E-INVOICING PANAMA

GLOBAL E-INVOICING PLATFORM

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ELECTRONIC INVOICING
In Panama

In December 2016, the Panama government launched the Panama Electronic Invoice System (SFEP) in order to implement electronic invoicing throughout the country.

The pilot plan for the implementation of the electronic invoice began in September 2018, establishing the technical characteristics and the names of the companies authorized to issue invoices electronically. The plan is designed to ensure that all businesses are using electronic invoicing by January 1, 2023. This will help to streamline businesses' invoicing processes and improve efficiency.

As a result of the publication of Executive Decree Nº25 on June 27, 2022, new entities are now required to implement the Panama Electronic Invoicing System (SFEP).

ELECTRONIC INVOICE SYSTEM
SFEP

It is important for taxpayers to ensure that they are contracting with an Authorized Certification Provider (PAC) in order to be able to electronically bill and exchange electronic documents. The PAC must validate the invoices before they are sent to the DGI for control.

EDICOM – PAC
Qualified Authorized
Electronic Invoice Provider

EDICOM has been accredited by the General Revenue Directorate of the Republic of Panama (DGI) as a Qualified Authorized Provider (PAC) of Electronic Invoicing in Panama. This accreditation was granted by means of Resolution No. 201-7569 of November 14, 2022.

CHARACTERISTICS OF THE ELECTRONIC INVOICE

FORMAT

The XML electronic format will be used in accordance with the Technical Data Sheet established by the DGI.

TAX CONTROL

Each invoice must be uniquely identified by the Unique Electronic Invoice Code (CUFE).

STORAGE

Both issued and received electronic invoices must be stored for 5 years, until the statute of limitations for ITBMS or VAT taxes expires.

DIGITAL SIGNATURE

The legal validity of the invoices will be guaranteed by the electronic signature of the issuer, ensuring the authenticity and non-repudiation of the invoices.

REQUIREMENTS TO BE AN ELECTRONIC INVOICE ISSUER

1. To have received the Exception for the use of Fiscal Equipment from the DGI.

2. To be registered in the Electronic Invoice System of Panama.

3. Have a Qualified Authorization Provider (PAC) that provides the Authorization of Use of electronic documents and through which to issue and receive electronic invoices according to the specifications established in the Technical File.

4. To have a qualified certificate issued by a certification provider accredited by the National Directorate of Electronic Signature of the Public Registry of Panama, to electronically sign electronic documents.

DOCUMENTS THAT CAN BE ISSUED ELECTRONICALLY

Invoices | Credit Notes | Debit Notes

If you are obligated to use the electronic invoicing system or if you wish to join it voluntarily, please contact EDICOM to start your electronic invoicing project.

ISSUING SOLUTIONS

Compliant Outbound e-Invoices
Issuing legal e-Invoices in multinational environments.

Public Administrations
Emisión de factura electrónica para proveedores de administraciones públicas.

Business@Mail
Mass invoice dispatch with reception control and processing recipients.

GLOBAL E-INVOICING PLATFORM
EDICOM

EDICOM's e-Invoicing platform simplifies the process of **sending and receiving electronic invoices in multinational environments**. It is the solution for companies that operate in different markets from centralized management systems and have to be able to process these documents according to the legislation currently in force in each country.

EDICOM Compliant e-Invoicing has the accreditations required in each country to align with the laws in force in each case. Our **cloud platform is prepped for integration with any information system,** affording different management environments adapted to the peculiarities of your users in every country where you work.

RECEIVING SOLUTIONS

Compliant Inbound e-Invoices
e-Invoice validation and integration in accounts payable.

Vendor Portal
Purchase invoice uploading and integration via web portal.

EDICOM E-INVOICING PLATFORM
How it works

EDICOM prepares a single data interface to integrate your management system into the EDICOM Platform.

The Platform establishes connections with the ERP to integrate the client's data file, transforming it to the electronic invoicing standard required by each public administration

A check is then made of the data for each structured format together with semantic and syntactic validations to verify that the electronic document does not contain any errors.

The legal compliance module integrates the technical and legal specifications of each electronic invoice model for the countries in which your company operates. In addition, it implements any digital signature systems, electronic time stamps or tax control processes stipulated by current legislation.

