

# DAGTVA®

Dispositif technique Automatique de Gestion de la TVA

## B2C Domestic transaction

### Payment by credit card

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](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

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## 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**

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**Declarants**

**Tax authority**

Stakeholders

**Public Treasury**

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**Banking system**

Purchaser U.C.

Seller B2

Tax authorities

Public Treasury

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Purchaser U.C.

Seller B2

Tax authority

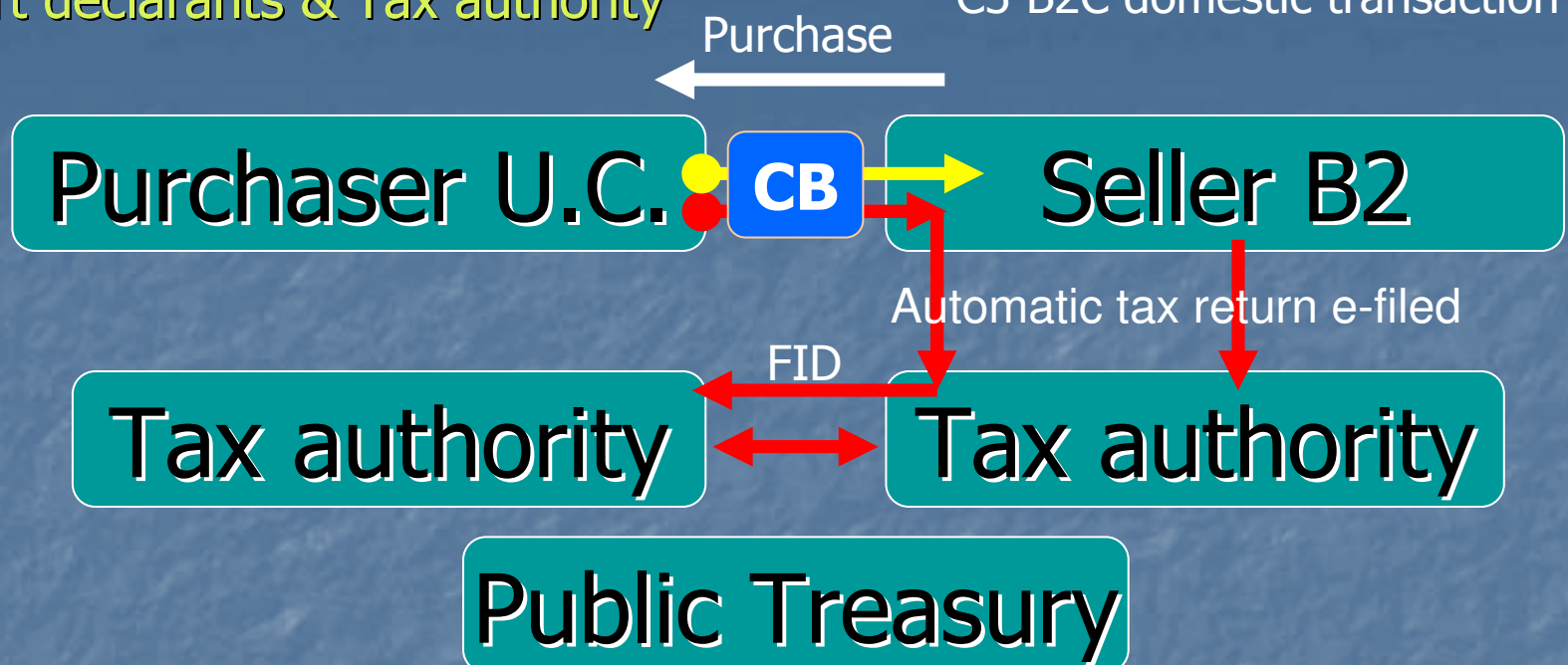
Tax authority

Public Treasury

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Part declarants & Tax authority

