INSTRUCTION - WHITE LIST

1. General information

In the GOonline Biznes system, the functionality of checking beneficiaries' accounts was launched in the "List of entities registered as VAT taxpayers, unregistered and deleted and reinstated in the VAT register", i.e. in the so-called White List of the Head of the National Tax Administration (SKAS). The control mechanism allows to check on-line the VAT status of the contractor, i.e. whether it is registered as a VAT taxpayer, including an entity whose registration as a VAT taxpayer has been restored, or whether it is an entity which has not been registered by the head of the tax office or which has been removed from the VAT register. It is possible to check entities in the list as at the day of verification.

The control mechanism also makes it possible to confirm whether the recipient's account in the transfer executed by the customer is recorded in the White List, containing, among other things, the numbers of settlement accounts or registered accounts in a cooperative savings and credit union, opened in connection with the business activity, of which the transfer recipient is a member, and indicated in the identification or update notification and confirmed using the STIR.

2. Verification of transfers

Verification on the **White List** may take place on transfers when the recipient's account is maintained in a bank in Poland. The verification can be performed at any stage of transfer execution, including before sending for execution.
Contractors can be verified on the **White List** on the basis of a control of the so-called pair, i.e. the bank account number and recipient's Tax Identification Number (NIP).

The verification on the transfer format is launched by clicking on the link **Verify on White List** of VAT payers.

Recipient's account number*

01 0000 0000 0000 0000 00000 0001

✅ Check the account on the VAT taxpayer White List

After the verification is completed, the system presents the verification data such as:

- verification result,
- identification id (it can take both long and short form, both are correct), date and time of

▪ verification.

VAT taxpayer White List

State	Verification result	Verification ID
✓ Positively verified Verify	EVIDENCED	07faf135f5c21643d55f0cf25259949c3d5b0e990f a9431961812885b355a4116451a6d0cb0cf1ce6a ec1f2f9e1e1cbe6d33181e749fe13aa5c0a04f99a9 0cff
Verification time and date **19.10.2023 • 11:51**	**Description** **Account registered on WhiteList.**	**Verified by** **Jan Nowak**

3. Verification confirmation

Verification can be made for more transfers or packages (marked by fields) on the list of transfers to be sent. After the verification is performed, the results of the verification will be presented in the table (for a larger number of transfers the process may take several minutes). For details, please go to the transfer under verification.

	Exec. date ⇅ Entry date ⇅	Title ⇅ Type ⇅	Recipient ⇅ Account nr ⇅	Amount ⇅ / Currency ⇅	Status ⇅ Signature ⇅	
☑	19.10.2023 19.10.2023	1 Domestic	P.H.U. ABAK s.c.A.Kozbur,R.Pakulska 87 8371 0009 0006 9850 2000 0010 ⚠	1,00 PLN	Entering	⌄
☑	19.10.2023 19.10.2023	1 Domestic Internal	ABCDE777 40 1600 1215 0003 0162 8868 6011 ⚠	1,00 PLN	Entering	⌄
☐	19.10.2023 19.10.2023	1 Domestic	GDASK 97 1880 1022 7500 1511 1410 0203 ✗	1,00 PLN	Entering	⌄
☐	19.10.2023 19.10.2023	33 Domestic	ABAKUS s.c. 83 1140 2004 0	33,00 PLN	Entering	⌄

Records per page: **10** ⌄ | 1-4 of 4 items   1

Download
Add to package
Change date
Verify with white list

Selected: **2** from **4**   Summary amount: **2,00 PLN**
List of selected transfers: **2**

MORE OPTIONS ⋮   CREATE PACKAGE   **SIGN / SEND**

	Exec. date ⇅ Entry date ⇅	Title ⇅ Type ⇅		Amount ⇅ / Currency ⇅	Status ⇅ Signature ⇅
☑	19.10.2023 19.10.2023	1 Domestic	ska	1,00 PLN	Entering
☑	19.10.2023 19.10.2023	1 Domestic Intern		1,00 PLN	Entering

Attention! ✕

The website will refresh in order to verify and update the orders. Do you want to proceed with verification?

