

USE CASE

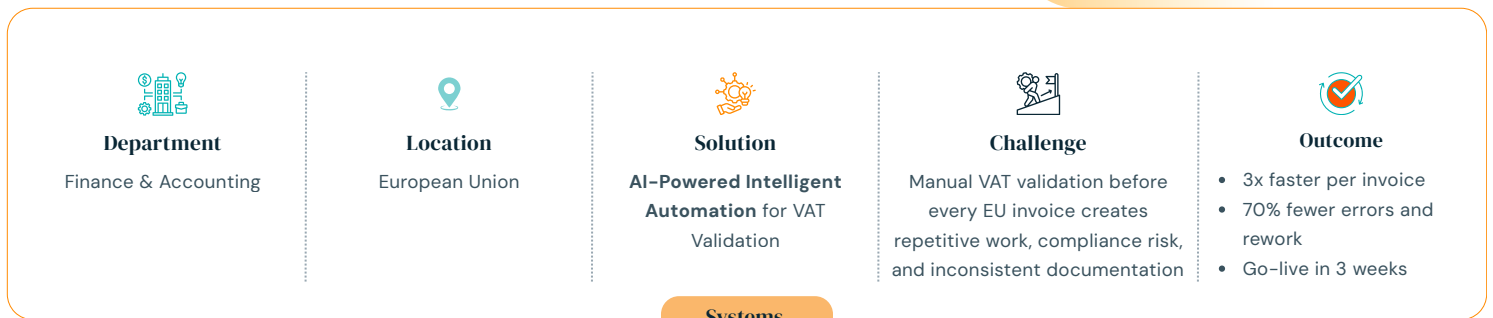
EU VAT Validation

Intelligent Automation for Faster, Compliant Invoice Processing

Reduce VAT Validation Time from 15 Minutes to 5 Minutes Per Invoice



At a Glance



Systems



What We Delivered

- Automated VAT Number Validation
- CRM Integration
- Dual-Layer VAT Verification (VIES + BZST)
- Compliance Certificate Generation
- Invoice & Certificate Merging
- Automated Document Management
- Finance Execution Reporting



Data Scope

- The solution automates the complete VAT validation workflow, including:
- Customer data retrieval from CRM
 - VAT number verification (VIES)
 - Qualified confirmation validation (BZST)
 - PDF compliance certificate generation
 - Invoice and confirmation document merging
 - Automated document filing to SharePoint
 - Finance execution reporting

About EU VAT Validation

Businesses invoicing customers across the European Union must validate every VAT number before issuing an invoice. For finance teams processing dozens of EU invoices each month, this typically means manually checking government portals, confirming VAT registration status, generating compliance evidence, and filing supporting documentation for every transaction.

At 15 minutes per invoice, the cumulative time cost is significant, and missed steps create compliance exposure and rework. Valenta automates this end-to-end process, eliminating the manual effort while maintaining complete, audit-ready compliance records.

The Challenge

VAT Compliance Requires Many Manual Lookups Across Multiple Systems

Every EU invoice requires a validated VAT number before it is issued. For organizations processing multiple EU invoices each month, finance teams must manually log into government portals, enter customer details, confirm VAT registration status, capture compliance evidence, and file supporting documentation.

At approximately 15 minutes per invoice, this repetitive process consumes valuable finance capacity and increases the risk of compliance issues, incomplete documentation, and unnecessary rework when validation steps are missed or completed out of sequence.

Challenge pain points

- EU VAT validation required before every invoice issued
- Manual portal checks, evidence capture, and filing for each record
- 15 minutes per invoice, repetitive work with no strategic value
- Missed steps create compliance exposure and costly rework

Our Approach

Process Discovery

We map your current VAT validation workflow, identify every manual step, and define the compliance, documentation, and integration requirements specific to your market and accounting systems.

Digital Assistant Configuration

We connect your Digital Assistant to your CRM and configure dual-layer VAT validation using VIES and your country's qualified confirmation portal, along with exception handling and notification logic.

Delivery and Ongoing Management

We deliver the automated process as a managed service, monitor performance, and handle exceptions. Your finance team receives a clean execution report after every run and acts only when a record requires attention.

Our Solution

Valenta's AI-Powered Intelligent Automation manages the complete VAT validation workflow automatically, allowing your finance team to focus only on exceptions.

Customer Data Retrieval

Automatically retrieves customer records from your CRM, such as HubSpot, and queues them for VAT validation. No manual export or spreadsheet preparation required.

Automated Document Management

Merges invoice PDFs with compliance certificates and files the completed package to your document management system. Every record is audit-ready without manual handling.

Dual-Layer VAT Validation

Verifies every VAT number through VIES and cross-confirms results using your country's qualified confirmation portal. Both checks must clear before a record is marked valid. Any failure triggers an immediate notification to your finance team.

Finance Team Reporting

Delivers a complete execution report after each validation run, highlighting only records that require attention. Your team has full visibility without reviewing every transaction.

Compliance Certificate Generation

Generates and stores a PDF compliance certificate for every validated VAT record automatically. Your compliance evidence is always complete and consistently filed.

Real-World Example

Valenta uses HubSpot, DATEV, BZST, VIES, and SharePoint to automate VAT validation, compliance certificate generation, and audit-ready document management for its own German entity. The same workflow adapts to each client's accounting and compliance systems.



Business Impact

When you automate VAT validation with Valenta, your finance team gets measurable time back, stronger compliance, and a process that runs reliably without manual intervention.

3x

faster per invoice

70%

fewer errors & rework

3 Weeks

to go-live



Faster Validation

Reduced validation time from 15 minutes to 5 minutes per invoice, significantly improving finance team capacity without adding headcount.



Reduced Errors & Rework

Automated verification and document generation reduced manual errors and rework by 70%, eliminating a recurring source of compliance exposure.



Audit-Ready Compliance

Every validation generates supporting evidence that is automatically stored, merged, and available for audit at any time. No chasing documentation after the fact.



Rapid Deployment

Delivered as a managed service with implementation completed in 3 weeks, without the need for an internal IT project or additional software licenses.

Ready to Automate Your VAT Validation?

Book a Complimentary Automation Assessment and discover how AI-Powered Intelligent Automation can reduce manual effort, strengthen compliance, and free your finance team to focus on higher-value work.

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Contact:

