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

C1 B2C Bank transfer payment

DAGTVA is devided in two separate and autonomous parts.

Line of the secret between tax auhtorities and banking system

C1 B2C Bank transfer payment

Part Registrants & Tax authority

C1 B2C Bank transfer payment

Part Registrants & Tax authority

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

Part Registrants & Tax authority

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

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 auhtorities and banking system

Stakeholders

Declarants

Tax authorities

Stakeholders

Public Treasury

Banking system

Seller B2

Tax authorities

Part declarants & tax authorities

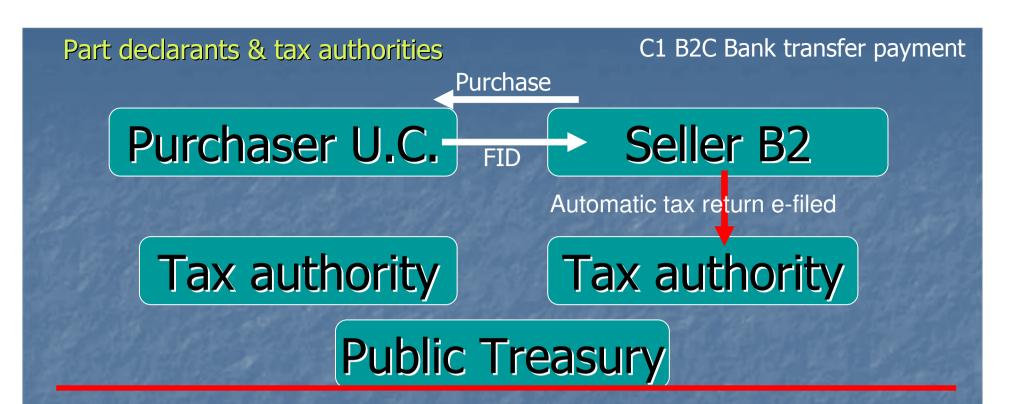
C1 B2C Bank transfer payment

Purchaser U.C.

Seller B2

Tax authority

Tax authorities



Part declarants & tax authorities

C1 B2C Bank transfer payment

Purchaser U.C.

Seller B2

Automatic tax return e-filed

Tax authority

Tax authority

Seller B2

Tax authority Tax authority

Seller B2

Equality

Tax authority

Statements Tax authority

Part declarants & tax authorities

C1 B2C Bank transfer payment

Purchaser U.C.

Seller B2

Calculation Tax Clearance

Tax auth. TCE

Tax authority

Seller B2

Tax auth. TCE

Tax authority

TCE READY

Public Treasury

Purchaser's bank

Seller B2

Tax auth. TCE

Tax authority

Public Treasury

Order all

payment

taxes

Payment in standby Without TCE



Seller B2

Tax auth. TCE

Tax authority

Public Treasury

Requested Tax Clearance

Payment in standby Without TCE

Purchaser's bank

Seller B2

Tax auth. TCE

Tax authority

Public Treasury

Payment in standby Without TCE

Purchaser's bank

Seller B2

Tax auth. TCE

Tax authority

Public Treasury

Returned Tax Clearance

TCE All taxes

Debit account

Purchaser's bank

Seller B2

Tax auth. TCE

Tax authority

Public Treasury

Advce for all

taxes payment

All taxes

Debit account

Purchaser's bank

Seller B2

Tax auth. TCE

Tax authority

Public Treasury

Purchaser's bank

Split NET & VAT

Seller B2

Tax auth. TCE Tax authority

Public Treasury

VAT
Output VAT

Purchaser's bank

Seller B2

Tax auth. TCE

Tax authority

Public Treasury

Output VAT OK

VAT

Purchaser's bank

Seller's bank

NET + TCE NET+TCE NET + TCE

Seller B2

Tax auth. TCE

Tax authority

Public Treasury

Output VAT

All taxes VA

Purchaser's bank

NET

Seller B2

Tax auth. TCE

Tax authority

Public Treasury

Output VAT

All taxes VAT

Purchaser's bank

NET

Seller's bank

with levied output

Advise credit

Seller B2

Tax auth. TCE

Tax authority

Public Treasury

All taxes - VAT - NET

Purchaser's bank Seller's bank

Balance of payments