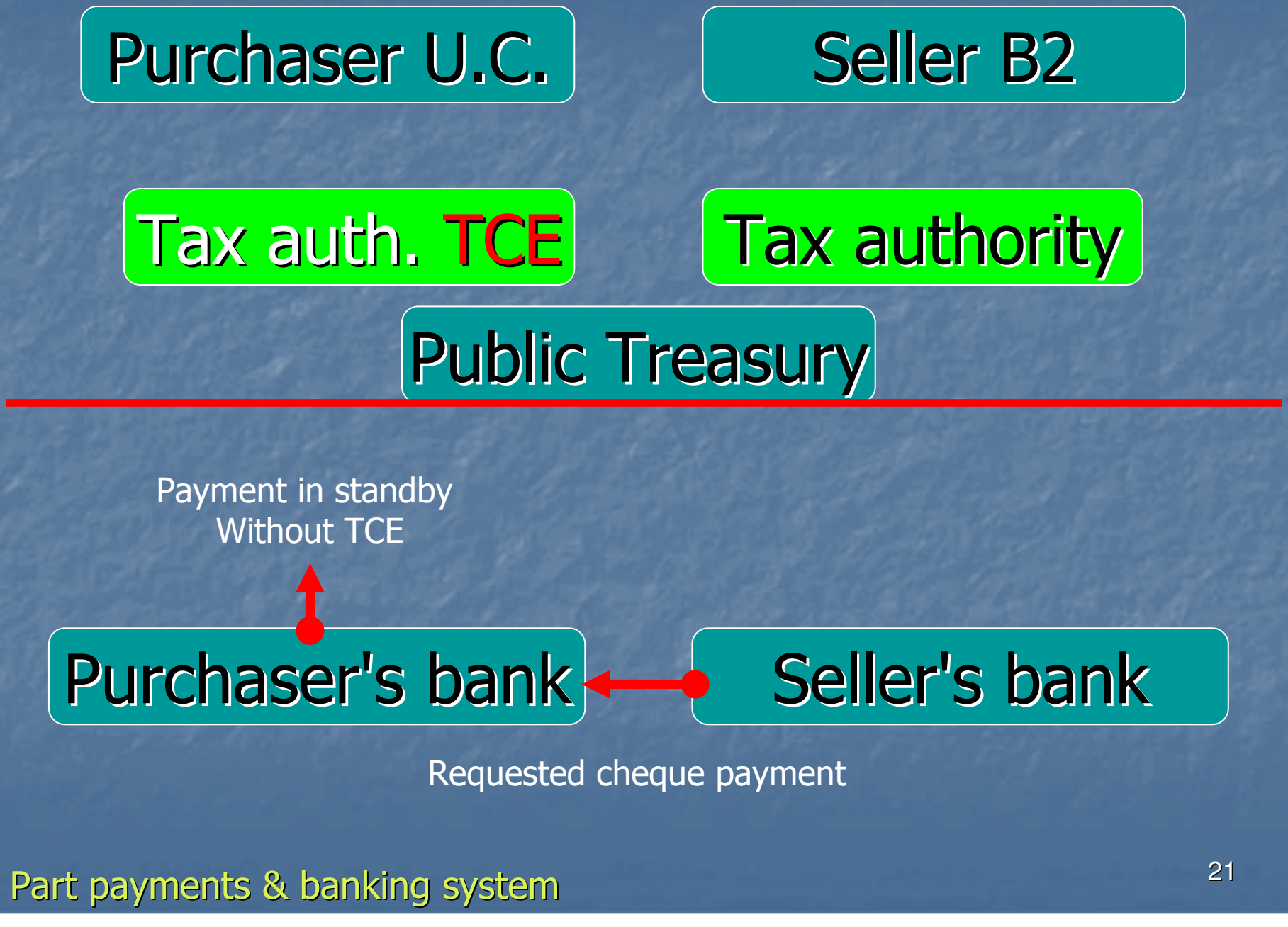
Seller's bank

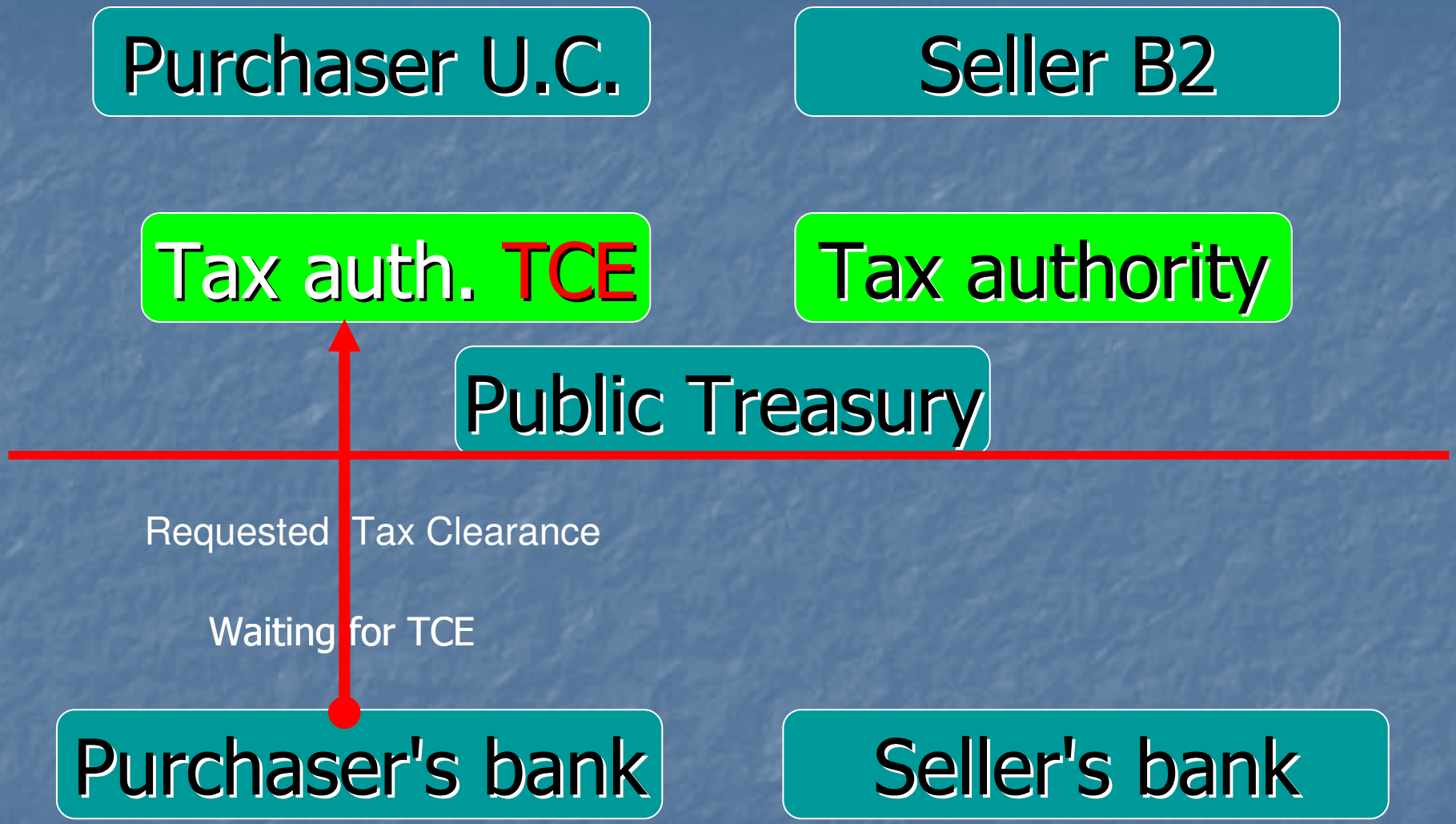
C11 B2C VAT cheque payment

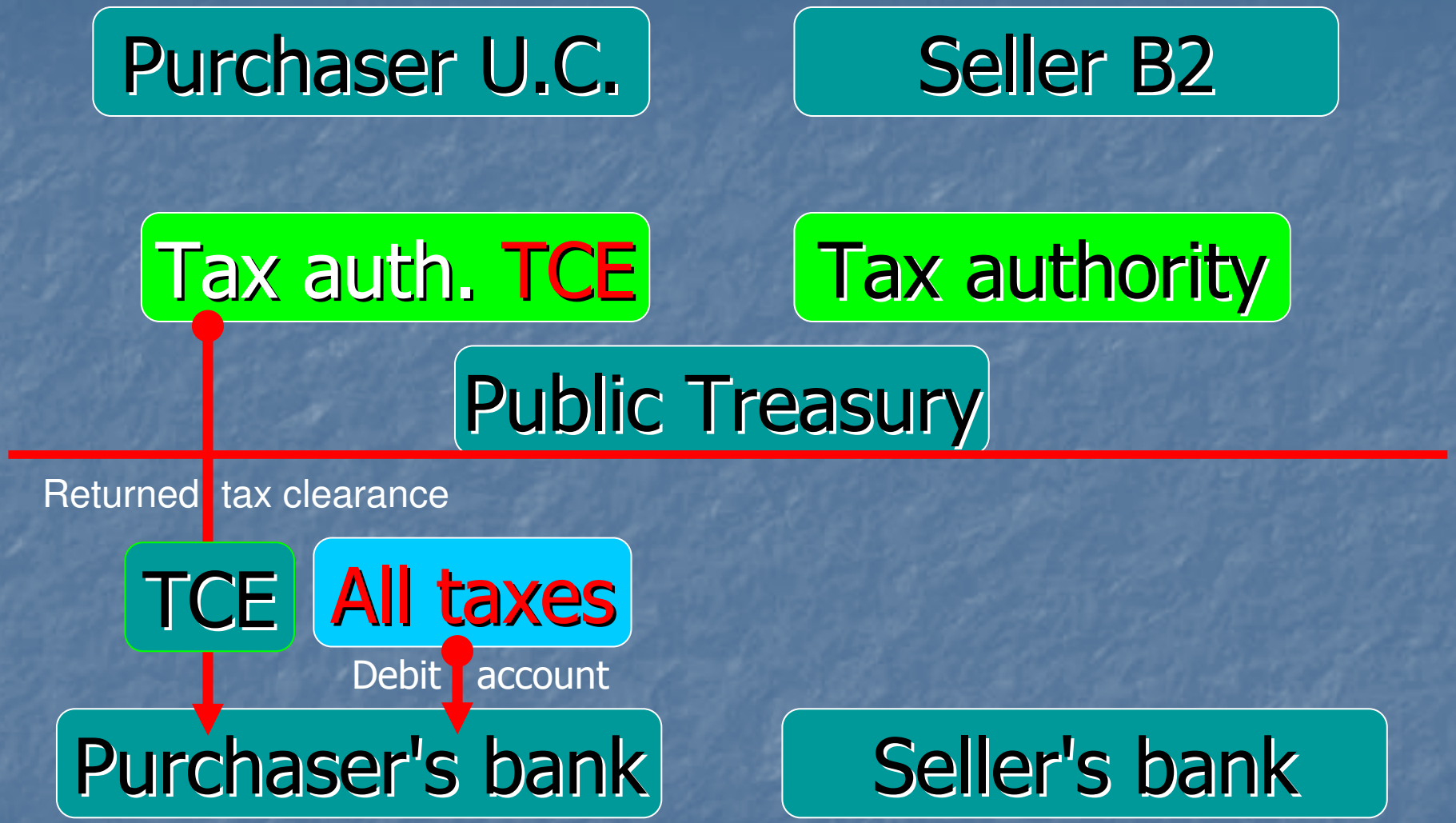


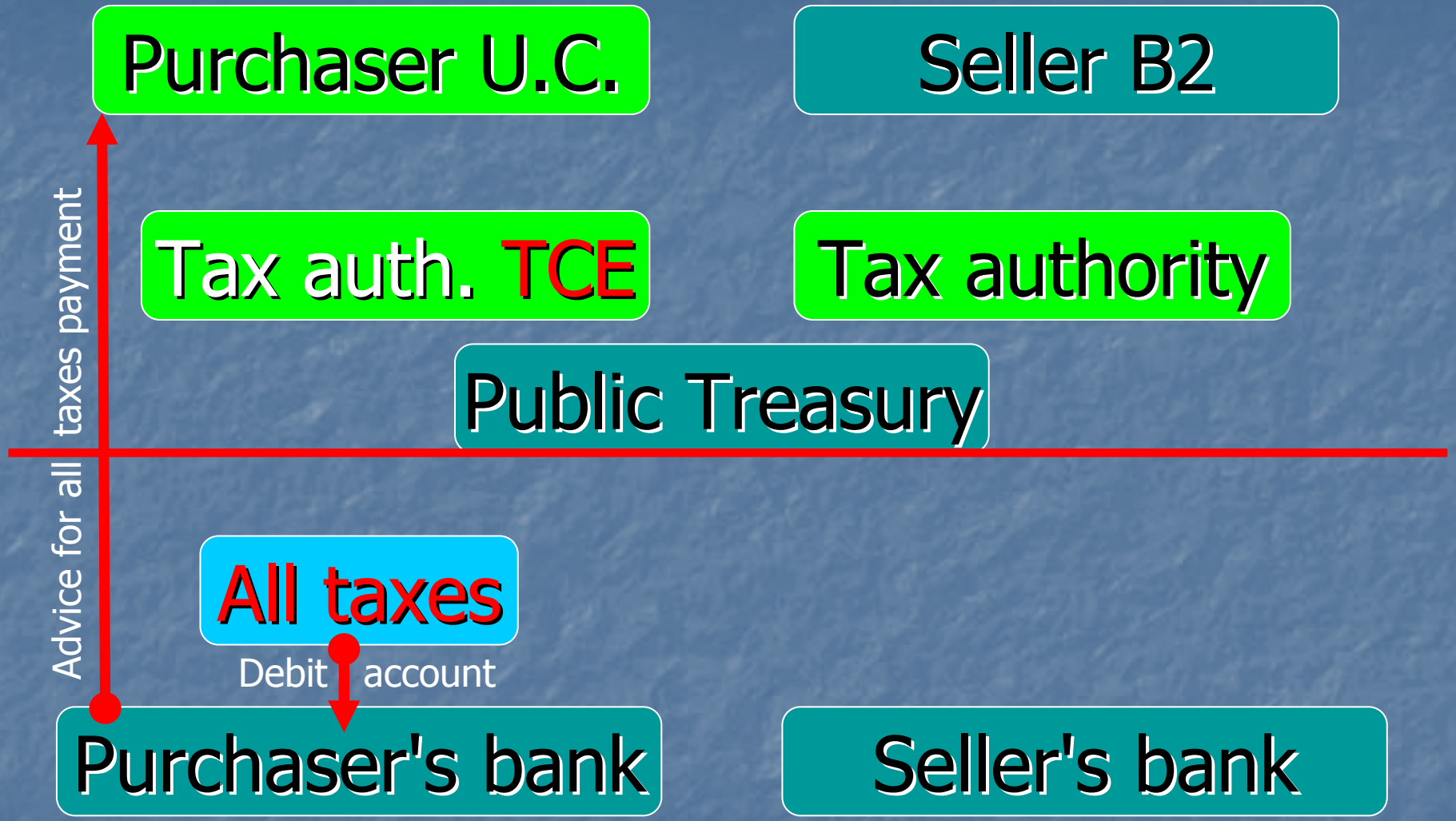


Requested cheque payment


Purchaser U.C.
Seller B2
Tax auth. TCE
Tax authority
Public Treasury
Payment in standby
Without TCE
Purchaser's bank
Seller's bank
Requested cheque payment


Purchaser U.C.
Seller B2
Tax auth. TCE
Tax authority
Public Treasury
Requested Tax Clearance
Waiting for TCE
Purchaser's bank
Seller's bank


Purchaser U.C.
Seller B2
Tax auth. TCE
Tax authority
Public Treasury
Returned tax clearance
TCE
All taxes
Debit account
Purchaser's bank
Seller's bank


Purchaser U.C.
Seller B2
taxes payment
Tax auth. TCE
Tax authority
Public Treasury
Advice for all
All taxes
Debit account
Purchaser's bank
Seller's bank

Purchaser U.C.

