



SAP Solutions for **Advanced Compliance Reporting**

Overview & introduction, business benefits & roadmap

SAP Globalization Services
Jun, 2021

EXTERNAL

Challenge of Business Compliance Worldwide

Clear trend for an increasing number of digital compliance regulations worldwide...

GCC nations look to adopt VAT 'within a year'

Six-nation GCC expected to introduce 5 percent value-added tax at the start of 2018, senior UAE financial official says.



SMEs forced into automation as Making Tax Digital goes live

02 Apr 2019 15:15



Making Tax Digital (MTD) is an umbrella term for a major digitisation of the UK tax system, which was introduced 1 April 2019 for VAT returns, with scope of automation ultimately expanding into main duties such as corporation and income tax.

Singapore

New SingPass Mobile app allows users to access government services with fingerprint

For instance, they may be able to check their CPF balance and tax returns via the app directly in the future.

INSIGHT: The Next Phase of Brexit-VAT and Customs Duty Developments

SAF-T – new reporting obligation sweeping across Europe

Feb. 20, 2020, 12:01 AM



Angola: Parliament Passes Introduction of Vat

Angola • Business • Central Africa • Governance • Southern

Luanda — The National Assembly this Thursday, in a global final vote, introduced the Code of Value Added Tax (VAT) in the country, which should boost the collection of public revenues related to consumption.

- Every Country in the world mandates Legal Reporting
- 1000+ Legal Reports are required worldwide
- Taxes predominate Legal Reports
- Legal Reporting gets impacted by political reforms and digitization

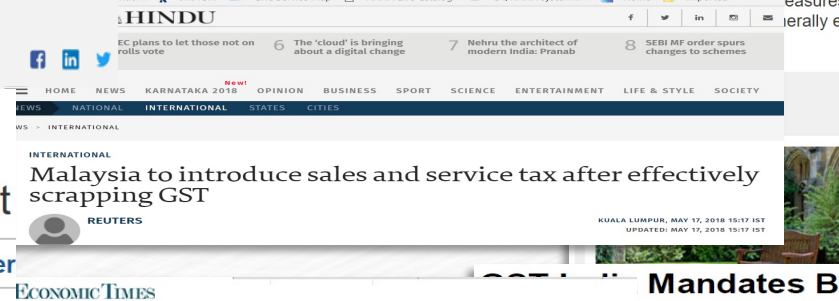
Italy: New VAT measures, effective beginning 2018

5 January 2018

Measures that are part of the Budget Law 2018 (published in the official gazette on 29 December 2017) and generally effective 1 January 2018.

Among the newly enacted VAT provisions are the following items.

- Contrary to earlier plans for an increase in the VAT rate, the rate remains the same. There is no VAT rate increase in 2018.
- Future VAT rate increases have been delayed until 1 January 2019.
- Head-to-branch office charges will no longer be disregarded for VAT purposes when the head office (or the branch) belongs to a VAT group in Italy or in another EU Member State (thereby implementing the judgment of the Court of Justice in the Skandia America case).
- Measures to recover VAT that was charged in error.



ECONOMIC TIMES

GST will change the way India does business

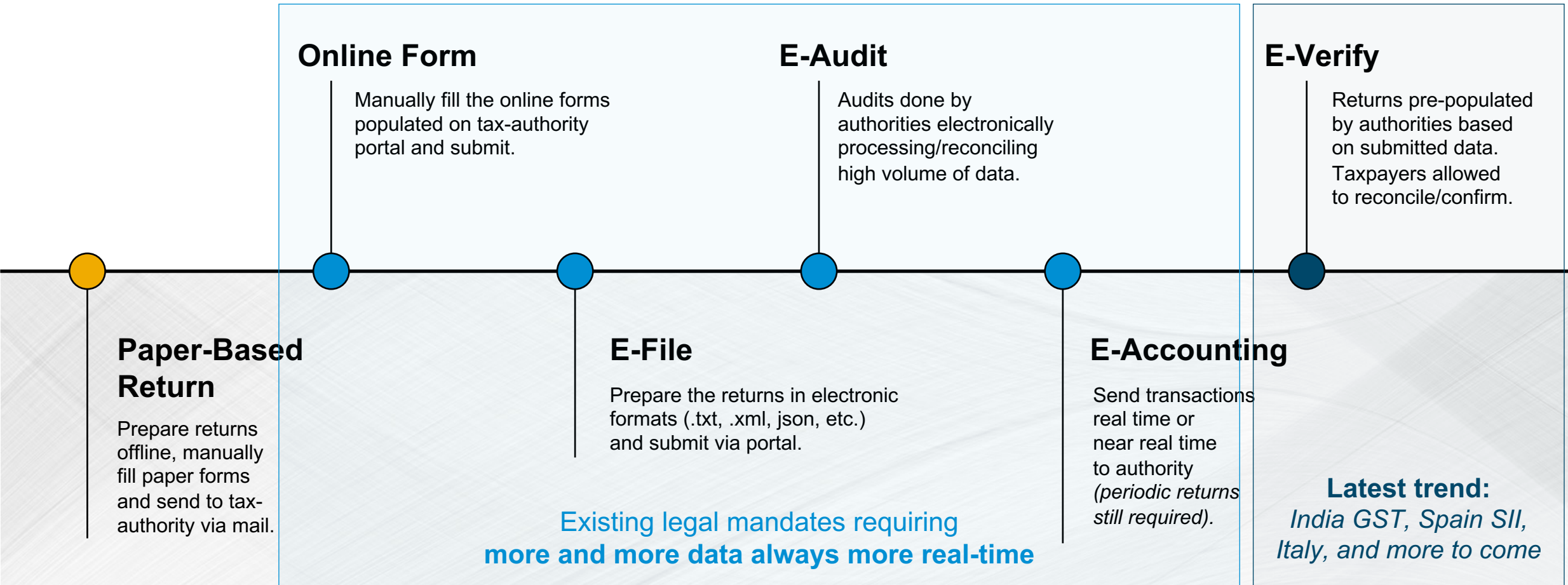
Mandates B2G Tax Reporting

Goods and Services Tax (GST) in India, brings in a new compliance, moving from filing of tax reports to a model communication between the you as the tax payer and the (N) organization. It introduces two new entities, GST Suvidha Provider (GSP) and the Application Service Provider (ASP), whose roles are to facilitate the data communication to the GST system at GSTN in the required format.

The tax data communication of the taxpayer to the GST system shall be routed from the ASP via the GSP. Through this process, the government propose to collect details of Outward Supplies, ISD Details and GST. The new process brings in a paradigm shift in the indirect tax determination in India with the source of truth for the input tax credit shifts from the taxpayer's system to the GSTN system.

