


DOMINICAN REPUBLIC LOCALIZATION

For Microsoft Dynamics 365 Business Central



Tax Compliance
+ Integrated Operations



Available on
Microsoft AppSource

Dominican Republic Localization

Tax and Operational Challenges in Dominican Republic

Companies face ongoing challenges in complying with tax regulations, which impact daily operations and create unnecessary risks.

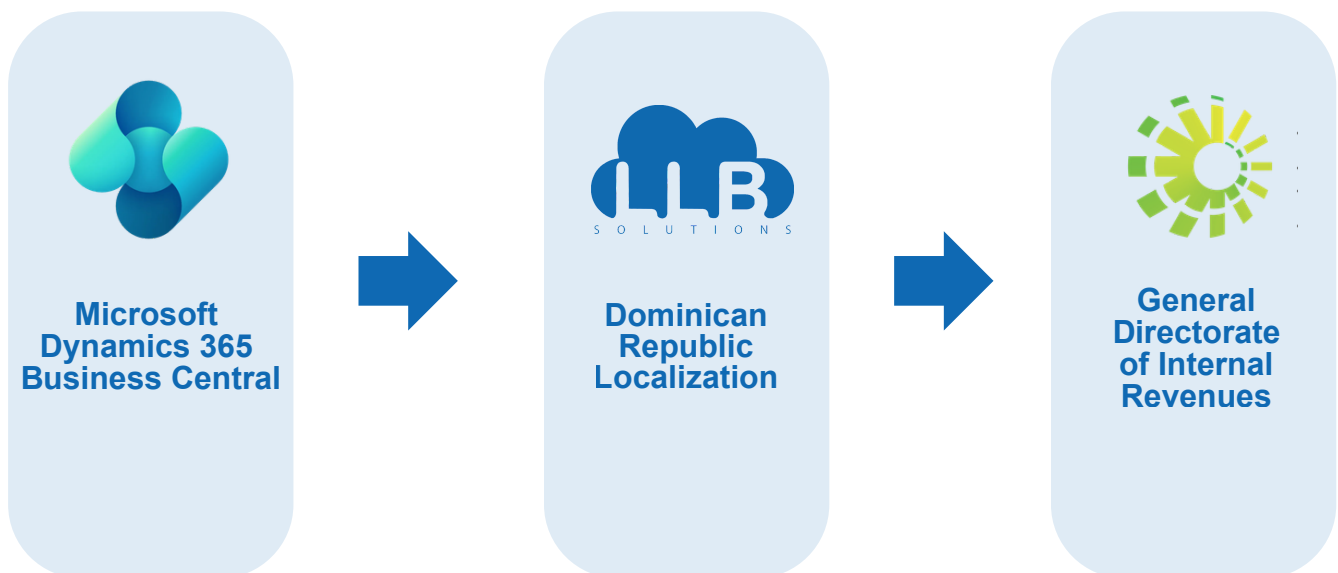


- ✓ **Constant changes in tax regulations:** Frequent updates create uncertainty and increase the risk of non-compliance.
- ✓ **Rejections from tax authorities:** Errors in e-CF (Electronic Fiscal Documents) or validation processes lead to rejections and operational delays.
- ✓ **Manual processes and rework:** Repetitive tasks consume valuable time and increase operational costs.
- ✓ **Lack of system integration:** Disconnected information makes efficient management and business control more difficult.
- ✓ **Compliance risks and penalties:** Fines and penalties that directly impact the company's financial performance.

The Solution:

What is Dominican Republic Localization?

LLB Solutions has developed an extension for Microsoft Dynamics 365 Business Central that adapts this solution to the fiscal, accounting, and tax requirements of the Dominican Republic, allowing operations with full compliance without modifying the system standard.



- ✓ **Extension built on the standard Business Central platform:** Seamlessly integrates without impacting the core system.
- ✓ **Adapted to local tax regulations:** Complies with current tax requirements and regulatory updates.
- ✓ **Electronic invoicing integration:** Direct connection with authorized providers for document issuance and validation.
- ✓ **Guaranteed tax compliance:** Reduces the risk of errors, rejections, and penalties.

Designed for Regional Operations

LLB's Latin America Localization is designed for companies operating across multiple countries, enabling them to manage their operations within a single environment while ensuring country-specific tax compliance for each jurisdiction.

- ✔ **Multi-country**
Manage operations across multiple Latin American countries from a single platform.
- ✔ **Multi-company**
Manage multiple legal entities within the same Business Central environment.
- ✔ **Multi-currency**
Operate in different currencies with automatic calculation of exchange rate differences.
- ✔ **Financial Consolidation**
Gain a unified view of your business with consolidated regional financial information.
- ✔ **Country-Specific Activation**
Enable only the tax functionalities required for each country.
- ✔ **Single Production Environment**
Centralize operations, reduce costs, and simplify system administration.



Key Features

LLB's Dominican Republic Localization incorporates a set of functionalities designed to cover the main fiscal and operational processes, fully integrated with Dynamics 365 Business Central.



Electronic Fiscal Documents (e-CF)

Issuance, validation, and management of e-CF E31-E47 in compliance with DGII requirements.



Taxes and Withholdings

ITBIS (VAT), ISC (Excise Tax), legal tip, additional taxes, and ITBIS/ISR (Income Tax) withholdings.



DGII Reports

Books, purchase and sales formats, withholdings, and exportable tax reports.



DGII Standardized Catalogs

Postal codes, units of measurement, payment methods and terms, and taxes.



NCF and Serial Control

Authorized ranges by resolution, expiration alerts, and series per document.



Tax Automation

Taxes, units, and withholdings automatically suggested from master data.

Dominican Republic Localization Scope

LLB's Dominican Republic Localization is designed to meet DGII requirements by integrating electronic invoicing, tax management, and tax reporting within Microsoft Dynamics 365 Business Central, covering real-world business operational scenarios.

