Hello and welcome to this session on SAP Country Version Italy.

In this lesson following topics will be presented:
- An overview of the Italian country specifics in Financials, Logistics and HCM area
- Guidance on how SAP manages legal changes for roll-out
- Documentation paths in SAP system
Objectives Slide

At the end of this lesson, you will be able to:

- Understand Italian Localization Requirements
- Outline Italian Localization features at ERP (Country Version Italy)
- Explain Italian Localization features at Financials & Human Capital Management
- Understand solution support and roll out strategy for Italy.

The standard narration text is:

“After completing this lesson, you will be able to:

- Understand Italian Localization Requirements.
- Outline Italian Localization features at ERP (Country Version Italy).
- Explain Italian Localization features at Financials & Human Capital Management
- Understand solution support and roll out strategy for Italy.”
We can begin with the agenda of this presentation:

- Introduction about the country version – here overall information will be given
- Main considerations about the Italian Country Version
- Legal requirements supported on Financial Accounting such as taxes, Sales and Distributions, etc.
- Legal requirements supported on Human capital management for instance the country specific Info types, and available functionalities.
- Recommendations on Country Version Italy implementation
- Additional relevant information for customers
Key Strengths:

- The Country Version Italy is part of SAP standard country version since version 3.1.
- It supports legal compliance for business transactions.
- Local Contact & Primary Support in Italy and Spain.
- Standard and simplified roll-in strategy for Legal Changes.
- Large Customer base including Fiat, Ferrero, Nestle, Unilever. Also present in Italian Public Sector.

Challenges:

- High Complex Regulatory Framework.
- Short-Term Legislative Reform. Frequency of legal changes dynamic over the year
- Legal Changes
  - Come unplanned
  - Applicable on short Notice
  - Mandatory and often mission critical category

Key Strengths:

- The Country Version Italy is part of SAP standard country version since version 3.1.
- It supports legal compliance features at various business transactions enabling businesses to run better.
- The primary support provided from a highly skilled team including a Local Product Manager for FI and a Local Product Manager for HCM. They are responsible for processing inquiries and roll-in of legal changes and new legal requirements.
- Country version Italy is now operational at most of the Top business corporations in Italy across industries, including global business giants having establishments in Italy such as FIAT, Ferrero, Camozzi, Uniliver, among others. SAP is also software of choice for many Public Sector dependencies such as Ferrovie dello Stato Italiano, Comuna di Modena, etc.

Challenges:

Main challenges that a business can face in Italy are:

- Italy has a high complex regulatory framework. One example is the AML/CFT framework (Anti-Money Laundering and Combating the Financing of Terrorism) which is quite sophisticated and require a set of detailed reporting, supported by SAP.

- Legislative reforms happening on a very short term and in some cases applying retroactively…
**Legal Compliance Snapshot: Italy**
(Challenges)

<table>
<thead>
<tr>
<th>Law Complexity Ranking</th>
<th>FI / Logistics</th>
<th>Human Capital Management</th>
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<td>High Complexity</td>
<td>High Complexity</td>
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<tr>
<th>Frequency of Legal Changes</th>
<th>FI / Logistics</th>
<th>Human Capital Management</th>
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<td>Dynamic over the year</td>
<td>Dynamic, mostly at year beginning</td>
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<th>Official Local Language</th>
<th>FI / Logistics</th>
<th>Human Capital Management</th>
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<td>Italian</td>
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**Legal Compliance Snapshot:**
Here you can have an overview of Italian legislation complexity and language requirements:
There are three major criteria that determine the complexity of a country version, which are legal complexity, law frequency and official language(s) (countries with one or more official languages)

Regarding the legal compliance of the Italian country version:
- Italian finance and logistics is highly complex, mainly due to country-specific taxes and tax rules, special tax scenarios like tax accrual postings, tax reporting and measures against mafia.
- The Human Capital Management Italian country version is of medium complexity. The most important topics are social and pension insurance, maternity leave and income tax, among others.

The second criteria relates to the law frequency in Italy:
- The law frequency in the finance/logistics area is dynamic, which means that legal changes can be published at any time. Sometimes they apply retroactively, and there is little time for implementation and changes.
- In the Human Resources area, it is very dynamic, meaning most legal changes are well-distributed over the year.