Seller B2

Tax auth. TCE

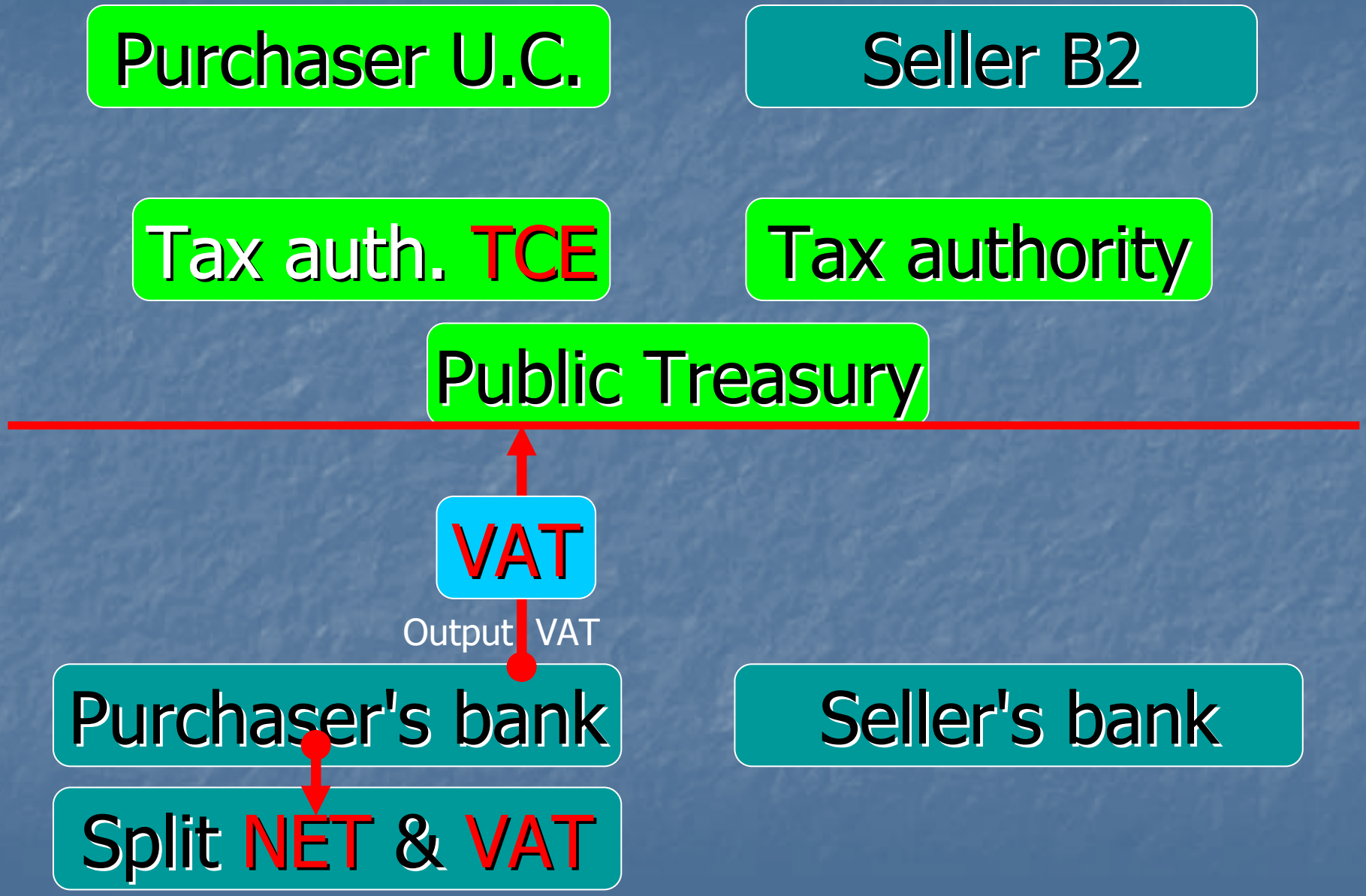
Tax authority

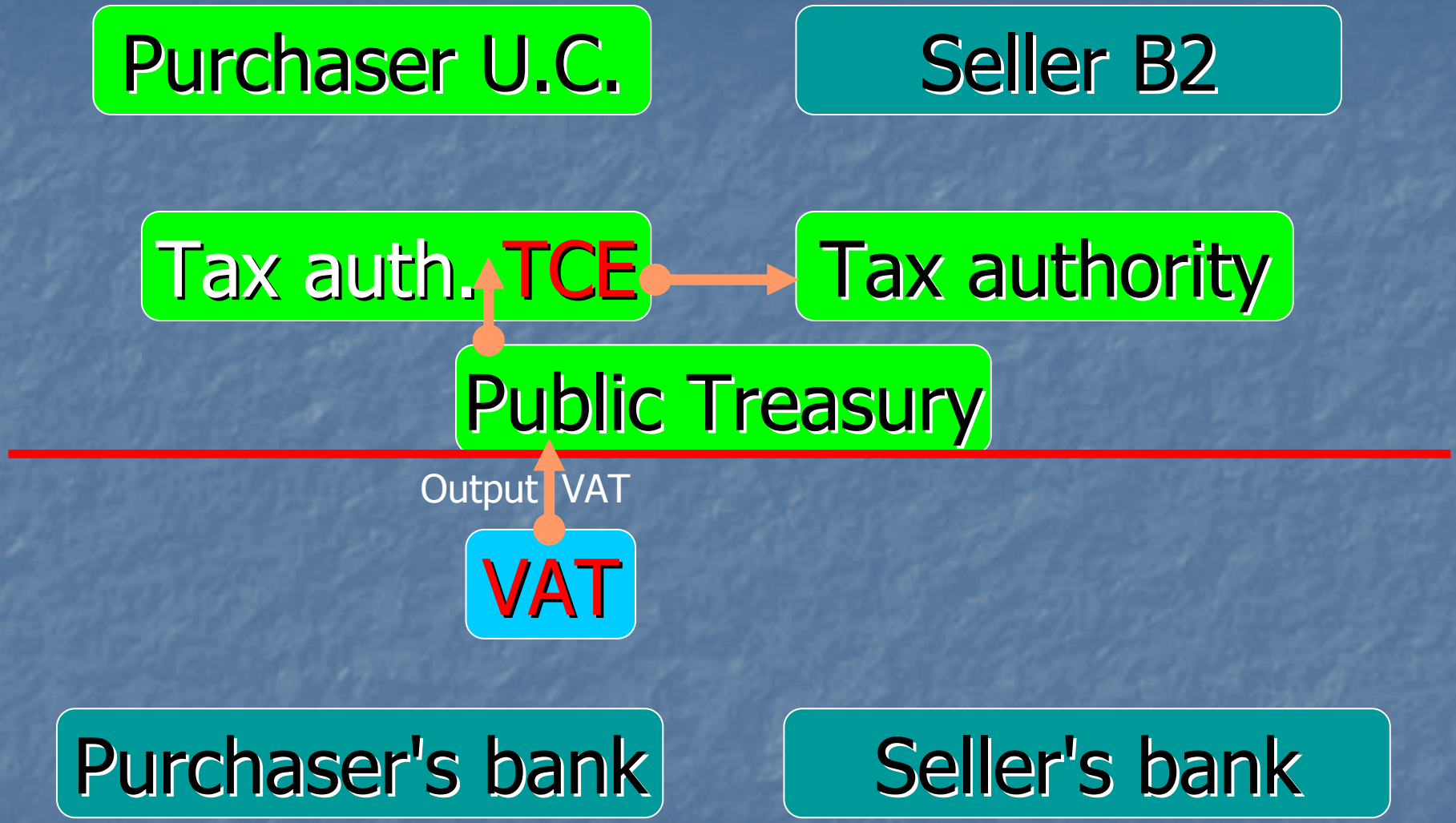
