USER GUIDE

RC
BTW
ODOO

NL Verleggingsregeling

Rules for construction, staffing, scrap and intra-EU cases: invoice statement, decision log, rubriek summary and ICP worksheet

English

Odoo 18 · 19 · 20 · **support@pokutsoft.com** · pokutsoft.com

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1. Overview

In the Netherlands VAT is shifted to the customer for subcontracted construction work, hired-out staff, scrap, mobile phones above EUR 10,000 and intra-Community supplies, and to you on purchases of scrap and acquisitions from the EU. This module checks every posted invoice against configurable rules, writes the statutory statement with the customer's VAT ID on the invoice, logs every decision and sums the reverse-charged amounts per rubriek and per EU customer for the ICP return.

2. Features

- **Rules**: Case type, direction, VAT ID required, domestic or EU scope, counterparty sector, goods or services, amount threshold, keyword in the lines, rubriek and statement text with legal article.
- **On posting**: Every posted customer invoice and vendor bill is evaluated; the first matching rule sets the rubriek and adds the statement with the customer's VAT ID.
- **Manual override**: Switch reverse charge off on one invoice; the override is logged and later checks leave it alone.
- **Decision log**: Invoice, rule, decision, rubriek, case and amount for every decision.
- **Batch check**: Re-evaluate all invoices of a period, sales or purchases, with a summary per rubriek.
- **Rubriek summary**: Rubriek 1e, 2a, 3b, 4a and 4b for a period in company currency, credit notes negative, with the invoices behind it.
- **ICP worksheet**: Intra-Community supplies (3b) per customer VAT ID, goods (L) or services (D), structural VAT ID check, CSV, and a reconciliation with rubriek 3b.
- **Partner sector**: Sector and subcontractor flag on the partner drive the rules.

3. Installation

Open Apps, search for “NL Verleggingsregeling” (technical name nl_verleggingsregeling_engine) and install it. Required modules: account. Available for Odoo 18.0, 19.0 and 20.0.

4. Workflow

1. Set the reverse-charge sector on construction, staffing and scrap partners and check their VAT IDs.
2. Review the rules under Configuration > Rules (manager).
3. Post invoices as usual: the statement and rubriek are set on posting; on one invoice click Turn Reverse Charge Off when it does not apply.
4. Each quarter open VAT Return Box Summary and ICP Return, create the period and click Compute; export the ICP CSV.
5. Use Batch Check after changing rules or partner data.

5. Roles and access rights

Users post and check invoices and make the summaries; managers also maintain the rules.

6. Questions

Does it change the taxes on the invoice?

No. Choose the reverse-charge tax on the line as usual; the module adds the statement, rubriek and log.

Is the VAT ID checked online?

No. The ICP worksheet checks the structure of each EU VAT ID; no request is sent to VIES.

7. Support

Questions are answered at support@pokutsoft.com.