

# DAGTVA®

Dispositif technique Automatique de Gestion de la TVA

## Domestic transaction B2B

### E-commerce - Payment by 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

---

# 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 authorities and banking system ————



Stakeholders

**Public Treasury**

---

**Declarants**

**Tax authority**

Stakeholders

**Public Treasury**

---

**Banking system**

Purchaser B1

Seller B2

Tax authority

Public Treasury

---

Purchaser B1

Seller B2

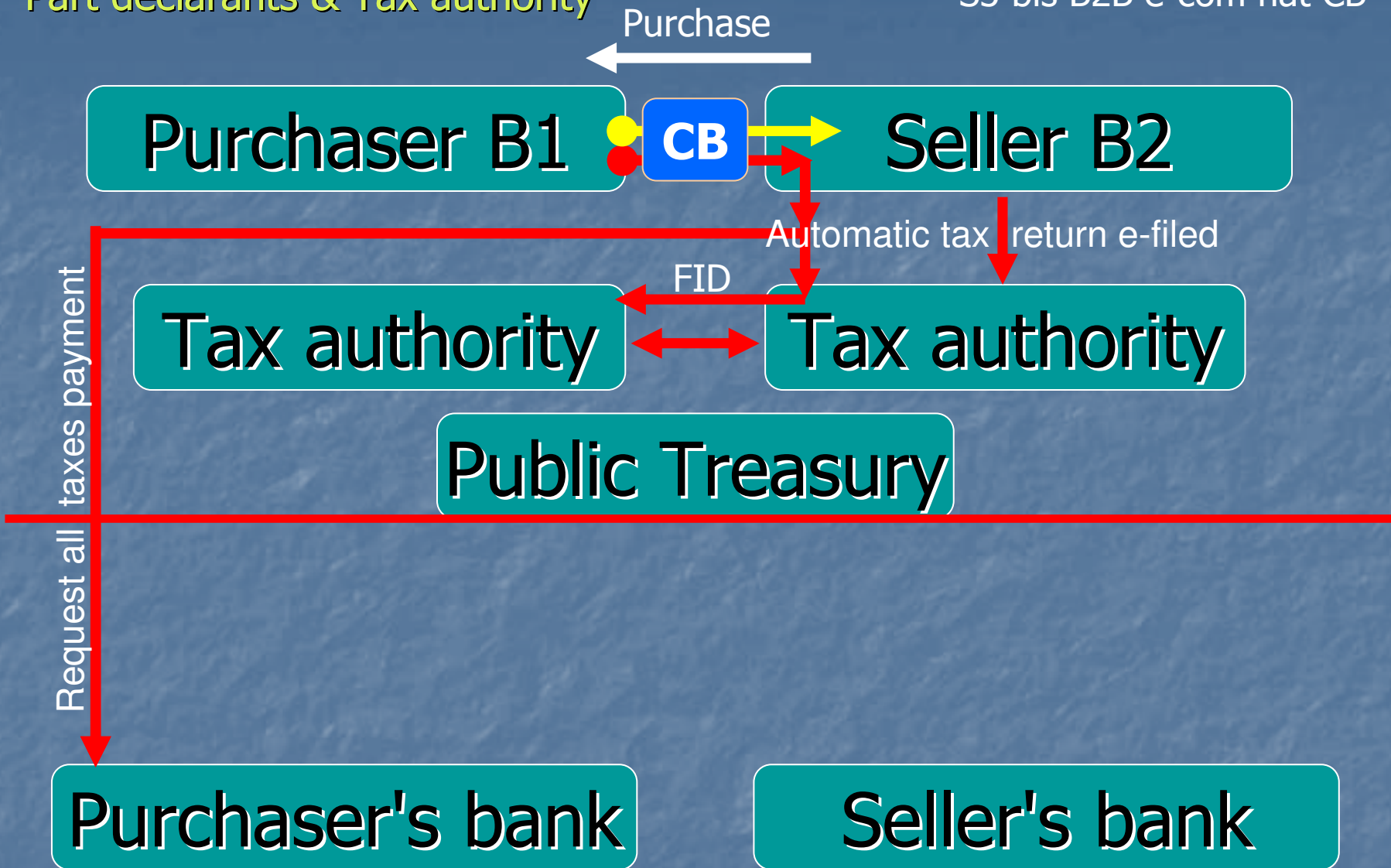
Tax authority

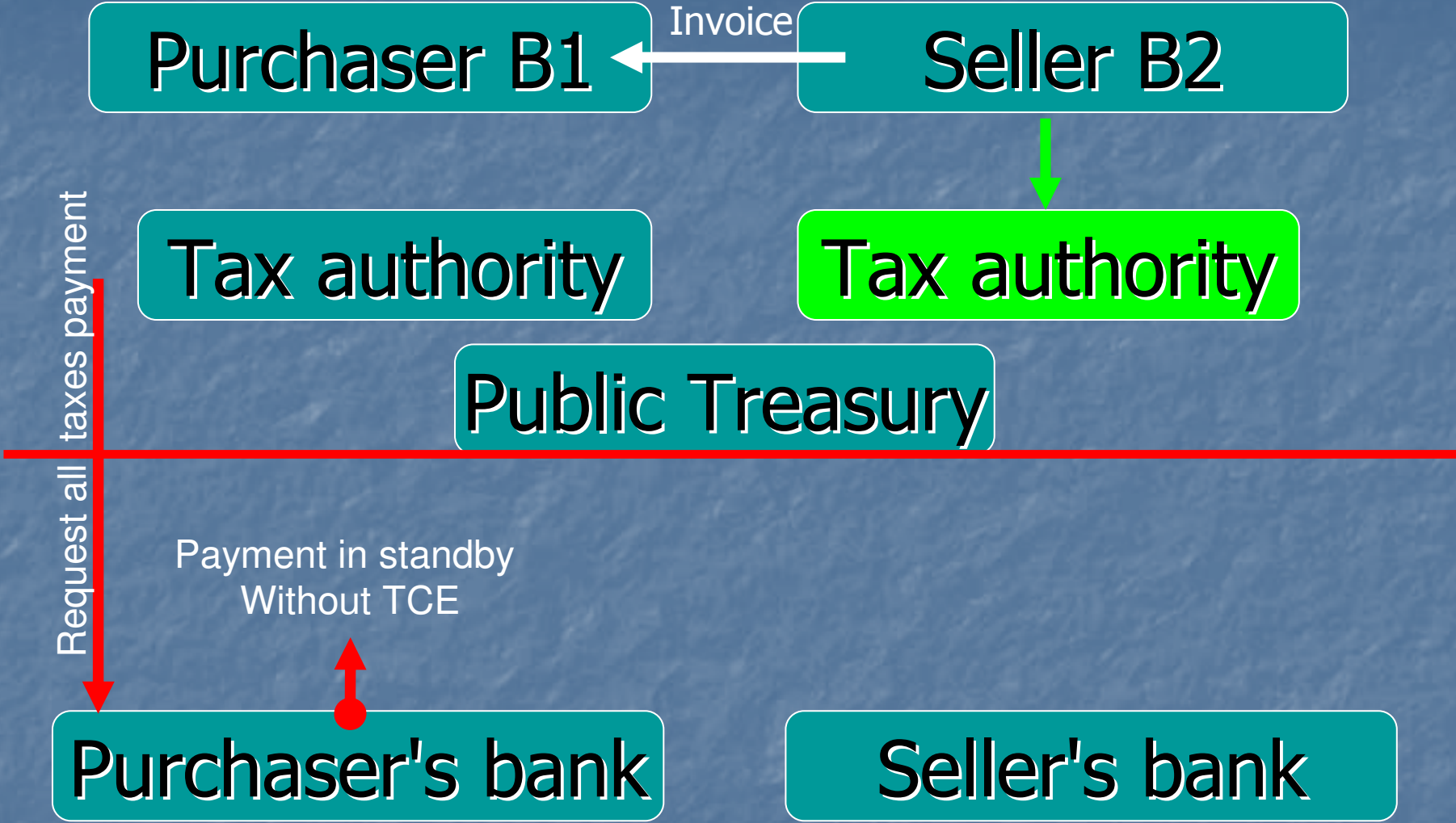
Tax authority

Public Treasury

---







Purchaser B1

Seller B2

Tax authority

Tax authority

Public Treasury

