

Your work at the moment in relation to the subject **Your interest in the subject**

Supporting my clients being in control for indirect tax
Product manager- make sure the ERP software (LN) is able to cope with varying audit standards worldwide and put audit related topics on the roadmap

* Heading the Dutch committee NEN/ISO PC 295 *
Daily job related
Particularly in standardization and normalization of data exchange in a broad sense

Modelling the information requirements using the method described in ISO 17113 Method for development of messages. Convincing the audit file community to use modelling techniques to develop the exchange formats of the various audit data, in order to deliver consistent functional and technical documentation, in order to discuss the real - content related - issues in the working group, in order to be able to use various technical formats (flat file, XML , JSON), in order to have a maintenance model and in order to be flexible with the standard (e.g. easy add extensions). Specialised in this IT work and involved in developing various exchange standards in nearly all branches (tax, customs, trade, transport, tourist travel and leasure, ...).

The IT aspect of setting up and maintaining the ISO standard using modelling techniques as well as the functional aspect how to extract such data in the standard format from various administration systems.

The Global Strategy is responsible for local compliancy for all our product lines. We deliver eAudit solutions in our products, such as SAF-T and country-specific audit formats.

We actively follow the global development and initiatives on eAudit.

<p>IT auditor. Supporting fiscal specialists with data-analytics and statistical sampling. Member of a global tax technology community.</p> <p>Representative of a group of software developers in the Netherlands mainly on customs subjects.</p>	<p>Interest form an audit perspective.</p> <p>Dito and influence on future projects as soon as the Geautomatiseerde Periodieke Aangifte (GPA) will be stopped.</p>
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<p>Assisting clients in local implementations and definition of standardised approach</p>	<p>from VAT/GST compliance and VAT/GST internal audit perspective (data analytics in particular)</p>
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<p>Company contact for audit files and member of working group for ISO/PC 295</p>	<p>Interested in order to help customers being compliant and work more efficient see previous answer</p>
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Standardization of work processes, integration of new companies, develop software for customs / VAT audits and declarations in all companies of an international operating family owned company. (SAP S/4 HANA 1610) Created an GPA for the Netherlands including an internal automated audit system.

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| <p>1) Data analytics for indirect taxes</p> <p>2) Audits of indirect taxes</p> <p>3) Set up of indirect tax compliance and control</p> <p>4) Indirect tax automation</p> | <p>1) Logistical information often still in different source systems or outsourced-not harmonized</p> <p>2) Customs analytics often from customs authorities data and broker data, often not reconciled to ERP</p> <p>3) New EU-developments of Certified Taxable Person aligned with AEO</p> |
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<p>Last three / four years involved with te replacement of the GPA, For example the business case AGS 4 and the co-creation project.</p>	<p>The opportunities of an auditfile, for example to reduce the costs for business, more effective and efficiënt supervision by regulators and the possibility to innovate supervision.</p>
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Functional design of many SAFT type of solutions (Poland, Lithuania, Portugal, Spain, Norway) and also implementation of these solutions in SAP for multinational companies. Developing workaround solution (outside ERP) for SAFT reporting requirements in Poland, Lithuania, Portugal based on existing Tax reports or specific download requirements

I assist trustees in audit file-based bankruptcy investigations. Audit files contain verifiable facts.

I believe in transparency, honesty and efficiency and therefore I believe in: standardizing, optimizing and automating.

Tax reporting is important, complicated and not harmonized. It is very important for compliance efficiency and effectiveness to have Standardized and Harmonized requirements. It is a necessary condition for getting the tax data reportable at low cost.

I am interested in everything that makes the world more efficient and transparent and believe that great improvements can be achieved through standardization and automation.

I am working as a Senior Advisor Supervision (IT Auditor) and National Coordinator AEO at the Enforcement Policy Department of the National Office of Customs.

In addition I am projectleader of the project Auditfile Logistics (customs purposes).

I am involved in new developments in customs supervision.

The Auditfile Logistics is an important subject of these new developments.

Specifically to achieve more efficiency in customs supervision on authorisations (licenses).

I would like to see to what extent we can contribute in this area as an innovative party and with our knowledge of XBRL / XML / AI / Data Analysis at both Dutch and European level.

I am representing the Netherlands Tax and Customs Administration in National Private-Public Standardisation Initiatives (see the roadmap of SBR-Standard Business Reporting (<https://www.sbr-nl.nl/trends/toekomstvisie/>)). On EU-level I participated in an activity team called SAFT. We did investigation in Europe and will present our outcomings on May 23 2018 at a so called 'fiscalis e-audit' meeting in Madrid.

The necessity to harmonise at least on EU-level legislation as well as internal control and external audit processes. Defining in co-creation the needs for internal control processes/analyses will lead to the commitment to realise an infrastructure in which this can be realised as efficient and effective as possible.

Reporting about IT-development and innovations in the Netherlands, related to financial systems (include ERP and Logistics), like Auditfiles, BI, UBL, PSD2, RPA,As we speak working on the "Guide ERP & Logistic software systems, aimed at trade and production companies and logistics service providers" in Dutch. Released april/may 2018.

See before.