Public Treasury

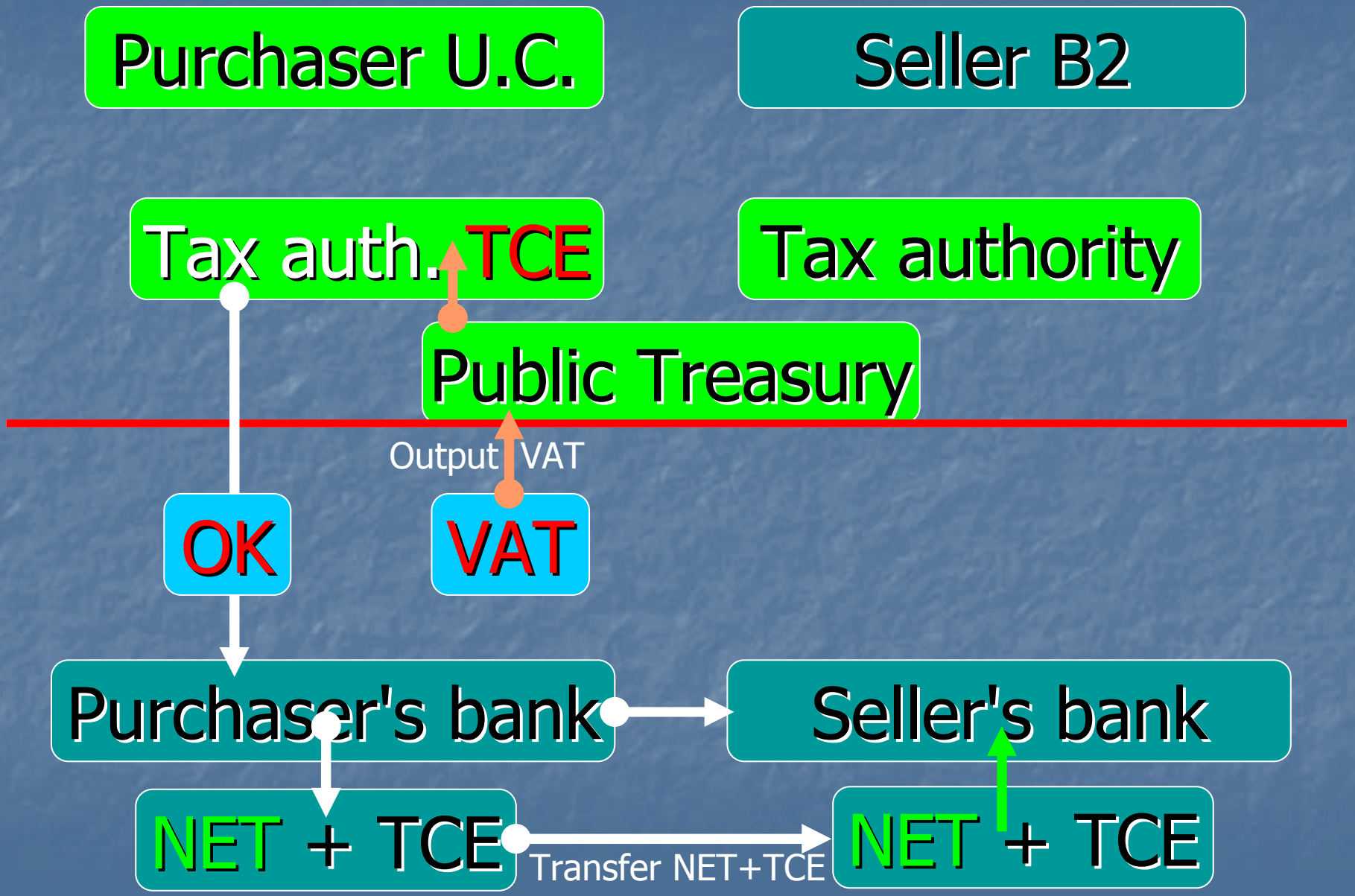
Purchaser's bank

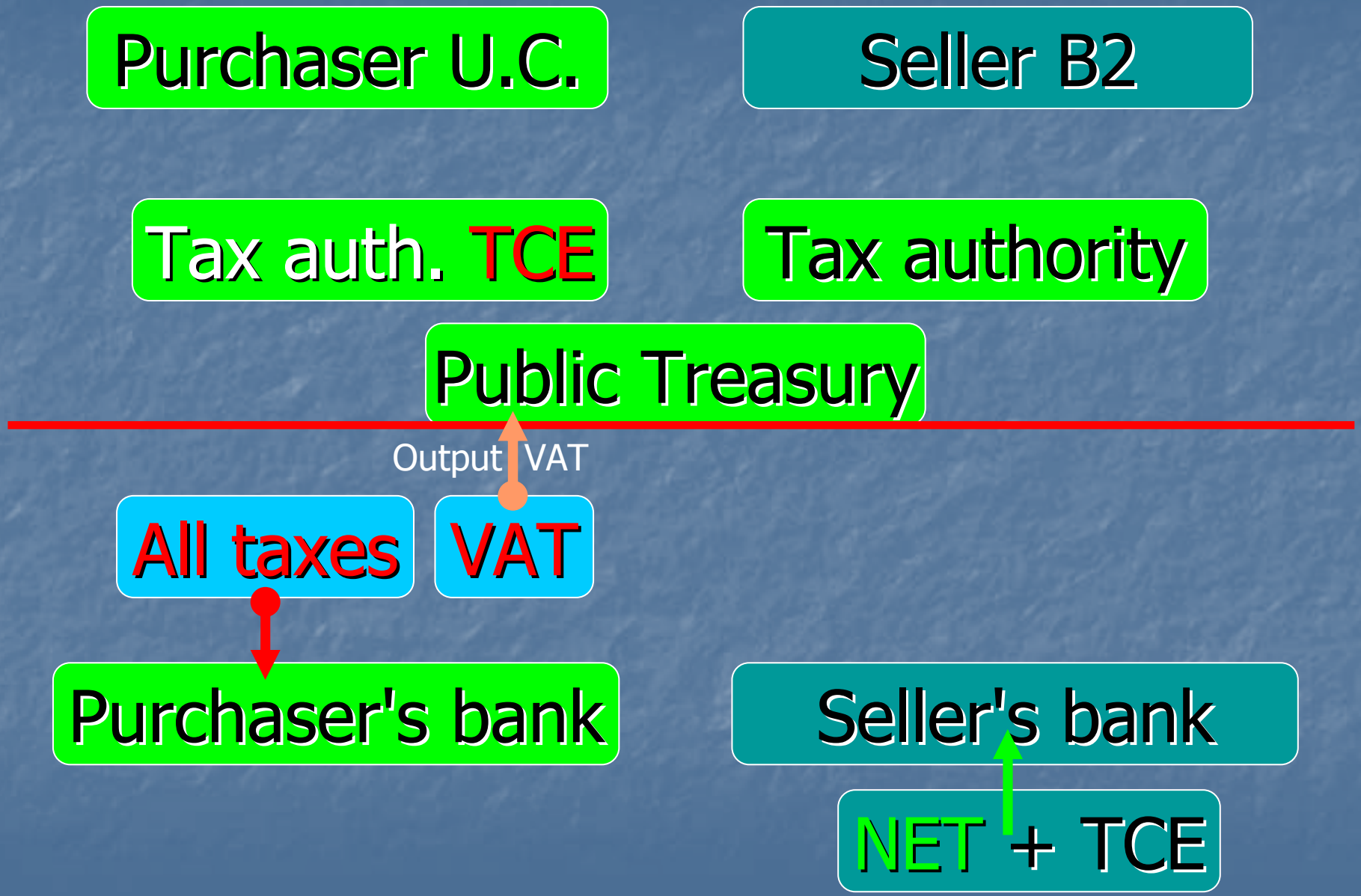
