

Check your vendors

Did you know you could be liable for the VAT that they have not paid to the tax authorities?

The number of unreliable VAT payers keeps growing each week and has already reached 4000



If you pay a vendor listed by the tax authorities as an unreliable VAT payer, you automatically become the guarantor for the VAT which that vendor is obliged to pay to the state budget. If the vendor does not pay the VAT, the tax authorities will recover the money from you.

You may also become liable for the VAT if you make vendor payments to either foreign bank accounts or domestic bank accounts which have not been disclosed on the official websites of the tax authorities. The tax administration has started to use the institute of a guarantee to a greater extent and begun to claim unpaid VAT from entities who haven't checked their vendors.

How can we help you?

Based on the data provided in an Excel form and without the need for any action on your part, we will:

- Collectively check your vendors and the validity of their VAT registration
- Identify unreliable VAT payers
- Identify VAT number typos in your system
- Identify vendors which have become members of a VAT group and thus have a new VAT number
- Compare disclosed bank accounts with the bank accounts registered in your system
- Advise you on how to prevent becoming liable for the VAT

Verifying your vendors' VAT numbers may protect you against any tax appeals by the tax authorities in connection with the control statement.

A tax appeal to correct the data in the control statement may be delivered to you for just a single typo in a VAT number of your vendor. The deadline for responding to such a tax appeal is only five calendar days, and non-compliance with this deadline is fined.

Contact



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