

DAGTVA®

Dispositif technique Automatique de Gestion de la TVA

B2C Domestic transaction Payment by bank transfer

TCE = Tax Clearance Extraction
TCE = Amount of VAT to levy

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

DAGTVA is divided in two separate and autonomous parts.

———— Line of the secret between tax authorities and banking system ————

Part
Registrants & Tax authority

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

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Part Payments & Banking system

Part Registrants & Tax authority

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 authority

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 authorities and banking system ————

Stakeholders

Public Treasury

Declarants

Tax authorities

Stakeholders

Public Treasury

Banking system

Purchaser U.C.

Seller B2

Tax authorities

Public Treasury

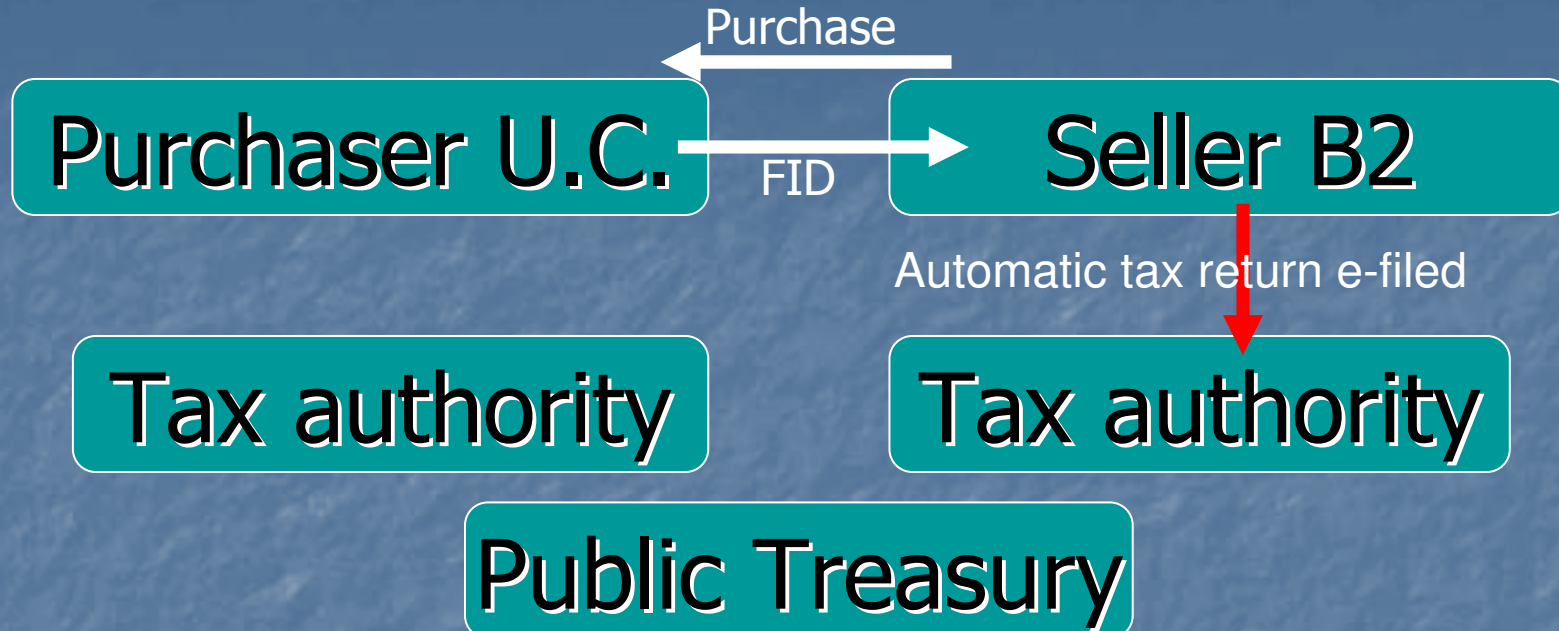
Purchaser U.C.