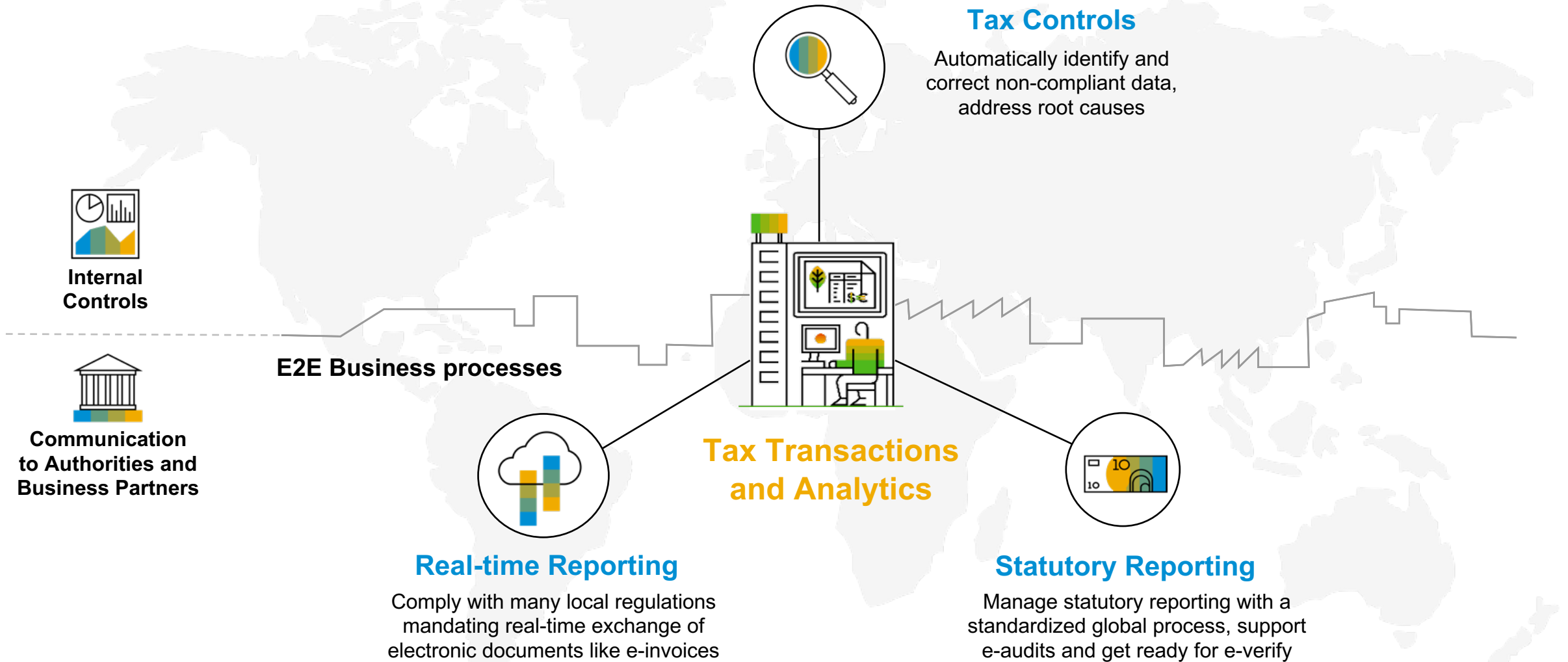
Challenge of Business Compliance Worldwide

...and regulations continue to evolve becoming more and more challenging!

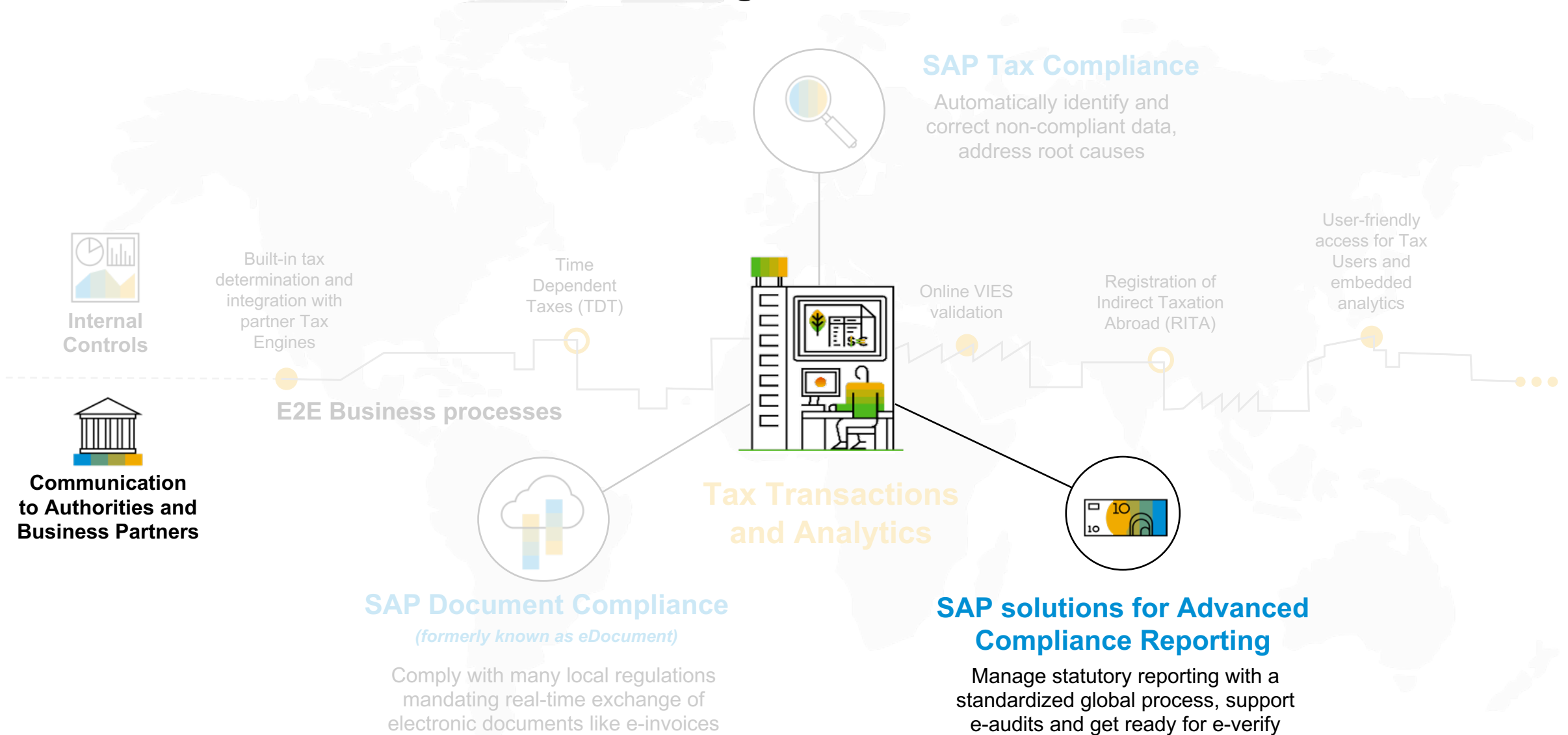


A future-proofing landscape/platform is now essential to remain compliant!