Requested Tax Clearance

Payment in standby  
Without TCE

Purchaser's bank

Seller's bank

Purchaser B1

Seller B2

Tax authority

Tax authority

Public Treasury

---

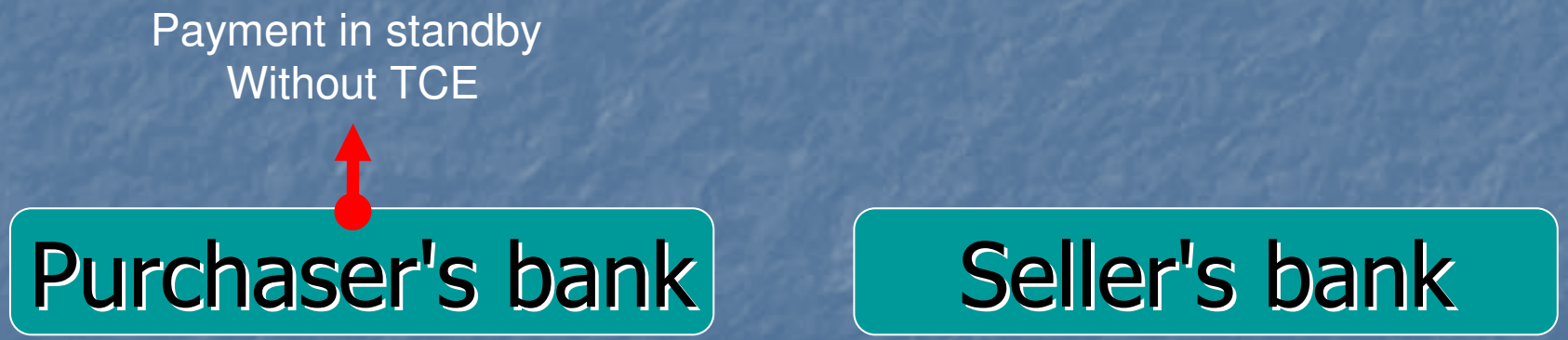
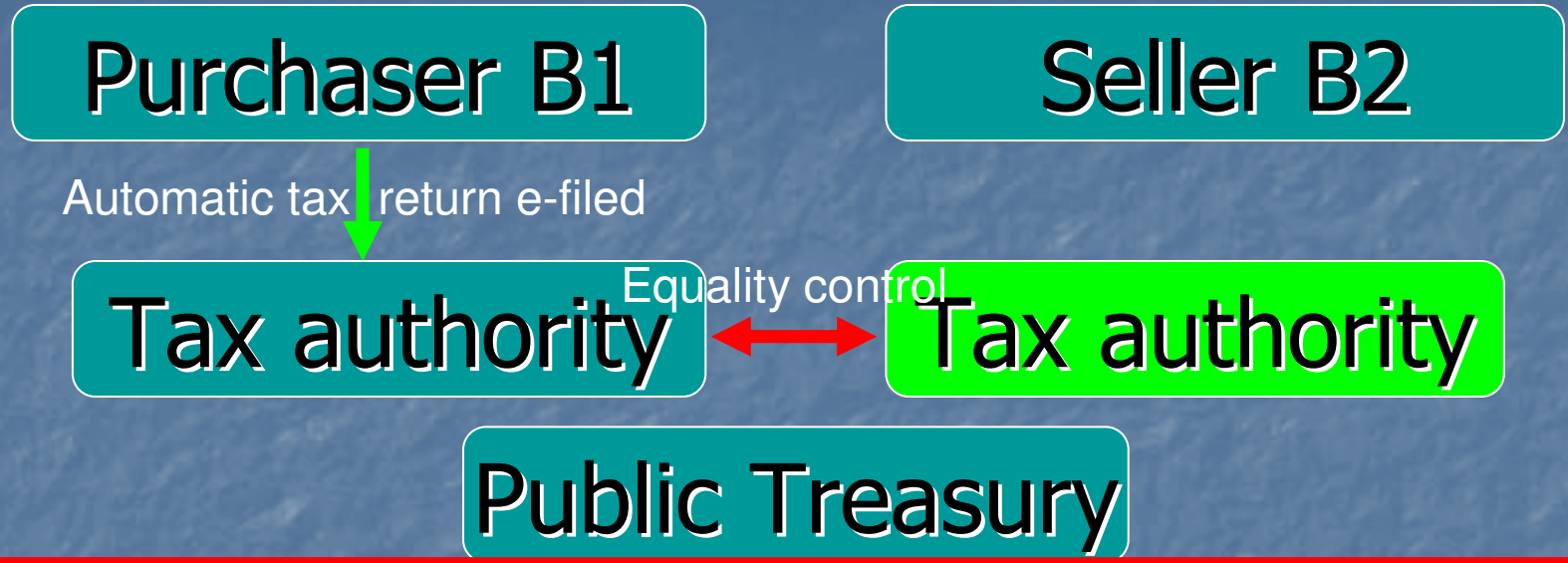
Payment in standby  
Without TCE

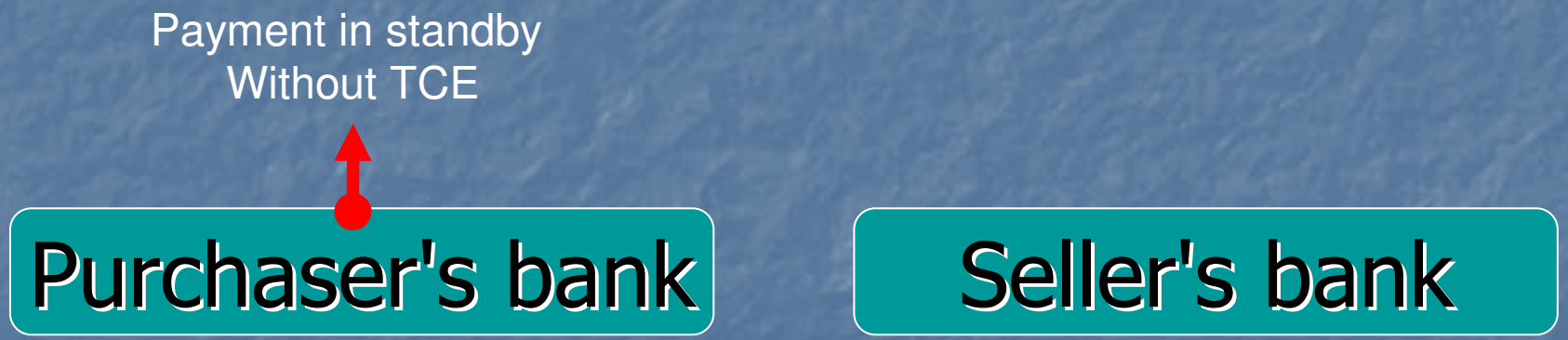
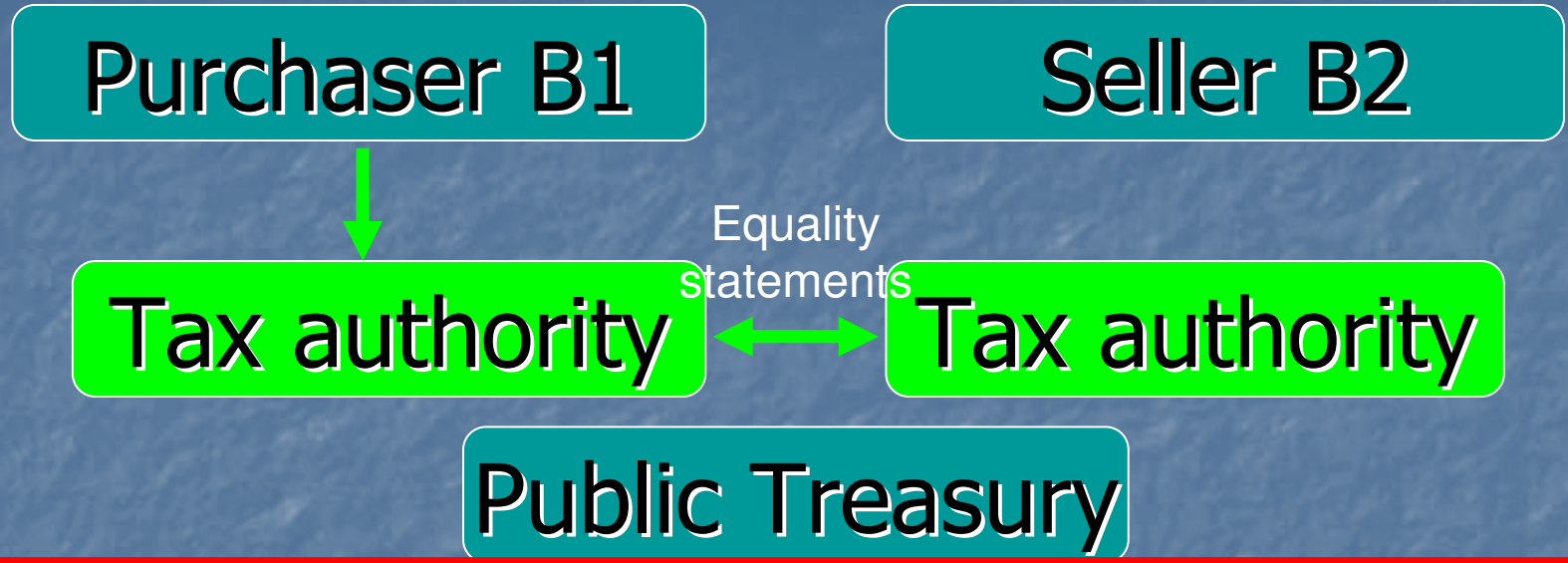