The invoices generated are automatically sent to the recipients through the EDICOMNet communications module, previously verifying communications with public authorities or their business partners.
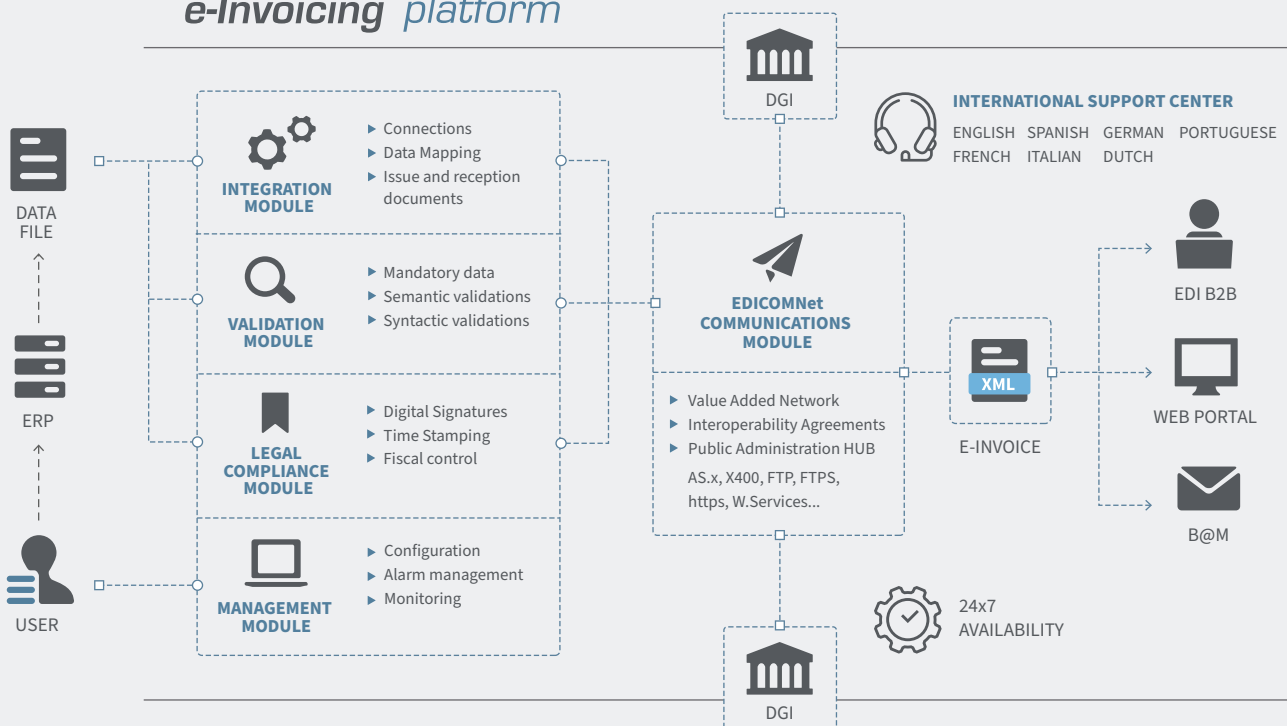
Why EDICOM?

We have been developing data integration and electronic invoice solutions since 1995, without diversifying our Core Business from our main activity.

Offices in 8 countries, active projects in more than 65 countries. We are a global company offering operational corporate solutions anywhere in the world.

EDICOM develops solutions in its own "cloud" by implementing a technology infrastructure in the operational cloud 24x7 with an availability commitment of 99.9%. Contracting any solution gives immediate access to an international support service that will attend to queries in up to 7 different languages.

We carry out active knowledge management that translates into immediate adaptations on our platform, ensuring its validity in time in accordance as new technical and legal specifications come into force.

e-Invoicing platform

DGI

INTERNATIONAL SUPPORT CENTER

ENGLISH SPANISH GERMAN PORTUGUESE
FRENCH ITALIAN DUTCH

DATA FILE

INTEGRATION MODULE
▸ Connections
▸ Data Mapping
▸ Issue and reception documents

VALIDATION MODULE
▸ Mandatory data
▸ Semantic validations
▸ Syntactic validations

LEGAL COMPLIANCE MODULE
▸ Digital Signatures
▸ Time Stamping
▸ Fiscal control

MANAGEMENT MODULE
▸ Configuration
▸ Alarm management
▸ Monitoring

ERP

USER

EDICOMNet COMMUNICATIONS MODULE
▸ Value Added Network
▸ Interoperability Agreements
▸ Public Administration HUB
AS.x, X400, FTP, FTPS, https, W.Services...

XML
E-INVOICE

EDI B2B

WEB PORTAL

B@M

24x7 AVAILABILITY

DGI

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connecting business

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**Calling only from the country associated to the phone number

**Solo para llamadas desde el país indicado

** Seulement pour les appels réalisés depuis le pays

** Solo per chiamate dal paese indicato

**Apenas para chamadas do país referenciado

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