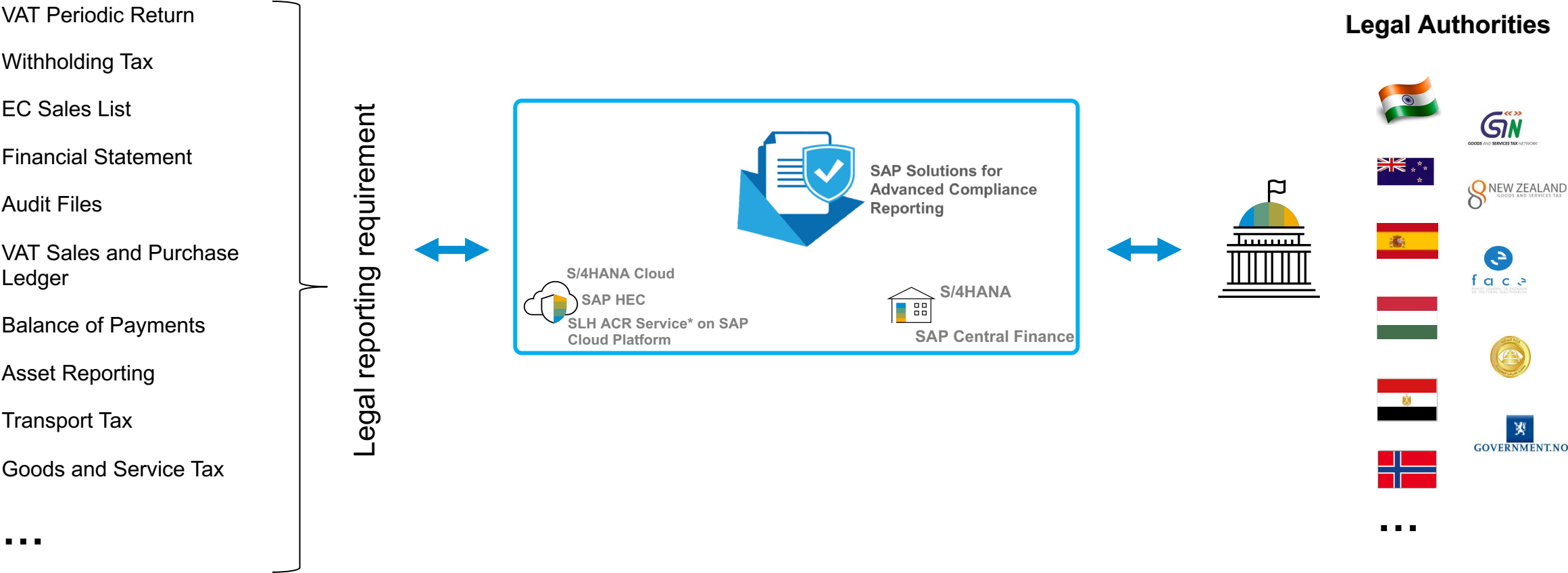
End-to-end Processes for Global Tax Management



SAP Solutions for Global Tax Management



What is SAP Solutions for Advanced Compliance Reporting?



SAP Solutions for **Advanced Compliance Reporting**

Next generation solution to **manage statutory reporting worldwide** enabling simple adoption of constant legal digital reforms while **transforming the end-to-end process** to enable **standardization**, **efficiency** and **automation**, provide full **transparency** on compliance status, **fulfill audit trail** requirements and **reduce** ongoing compliance costs.



End To End Reporting Process

- Out of the box reports
- Integrated correction run, follow up activities
- Integrated custom activity



One Technology Platform

- Create and Extend legal reports
- Reuse framework capabilities



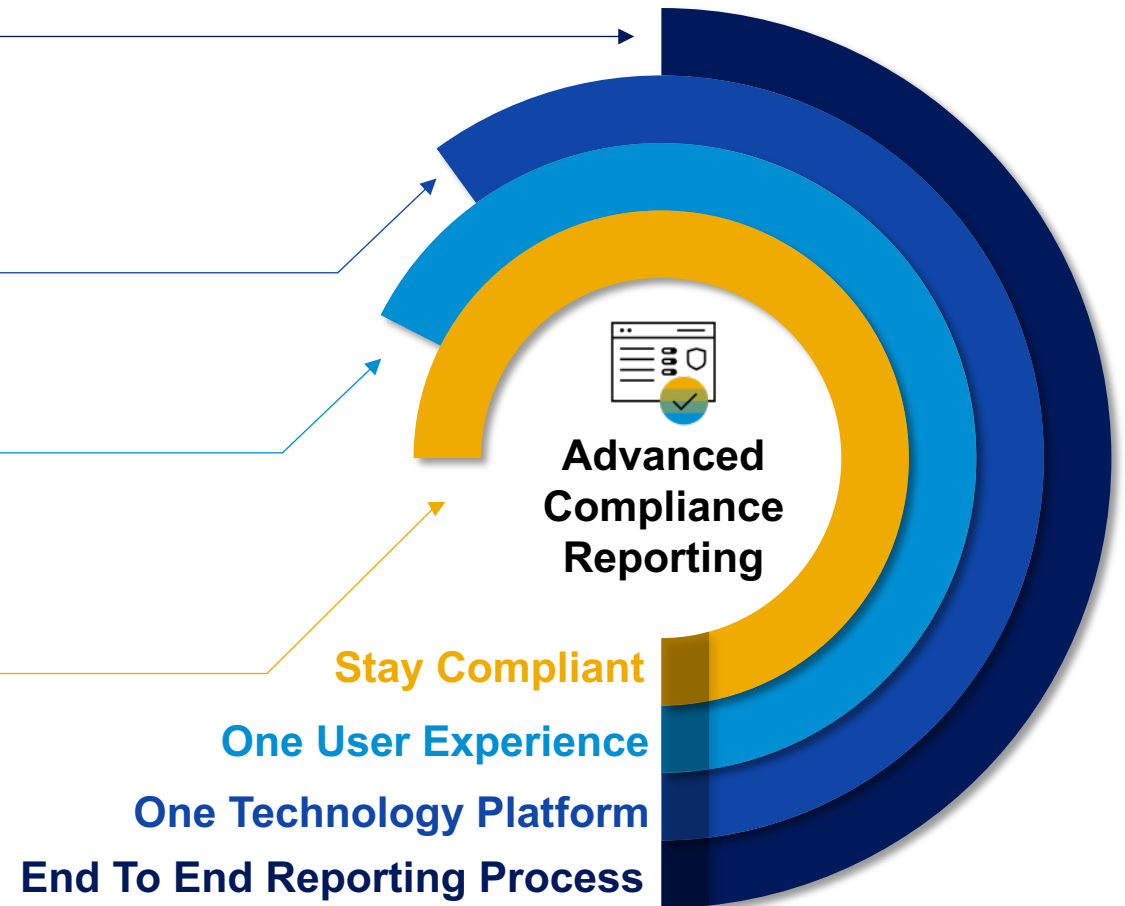
One User Experience

- Harmonized UI across countries
- Dashboard to monitor status
- Full audit trace and embedded analytics



