

Invoice 437805040273063 Analysis Report

Section	Score
Invoice Display	10
Supplier Information	10
Recipient Information	8
Invoice Numbering	10
Date Information	9
Goods Services Description	10
Pricing and Tax Details	10
Discounts and Totals	10
Tax and Reverse Charge Details	10

Invoice Display

Risk Parameter: Tax Invoice Display

Analysis: The words 'Tax Invoice' are clearly displayed on the invoice, meeting the requirement for prominent display.

Suggestions: No action needed as the 'Tax Invoice' display is compliant.

Score: 10

Supplier Information

Risk Parameter: Supplier Information

Analysis: The supplier's name, address, and VAT number are present: INTERNATIONAL MARITIME LOGISTICS, P.O. Box 17100, Dubai, UAE, VAT Number: 100281505200003.

Suggestions: Ensure all supplier details remain accurate and up-to-date.

Score: 10

Recipient Information

Risk Parameter: Recipient Information

Analysis: The recipient's name and VAT number are present, but the address is missing:

CROWN FINE ART (CUSTOM DUTY INVOICE), Customer VAT Number: 100023859500003.

Suggestions: Include the recipient's address to ensure full compliance.

Score: 8

Invoice Numbering

Risk Parameter: Invoice Numbering

Analysis: A unique invoice number is provided: 437805040273063, which allows for identification and sequencing.

Suggestions: Maintain the use of unique and sequential invoice numbers.

Score: 10

Date Information

Risk Parameter: Date Information

Analysis: The issuance date is provided as 29-Aug-2024. No separate supply date is mentioned, but it is implied to be the same.

Suggestions: If the supply date differs from the issuance date, ensure it is clearly stated.

Score: 9

Goods Services Description

Risk Parameter: Goods/Services Description

Analysis: The description 'CUSTOMS DOCUMENT DEPOSIT - SG 320' is clear and complete.

Suggestions: Continue providing clear and detailed descriptions for all items.

Score: 10

Pricing and Tax Details

Risk Parameter: Pricing and Tax Details

Analysis: Unit price, quantity, tax rate, and total payable are all clearly stated: Rate/Unit:

8605.00 AED, Quantity: 1, VAT Rate: 0%, Total: 8605.00 AED.

Suggestions: Ensure all pricing and tax details remain accurate and clearly presented.

Score: 10

Discounts and Totals

Risk Parameter: Discounts and Totals

Analysis: No discounts are mentioned. The gross amount payable and VAT amount are clearly stated: Total: 8605.00 AED, VAT Amount: 0.00 AED.

Suggestions: If discounts are offered, ensure they are clearly documented.

Score: 10

Tax and Reverse Charge Details

Risk Parameter: Reverse Charge

Analysis: No reverse charge statement is included, which is acceptable as the VAT rate is 0%.

Suggestions: Include a reverse charge statement if applicable in future transactions.

Score: 10