



WHAT IS BATUZ?

BATUZ is a strategy to control the taxation of all companies and self-employed workers subject to the regulations of Bizkaia, regardless of their size.

It consists of three basic elements:

- The TicketBAI invoicing control system, the purpose of which is to ensure the declaration of all sales operations carried out.
- The obligation to keep the Books of Records of Economic Operations (LROE). Form 140 for individuals and Form 240 for legal entities, in which the income, expenses and invoices of persons carrying out economic activities are declared to the Treasury.
- Assistance to taxpayers in complying with their tax obligations. With the information submitted in forms 140 and 240, the Provincial Treasury of Bizkaia will prepare draft VAT and Corporate or Income Tax returns for legal entities and individuals with economic activity.

BATUZ PERFORMANCE

Batuz not only aims to fight against tax fraud, but also to offer a better service through new technologies. In short, the idea is to carry out a digitalized control that avoids errors and detects possible tax evasion.

Batuz works as follows:

Generation of the XML file: a document is created in XML format, which contains the information related to the registered sales invoices. Once generated, it is sent to the Tax Agency. Both the generation of the file and the sending are carried out in the same process.

Response from the Tax Agency: automatically, the response will be integrated in this sending, in which it will be indicated if it has been sent correctly, if it is erroneous or if it has been accepted with errors. In the last two cases, it will specify which information is erroneous and what needs to be corrected and resubmitted.

TIMETABLE AND IMPLEMENTATION AIDS

BATUZ will be mandatory as of January 1, 2024, so that adaptation tasks must be carried out in the years 2020 to 2023.

The persons and entities obliged to BATUZ must use, as from January 1, 2024, an invoicing system that complies with the TicketBAI requirements. In addition, they must send the information from the Books of Records of Economic Operations within the deadlines established in the Foral Decree 82/2020 by which the tax obligations of the Batuz project are developed.

The TicketBAI invoicing system and the completion of the Economic Operations Record Books will enable the assistance to taxpayers, materializing the third component of BATUZ: the preparation of VAT drafts as from 2024, as well as of Corporate and Income Tax drafts corresponding to 2024 and subsequent fiscal years. Para quienes se acojan al periodo voluntario incentivado de Batuz a partir del 1 de enero de 2022, las referencias anteriores a 2024 se entenderán hechas a la fecha a partir de la cual se incorporan a Batuz voluntariamente.

The provincial government establishes compensations of up to 15% in Personal Income Tax or Corporate Income Tax for the self-employed and SMEs that implement Batuz in 2022 and 2023.

WHO IS OBLIGED TO COMPLY WITH BATUZ?

BATUZ will be mandatory for legal entities and for individuals and unincorporated entities that carry out economic activities, regardless of size or volume of operations, provided that they are subject to Bizkaia's regulations for Personal Income Tax, Corporate Income Tax or Non-Resident Income Tax in the case of permanent establishments.

The obligations of BATUZ also include the persons and entities that are obliged to comply with the Immediate Supply of Information for VAT purposes (SII). However, the Books of Records of Economic Operations will integrate the information and obligations of the SII, and the information must be sent only once.

OUR SOLUTION

In Arquiconsult, developer entity registered in the register of Ticket BAI guarantor companies, we have a wide experience in the implementation of electronic invoicing, having certified solutions for countries such as Spain, Portugal, Chile, Colombia and Argentina.

For all these reasons, we have designed a functionality that has all the necessary authorizations to operate with the three local governments.

Our solution is compatible with the Microsoft Dynamics 365 Finance and Operations version and has the following features:

- Automatic and instantaneous invoice sending system through web services communication. The response received will be integrated into the ERP so that it can be easily managed by your staff.
- Digital signature creation according to TBAI specifications, respecting chaining and encryption rules.
- Easy and manageable user interface that allows you to easily view the information sent, verify the result of the shipments, as well as correct and reprocess the documents that have presented incidences.
- Automatic reporting and alerts system that reports the result of automatic processes and sends alerts in case of incidents. Asimismo, disponemos de servicios de asesoramiento para integrar esta solución en sus sistemas, ayudarle a implementarla de forma que pueda realizar los envíos de forma automática y desasistida, así como proporcionar formación a su personal sobre su uso y gestión.



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