The third criteria relates to the official language that are allowed in a country. In Italy, Italian is the only official language in finance/logistics and Human Capital Management.
In the Italian Country Version, the Uis are translated all over the supported modules.
Language - Italian

- Standard language translation procedure
- All Core modules are translated
- Compatibility with other SAP standard languages
- For printing or Tax Control logon in Italian is necessary.

Here you can see some more particularities about the official language Italian on SAP:

- Standard language translation procedure
- All Core modules are translated
- Compatibility with other SAP standard languages, as long as these languages are supported on the used platform, e.g. for Unicode, all other standard languages can be used in parallel.
- To fulfill legal requirements to have reports in local language, for printing or tax control logon in Italian is necessary.
Let’s have a look into the Italian Requirements.
We will look deeper into the Financials part of the Country version of Italy first.
We offer two important solutions which go along the SAP solutions, being considered cross-functions, and they are the **Official Document Numbering** and **Electronic Invoice**.

Regarding the official document numbering, the ODN:
- Document Number ranges are linked to calendar year, not to fiscal year
- Calendar year starts on January 1st as of definition. SAP solution in note 746162 has to be used when fiscal year is different from calendar year
- Numbering has to restart at the beginning of the calendar year

According to new regulations:
- Invoices and credit memos are reported in VAT registers and therefore require ODN
- Different number ranges can be used. In Italy it is practice to use ranges for credit notes, purchases, sales, extra EU, EU, etc.
- The Official Document Number has to be consecutive and without gaps
- The progressive numbering of the invoice in not necessarily depending on the solar year. See SAP Note 1808006 for details.
E-Invoice (Electronic Invoice) for Public Administration

Electronic Invoice

Solution gives the customers two options, offered in SAP Note 2001016:

- Basic Solution: Handling of source documents in FI and SD for further processing according to fatturaPA requirements.

- Complete Solution: AIF + SAP Services Provider
  - End-to-End Process provided
  - XML Mapping
  - Message Exchange with the Government – Sistema di Interscambio
  - Certificates, Notifications as well as Digital Signatures Handling

AIF (Application Interface Framework) is installed on the ERP side to manage the XML mapping and message monitoring.

The e-Invoice is mandatory in Italy since August / 2014. The Solution for e-invoice (FatturaPA) is given in SAP note 2001016.

A very important point is that there are two possible options to be offered:

**Basic Solution:** handles in ERP the selection of the relevant source documents including the availability for further processing and the data provisioning in FI and SD according to fattura PA requirements. The handling of certificates, notifications as well as the digital signature or the XML mapping will **not be in scope**. In case you decide for this solution you need to make provisions for the XML mapping and the transmission to the government activities.

**Complete Solution (using AIF + preferred Sap service provider):** This alternative will handle the end-to-end process for Electronic Invoice, supporting the XML creation the message exchange with the government, including digital signature, conservazione sostitutiva and notification handling. There is a cost associated to this alternative for the AIF and service provider platform.

Note that AIF (Application Interface Framework) is installed on the ERP side to manage the XML mapping and message monitoring;

The pre-requisites to implement Electronic Invoice solution is that the basic solution should run in release ECC 600

On the other side, the technical pre-requisites to the complete solution (ECC+AIF) are
- SAP_BASIS >= 700.
- For 700 at least SP17.
- ERP releases 6.00 and above.

This offered solution is in line with future solutions to be supported in other EU countries, to be mandatory in short term, which guarantee a common platform used in other EU countries. The main advantage of this offer is the easy implementation and maintenance through SAP ERP (via note or Support Package).
Most of the Italian legal requirements are in the Financial Area, which covers legal reporting, taxation, assets, payments, foreign currency revaluation and other Financial Accounting specific legal requirements such as Down Payment, Self invoice, CONAI and EURO as specific currency for ITALY.

Let’s go now into more detail in the module Financials in SAP for Italy…
Financial Accounting (FI) – Document Journal

- Report to manage account list: RFBELJ10 _NACC
- Rules:
  - Progressive Page Numbering
  - Report based on fiscal year and posting date
  - All accounting documents (e.g. B/S and P/L) are sorted and renumbered according to posting date
  - Report should be printed in Italian
  - Beginning balance, ending balance and progressive total are stored in the report itself

The first report available with country specific requirements covered within Financials is Document Journal.