Purchaser's bank

Seller's bank







Purchaser B1

Seller B2

Calculation Tax Clearance

Tax auth. **TCE**

Tax authority

Public Treasury

Payment in standby  
Without TCE

Purchaser's bank

Seller's bank

Purchaser B1

Seller B2

Tax auth. **TCE**

Tax authority

**TCE READY**

Public Treasury

---

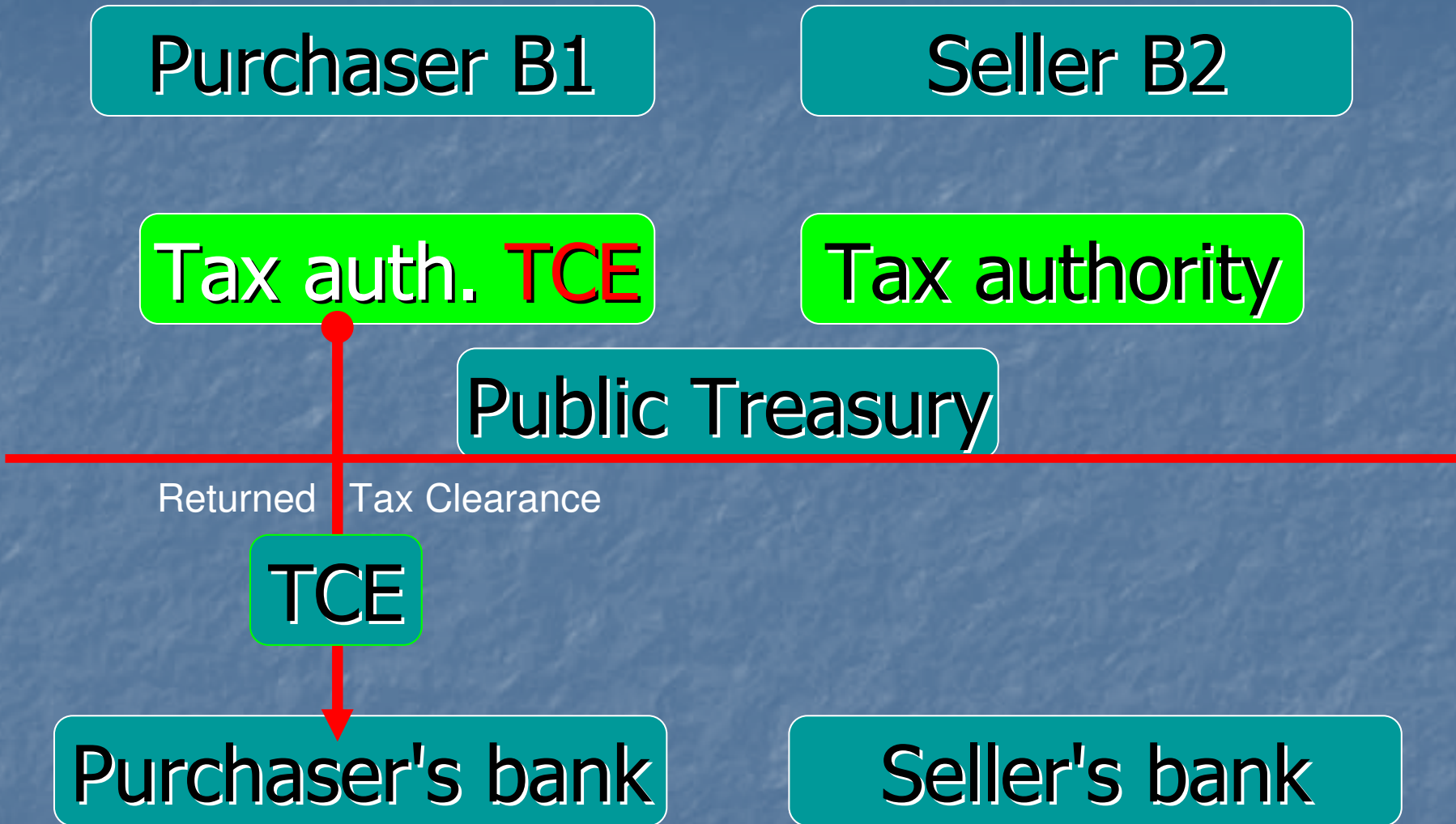
Payment in standby  
Without TCE



Purchaser's bank

Seller's bank





Purchaser B1

Seller B2

Tax auth. **TCE**

Tax authority

Public Treasury

---

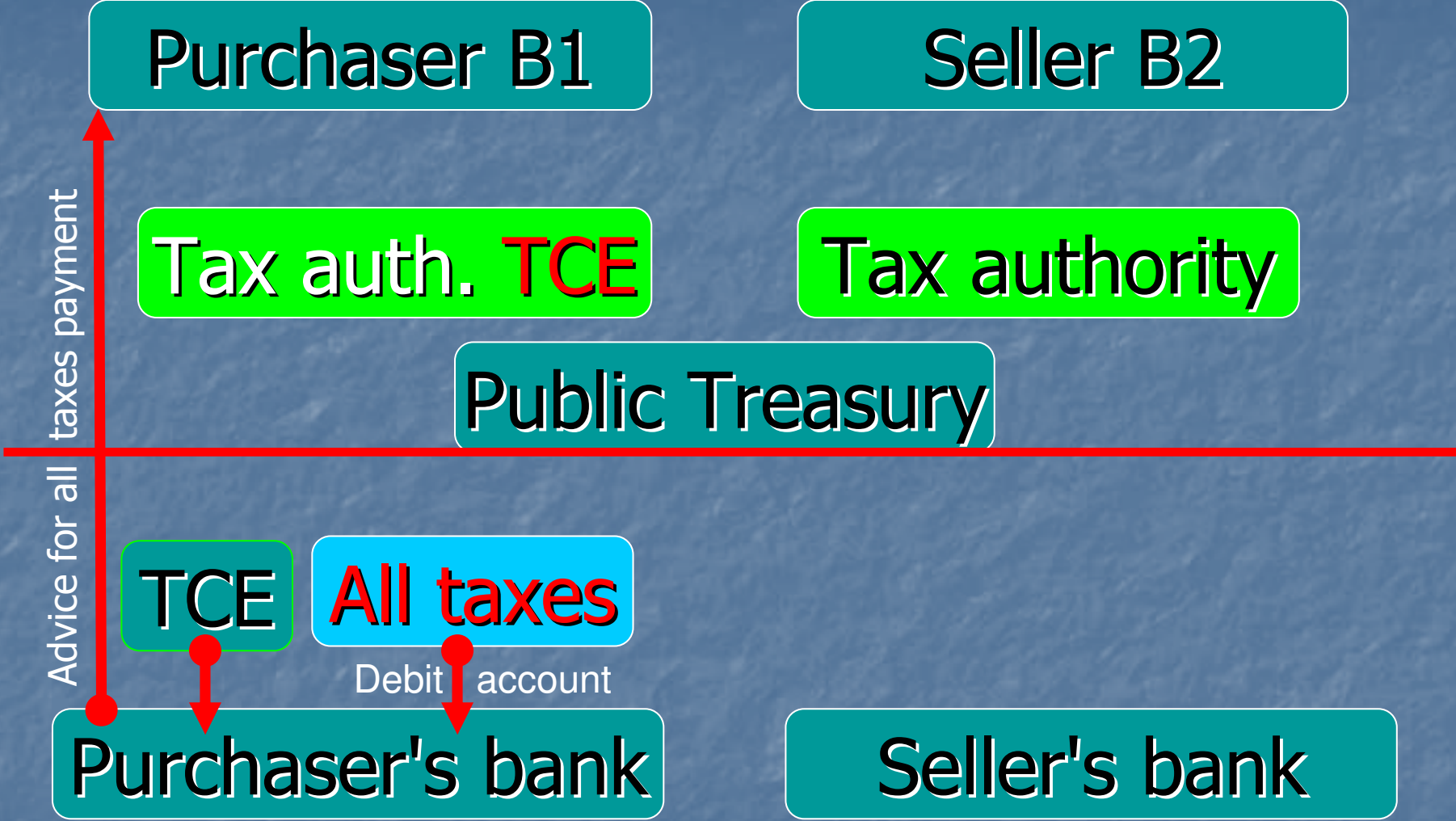
**TCE**

**All taxes**

Debit account

Purchaser's bank

Seller's bank