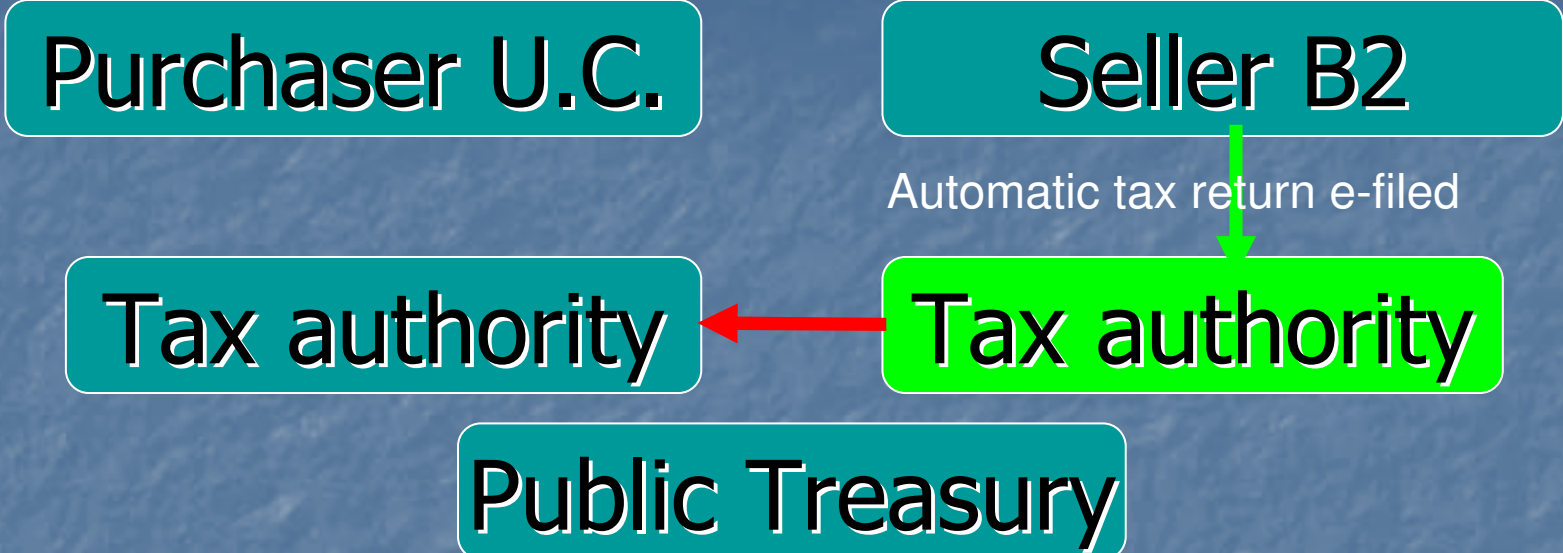
Seller B2

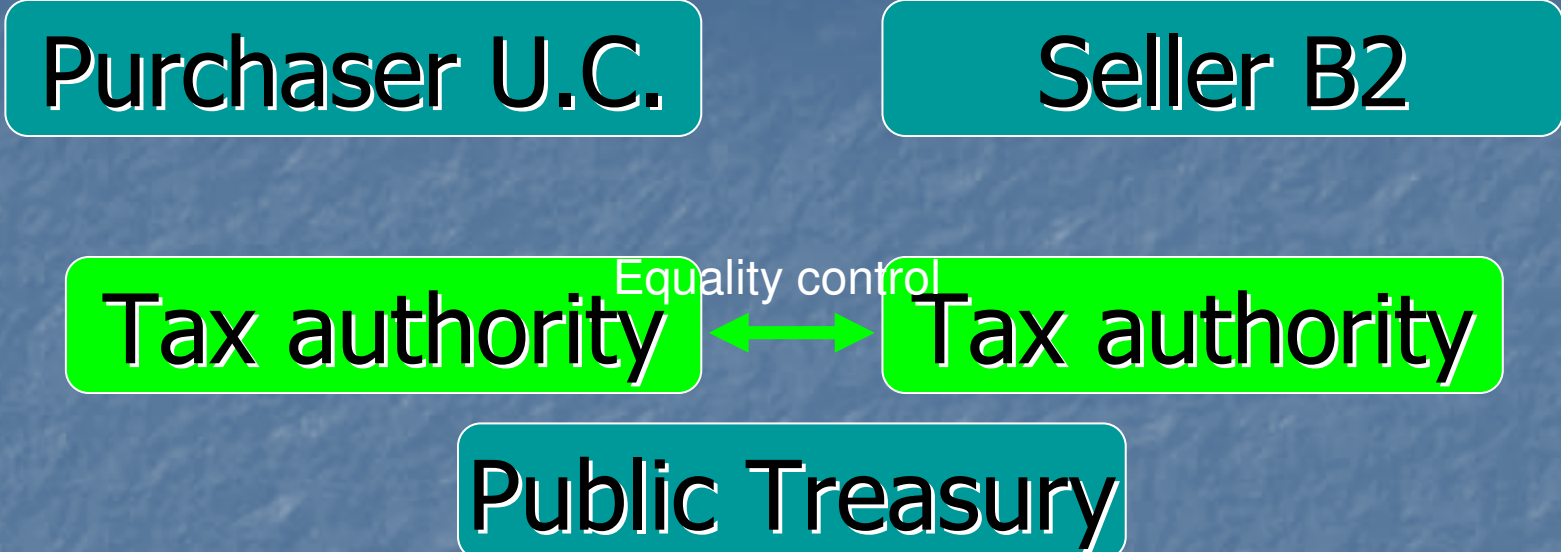
Tax authority

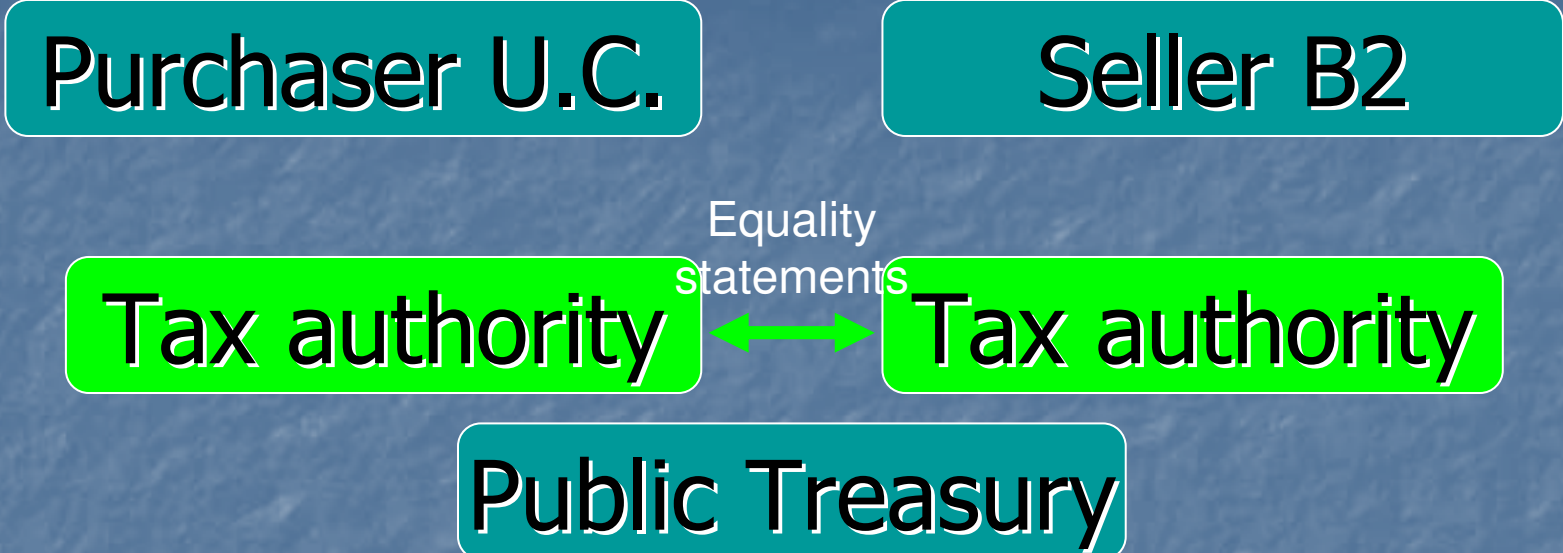
Tax authorities

Public Treasury









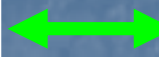
Purchaser U.C.

Seller B2

Calculation Tax Clearance

Tax auth. TCE

Tax authority



Public Treasury

Purchaser U.C.

