Invoice Verification Service

Invoice Verification Service is a web-based application enabling auditors and the general public (customers) to perform a quick check of the authenticity of each invoice. It uses the invoice's internal data to verify its integrity and authenticity.

When the Invoice Verification Service finishes with the verification, it displays the invoice status (public invoice validation tags) on the <u>Invoice Verification Page</u>.

As part of the verification, the customer/auditor receives either the **Invoice is verified** or **Invoice is invalid** message. It describes the invoice's validity status.

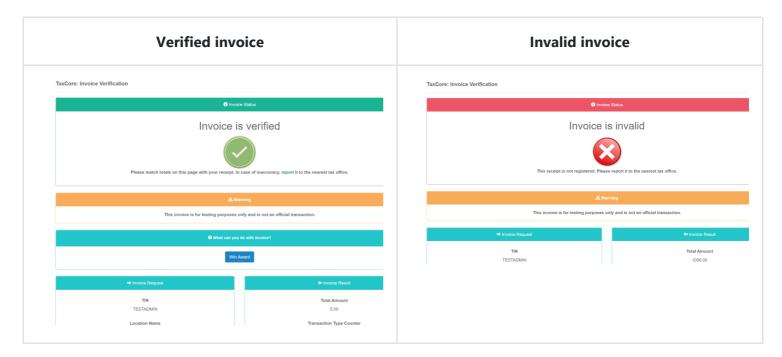


Image of both invoice statuses on the Invoice Verification Page

General information

A fiscal invoice must provide an option to immediately check its regularity (i.e. whether it was generated by an official, certified Electronic Fiscal Device). Options for checking invoice authenticity:

- · scan the QR code on the invoice
- click on the verification URL in the electronic invoice

The action of using the Invoice Verification Service also automatically submits information about that invoice to the TIMS system. This means that the system will receive all important data about that invoice even if it was issued in the offline mode and is still not submitted by the taxpayer's <u>E-SDC</u>.

Read more

1.

Customer Compliance Awards Program

To encourage the general public (customers) participation in fiscalization, TaxCore offers the Customer

Compliance Award (CCA) program. Every fiscal invoice issued by an accredited <u>EFD</u> system enables customers to immediately check its validity (usually by scanning a <u>QR code</u>).

2.

TaxCore Invoice Verification Page

The TaxCore Invoice Verification Page displays the invoice status for invoices processed by the Invoice Verification Service. It is the landing page for auditors and the general public who wish to verify the integrity and authenticity of any invoice.

Customer Compliance Awards Program

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The CCA program builds on top of this functionality and enables customers who scan invoices to potentially win prizes in a lottery sponsored by program partners.

The idea of introducing the program is to make fiscal invoices valuable to customers. If an invoice serves as a CCA ticket as well, consumers will have a reason to request it and asking for an invoice does not indicate mistrust, but simply the desire to participate in the lottery program.

How does the program work?

<u>Invoice Verification Service</u> is a web-based application enabling the general public to perform a quick check of the authenticity of each invoice in real-time or at their own convenience.

Every fiscal receipt/invoice provides means to check if the invoice is authentic (generated by the registered trader system) or not. In order to check the receipt, a customer can simply scan the QR code of the receipt using any QR code reader application from their smart phone.

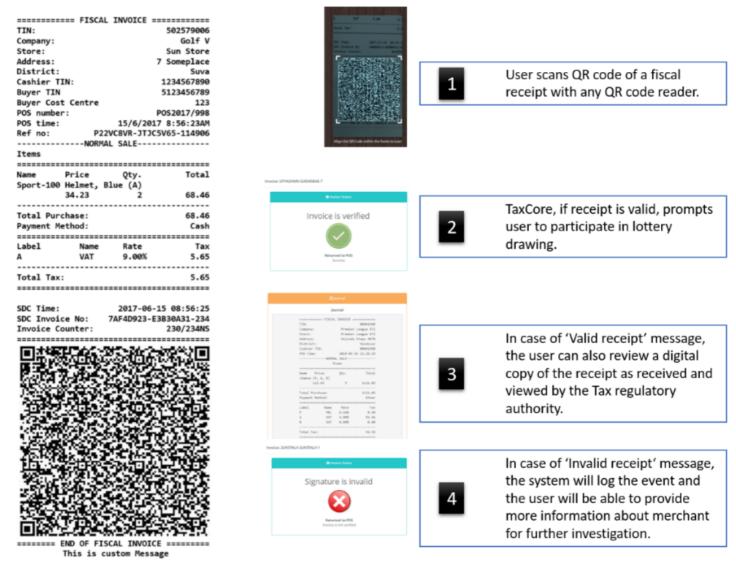


Customer Compliance Awards Program - Image of the QR code invoice scanning option

The Invoice Verification Service verifies invoice integrity and authenticity. When the service finishes with the verification, it displays the invoice status - either a "Valid Invoice" or an "Invalid Invoice" message.

In the case of a "Valid Invoice" message, the customer is able to participate in the CCA by clicking one button. The customers are immediately informed of the outcome - and if they win, they also get a unique code they can use to claim their prize.

In case an "Invalid Invoice" message is received, the system registers this event for reporting, and the customer is able to provide more information about the store and merchant that issued the invoice for further fraud investigations by the Inland Revenue Services.



Customer Compliance Awards Program - Image of the Invoice Verification Service diagram

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