



Stimati colaboratori,

Va prezentam mai jos comunicatul de presa al Ministerului Finantelor Publice (MFP) din data de 10.06.2020 privind conectarea la serverele ANAF a caselor de marcat cu jurnal electronic.

Redam textul integral al comunicatului de presa:

**Marii contribuabili vor conecta casele de marcat cu jurnal electronic la serverele ANAF in termen de trei luni incepand cu data de 1 iulie (pana la 30 septembrie 2020), in timp ce operatorii economici din categoria contribuabililor mijlocii si mici vor finaliza procesul de conectare pana la data de 31 ianuarie 2021.**

Furnizorii de AMEF-uri (Aparate de Marcat Electronice Fiscale) vor fi notificati ca incepand de miercuri (10.06.2020) au primit acces gratuit la un server pentru testarea firmware-ului. Accesul este facilitat inainte ca furnizorii si producatorii sa mearga la Institutul National de Cercetare-Dezvoltare in Informatica ICI Bucuresti pentru suplimentul de aviz.

Datele colectate din AMEF-uri vor fi folosite pentru analiza si control de la distanta, astfel incat sa conduca la reducerea substantiala a numarului controalelor fizice inopinate si la concentrarea verificarilor pe zonele de risc identificate.

*“Am finalizat un proiect aflat pe agenda publica de peste 10 ani si care a fost amanat de toate guvernele. Transformarea digitala a Ministerului Finantelor Publice si Agentiei*

Dear collaborators,

We present you below the press release of the Ministry of Public Finance (MPF) from June 10<sup>th</sup> 2020 regarding the connection to the servers of National Agency for Tax Administration (NATA) of the cash registers with electronic diary.

We reproduce its content integrally:

**The big taxpayers will connect the cash registers with electronic diary to the NATA servers within three months starting with July 1<sup>st</sup> (until September 30<sup>th</sup>, 2020), while the economic operators from the category of medium and small taxpayers will complete the connection process until January 31<sup>st</sup>, 2021.**

Suppliers of EFCRs (Electronic Fiscal Cash Registers) will be notified that since Wednesday (June 6<sup>th</sup>, 2020) they have received free access to a server for testing the firmware. Access is facilitated before suppliers and manufacturers go to the National Institute for Research and Development in Informatics ICI Bucharest for the approval supplement.

The data collected from EFCRs will be used for analysis and remote control, so as to lead to a substantial reduction in the number of unannounced physical checks and to the concentration of checks on the identified risk areas.

*“We have completed a project that has been on the public agenda for over 10 years and has been postponed by all governments. The*



*Nationale de Administrare Fiscala ramane principala masura prin care cred ca se va imbunatati substantial relatia cu firmele si populatia. Vom continua proiectele in ritm accelerat in urmatoarele luni. Aceste schimbari nu vor aduce doar informatii mai complete si de calitate din economie, ci vor asigura o competitie cat mai corecta intre companii si o implicare tot mai redusa a statului in activitatea firmelor”, a declarat ministrul Finantelor Publice, Florin Citu.*

Pana la 30 septembrie vor fi conectate la serverele ANAF circa 50.000 de terminale instalate de marile companii, iar la finalul lunii ianuarie se vor colecta datele in timp real de la un total de circa 550.000 de case de marcat.

In platforma vor fi integrate si bazele de date cu fisierele colectate pana in prezent (formularul A4200 – care va fi eliminat ulterior) pentru a fi folosite in cadrul procesului de analiza. Noutatea sistemului implementat acum consta in faptul ca tot volumul de date primite si stocate din 2018 pana in prezent, cat si datele noi raportate zilnic vor fi folosite pentru analize predictive. Acest sistem va permite recunosterea unor tipare si le va semnala pe cele disfunctionale sau atipice. Interfata folosita de inspectorii ANAF va permite filtrarea datelor pe mai multe tipuri de date: cod CAEN tip produs/ serviciu, CUI, sediu, adresa si altele.

Pe langa imbunatatirea relatiei dintre ANAF si operatorii economici prin simplificarea interactiunii, proiectul vizeaza si folosirea datelor colectate in vederea identificarii cu o acuratete foarte mare a operatorilor economici care se conformeaza benevol si cei care incearca eludarea prevederilor legale. Platforma software a fost donata Ministerului

*digital transformation of the Ministry of Public Finance and the National Agency for Tax Administration remains the main measure by which I believe that the relationship with companies and the population will be substantially improved. We will continue the projects at an accelerated pace in the coming months. These changes will not only bring more complete and quality information from the economy, but will ensure a fairer competition between companies and a decreasing involvement of the state in the activity of companies”, said the Minister of Public Finance, Florin Citu.*

By September 30<sup>th</sup>, about 50,000 terminals installed by large companies will be connected to NATA servers, and by the end of January, real-time data will be collected from a total of about 550,000 cash registers.

The databases with the files collected so far (form A4200 - which will be removed later) will be integrated in the platform to be used in the analysis process. The novelty of the implemented system now consists in the fact that the entire volume of data received and stored from 2018 until now, as well as the new data reported daily will be used for predictive analyzes.

This system will allow the recognition of some patterns and will signal the dysfunctional or atypical ones. The interface used by NATA inspectors will allow to filter data on several types of data: CAEN code type product / service, CUI, headquarters, address and others.

Besides improving the relationship between NATA and economic operators by simplifying the interaction, the project also aims to use the data collected in order to identify with great accuracy the economic operators who comply voluntarily and those who try to



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Tehnologii Avansate.

Sursa: <https://www.mfinante.gov.ro/>

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circumvent the legal provisions.

The software platform was donated to the  
Ministry of Public Finance by the Association  
for Advanced Technologies.

Source: <https://www.mfinante.gov.ro/>

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