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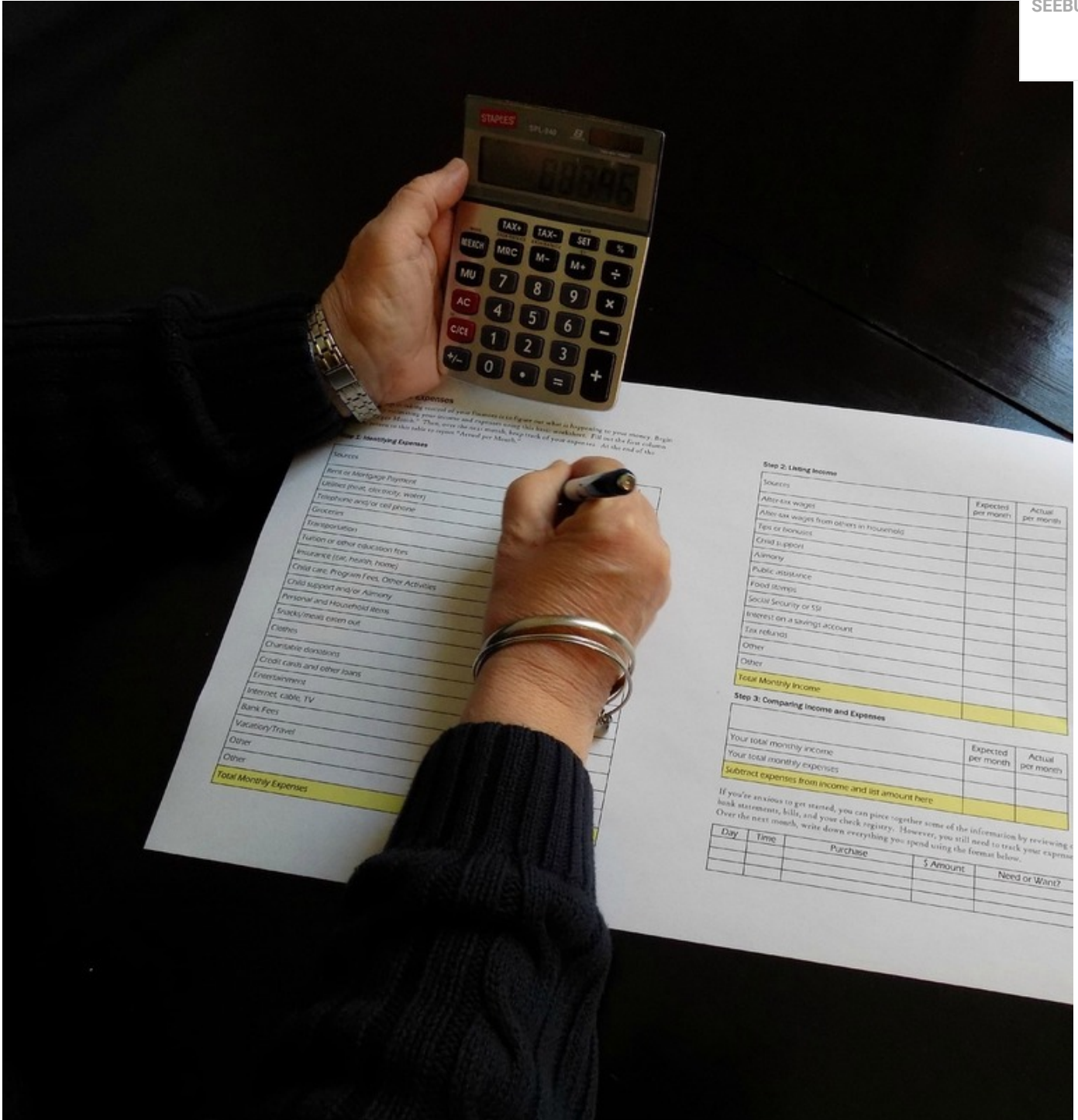
taxpayers. In about 90% of cases the repayments will be without early check

Călugăreanu / Dudaș: Changes to VAT refunds - the reimbursement system will be extended with subsequent control to all categories of taxpayers. In about 90% of cases the repayments will be without early check