Split NET & VAT

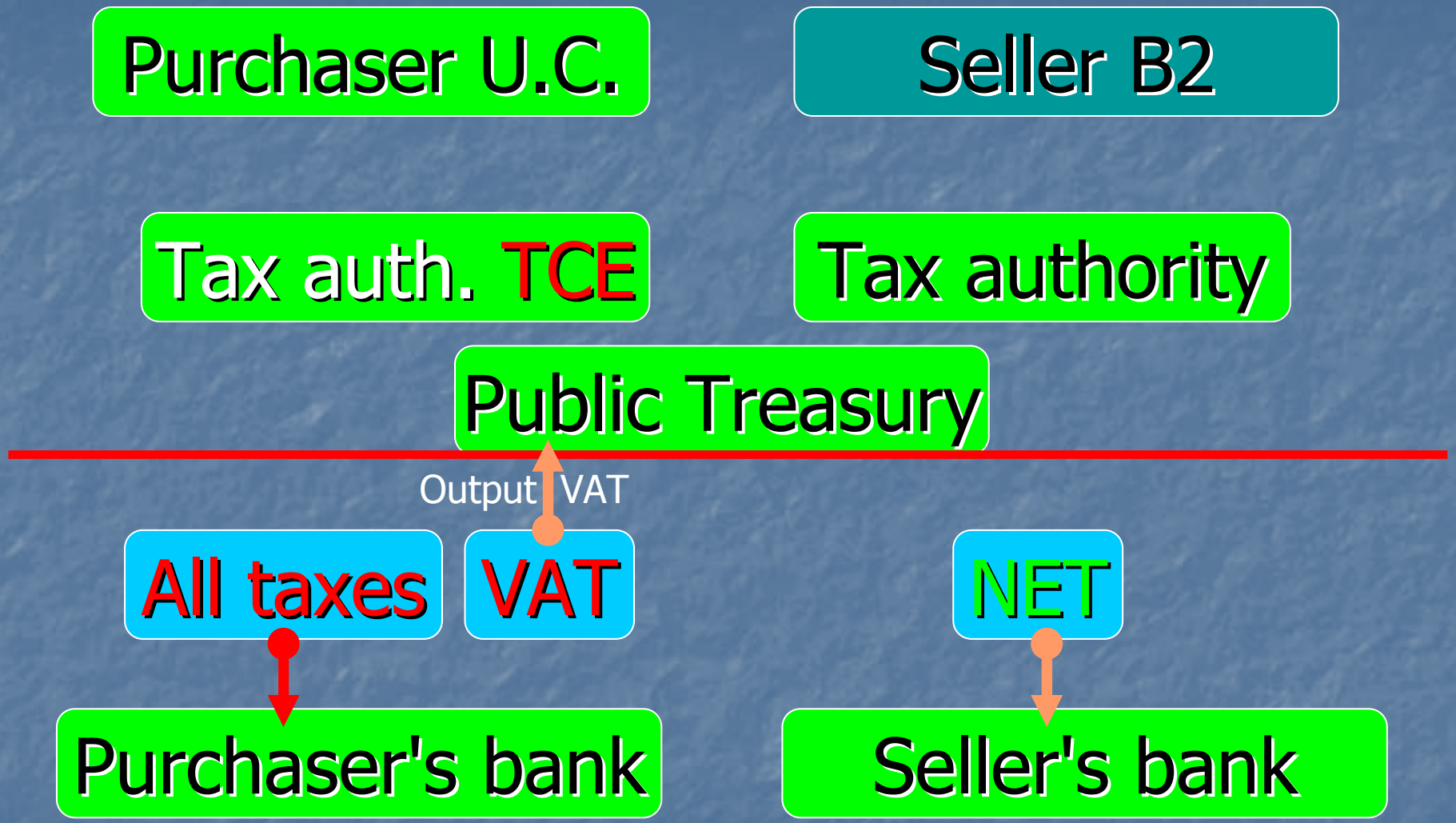
Seller's bank

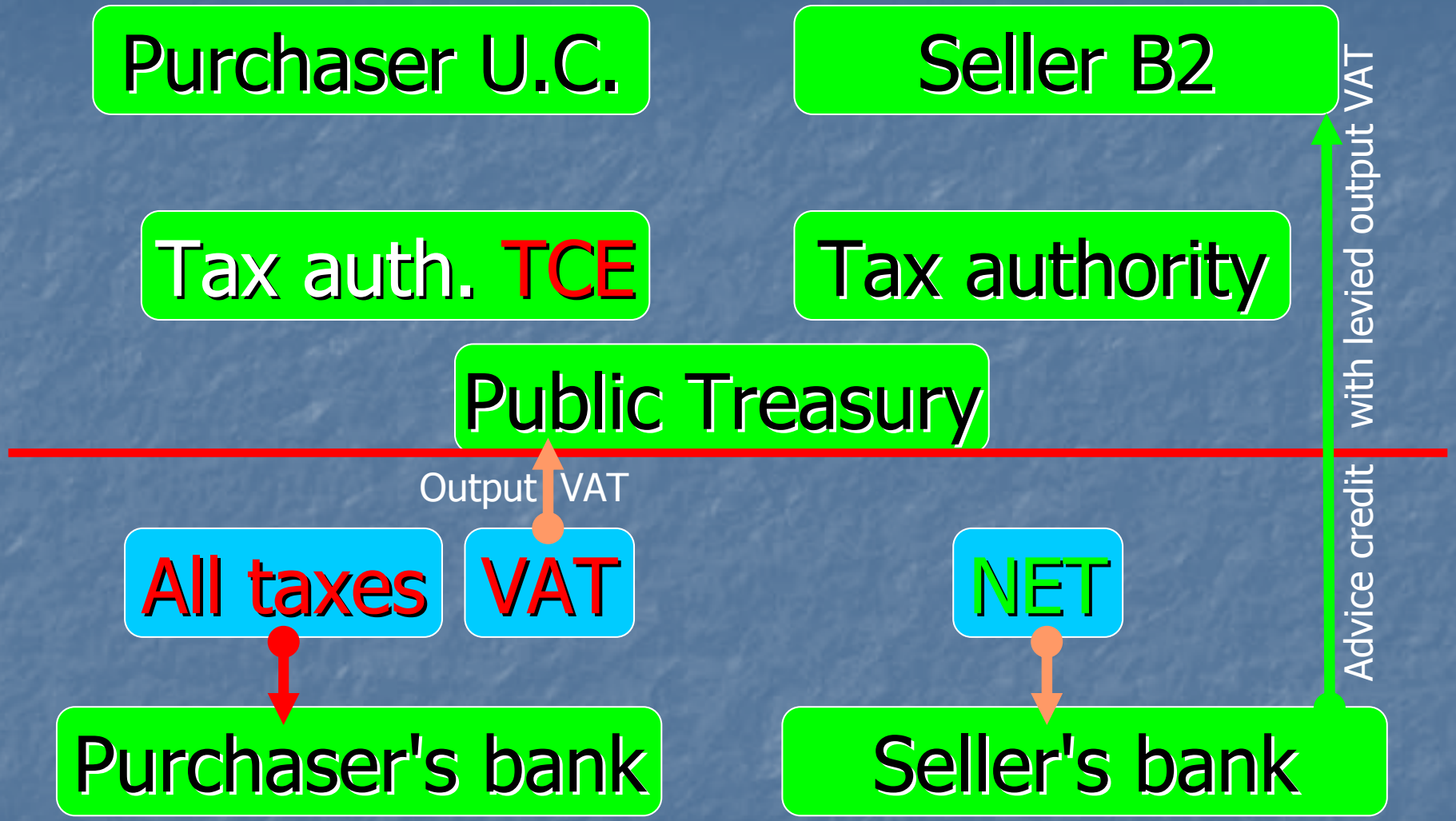

Purchaser U.C.
Seller B2
Tax auth. TCE
Tax authority
Public Treasury
VAT
Output VAT
Purchaser's bank
Seller's bank
Split NET & VAT