CANCEL   **YES, VERIFY**

ABCDE777	1,00 PLN	Entering	⌄
01 0000 0000 0000 0000 0000 0011 ✗			
GDASK	1,00 PLN	Entering	⌄
01 0000 0000 0000 0000 0000 0011 ✗			
ABAKUS s.c.	33,00 PLN	Entering	⌄
01 0000 0000 0000 0000 0000 0011 ✓			

The verification results are presented next to the collection account number using graphics. Additionally, when you move the mouse cursor over the graphic, text information about the verification result is displayed

⚠ **Unverified**

✗ **Negatively verified**

✓ **Positively verified**

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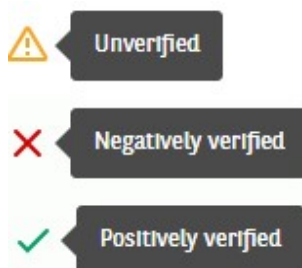
Confirmation of the verification together with details are available in the list of transfers and after the transfer is posted in the **Account History**. The generated confirmation contains details of verification against the **White List**.

White List VAT taxpayers

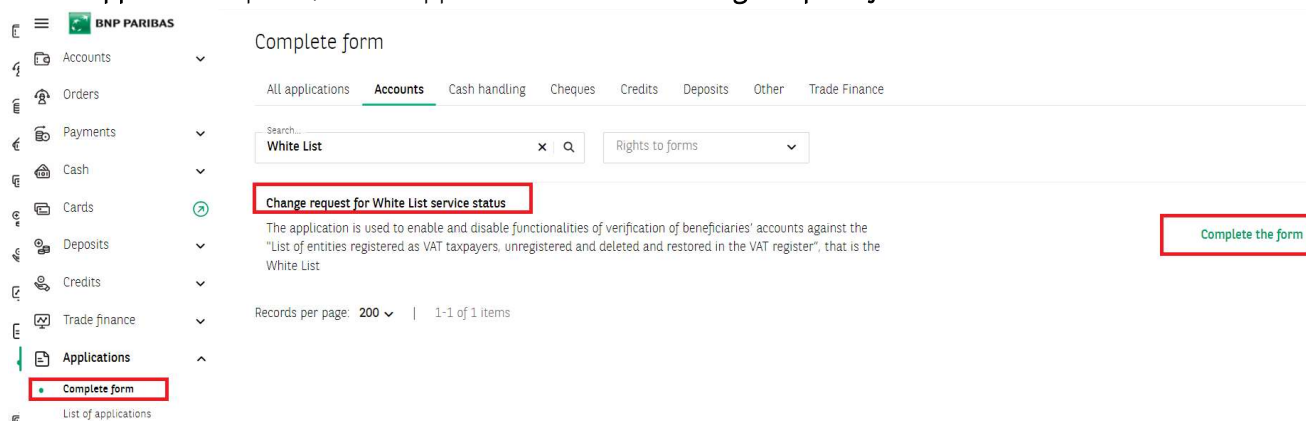| The result of the verification	Verification ID	Date of verification
✓ EVIDENCED Account registered on WhiteList.	925b21d6c6a6e1241b049b09665b624c10fe6933f615 779744974a3be614ab137597fa811823ee364b8c6c1a e7f182275ec28def73b6bdb2c3d90b0c4080cb1b	15.10.2023 14:56:55

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4. Applications and Agreements

In order to activate the service, enter the relevant application by selecting **Application**

In the **Applications** panel, select application and then **Change request form White List service Status.**

When submitting an application for the White List, the general scheme for Special Applications. applies. The service will be launched automatically, after the application has been signed by an appropriate number of authorized Users.

To submit an application, the following conditions must be met.

The User submitting the application must have the authorization rights to the Special Applications function,

the User's company must have a defined acceptance scheme for Special Applications – the "General" scheme type.