

Vertex Validator

Automated validation of business tax IDs

Vertex Validator provides real-time and bulk validation of VAT ID numbers to mitigate commercial and compliance risk, and help ensure accurate VAT treatment at the point of transaction, avoid fraud, and comply with 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 collect and conduct validation at the most ideal point in the sales journey - customer onboarding or in real-time during the check-out process. The solution integrates with regional databases supporting 65+ countries to help ensure sellers fully comply with tax authority requirements across the globe. It provides various validation types, simple API for flexibility, and reporting to assist 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 workflow, customer onboarding, or to support e-invoicing, period reporting and filing. 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

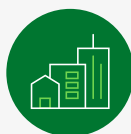
A verified VAT ID is needed:

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



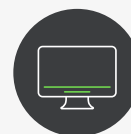
Scalability



Automated
Processes



Global
Access



IT Flexibility

Features



Global Coverage

Integrates with regional databases to validate VAT IDs in 65+ countries. This reduces errors and automates cross-border processing while supporting domestic validation use cases and the reverse charge mechanism.



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 VAT IDs and to support audits.



Local Requirements

Supports local requirements, exposing CAPTCHA to the buyer during checkout, and automates CAPTCHA resolution where necessary, e.g., India.



Dual Number Validation

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



Validation Strategy Controls

UI-based controls to enable users to configure validation behavior per region, such as error management, timeouts, cache expiry or validation type.



Validation Event Data

Validated data can be exported in CSV or automatically ingested back to the source system via API to instruct the transaction and update customer records.



Implementation Support

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

**Available as a bundled solution with Vertex O Series Cloud*

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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