Purchaser B1

Seller B2

Tax auth. **TCE**

Tax authority

Public Treasury

---

Purchaser's bank

Seller's bank

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



Purchaser B1

Seller B2

Tax auth. **TCE**

Tax authority

Public Treasury

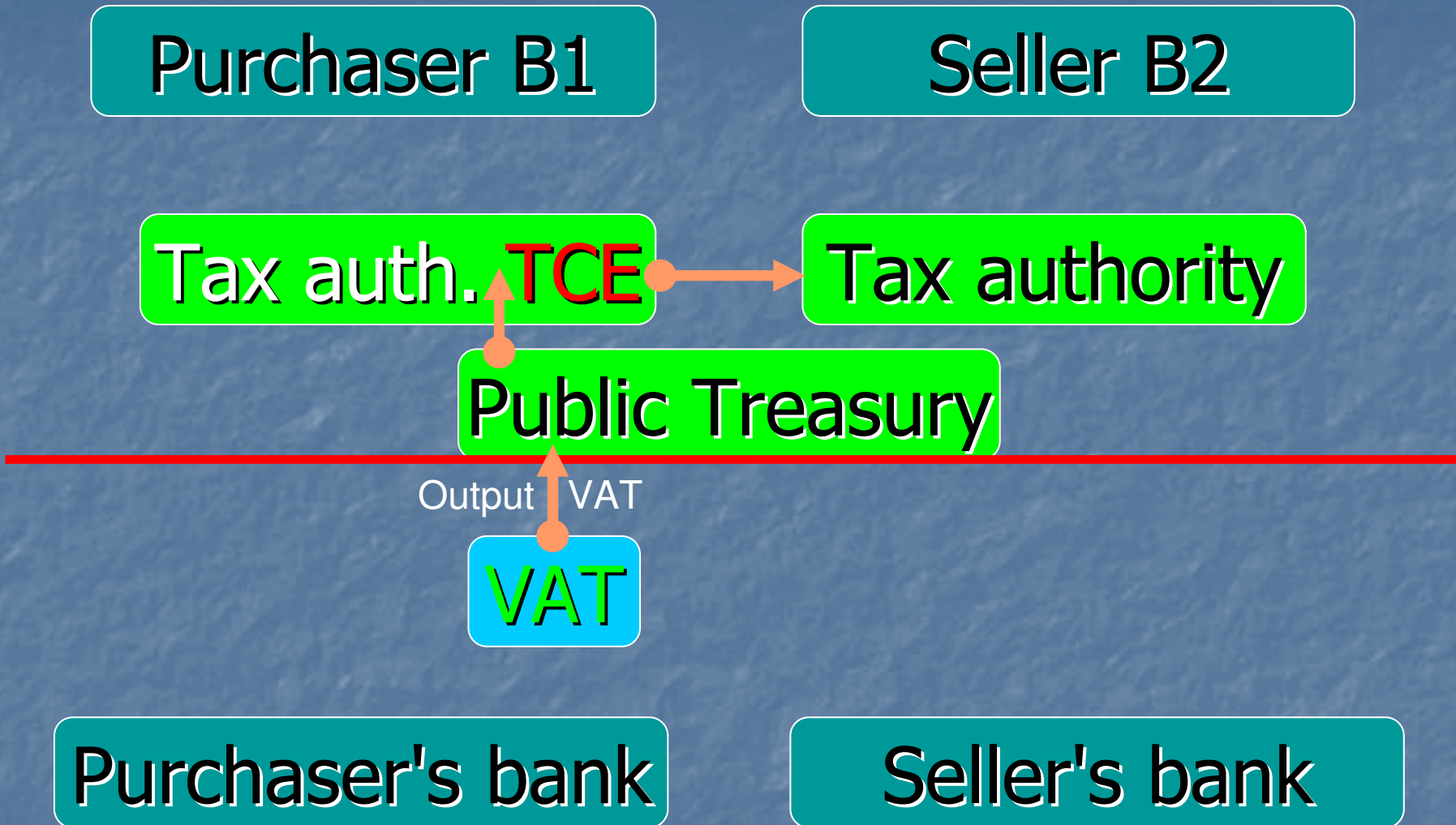
**VAT**

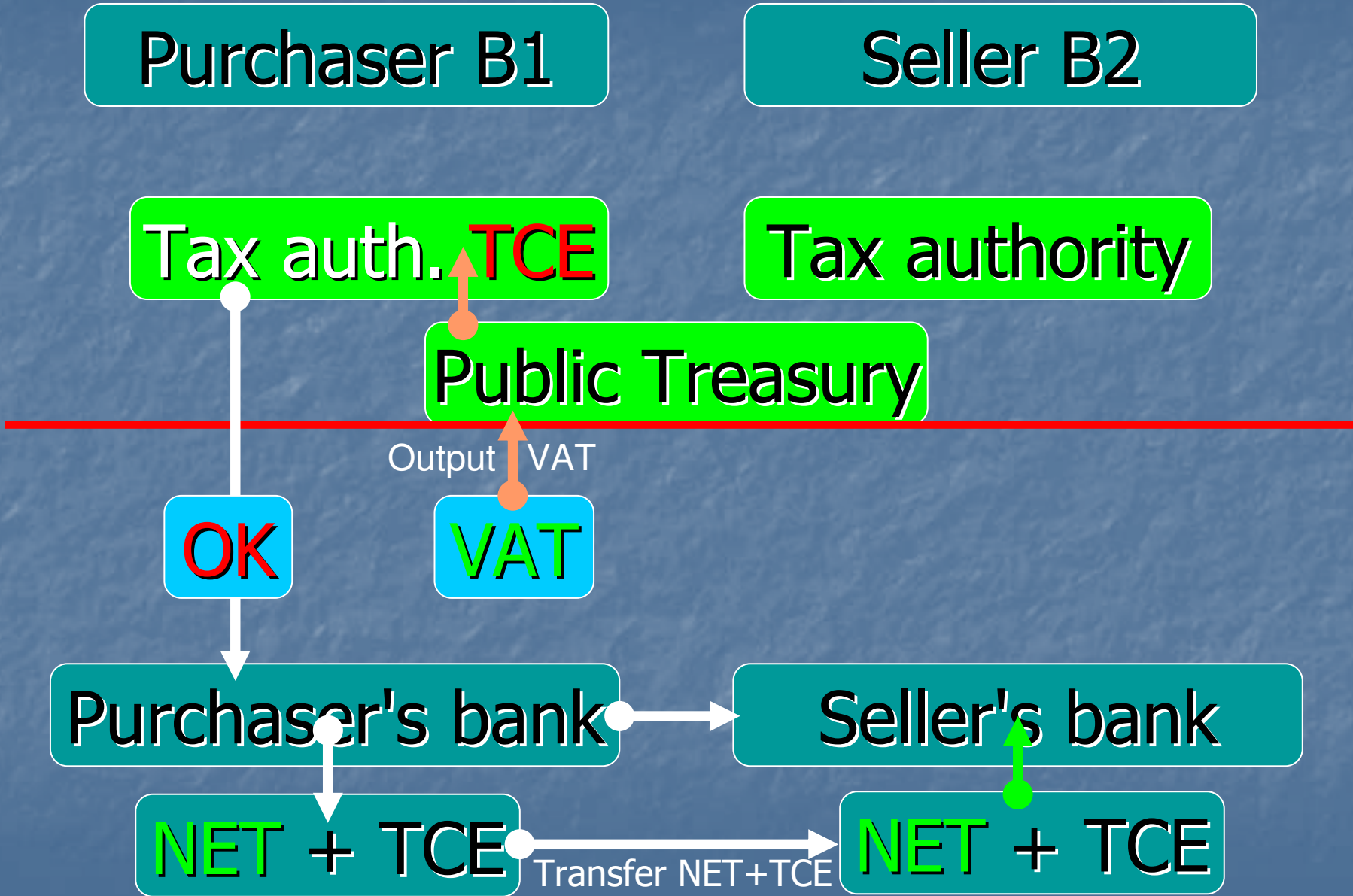