General

- Fiscal classification.
- Legal nature.
- Taxpayer type.
- Identity document types.
- Purchase and sales debit notes.
- Referral notes.
- Advanced and differentiated fiscal classification of customers and vendors.
- Support for fixed assets and resources/intangibles within fiscal classification.

Taxes

- Different ITBIS rates (general and reduced).
- Multiple additional taxes on the same operation:
 - Legal tip.
 - Selective Consumption Tax (ISC).
 - Contribution to Telecom Development.
 - First Vehicle Registration Tax.
- ITBIS withholdings (configurable and suggested from master data).
- ISR withholdings (percentages, bases, and general ledger accounts).
- Withholding generation at the time of payment, with proportional application on partial payments, in accordance with DGII regulations.

Electronic Invoicing (e-CF)

Issuance, transmission, and management of Electronic Fiscal Documents in compliance with DGII requirements, featuring automatic responses from the technology provider.

- Electronic Tax Credit Invoice (E31).
- Electronic Consumer Invoice (E32).
- Electronic Debit Note (E33) and Electronic Credit Note (E34).
- Electronic Purchase Document (E41) and Electronic Minor Expenses Document (E43).
- Electronic Special Regimes (E44) and Electronic Government Document (E45).
- Electronic Export Document (E46).
- Electronic Foreign Payment Document (E47).
- Management of the full range of document types E31-E47 with their respective issuance workflows.
- Integration with the Electronic Service Provider (PSE) via API: testing/production URLs, username, and password.
- Full e-CF scenarios by tax combination, featuring foreign currencies, discounts, and operations mixing exempt + taxed items.
- Issuance from sales orders or invoices.
- Configuration of document effect on credit and debit notes, and reason for modification with controlled length.

Traceability and Control of e-CF

- XML generation and preview before transmission (prior technical validation).
- Automatic TRUE/FALSE response from the technology provider and fiscal ID.
- Visibility of TrackID, stamping date, and delivery status within the document.
- Document correlation via TrackID for fiscal traceability.
- Integration with the technology provider via XML (open architecture).
- **Consult the historical status of your electronic documents:**
Since Electronic Invoicing in the Dominican Republic is asynchronous, our localization allows you to query and view the status of historical documents to identify whether the DGII response was approved or rejected.

Fiscal Automation

- Automatic tax mapping from the product master data.
- Automatic unit of measure mapping from the master data.
- Automatic classification of goods vs. services for the fiscal XML.
- Withholdings automatically suggested from the customer/vendor profile.
- Ability to manually modify taxes and units on the invoice.
- Detailed breakdown of ITBIS base, percentage, and amount.

DGII Catalogs and Harmonizations

- Standardized postal codes (DGII Province and Municipality).
- DGII unit of measurement standardization.
- DGII standardized payment terms catalog.
- DGII standardized payment methods catalog.
- DGII standardized income types catalog.
- DGII tax code standardization.
- Incoterms configuration for international operations.

NCF / e-CF Control and Serial Numbers

- Management of authorized ranges by resolution.
- Expiration alerts for resolutions and serial ranges.
- Differentiated series configuration by document type.
- Independent series for working and posted documents.
- Internal document configuration without consuming fiscal sequences.
- Subsequent updates to an already posted internal document.

Reports

- Purchase Log and Sales Log.
- General Ledger and Daily Journal.
- Sales Format and Purchase Format.
- Withholdings Log.
- Supply Acquisition Certificate.
- ISR Withholding Certificate.
- ITBIS Withholding Certificate.
- Withholdings by customer and vendor, with consolidated reports.
- ITBIS Advance Report.
- Report of withholdings sent to the State.
- Voided NCF Report.
- Foreign Payments Report.
- Report export to PDF, Word, and Excel (data and layout).
- Automatic report scheduling.

Exclusive LLB Advantages – Key Differentiators

DGII Standardized Catalogs

Standardized postal codes, units of measure, payment methods and terms, income types, and taxes.

Pre-stamping XML

Generate and review the XML before sending it to the PSE, reducing rejections and accelerating corrections without reworking.

Serial and Resolution Alerts

Expiration warnings for authorized ranges and resolutions before they affect operations.

Traceability with TrackID:

TrackID, stamping date, and delivery status visible within the document, with correlation between receipts.

Internal Document without Fiscal Sequence

Post operations without consuming the fiscal serial number and update them later—operational flexibility without fiscal risk.

Specialized DR Taxes

Multiple additional taxes, Telecom Development Contribution, and First Vehicle Registration Tax.

Complete e-CF Scenarios

Real-world use cases by tax combination: currencies, discounts, and operations with exempt + taxed items in a single document.

Exportable and Scheduled Reports

ITBIS advances, withholdings to the State, and voided NCFs; exportable to PDF, Word, and Excel with automatic scheduling.

DGII Fiscal Status within Business Central

Check the e-CF status (Sent, Accepted, or Rejected) without leaving Business Central. The localization fetches the asynchronous response from the DGII regarding your historical documents, eliminating dependence on the provider's portal.

Benefits for your business

LLB's Dominican Republic Localization not only guarantees tax compliance but also optimizes operations and provides full business visibility within a single environment.



Reduced tax risks

Complies with current regulations and minimizes errors that could lead to penalties or rejections.



Elimination of rework

Automates key tasks and reduces reliance on manual processes.



Real-time information

Access up-to-date data for better decision-making.



Regional scalability

Expand your operations to other countries while maintaining control and standardization.



End-to-end operational integration

Connects key business areas in a single platform.



Boost your business with local compliance from day one

Schedule a personalized session

Discover how to adapt Business Central to your company's tax requirements. Scan the code:



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