C3 B2C domestic transaction by card



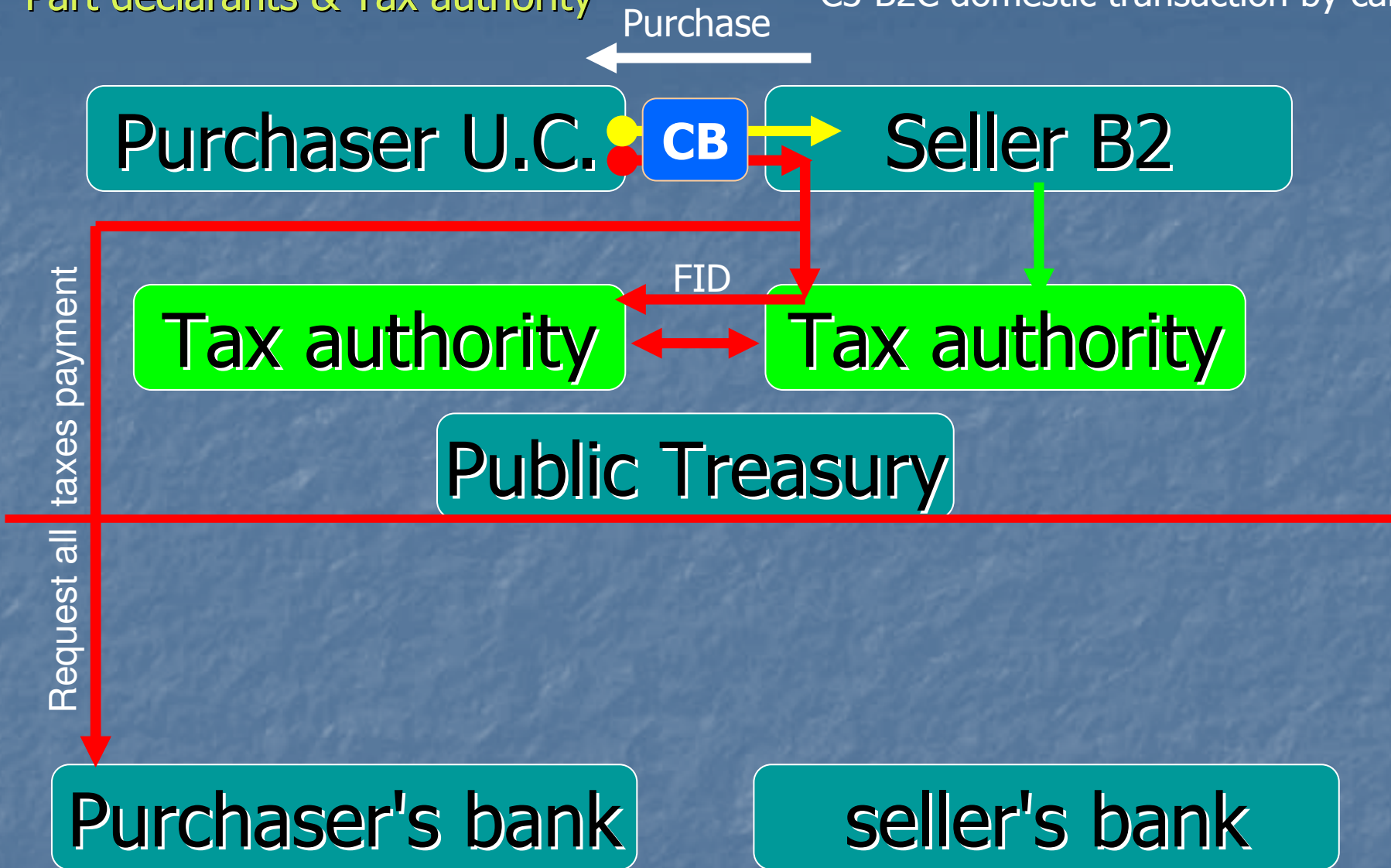
Purchaser's bank

seller's bank

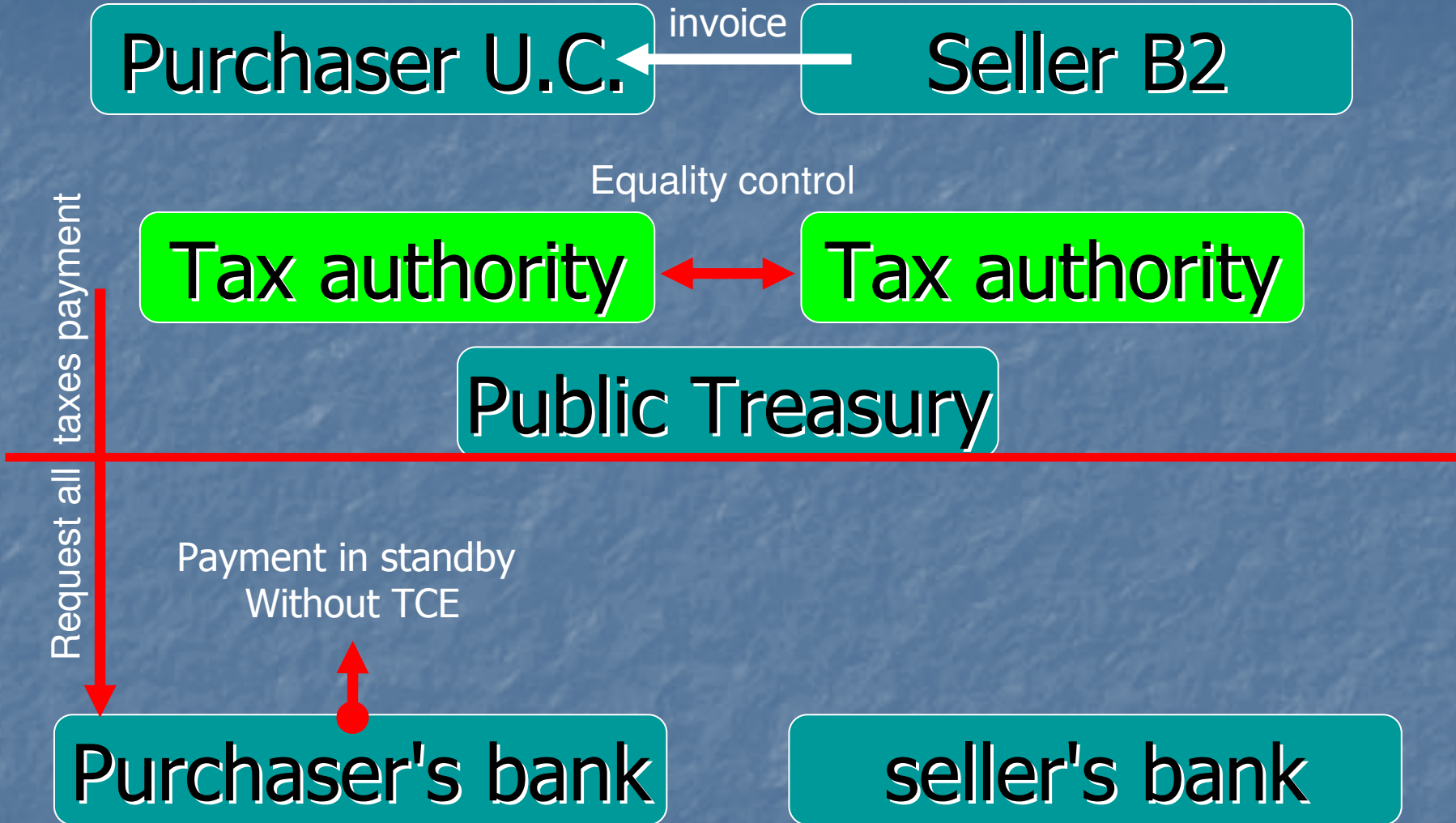
Part payments & banking system

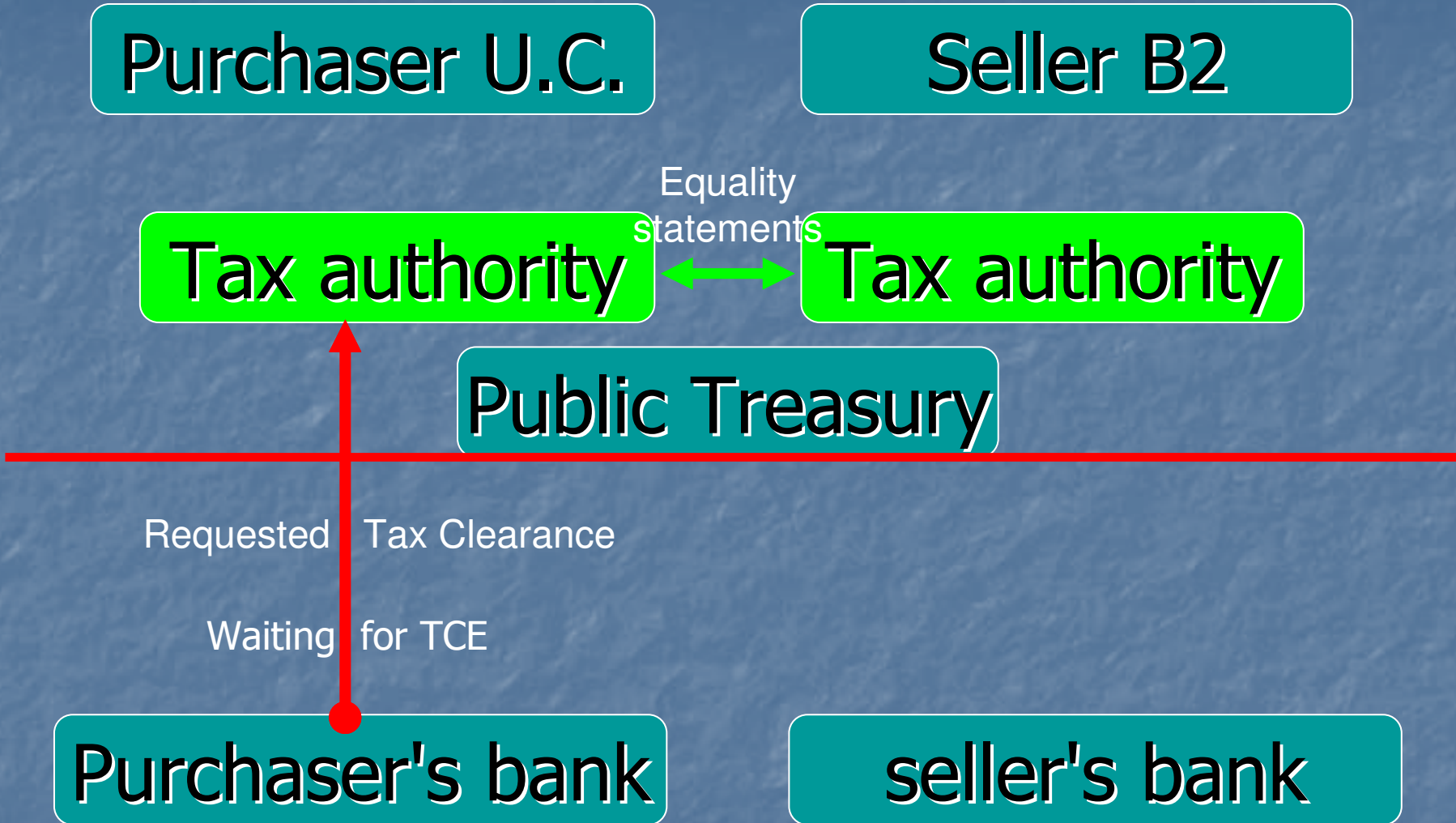
Part declarants & Tax authority

C3 B2C domestic transaction by card



Part payments & banking system



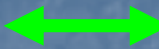




Purchaser U.C.

Seller B2

Tax authority



Tax authority

Public Treasury

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Waiting for TCE

Purchaser's bank

seller's bank

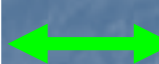
Purchaser U.C.

Seller B2

Calculation tax clearance

Tax auth. TCE

Tax authority



Public Treasury

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Waiting for TCE

Purchaser's bank

seller's bank

Purchaser U.C.

Seller B2

Tax auth. TCE

Tax authority

TCE READY

Public Treasury

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Waiting for TCE

Purchaser's bank

seller's bank

Purchaser U.C.