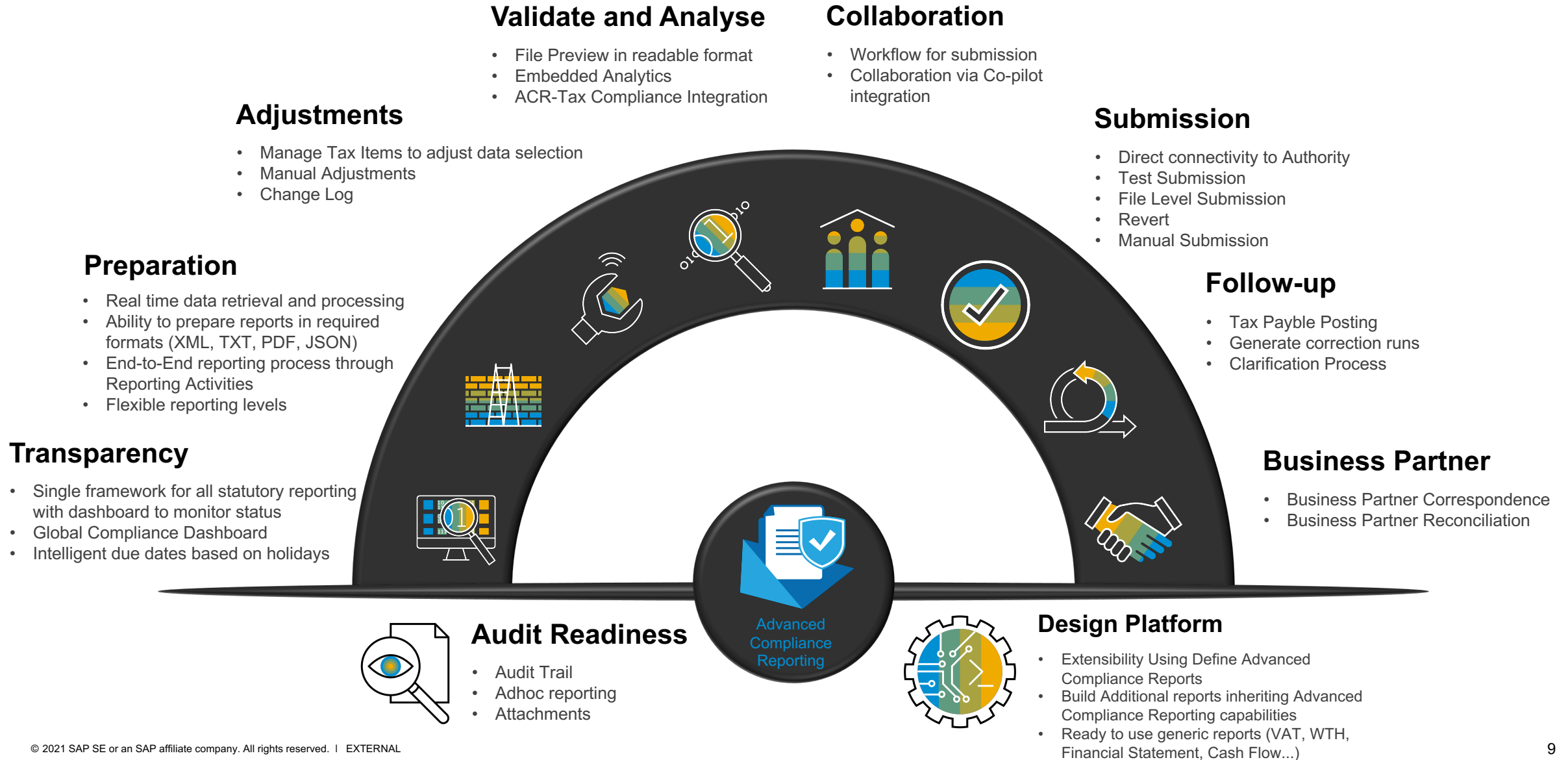
Stay Compliant

- Due date tracking
- Correct once, report immediately
- Faster adoption of legal changes
- Minimal effort to enable online submission



SAP Solutions for Advanced Compliance Reporting

Value Added legal reporting capabilities



ACR Solution Capabilities

Available Capabilities until 2020 FPS1

2021 and Later

- Single framework for all statutory reporting with Fiori UX
- Reporting dashboard to monitor status
- Multiple legal output formats – XML, XBRL, TXT, PDF forms, JSON, CSV
- Real Time Reporting based on CDS views
- Embedded Analytics
- Preview
- Manual Adjustments-Output format
- Electronic submission with Government Interfaces via ACR service
- Complementary compliance attachments
- Partner Correspondence
- Audit Trail
- Versioning of Legal Output Formats
- Incorporating Business Rules
- Flexible Reporting Levels
- End-to-End reporting process through Reporting Activities
 - Manage Tax Items
 - Enablement of Tax Payable Postings
- Extensibility Using Define Advanced Compliance Reports
- Scheduling
- Ad-hoc Reporting
- Co-Pilot enabling Collaboration
- Global compliance Monitor – Reporting completion %
- Support Holiday calendar in defining Due date
- Generic Reports for VAT, Cash Flow Statement and Financial Statement, Withholding Tax Report
- Support for correction and clarification process
- File Level Submission
- Workflows for Approvals
- Integration with SAP Tax Compliance
- Enhanced Status Management during Electronic Submission of reports:
- Enhancements in Manage Tax Items for VAT
- Enhancements to extensibility possibilities via Define Advanced Compliance Reports
- Enhancements to Configuration Parameters
- Preview of Large Files
- Manage Tax Items for Withholding Taxes
- Mail communication to business partners
- Segment as Reporting Level
- Reconciliation with Tax Authorities
- External Data incorporation for Reporting
- Additional KPI's on global compliance monitor
- E-signing of Legal Reports
- Support Excel format as legal output
- Advanced Scheduling
- Report due Notifications
- Manual Adjustment: Handling of calculated elements
- Access to Archive data for legal reporting
- Features based on requirements from future legal reports

SAP Globalization Services

Local Solutions. Global Success.



Legal Reports via Advanced Compliance Reports



285 reports enabled
in 51 countries



180 reports in
Future Direction

<u>Business Topic</u>	<u>Region</u>
95 VAT Reports	126 EMEA
58 Withholding Reports	93 APJ
24 Financial Statements & Fixed Assets	54 Americas
19 Payments & Ledgers	12 MENA
19 EC Sales Lists	04 Generic Reports
15 Cashflow Reports	
59 Other Reports	