Seller B2

Tax auth. **TCE**

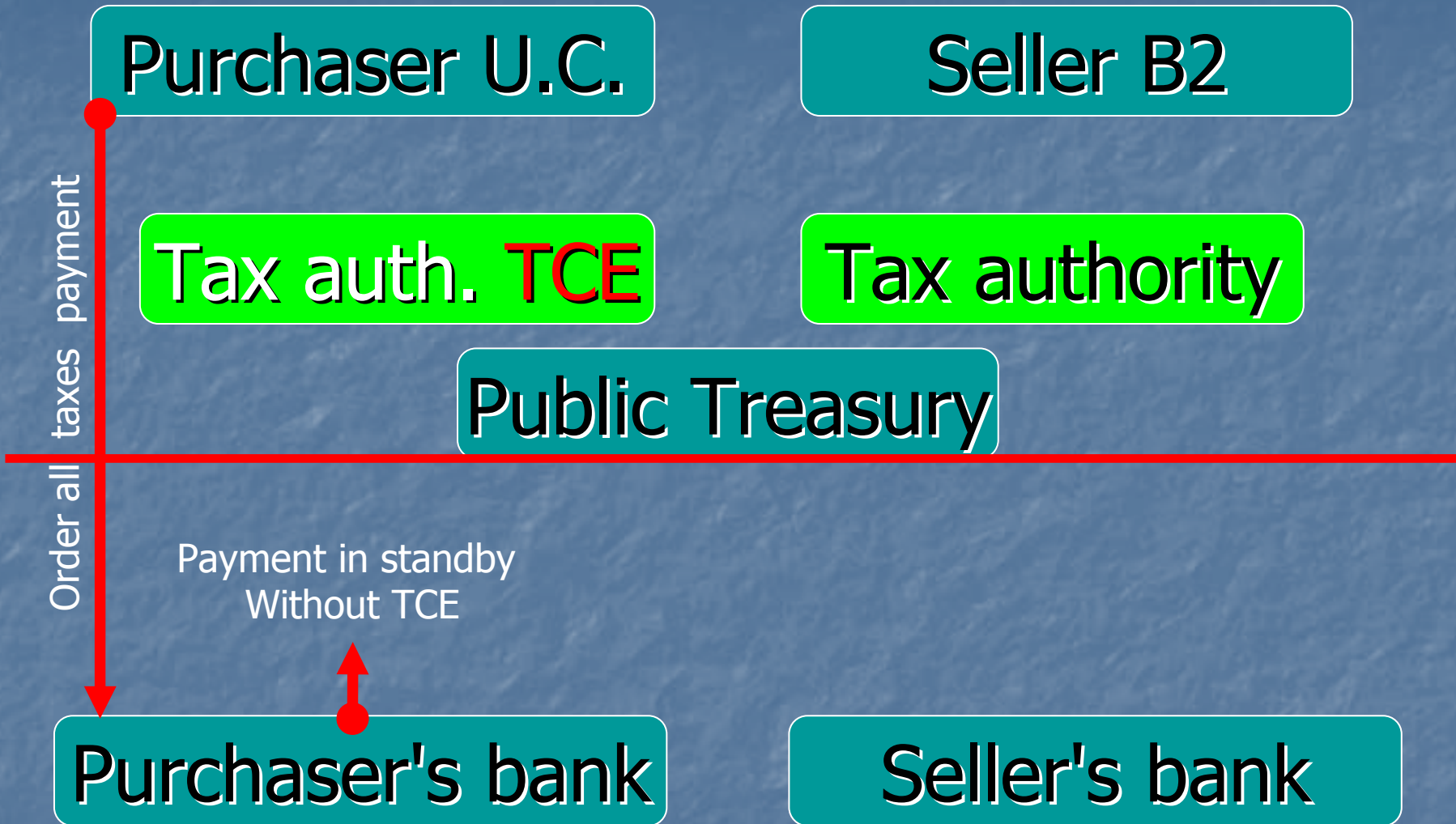
Tax authority

TCE READY

Public Treasury

Purchaser's bank

Seller's bank



Purchaser U.C.

Seller B2

Tax auth. **TCE**

Tax authority

Public Treasury

Requested Tax Clearance

Payment in standby
Without TCE

Purchaser's bank

Seller's bank

Purchaser U.C.

