The VAT anti-fraud legislation aims to fight against VAT fraud by strengthening controls and penalties for offenders.

Since January 1st, 2018, all merchants subject to VAT, whether natural or legal persons, under private or public law, who are using an accounting, management or cash system software, must comply with the provisions of the "Article 88 of the so-called "VAT anti-fraud" law.

This article specifies that: any person subject to VAT must, when registering the payments of its customers by means of accounting software, management software or a cash system, use a software or a system that meets the conditions of inalterability, security, conservation and archiving of data for the control of tax administration.

To comply with this law, INFOCERT, with AFNOR Certification, has developed a structuring reference of certification and offers you a certification of confidence issued by an independent third-party body.

Our repository is the result of several years of work between INFOCERT and various experts and it integrates, beyond the 4 certification conditions for collection software - inalterability, security, conservation and archiving of data, the main accounting, tax regulatory requirements, control of computerized accounts, commercial law, etc.

INFOCERT is the software certification specialist in France.

Technical secretariat of AFNOR Certification, INFOCERT develops many NF marks, including the NF525 which provides a sustainable competitive advantage. The NF525 mark is highly recognized all over the world and INFOCERT is the only organization authorized to issue the NF525, guarantee of quality, safety and trust.
The e-invoicing reform.

From July 1st, 2024, a timetable for the deployment of the electronic invoicing reform will be put in place and by January 1st, 2026, all French companies will be required to issue and receive dematerialized invoices directly, on and from dedicated platforms.

The NF525 certification of your software will therefore help you in the implementation and the compliance of your software with this reform, in particular by ensuring that you will comply with the provisions provided for e-invoicing.

Our workshop.

Made up of professionals, associations, software publishers, users or representatives of institutional bodies, the objectives of the Management Software Compliance workshop are multiple and include the preparation and deployment of the electronic invoicing reform.

By registering to our workshop, you will have access in particular to the update of the NF203 & NF525 repositories as well as to a technological and legal watch on software and tax compliance.

INFOCERT’s trainings.

Our training courses can help you fully understand our certification rules by providing you with an in-depth understanding of the key concepts and requirements of the certification you are aiming for.

Our experienced trainers will introduce and explain the key certification areas to you in a clear and concise manner.

As a foreigner software editor we know how important it is for you to have a clear vision of the work of compliance needed to reach certification.

The risks and penalties in the event of non-compliance with regulations.

As a reminder, in the event of the use of software that does not comply with regulatory requirements, article L-80 of tax legislation provides the following sanctions:

- A fine of €7,500 per collection system and 30 days to comply. Then, another €7,500 fine and another 30 days, etc. And this, which can go as far as the rejection of the accounts.

- The user will also have to pay all the rights corresponding to non-compliant recipes plus an 80% penalty for fraudulent manipulation.

- For the publisher or the integrator, the fine is 15% of the turnover and the solidarity of the payments charged to the user.

The steps of the certification process.

The certification process is a simple process that takes place following several stages. Once your registration in the certification process has been validated, you will receive the certification rules that need to be integrated in your software before taking an appointment together so that one or more auditors can verify that the requirements have been correctly integrated in your software.

Benefits of certification

Justify

of the compliancy of your software.

Open-up

to new markets by justifying the quality of your product.

Benefit

from the recognition of the NF mark.

Stay updated

of the regulatory developments and keep a product regularly updated to anticipate future reforms.

WWW.INFOCERT.ORG - CONTACT@INFOCERT.ORG - (+33)1.40.17.04.05
Annual monitoring is put in place to ensure that the software has not experienced any deterioration in its compliance over the past year.

REGISTRATION

Once the administrative formalities have been completed - signature of an estimate and first payment of an administrative invoice, you will receive your certification rules, an invitation to participate in training and a certificate of progress to justify your registration in the certification process.

TRAINING

We will propose you to participate in a half-day training session dedicated to the presentation of the certification rules - quality and / or product part, to help you start working effectively in bringing your software into compliance.

INITIAL AUDIT

Once the certification rules are well integrated in your software, we will take an appointment together to carry out your certification audit and be able to assess the compliance of your software.

ANNUAL MONITORING

Annual monitoring is put in place to ensure that the software has not experienced any deterioration in its compliance over the past year.