Seller B2

Tax auth. TCE

Tax authority

Public Treasury



Returned Tax Clearance

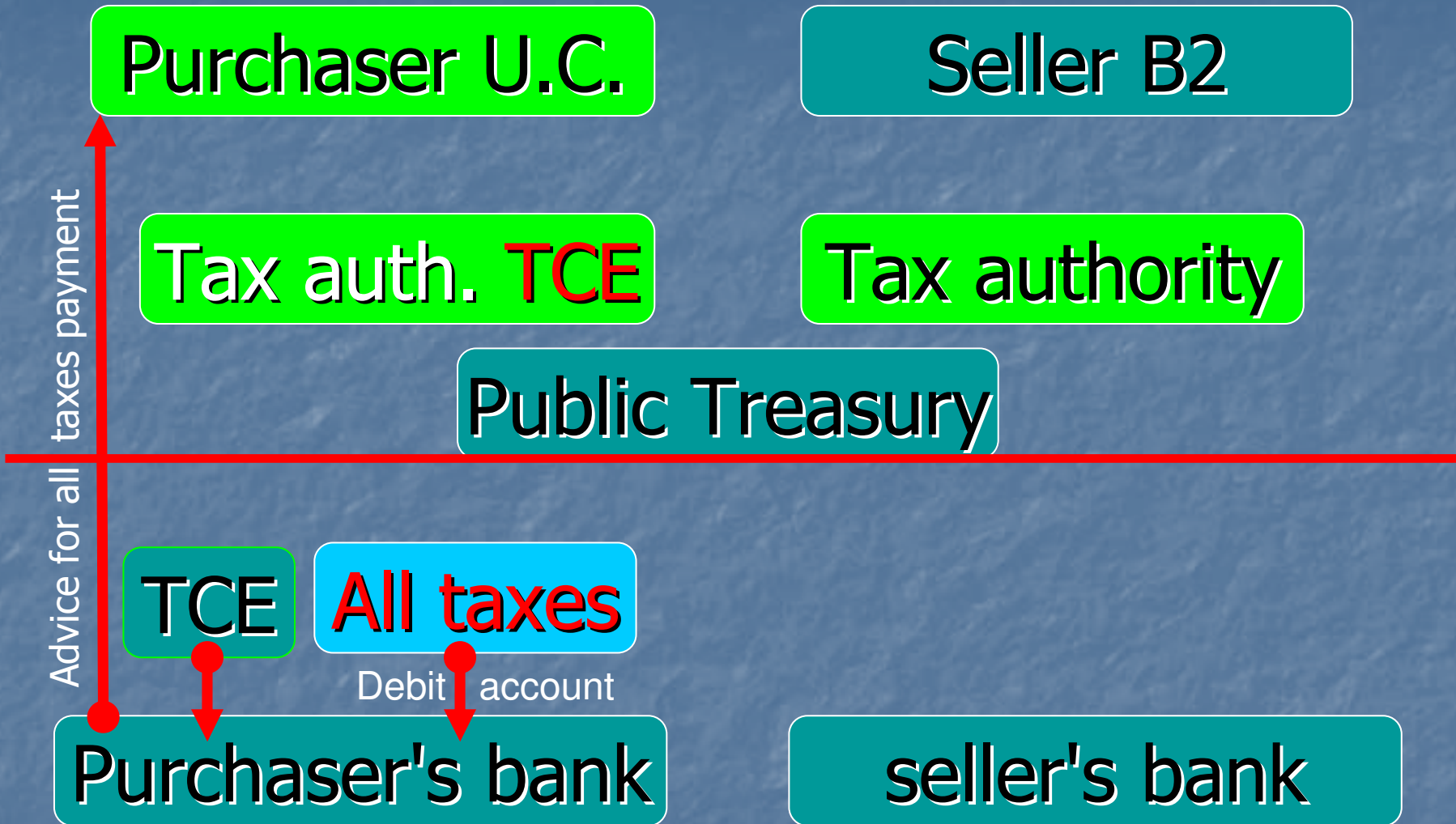
TCE

All taxes

Debit account

Purchaser's bank

seller's bank



Purchaser U.C.