Seller B2

Tax auth. TCE

Tax authority

Public Treasury

Payment in standby
Without TCE

Purchaser's bank

Seller's bank

Purchaser U.C.

Seller B2

Tax auth. TCE

Tax authority

Public Treasury

Returned Tax Clearance

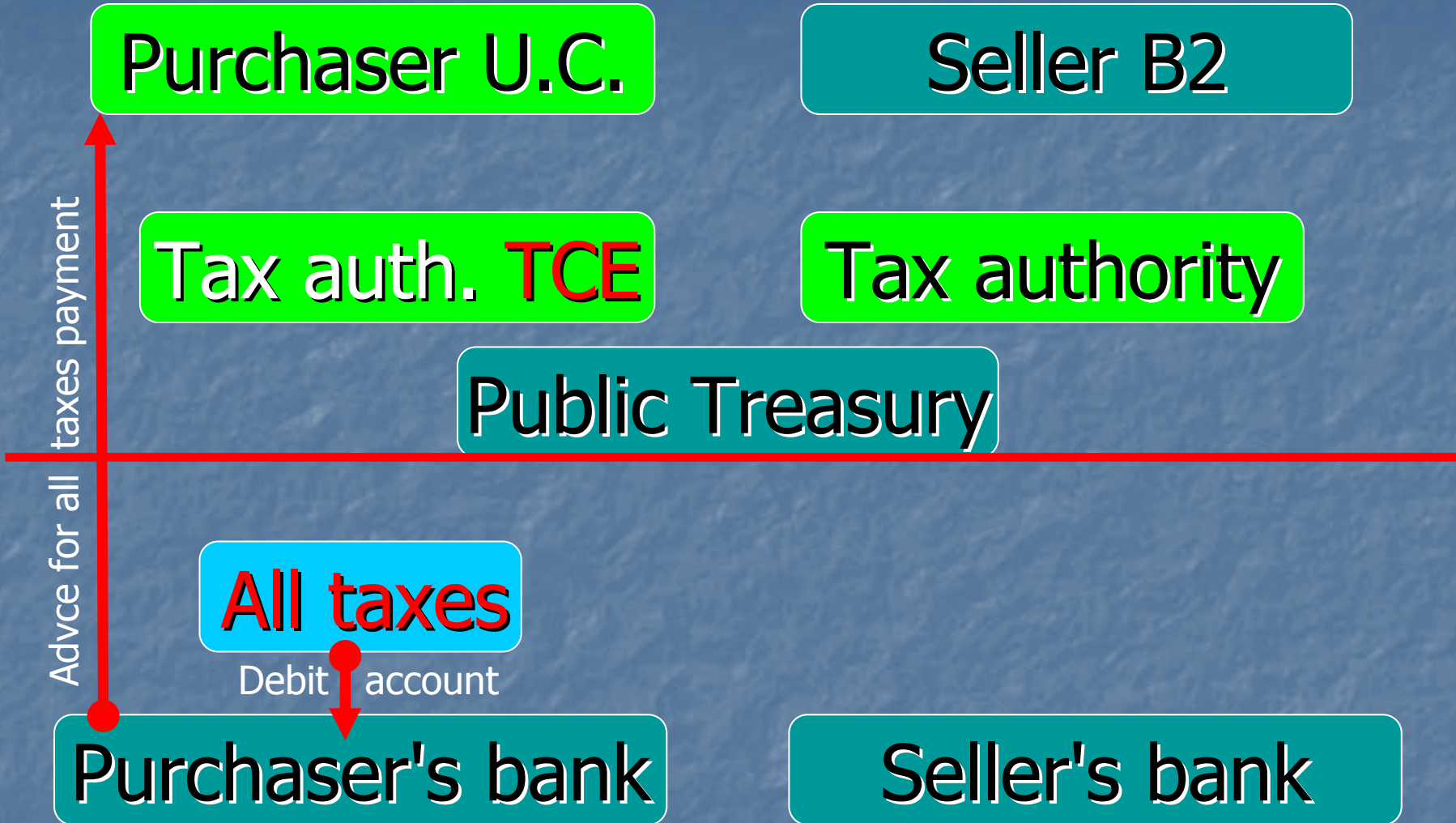
TCE

All taxes

Debit account

Purchaser's bank

Seller's bank



Purchaser U.C.