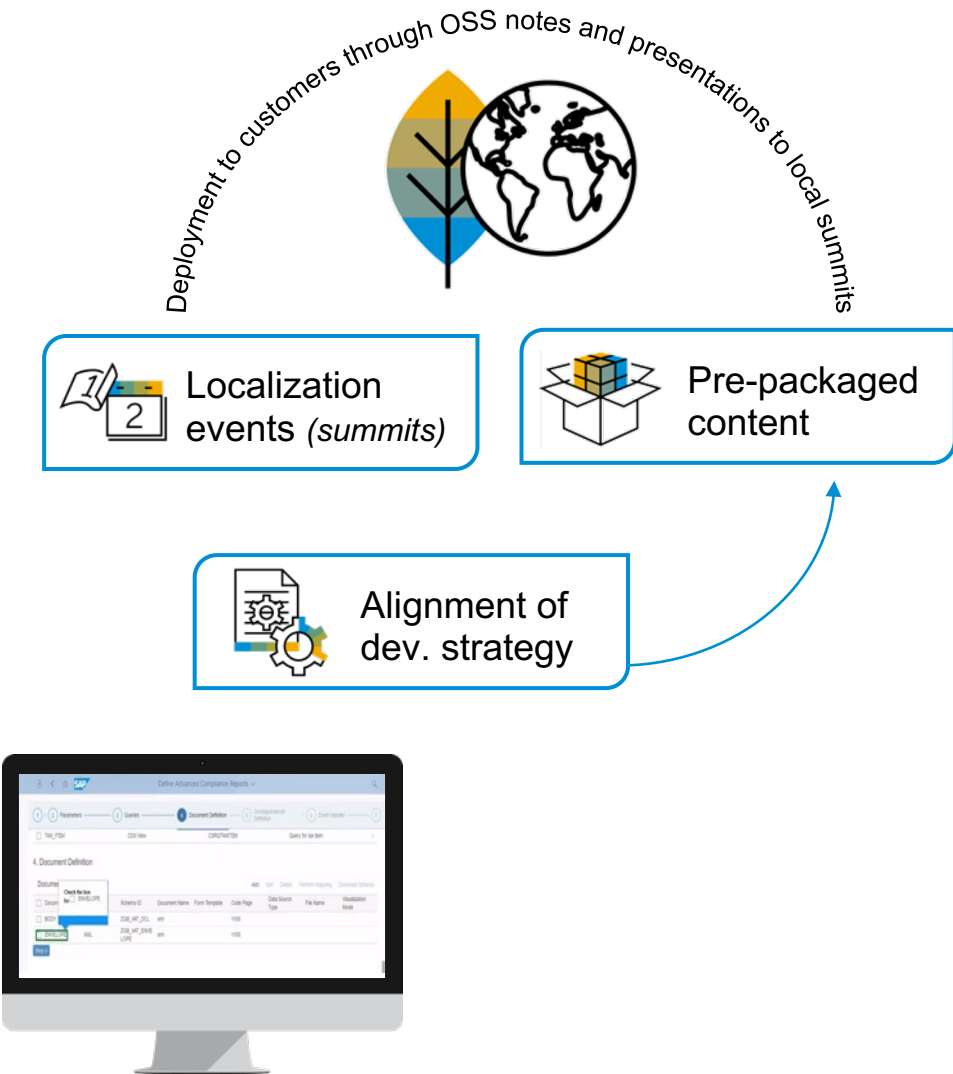
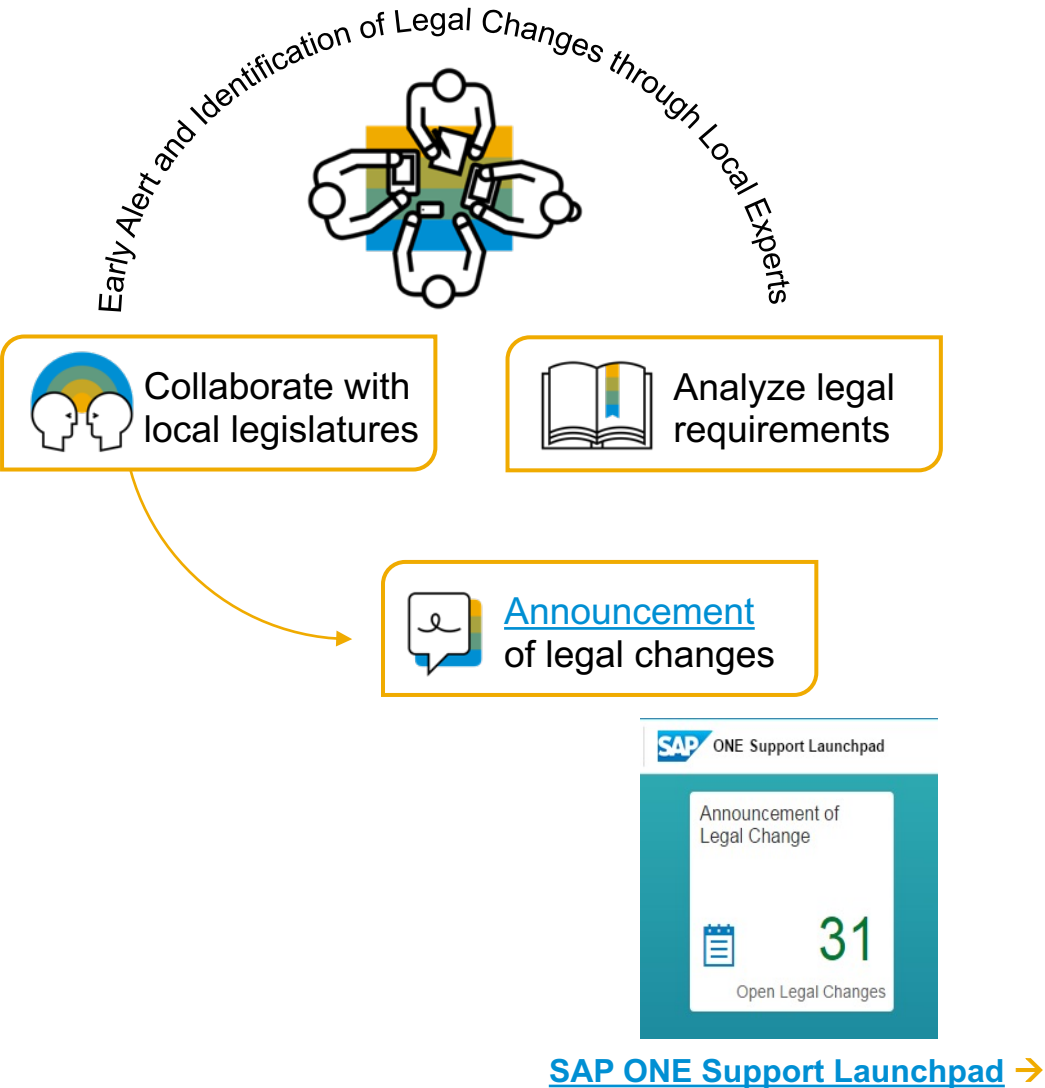
<u>Business Topic</u>	<u>Region</u>
29 Withholding Reports	117 EMEA
28 VAT Reports	36 APJ
27 Financial Statements & Fixed Assets	20 Americas
21 Cashflow Reports	10 MENA
12 Payments & Ledgers	
11 EC Sales Lists	
55 Other Reports	

ACR SCOPE CONTENT: [link](#) to online documentation.

DISCLAIMER: This represents future topic, but subject to change without any prior notification.

SAP Solutions for Advanced Compliance Reporting

Always up-to-date with the latest legal changes



SAP Solutions for **Advanced Compliance Reporting**

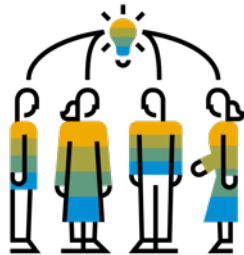
Continue investments to address new challenges



[SAP Community](#)
Collaboration



[Customer Influence](#)
new feature requests



Customer
Engagement Initiatives



New features
and/or solutions

Design Time Tool

Deploy new reports in four simple steps



Create or Reuse

Reuse existing report definition
or create from scratch



Configure

Modify by change data output
form, specify corresponding
partner, add new parameters,
reuse xml schema, ...