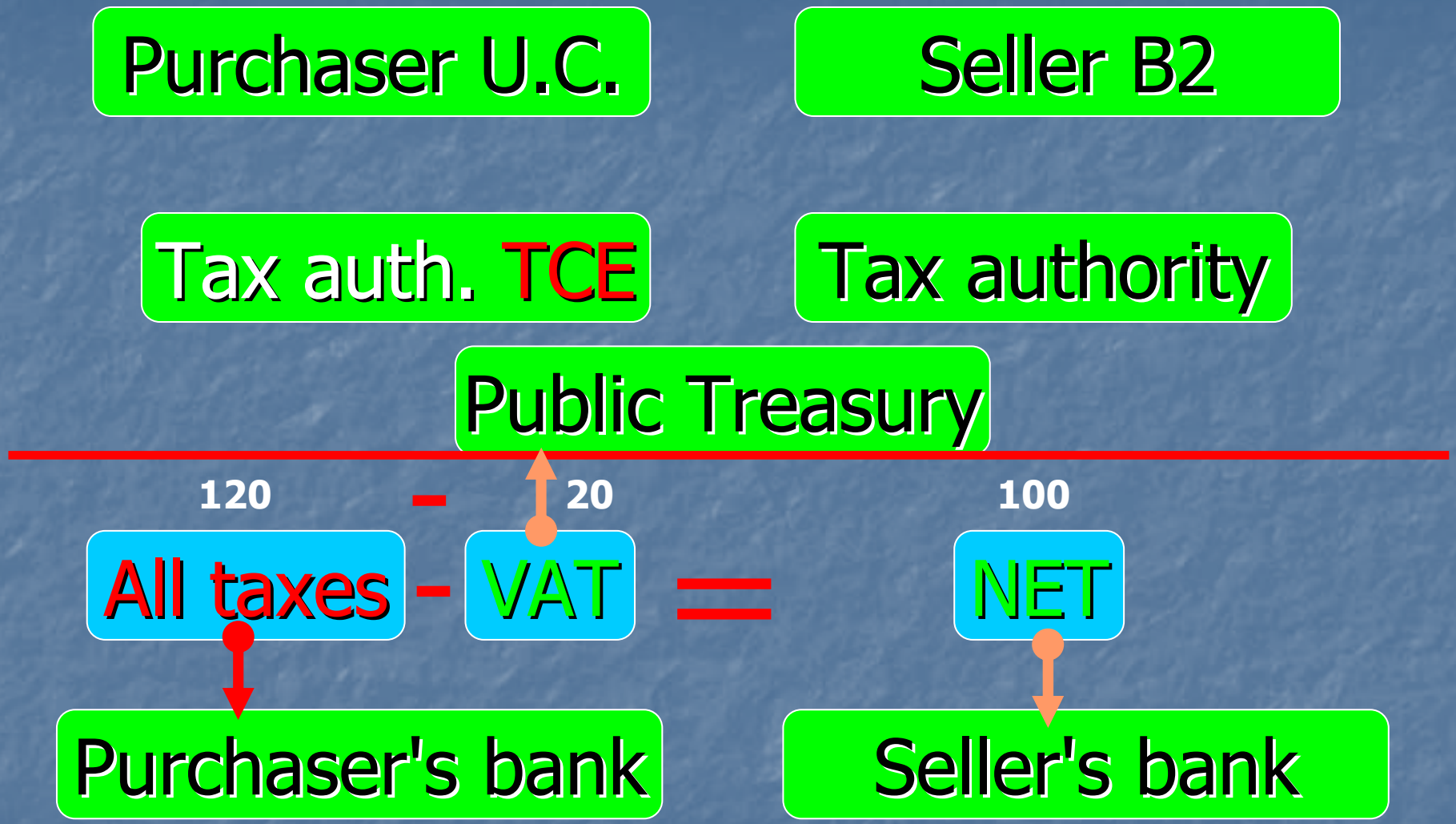

Purchaser U.C.
Seller B2
Tax auth.
TCE
Tax authority
Public Treasury
Output VAT
VAT
Purchaser's bank
Seller's bank


Purchaser U.C.
Seller B2
Tax auth.
TCE
Tax authority
Public Treasury
Output VAT
OK
VAT
Purchaser's bank
Seller's bank
NET + TCE
Transfer NET+TCE
NET + TCE


Purchaser U.C.
Seller B2
Tax auth. TCE
Tax authority
Public Treasury
Output VAT
All taxes
VAT
Purchaser's bank
Seller's bank
NET + TCE


Purchaser U.C.
Seller B2
Tax auth. TCE
Tax authority
Public Treasury
Output VAT
All taxes
VAT
NET
Purchaser's bank
Seller's bank


Purchaser U.C.
Seller B2
Tax auth. TCE
Tax authority
Public Treasury
Output VAT
All taxes
VAT
NET
Purchaser's bank
Seller's bank
with levied output VAT
Advice credit



Balance of payments

End process