Output VAT

Purchaser's bank

Seller's bank

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





Purchaser B1

Seller B2

Tax auth. TCE

Tax authority

Public Treasury



Output VAT

All taxes

VAT

Purchaser's bank

Seller's bank

NET + TCE



Purchaser B1

Seller B2

Tax auth. **TCE**

Tax authority

Public Treasury



Output VAT

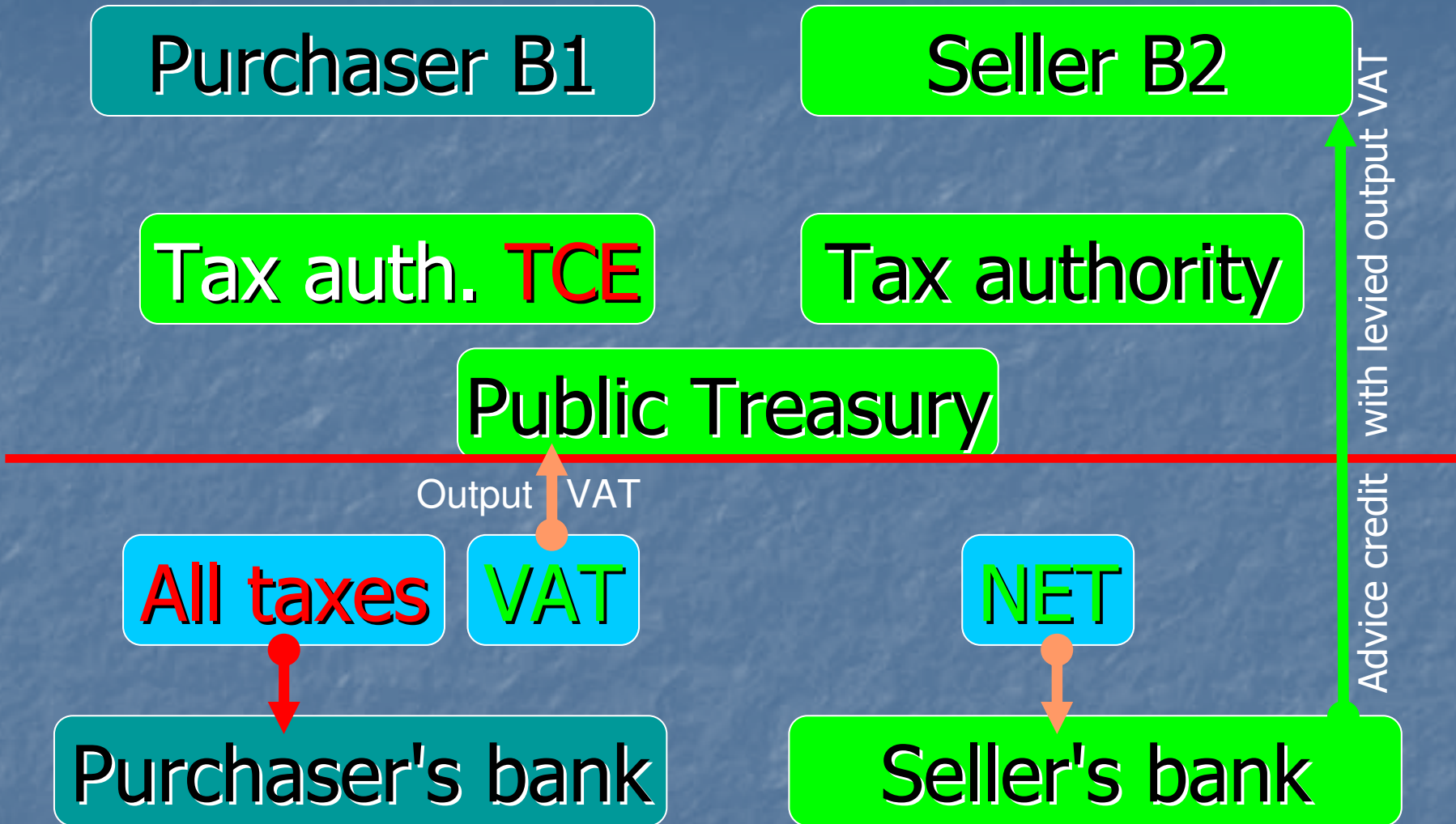
**All taxes**

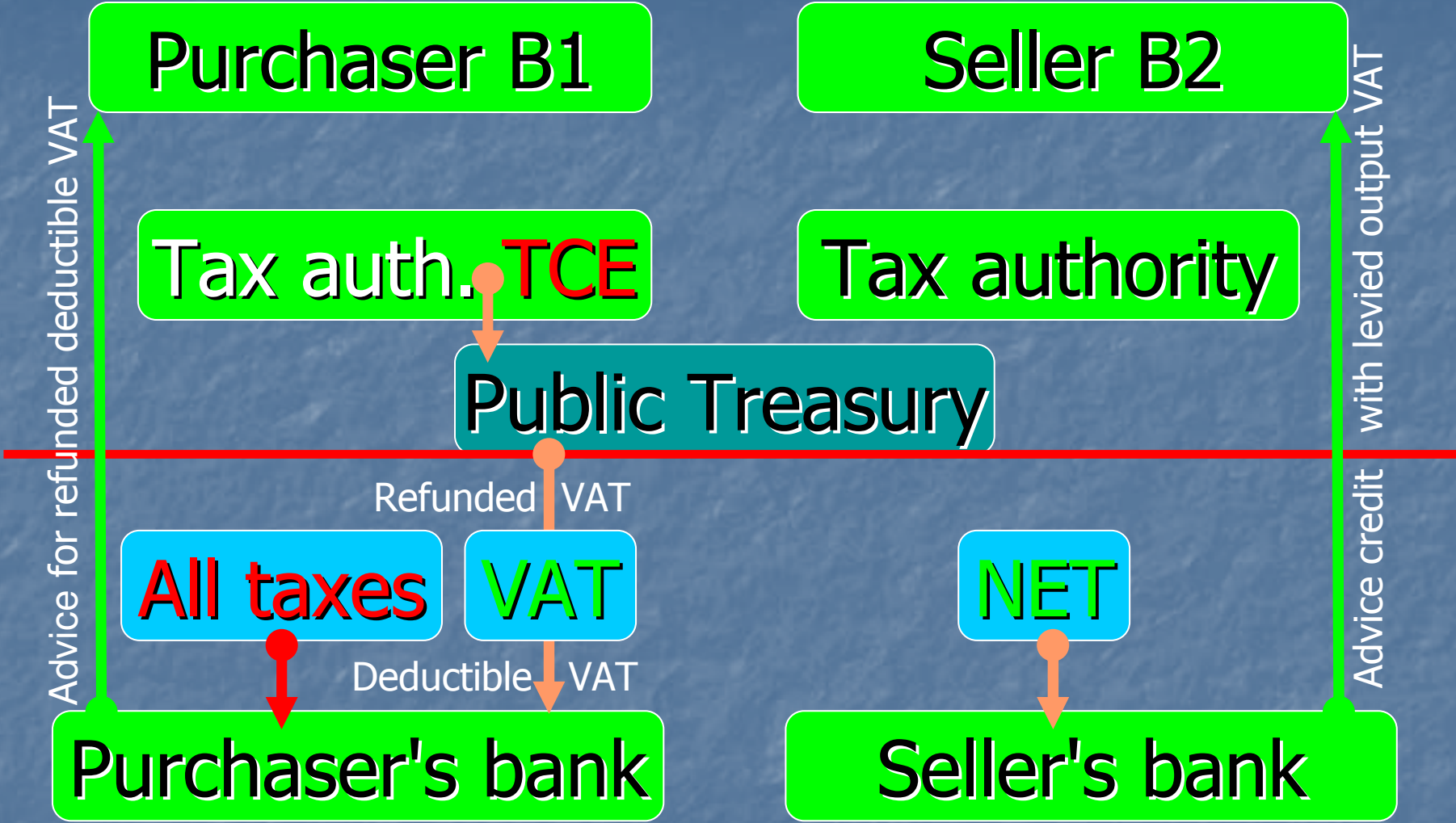
**VAT**

**NET**

Purchaser's bank

Seller's bank





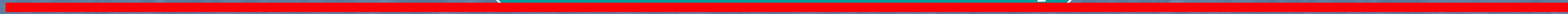
Purchaser B1

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