Seller B2

Tax auth. **TCE**

Tax authority

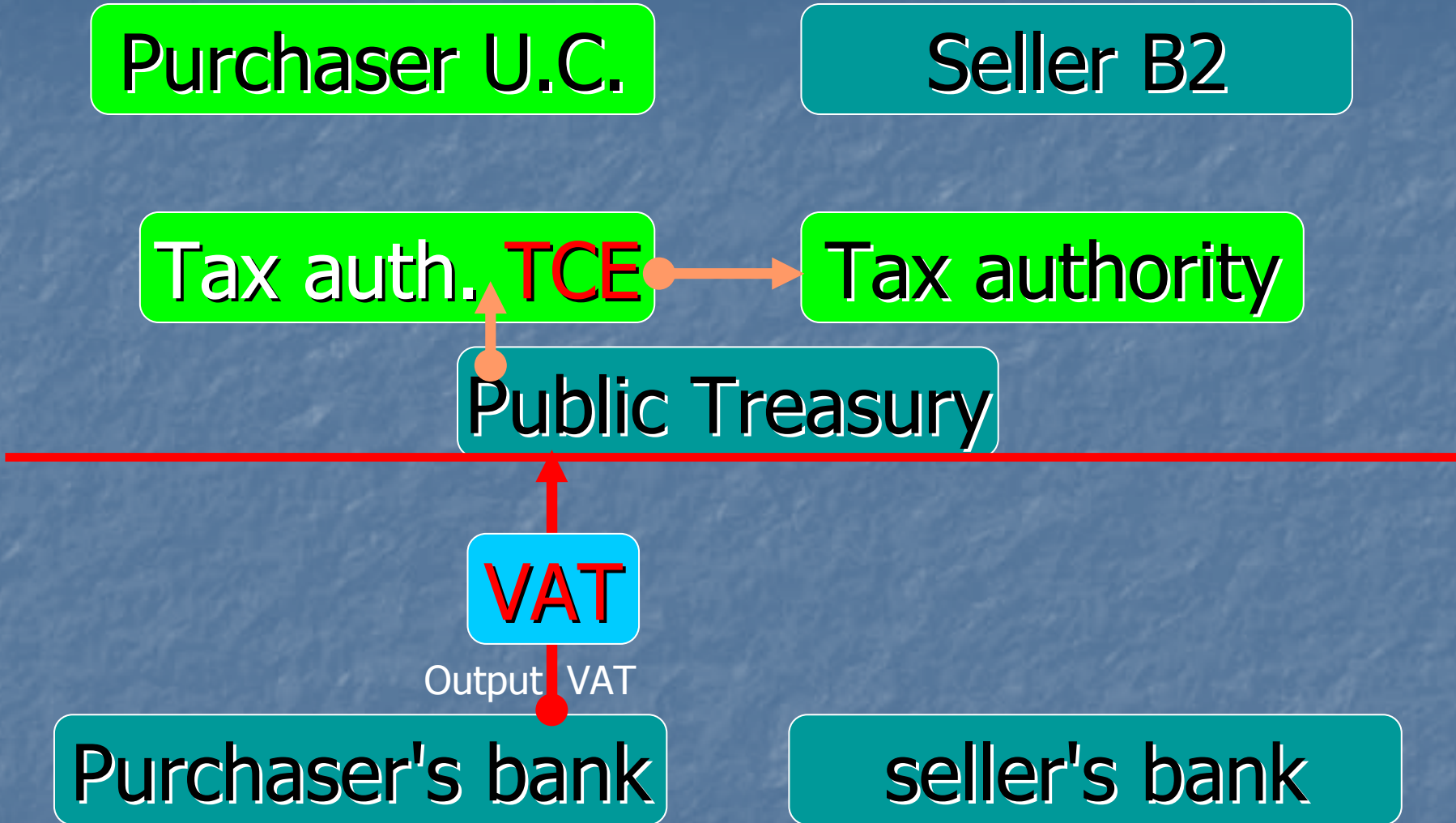
Public Treasury

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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