Saved in Draft Mode

New report definitions will be
stored as draft version and
verified by system validations



Activate & Use

Once adjusted to business
need the definition is ready for
report generation in the Run
Time Application

Extensibility scenarios



**Reporting coverage in additional countries
or industry specific requirements**



**Workflow-based approval process
for compliance reporting**

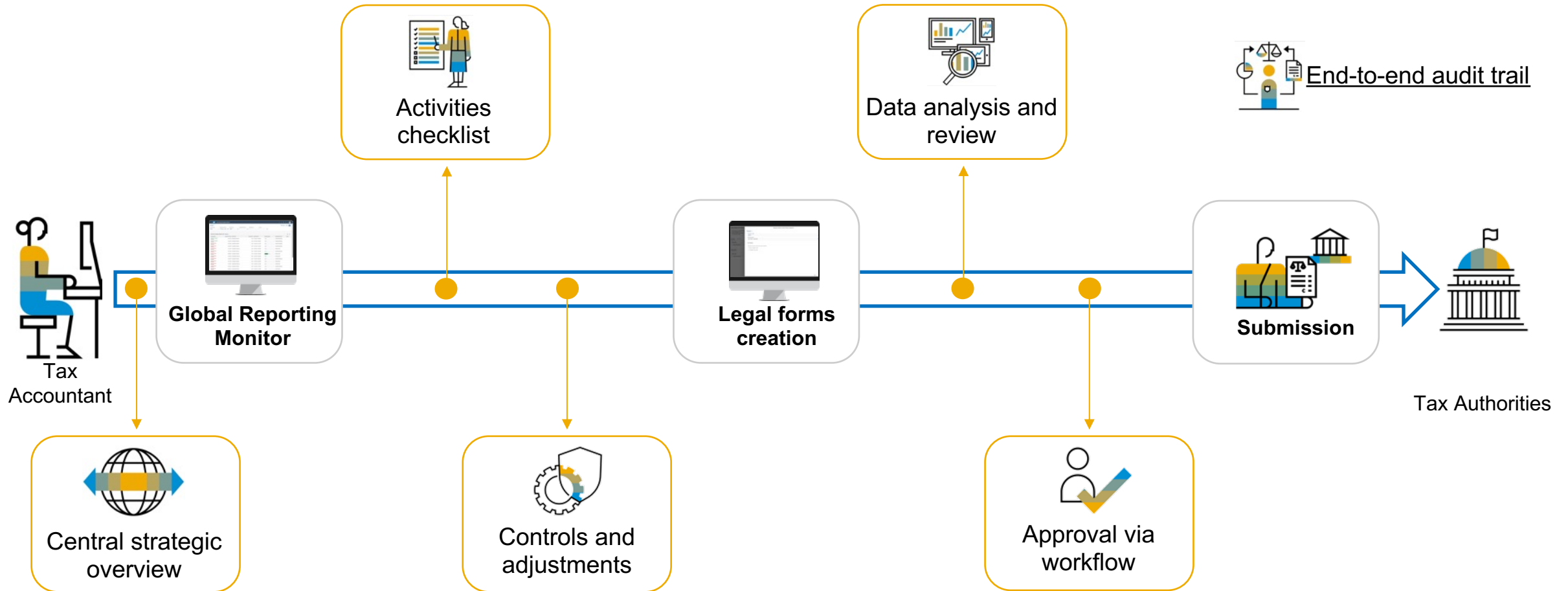


**Audit reports when auditors
banging on the door**



**For partners, develop/extend compliance
reports to address customer-specific needs**

SAP Solutions for Advanced Compliance Reporting at a Glance



New/enhanced reports via
design time

SAP Solutions for Advanced Compliance Reporting

Company-wide solution to prepare, generate and submit statutory reports worldwide

Solution Summary

- One Global Solution that addresses local statutory reporting requirements in the emerging digital world
- It supports the end-to-end reporting process driving efficiency, standardization and simplification worldwide
- For ERP customers, ACR service is available to address specific needs (*e.g. MTD, not full scope*).

Value

- **Comply:** it supports worldwide requirements and the content is always updated with the latest legal changes
- **Scale:** ACR Design tool allows to extend report coverages (to other countries, domains, etc.) while leveraging all framework functionalities and user-experience
- **Evolve:** ACR is a next-generation solution ready to embed further automation (*e.g. RPA*) and respond to the latest requirements (*e-verify*)



Questions

Important Links

S/4HANA OP 2020 FPS2

ACR: <https://help.sap.com/viewer/3cc1da1e1e364fadb9b1af653a9597d2/2020.002/en-US/4975ec570b01f032e10000000a441470.html>

Reports: <https://help.sap.com/viewer/3cc1da1e1e364fadb9b1af653a9597d2/2020.002/en-US/cafbe128fd2048a396ac24f4c0fe4a53.html>

Online submission: <https://help.sap.com/viewer/3cc1da1e1e364fadb9b1af653a9597d2/2020.002/en-US/8f5a0c817e91422c9c0bc89c2b9d8ca4.html>

S/4HANA Cloud 2105

<https://help.sap.com/viewer/4de200b26d5d42bbacae69c6bf6b9923/2105.500/en-US/9f25ee571729f032e10000000a441470.html>

Reports <https://help.sap.com/viewer/4de200b26d5d42bbacae69c6bf6b9923/2105.500/en-US/dc83d8f3328040859201f50c23b7f409.html>

Online submission <https://help.sap.com/viewer/4de200b26d5d42bbacae69c6bf6b9923/2105.500/en-US/3313cc00d6914502b3caabd864e0c362.html>

ACR reports in Central Finance

<https://help.sap.com/viewer/26c2d5e366bc44c1a98f2a9212a0c49d/2020.002/en-US/3c0686e8948844408d0e97e79d8bbb18.html>

Thank you.

Contact information:

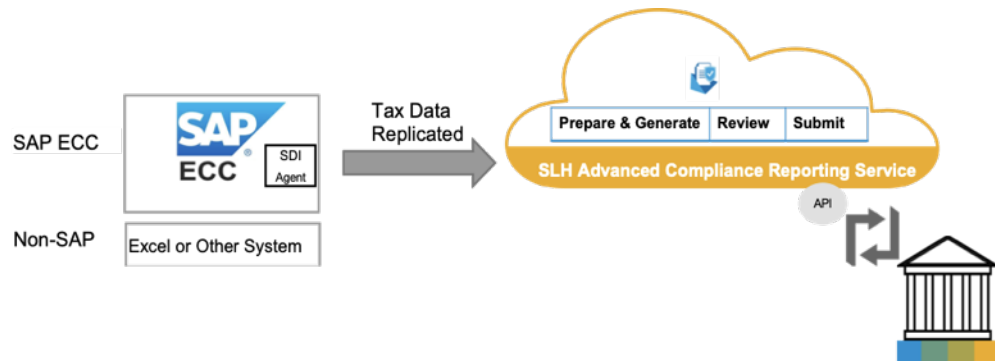
Ashwini T G

Senior Product Manager

ashwini.t.g@sap.com

Highlights on Product Availability and Scope

ECC – ACR Service

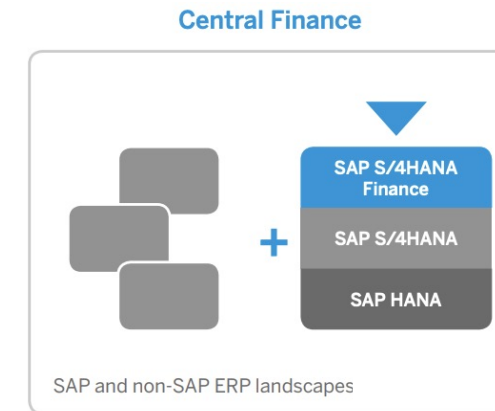


An SAP Cloud Platform based solution which provides end-to-end legal reporting capabilities for VAT report in Egypt, Saudi, UAE, UK and AU PTR.*