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ANAF and the Ministry of Finance are preparing a new VAT refund procedure, which will be ready in March, representatives of the two institutions have announced. The reimbursement system with subsequent control will be extended to all categories of taxpayers, as a general rule, following the subsequent inspection to take place according to the risk analysis result, said ANAF president Mirela Călugăreanu. This change should increase the percentage of repayments without anticipated control from 78-79% of the total at present to 90% or even more, within the capacity of ANAF to use the risk analysis in this process, explained Doru Dudaș, Head of the Directorate legislation Fiscal procedure code from the Ministry of Finance.



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"At the level of ANAF, by the end of March, a project for a new VAT refund procedure will be finalized. The philosophy is to extend the reimbursement system with subsequent control to all categories of taxpayers, as a general rule, and, of course, the risk analysis is the one that determines the high fiscal risk, which involves the fiscal inspection," Călugăreanu said at the annual tax conference of the consulting firm PwC.

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ANAF has worked on this project in 2019 and is still working on it this year.



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"The VAT refund will follow a completely different procedure. We will be ready in March to table with you to see if this is the most consistent formula that will get rid of us and yours from those extended controls in time and that bring us nothing more," said the ANAF president.

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Many of last year's checks were for VAT reimbursement, which consumes much of ANAF's resources.

Among the objectives assumed last year by the management of ANAF are "Elaboration of a new procedure for settling negative VAT payments, with reimbursement option (DNOR), to ensure the significant reduction of DNORs that are settled with early control."

Currently, for VAT refunds with values below 45,000 lei, the decision for reimbursement is issued automatically, and the check takes place or not after the refund. Repayments with values of over 45,000 lei take place only with check before repayment.

"On the reimbursement procedure we all know that since 2004, VAT refunds without anticipated tax control have started from zero and 78-79% VAT refunds without advance tax control have been reached at present. repayments that are done with early control, however, consume a very large time for ANAF and delay the repayments and disturb the taxpayer when the agreed money comes much later," said Doru Dudaș, present at the same event.

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According to him, the risk analysis capacity of ANAF would not allow to exceed a percentage of 90% regarding repayments without early control.

"Ms. Călugăreanu was talking about a recalibration of the risk analysis, because all the risk analysis allowed us from 2004 to 2020 to reach 78-79% reimbursements without early control, so that we can get somewhere to 90%, maybe more I do not know and do not believe that the tax administration is now ready to have such accuracy, such quality of the fiscal analysis, to pass 90%." Dudaș explained.

The risk analysis was introduced in the VAT refund procedure in 2002-2003.

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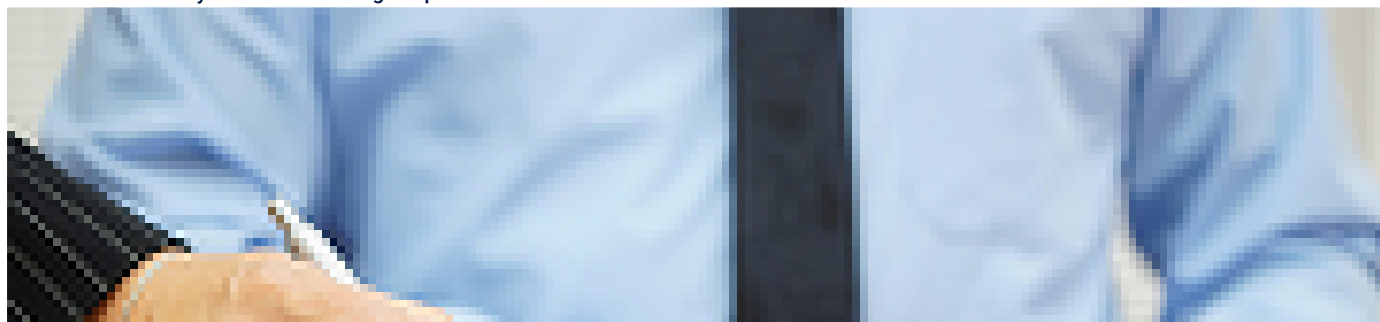
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