Seller B2

Tax auth. **TCE**

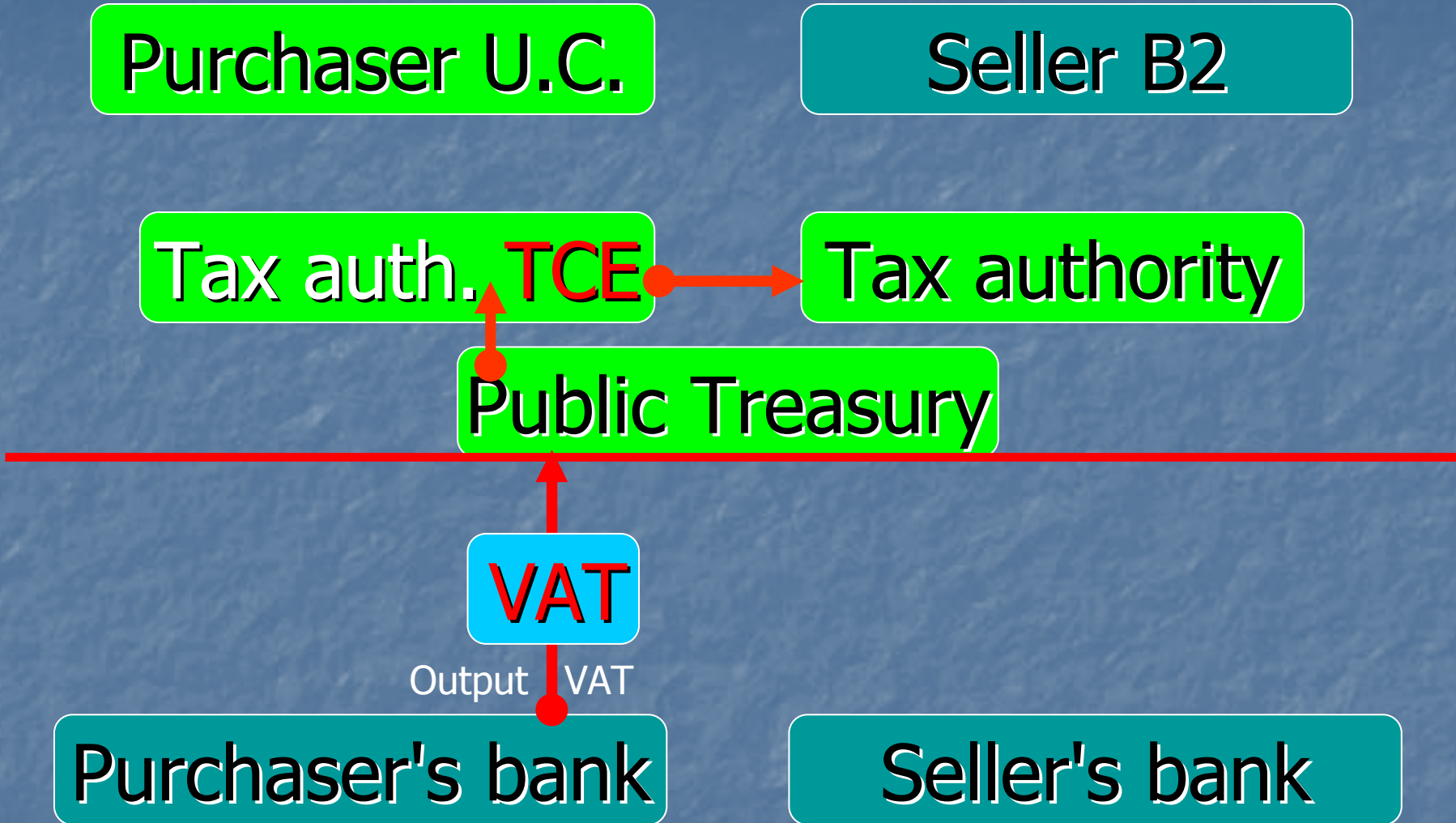
Tax authority

Public Treasury

Purchaser's bank

Seller's bank

Split **NET** & **VAT**



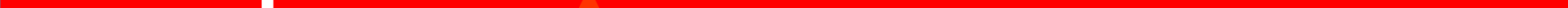
Purchaser U.C.