NET + TCE

Transfer 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

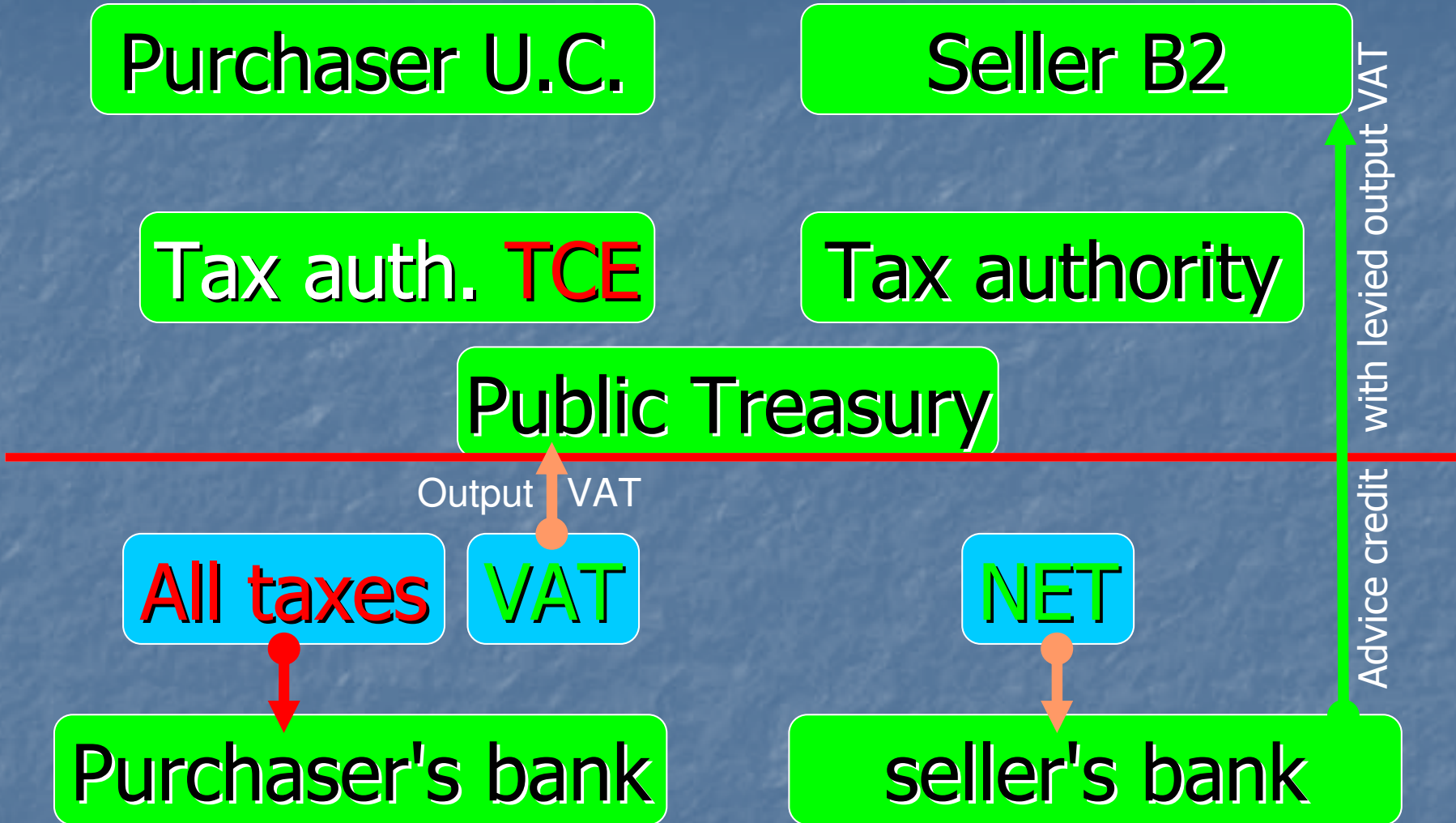
All taxes

VAT

NET

Purchaser's bank

seller's bank



Purchaser U.C.

Seller B2

Tax auth. TCE

Tax authority

Public Treasury



120

-

20

100

All taxes

VAT

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NET

Purchaser's bank

seller's bank

Balance of payments

End process