Approach:

- Data is replicated from the ECC system to Cloud Service where reports are prepared and submitted, if applicable
- Possibility to connect to multiple backend systems (SAP or non-SAP)

CFIN – Full scope




Advanced Compliance Reporting is supported in Central Finance, however some country reports require the implementation of AVL (Accounting View of Logistic Data).

What is AVL?


Accounting View of Logistics Information allows to replicate a subset of logistics data from your source systems to the Central Finance system (*purchase orders, sales orders, supplier/customer invoices – separate tables*).


Product Screenshots


ACR Report dashboard for the Tax Accountant / Tax Experts


GB_Reporting * 



Hide Filter Bar


Filters (3) 


Reporting Status:
3 Items 


Submission Due Date:
dd.MM.yyyy - dd.MM.... 


Report Name:
2 Items 

Reporting Entity Name:
GB_REP_ENT  

Reporting Year:


Country:


Advanced Compliance Reports (3) | Standard 

Add 

Reporting Status	Submission Due Date	Report Name	Reporting Year	Reporting Period	Reporting Progress	Reporting Entity Name	Actions
Overdue 8 Days Declaration	15.11.2020	Great Britain EC Sales List	2020	Quarter 3	0 of 2	GB Reporting Entity	>
Due Later Declaration	14.02.2021	Great Britain VAT Return	2020	Quarter 4	0 of 4	GB Reporting Entity	>
Due Later Declaration	15.02.2021	Great Britain EC Sales List	2020	Quarter 4	0 of 2	GB Reporting Entity	>

End to End Reporting Activities

Great Britain VAT Return

Reporting Entity: GB Reporting Entity
Reporting Period: Quarter 4 (01.10.2020 - 31.12.2020)
Reporting Year: 2020
Due Date: 14.02.2021

Activity Status:
In Process

Due Date Status:
Due Later

Current Phases

Completed Phases

Notes

Activities (4)

Set In ProcessSet CompletedReopen ActivitySkip Activity

<input type="checkbox"/>	Activity Name	Due Date Status	Activity Status	Detailed Status	Last Changed By	Comments	Due Date	Last Changed On
# 1 (In Process)								
<input type="checkbox"/>	Tax Compliance	Due Later	Not Started				04.02.2021	11.11.2020 >
<input type="checkbox"/>	Manage Tax Items	Due Later	Not Started				11.02.2021	11.11.2020 >
<input type="checkbox"/>	GB VAT Return Statement	Due Later	Not Started	Not Started			14.02.2021	11.11.2020 >
<input type="checkbox"/>	Post Tax Payable	Due Later	Not Started				17.02.2021	11.11.2020 >

Completed Phases

Activities (0)

Activity Name	Activity Status	Detailed Status	Last Changed By	Comments
No data found. Try adjusting the filter settings.				

Great Britain EC Sales List

Reporting Entity: GB Reporting Entity
Reporting Period: Quarter 4 (01.10.2020 - 31.12.2020)
Reporting Year: 2020
Due Date: 15.02.2021

Activity Status:
In Process

Due Date Status:
Due Later

Current Phases

Completed Phases

Notes

Activities (2)

Set In ProcessSet CompletedReopen ActivitySkip Activity

<input type="checkbox"/>	Activity Name	Due Date Status	Activity Status	Detailed Status	Last Changed By	Comments	Due Date	Last Changed On
# 1 (In Process)								
<input type="checkbox"/>	Manage Tax Items	Due Later	Not Started				15.02.2021	11.11.2020 >
<input type="checkbox"/>	EC SALES LIST (GB)	Due Later	Not Started	Not Started			15.02.2021	11.11.2020 >

Completed Phases

Activities (0)

Activity Name	Activity Status	Detailed Status	Last Changed By	Comments	Due Date	Last Changed On
No data found. Try adjusting the filter settings.						

Manage Tax items for reporting

Standard *

Hide Filter Bar

Filters (2)

Go

*Company Code:

1100

*Reporting Date:

01.10.2020 - 31.12.2...

Reporting Country:

Tax Code:

Tax Items (125)

All (125)

Included (7)

Excluded (1)

Tax Item View

Document Status	Document Number	Company Code	Document type	Fiscal Year	Business Partner	Posting Date	Document Date	Tax Reporting Date	Comments
	1400000011	1100	DZ	2020	3000007	01.04.2020	01.04.2020	04.01.2021	Comments (0)
	1800000342	1100	DR	2019	211000011	01.04.2019	01.04.2019	01.12.2020	Comments (0)
	1800000343	1100	DR	2019	211000011	10.04.2019	10.04.2019	01.12.2020	Comments (0)
	1800000344	1100	DR	2019	211000011	15.04.2019	15.04.2019	01.12.2020	Comments (0)
	1800000345	1100	DR	2019	211000011	15.04.2019	15.04.2019	01.12.2020	Comments (0)
	1800000385	1100	DR	2020	3000002	07.07.2020	07.07.2020	12.11.2020	Comments (0)
	1800000408	1100	DR	2020	3000002	18.10.2020	18.10.2020	18.10.2020	Comments (0)
	1800000409	1100	DR	2020	3000002	19.10.2020	19.10.2020	19.10.2020	Comments (0)
	1800000410	1100	DR	2020	3000002	19.10.2020	19.10.2020	19.10.2020	Comments (0)

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24

Prepare the report and Analyze

Great Britain VAT Return

Reporting Entity: GB Reporting Entity
Phase: Declaration # 1
Reporting Period: Quarter 3 (01.07.2020 - 30.09.2020)
Reporting Year: 2020
Submitted By: TEST_USER1
Run Status:
Content Accepted by Government

Submitted Generated

Runs (0)

Report Run Status

Generated

Runs (0)

Report Run Status

Standard

*Company Code:
1100

*Reporting Date:
01.10.2020 - 31.12.2020

Run Options

Start a Short Run Now (Less than 3 Minutes)

Start a Long Run Now

Schedule a Run Later

Run Advanced Compliance Reports

Great Britain VAT Return

Reporting Entity: GB Reporting Entity
Phase: Declaration # 1
Reporting Period: Quarter 3 (01.07.2020 - 30.09.2020)
Reporting Year: 2020
Submitted By: TEST_USER1
Run Status:
Content Accepted by Government