Seller B2

Tax auth. TCE

Tax authority

Public Treasury



Output VAT

OK

VAT

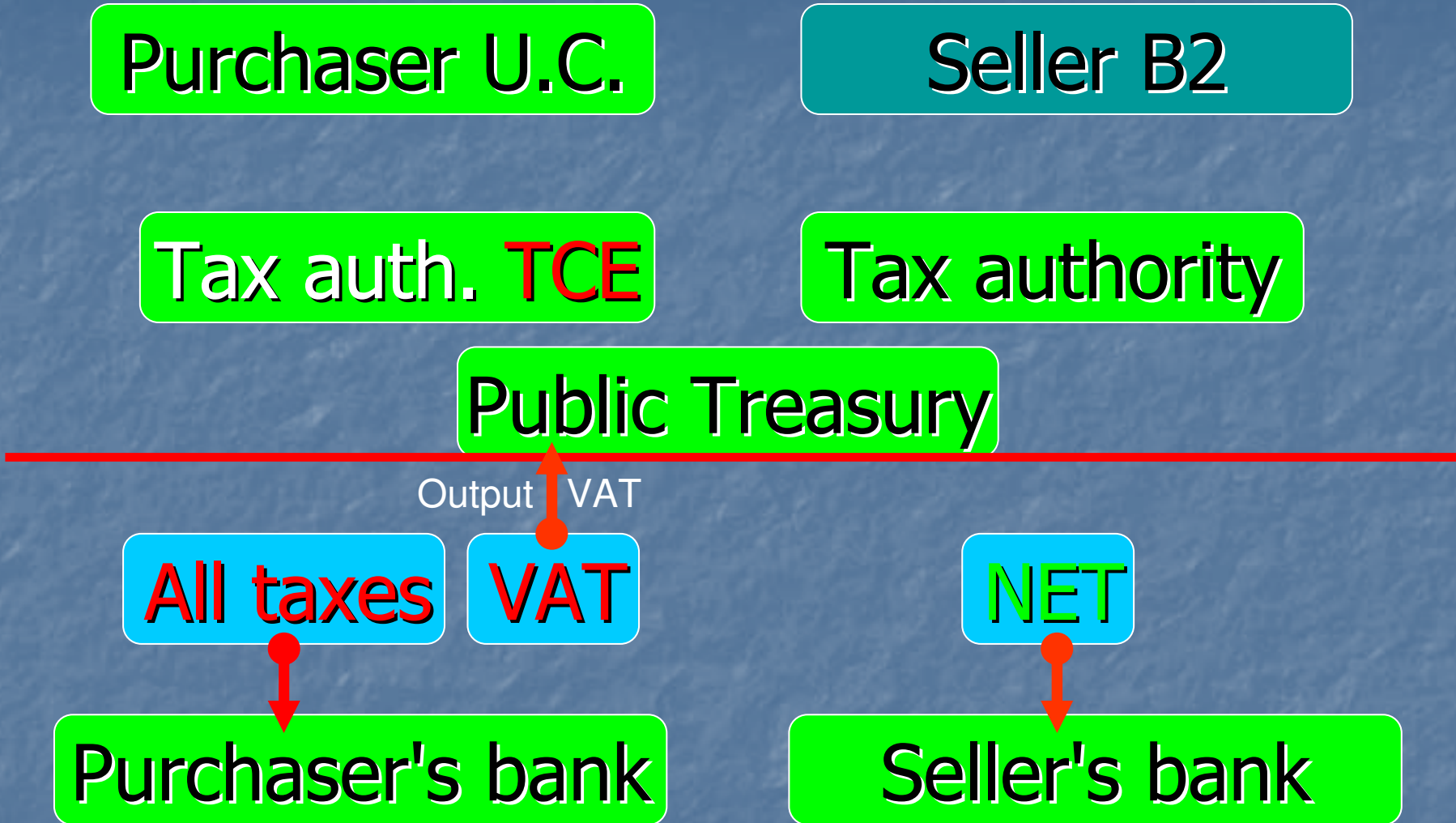
Purchaser's bank

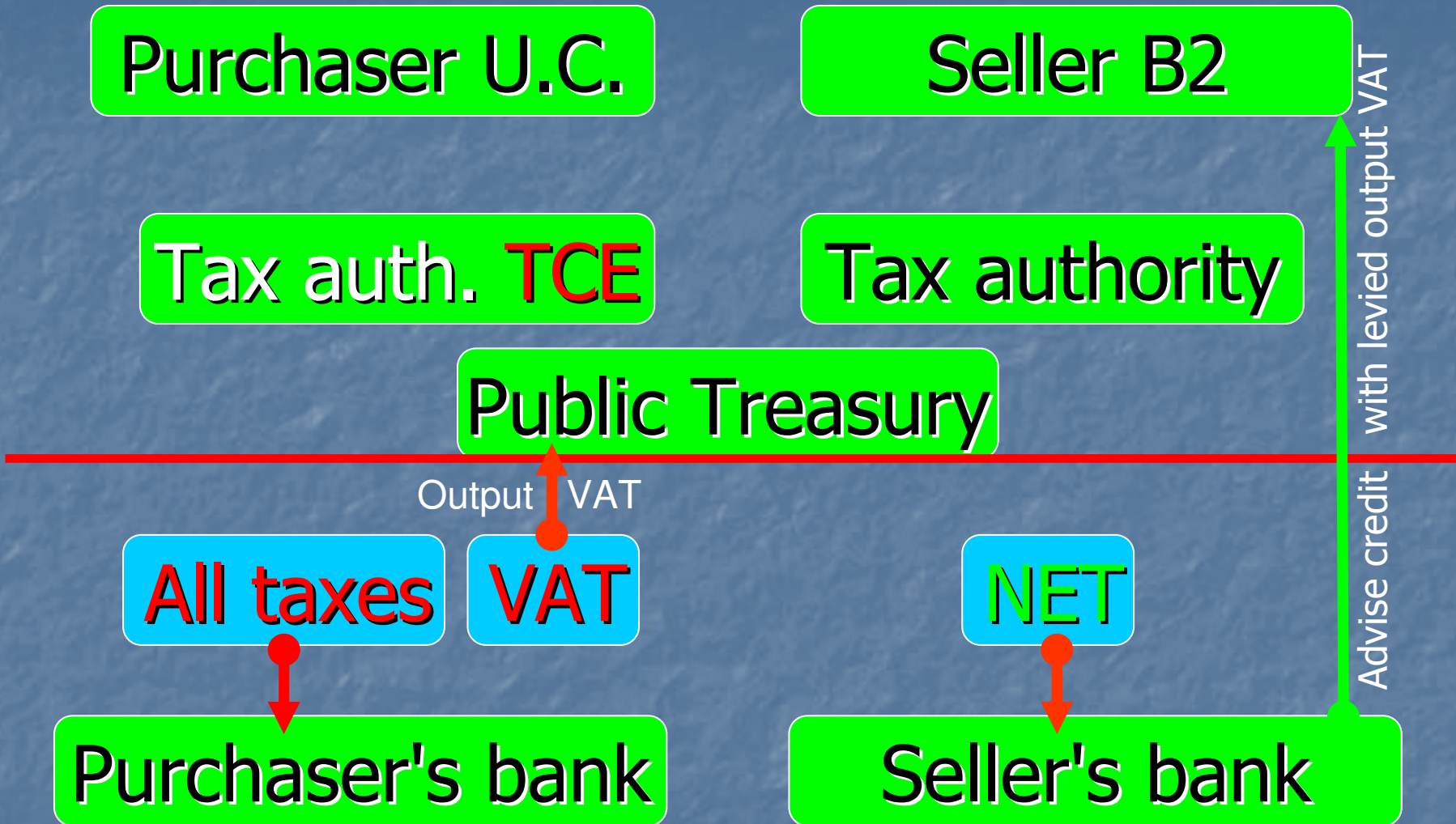
Seller's bank

NET + TCE

Transfer NET+TCE

NET + TCE





Purchaser U.C.

Seller B2

Tax auth. TCE

Tax authority

Public Treasury



120

-

20

100

All taxes

VAT

=

NET

Purchaser's bank

Seller's bank

Balance of payments

End process