I am responsible for a product which helps Oracle E-Business Suite customers to:

We are very interested in this subject, because we believe that automating VAT will help customers to be compliant with local tax rules and can help the EU in battling the EU VAT Gap

Provide a monthly Tax Summary ("BTW Rondrekening") with an audit trail to the original transactions in Oracle EBS
Submit their VAT Return and related Tax declarations such as EC Sales Listings
Reconcile Output and Input Tax from the subledgers with the Balances in General Ledger

Create SAF-T files in different countries such as Germany, Poland, Spain, Romania and with Hungary currently being developed

Member of the board of the Tax Technology section of the Dutch Order of Tax Advisors;

If SAF-T is implemented and appears to work in the countries around us, then from a fraud perspective the chance will increase that the focus will shift towards, for instance, the Netherlands. In this we must stay ahead of the need and see what the possibilities are, without harming our business climate and, in particular, also having an eye for the impact on smaller companies.

Setting up/implementing propositions in the area of tax technology in relation to VAT and tax control framework, including data analysis solutions and artificial intelligence / sample analysis.
standardization of advice modules using decision trees and linking to ERP systems for the business

Involved in the replacement of GPA and Venue (E-commerce). ODB Member and in that role discussing the replacement of these systems and implementation of AGS 4 with the management of the enforcement policy department of the Dutch national Customs office.

Advising our members (freight forwarders, logistics service providers, integrators) on the developments.

I work for an ERP-vendor with also solutions for extracting and analysing financial data from different ERP-systems. It is possible to import the Dutch auditfile financial (XAF).

I think it would be good to move to a broader supported format then the existing XAF. SAF EU seems to me a good development.

We implement a Customs management solution based on logistic flows of goods. Flow of goods files are generated by the system for all Customs regulations (Customs Warehouse, Inward Processing and Excise Warehouse) based on the GPA format specified by Dutch Customs

Currently GPA format is a combination of a Customs declaration and a flow of goods. The Customs declaration will move to an electronic declaration in the coming years.

The flow of goods is used for Audit purposes and should be a combined flow of goods for all logistic flows of goods (customs- and non-customs).

A Standard Audit file Logistics may help to standardize this approach

Known by the GPA (automated periodical declaration) at Customs Netherlands (warehouse, inward processing and excise warehouse) including the supplementary declaration for Customs. Furthermore in 2010: realisation of het SAF-T 2.00 at OECD
Now: ISO PC 295 (mainly logistics)

For Customs the follow-up to the GPA to an international version.

My department is responsible for all data management for both our deepsea container terminals and all Customs compliance. One of our tasks is to deliver and explain our monthly Customs Audit File

What is your opinion about a Standard Audit File specification on EU-level (as compatible as possible with the coming ISO-standard)

Make it mandatory!

1. minimize local 'enhancements' by country – as not to undermine the principals underlying the construction of an audit standard
2. normalize data elements; minimize data redundancy and overstretch of requirements
3. with minimum impact on business processes; mitigate invasive cross-validation and classification of required audit data

A very good idea to start bottom up (country -> EU) and top-down (ISO) at the same time. Very good idea to harmonise the various EU country standards to come to one EU standard. This can only be done in an efficient way if modelling techniques are used and the real - content related - issues can be discussed efficiently by commenting on the model describing the information requirements.

SAF-T has been implemented by a growing group of countries. Based on years of research, the SAF-T is ready to be used. We recommend to minimize deviations from the standard. A EU SAF-T release would benefit all stakeholders.

Standard Audit File specification on EU-level

Perfect idea. Useful for internal and external audits.

Good development avoiding different systems between the 27-28 Member States of EU.

This is the only way forward for international companies who have the very complex and costly obligation now to comply with different local legislations. Full SAF-T would require common accounting standard though. Therefore more likely that the standardisation starts by request of invoice files.

As international software vendor supporting international customers, you can imagine we highly support this

For international companies standardization and harmonization is a MUST. We also need similar data to control our processes.

Very useful in line with AEO/CTP and expected increasing exchange of information

A required step. Making mandatory is desirable.

As Harmonization within the EU is already almost impossible (with 2/28 countries) ad global ISO standard that is workable would be even more challenging. There will be most likely too many (optional) data elements included to make it a workable global model (that is also the experience with the existing OECD SAFT model). So if we could start with a truly standard SAFT EU model it would be much appreciated

A good standard, carried as widely as possible, brings:

consistent quality

repeatability

copiability and portability

availability

recognizability

human independence

fast innovation

automation and speed

And is also cheaper at the end. think-before-you-act.

That would be a fantastic development.

The definition of a SAF-EU based on a maintained ISO standard will give support on EU-level to define the audit data needed in the member states. The SAF-EU can help member states, already active in specifying audit data standards, to declare that they will at least realise upwards and downwards compatibility with the SAF-EU.

Compliments that this has been picked up

From our experience so far, we believe that having a SAF-T file on EU level will be much more efficient than what local tax authorities are currently doing with all the current different standards and solutions

Very useful instrument in relation to harmonization of VAT rules/how those rules work out. Can give boost to innovation and will open new doors.

In favour.

For me it is not clear what we want to achieve with this seminar. Auditfile Logistics EU is that the same as SAF EU? Is the purpose to replace XAF or is there another goal?

I definitely support a Stand Audit File Logistics on EU-level by which you can link logistics flows in the EU of different companies.

Do it.

I am pro but I have serious questions about the feasibility.