



KPMG Trade Data Check

Collect, check and analyse customs data in a standardised manner



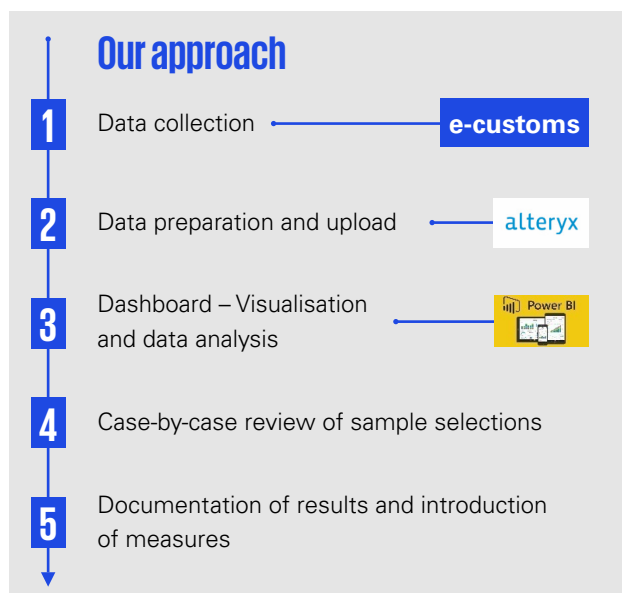
Our tool helps you EU-wide to avoid unpleasant surprises in customs audits and ensures the efficient development of a sampling concept as part of the internal control system (ICS).

A solution that provides structure

The KPMG Trade Data Check enables the standardised collection, evaluation and analysis of import and export data in order to identify risks, data inconsistencies and savings potential. This solution is based on predefined audit logic and our many years of experience in dealing with customs audits. The automated analysis uses consolidated customs declaration data or data sources. It provides support in risk prevention and in the identification of inconsistencies. In this way, incorrect declarations can be avoided and potential for savings identified. The results are easy to export and are suitable for presentations. Via KPMG Digital Gateway, the innovative KPMG tax platform, the Trade Data Check can be implemented at any time as part of the internal control system (ICS).

Overview: Trade Data Check

- **Data access**
Extraction and support in obtaining customs data, including with a KPMG-tested standard procedure
- **Analysis at the touch of a button**
Standardisation of different data formats and fully automated analysis of thousands of data records
- **Simulations**
Simulation of official ATLAS data checks and tax audits using standard algorithms tested by KPMG
- **Trade Data Management**
Comprehensive results report (in PDF-format) as well as 24/7 access to digital gateway for monitoring purposes; we are happy to present the results of the analytical survey in a workshop (including any recommendations for action)



The digitalisation of customs data presents both opportunities and risks. Proactive internal company controls are therefore crucial for avoiding violations.

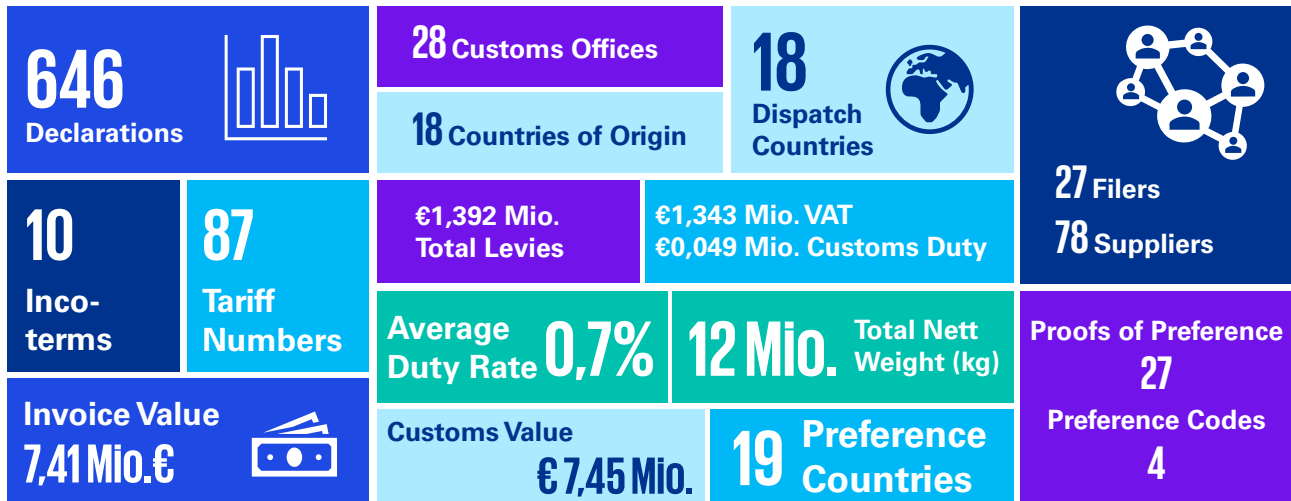


Mario Urso

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Head of Trade & Customs



Insight into the dashboard



Trade Data Check Dashboard: Customer-specific overview

Source: KPMG Germany, Trade Data Check



Your benefits

- Transparency in your customs data landscape by obtaining official data in accordance with the Freedom of Information Act (if required)
- Automated plausibility check and selection of risk-based samples in audit-compliant documentation
- Simple simulation of a tax audit
- Identifying potential savings and reimbursements
- Ongoing monitoring as a managed service
- Compatibility with all certified EU-ecustoms software provider data
- Live workshops for joint data evaluation

Please get in touch for a non-binding initial consultation. We would be happy to demonstrate for you the functionality and benefits of our Trade Data Checks using a dummy dashboard.

Some or all of the services described here may not be permissible for KPMG audit clients and their affiliates or related entities.

Contact

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German Tax Facts App

Important topics, news and events concerning taxes.



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