Legal Reporting Selection Criteria Log Attachments

Download

Document Name	Format	Size	Action
VAT Return Statement	JSON	262 Byte	

To show filters here, add them to the filter bar in Filters

Search

Pause

Jump To

DIMENSIONS

COLUMNS

ROWS

Company Code	Tax Box	Document Number	Exchange Rate	Tax Rate	Amt in Rptg Currency	Amt Transac. Crncy
1100	01	1800000789	0,00000	20,000000	£ -6.620,00	£ -6.620,00
		1800000816	0,00000	20,000000	£ -1.600,00	£ -1.600,00
		1800000817	0,00000	20,000000	£ -116,00	£ -116,00
		1800000818	0,00000	20,000000	£ -220,00	£ -220,00
		1800000819	0,00000	20,000000	£ -6.620,00	£ -6.620,00
		1800000801	0,00000	20,000000	£ -333,33	£ -333,33
	02	1800000802	0,00000	20,000000	£ -333,33	£ -333,33
		1800000803	0,00000	20,000000	£ -333,33	£ -333,33
		1800000804	0,00000	20,000000	£ -333,33	£ -333,33
		1800000805	0,00000	20,000000	£ -800,00	£ -800,00
		1800000806	0,00000	20,000000	£ -1.800,00	£ -1.800,00
		1800000807	0,00000	20,000000	£ -2.500,00	£ -2.500,00
		1800000808	0,00000	20,000000	£ -560,00	£ -560,00
		1800000809	0,00000	20,000000	£ -560,00	£ -560,00
		1800000810	0,00000	20,000000	£ -560,00	£ -560,00
		1800000811	0,00000	20,000000	£ -560,00	£ -560,00

Data Preview

Run Advanced Compliance Reports

Document Name: EC Sales List

Reporting Entity: SE test entity

Report Name: SE EC Sales List

Generated by: UNIYALA

File Content

Header Information

File Content: SKV574008

Taxpayer's Data

VAT Registration Number: SE556123456701

Year and Period: 1805

Reporter Name: SE Reporter Mr RPG

Phone Number: +46858770000

Email: info@sap.com

Line Item Information

A1

SKV574008

	A	B
1	SKV574008	
2	SE556123456701;1805;SE Reporter Mr RPG;+46858770000;info@sap.com;	
3	ATU12345611;;3000;;	
4	CZ987987987;-10000;;;	
5	PT123456789;14000;;;	
6		
7		
8		
9		
10		

```
<?xml version="1.0" encoding="UTF-8"?>
- <vat:IREnvelope xmlns:vat="http://www.govtalk.gov.uk/taxation/vat/vatdeclaration/2">
  - <vat:IRheader>
    - <vat:Keys>
      <vat:Key Type="VATRegNo">999900007</vat:Key>
    </vat:Keys>
    <vat:PeriodID>2017-01</vat:PeriodID>
    <vat:PeriodStart>2017-01-01</vat:PeriodStart>
    <vat:PeriodEnd>2017-03-31</vat:PeriodEnd>
  - <vat:Agent>
    <vat:Company>Company name</vat:Company>
    </vat:Agent>
    <vat:DefaultCurrency>GBP</vat:DefaultCurrency>
    <vat:Sender>Individual</vat:Sender>
  </vat:IRheader>
  - <vat:VATDeclarationRequest>
    <vat:VATDueOnOutputs>101557.58</vat:VATDueOnOutputs>
    <vat:VATDueOnECAcquisitions>5816.56</vat:VATDueOnECAcquisitions>
    <vat:TotalVAT>107374.14</vat:TotalVAT>
    <vat:VATReclaimedOnInputs>4266.37</vat:VATReclaimedOnInputs>
    <vat:NetVAT>103107.77</vat:NetVAT>
    <vat:NetSalesAndOutputs>4130913</vat:NetSalesAndOutputs>
    <vat:NetPurchasesAndInputs>4635</vat:NetPurchasesAndInputs>
    <vat:NetECSupplies>3122519</vat:NetECSupplies>
    <vat:NetECAcquisitions>5816</vat:NetECAcquisitions>
  </vat:VATDeclarationRequest>
</vat:IREnvelope>
```

Last minute corrections

Document Name: VAT Return Statement

Print

Reporting Entity: GB Reporting Entity
Report Name: GB VAT Return Statement
Reporting Period: Quarter 3 (01.07.2020 - 30.09.2020)
Reporting Year: 2020
Generated By: TEST_USER1
Run Status:
Content Accepted by Government

^

✖

Preview

▼ root

1 VAT due in this period on sales and other outputs:

15.176,00

2 VAT due in this period on acquisitions from other EC Member States:

8.673,32

3 Total VAT due (sum of boxes 1 and 2):

23.849,32

4 VAT reclaimed in this period on purchases and other inputs (including acquisitions from the EC):

1.500,00

5 Net VAT to be paid to HMRC or reclaimed by you (absolute value

22.349,32

6 Total value of sales and all other outputs excluding any VAT:

924587

7 Total value of purchases and all other inputs excluding any VAT:

306039

8 Total value of all supplies of goods and related costs, excluding any VAT, to other EC Member:

43366

9 Total value of acquisitions of goods and related costs excluding any VAT, from other EC Member:

16249

Run Advanced Compliance X

Secure | https://www390-qew714.wdf.sap.corp/sap/ttc/ui5/ui5/va2/uhell/shell/abap/FioriLaunchpad.html#ReportingTask-run?RepCatId=GB_EC31_DCL&RepCatId=GB_VAT_DCL&ReportRun/%252fReportRunSettingsad0894af30-ctd9-1ed7-bbee-43057161b1241%252fReportR...

SAP Managed Bookmarks SAP IT Links SAP Links

Run Advanced Compliance Reports

Run 17.01.2018, 16:05:10

Reporting Entity: GB Group Entity
Phase: Correction
Report Name: GB VAT Return
Reporting Period: Quarter 3 / 2017
Generated by: GARGAA

Generated Successfully

LEGAL REPORTING SELECTION CRITERIA LOG ATTACHMENTS

Attachments (1)

HMRC_Correction_Run.pdf

Uploaded By: Aayush Gang | Uploaded On: 17-01-2018 16:10:41 | File Size: 144.5 KB
Status: Draft | Source: DMS

Save Attachments

Update Submission Status

Change Log (4)					
Element Name	Attribute Name	Old Value	New Value	Last Changed By	Last Changed On
3 Total VAT due (sum of boxes 1 and 2)		23850.32	23849.32	TEST_USER1	Thu Nov 12 2020 01:55:53 GMT 0800 (Pacific Standard Time)
		23849.32	23850.32	TEST_USER1	Thu Nov 12 2020 01:31:47 GMT 0800 (Pacific Standard Time)
1 VAT due in this period on sales and other outputs		15177	15176	TEST_USER1	Thu Nov 12 2020 01:55:53 GMT 0800 (Pacific Standard Time)
		15176.00	15177	TEST_USER1	Thu Nov 12 2020 01:31:47 GMT 0800 (Pacific Standard Time)

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