

# 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 65+ 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

A verified VAT ID is needed:

1. for the reverse charge mechanism. The seller does not charge VAT, and the buyer self-assesses and pays the VAT in their home country. It typically applies to B2B cross-border services and to domestic transactions that are susceptible to VAT fraud, such as construction services or sales of mobile phones.
2. for zero-rated cross-border sales of goods within the EU. The seller charges 0% VAT, and the buyer is responsible for reporting and paying acquisition VAT in their destination country.

## 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 65+ 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/recurring (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 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 1,400 professionals and serves companies across the globe.

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