VERTEX®

Vertex Validator

Automated validation of business tax IDs

Vertex Validator provides validation of business tax IDs to mitigate risk in transacting with a vendor or a customer, or complying with the regulatory requirements of the reverse charge mechanism.

Automated Validation

Vertex Validator is an API-based solution that automates business tax ID validation. It enables the seller to conduct the tax ID validation at the most ideal point in their sales journey. The solution integrates with regional databases supporting over 50 countries to help ensure sellers fully comply with tax authority requirements across the globe. It supports various validation types to provide full tax ID reporting to simplify customer/vendor management and support audits.

Easy Integration

The API-based solution can be integrated into your workflows at the correct location to deliver validation that meets your use case, such as the sales flow or new customer onboarding. The cloud-based tool can be easily integrated into a seller's existing ERP, CRM, e-commerce, marketplace, or online platform.
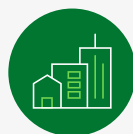
The Reverse Charge Mechanism

The Reverse Charge Mechanism shifts the obligation for VAT/GST collection from the seller to the buyer for B2B sales. This means a seller can apply 0% tax on a B2B sale with a VAT/GST-registered buyer (once the buyer's tax ID is confirmed), and the buyer then pays and deducts the tax simultaneously in their tax return.

Even when the reverse charge mechanism is not used it's important to verify the buyer's tax ID in a B2B transaction. The tax ID must be shown on the receipt to enable the buyer to reclaim the tax.
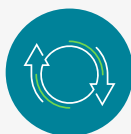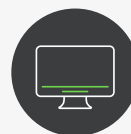
Benefits

Improved Audit Performance

Scalability

Automated Processes

Global Access

IT Flexibility

Features

Global Tax ID Validation

Integrates with regional databases to validate business tax IDs in 50+ countries. This supports the reverse charge mechanism requirements and also enables buyer's VAT-GST reclaim.

Flexible Validation Options

Supports direct single-transaction real-time validation, scheduled/reoccurring (i.e., for subscription sellers), and batch validation.

API Integration

Integrates with existing ERP, CRM, e-commerce marketplace, or online platform, and can augment and enhance Vertex O Series (or other) calculation engines. API-based solution provides flexibility for where in the sales/onboarding flows to conduct the validation step.

Audit Reporting

Full reporting provided to manage customer tax IDs and to support audits.

Local Requirements

Where applicable, supports local requirements e.g., exposing Captcha to the buyer during checkout.

Dual Number Validation

Where applicable, can validate two tax IDs in a single request to support countries where there is a requirement e.g., Canada federal and provincial tax IDs.

Implementation Support

Experienced implementation support available to ensure ideal integration with your existing IT platforms and sales journey.

About Vertex

Vertex Inc., is a leading global provider of indirect tax software and solutions. The company's mission is to deliver the most trusted tax technology enabling global businesses to transact, comply, and grow with confidence. Vertex provides solutions that can be tailored to specific industries for major lines of indirect tax, including sales and consumer use, value added, and payroll.

Headquartered in North America, and with offices in South America and Europe, Vertex employs over 1,300 professionals and serves companies across the globe.

To learn more, visit VertexInc.com.

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