



Deloitte Solution for e-Invoice:
Deloitte e-invoicing solution



Context

Electronic invoice reporting is mandatory

Beginning 1st of January 2024, the fiscal landscape in Romania will undergo a significant transformation with the mandatory introduction of the RO e-Factura system for all B2B and B2G transactions. By adopting this system, Romania aligns with modern European fiscal strategies aimed at enhancing the transparency and efficiency of B2B and B2G transactions.



What is RO e-Invoice?

The RO e-Invoice is a digital system stemming from an initiative to amplify transparency and efficiency in B2B and B2G transactions.



Key features of RO e-Invoice

1

Digitization & Accessibility

Paper invoices shift from the present to archives, replaced by easily manageable digital versions.

2

Phased Implementation

Initially used for B2G transactions and then extended to B2B transactions with goods with high fiscal risk, from 2024 it will be applied to all B2B and B2G transactions.

3

Fraud Reduction

It greatly aids in curtailing tax evasion and VAT fraud both nationally and across Europe.

4

European Interconnection

Will link with similar systems in other EU member states.

5

Enhanced Security

Removes vulnerabilities associated with paper invoicing.



Why choose Deloitte e-invoicing solution?



Recognized Expertise: Deloitte has extensive experience in fiscal digitization



Guaranteed Compliance: Stay updated with current legislation



Advanced Analysis: Generate reports on outbound and inbound invoices, error notifications



Quick and effortless integration with an intuitive and friendly interface



Scalability: The application can be tailored to support your business's growth, whether expanding into new markets or adding new functionalities



Data Protection: Enhanced security for sensitive information, while allowing access to multiple users



Flexibility & Integrity: The solution adapts to your needs while ensuring data integrity



Hands-On Workshops: Ensuring every team member is equipped with essential knowledge



Dedicated Support: Quick response via a ticketing system



Implementation Process

Legislative Requirements Analysis & Pre-implementation



- ✓ Identifying operations within the reporting scope
- ✓ Analyzing invoicing workflows/processes
- ✓ Workshops on detailed elements within the XML structure (mandatory/optional, formatting)
- ✓ Data source to XML schema mapping exercise

Technical Requirement Development & Integration



- ✓ Technical discussions regarding file formats, user designation, application installation location, and technical needs
- ✓ System setting, configuration, and creation of import profiles
- ✓ Development of customized functionalities and integration with ERP (if applicable)

End-to-end Testing Phase



- ✓ Data testing and covering all identified flows
- ✓ Testing automatic integration via API/SFTP with both ANAF server and ERP system
- ✓ Confirmation of end-to-end testing phase and completion of checklist

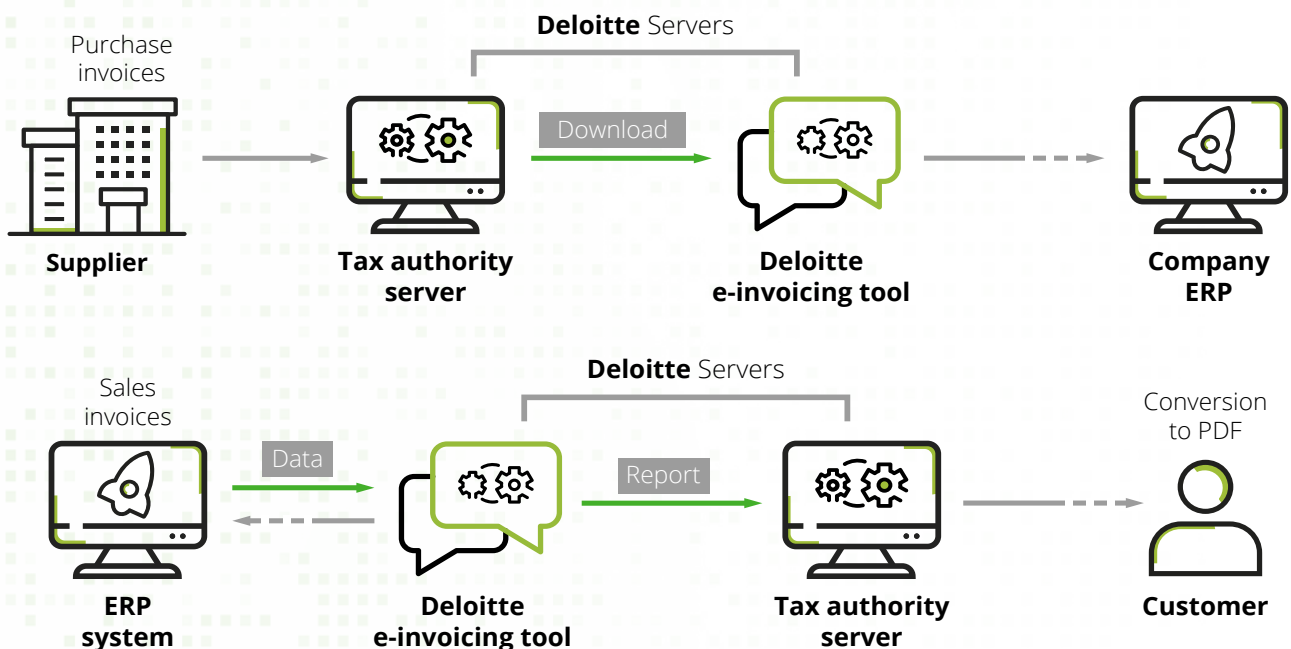
Go-live & Maintenance



- ✓ Preparing and configuring the production environment, establishing the connection with the production server
- ✓ Maintenance and storage of electronic invoices/archiving
- ✓ Ensuring updates (legislative/XML schema)



Invoice flow





How Deloitte Can Help

Implementing **Deloitte e-invoicing solution** ensures a seamless process to meet legal requirements. It integrates with your ERP or invoicing software, providing automated reporting/transmission and reception of electronic invoices on/from ANAF servers.

Whether functioning in a SaaS model, **Deloitte e-Invoicing solution** adheres to the highest standards, backed by experience in implementing various digitization projects. With a user-friendly interface and extensive automation, invoice management becomes a straightforward and efficient process.



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