This report lists all accounting documents following certain rules, such as progressive page numbering, fiscal year or posting date based, posting date based numbering to all accounting documents, and report printing language must be Italian.

Furthermore the beginning balance, ending balance and progressive total are stored in the report itself.
In General Ledger Accounting,

- The VAT pro-rata standard solution for Italy is given per customizing, to work with Adjustment due to PR Calculation or with Adjustment due to PR Variation. VAT pro-rata adjustment enables companies to meet the VAT pro-rata method requirement.

- At Year-end standard report must run to close open posts.

- For Balance Carry Forward Postings, report is run for balance carry forward in the new G/L
Financial Accounting (FI) - General Ledger Accounting

- International Chart of Accounting recommended. No local Chart of Accounting is legally required for reporting purposes.

- International Balance Sheet Statement recommended. No local Balance Sheet Statement is legally required.

Still under General Ledger Accounting,

- International Chart of Accounting is used for Italy, as well as

- International Balance Sheet Statement is used.
Within Financials, taxation is a very important topic in the Italian country version.

- In Italy multiple tax Numbers are available for vendors and customers.
- VAT Codes: are available as delivered customizing and should be adjusted as for customer needs
Within taxation

- VAT Codes are available as delivered customizing and should be adjusted as for customer needs

- VAT report: creates the advance return for tax on sales/purchases. Used for reporting output and input VAT on a monthly basis or at the end of the calendar year. Specific features are available in the VAT Tax return, such as Bolla Doganale, Riporto del Credito, Progressive Total Calculation, Progressive Document Numbering and page Numbering.

- In case of goods import and export there are specific postings procedures, which shall be taken to enter all tax information of the custom documents (EUL).

- Reports for Black list declaration and Spesometro are also supported and will be detailed later.
Another Italian feature within taxation concerns the withholding tax:

- The Italian solution supports the posting of withholding tax. The customer subtracts the withholding tax proportion from the payment amount and pays the tax at source directly to the tax authorities.
- The withholding tax is calculated and posted at the time, when the open items are cleared.
- A tax report of the withholding tax can be set up for all vendors subjected to income taxation.
- The withholding Tax report is generally known as Modello 770 and specifically manages record type H as required by the government.
Another feature within taxation is related to Deferred taxes:

- In Italy, a special rule applies to the remittance of tax on sales/purchases on goods sold to public institutions such as universities, hospitals, or government departments. In such cases, if payment is not expected in the near future, you can withhold payment of the tax on sales/purchases until the invoice is paid. The tax authorities therefore grant you an extension of time in which to remit the tax payable on sales made to public institutions.

- There’s a standard reporting in the Italian country version for deferred taxes that transfers the tax on sales/purchases amount of an invoice from the Deferred Tax account to the normal output tax account.

- Since invoices for such sales remain unpaid for an extended period, it is possible that the tax rate can change during this period, in which case you would use a standard SAP program, which debits the customer with the invoice difference and creates a letter to the customer for the adjustment. The document number of the original invoice is transferred as the allocation criteria in the new subsequent receivables document.
In the area of Bank Accounting, the Italian country version supports payment formats in the outgoing payment area as well as in the upload phase of bank statements.

- Supported payment formats for outgoing payments: domestic and foreign payments.
  - In domestic payments the system enables the generation of files in Italian DME format for domestic transfers (S.E.T.I.F.) in line with the specifications laid down by the S.I.A (Società Interbancaria per l’Automazione). Domestic and Foreign payment support IBAN.

- Bank Statements can be automatically imported and posted. The SAP report is used for bank statement upload (convert to Multicash).

- Bank Bills and Bill of Exchange Payment Requests (RIBA - according to CBI – Corporate Banking Interbancario)
  Bill of Exchange receivables procedures are supported
  - Bank Bill – BOE without Acceptance
  - Bill of Exchange Payment Request – BOE with Acceptance
  - Program: FBWE + RFWEDX00
From February 2016 new rules will be introduced and SAP will fully support the Single European Payments Area (SEPA). Until then customers have to migrate to SEPA for payment formats and processes as well as Bill of Exchange.

**New XML formats will be supported for domestic payments, foreign payments, bill of exchange and bank statements.**

In addition, All bank formats are supported by main banks of Italy.
Now moving to Asset Accounting, the country specific chart of depreciation is available. The program to manage assets and depreciation is also offered. Assets by Third party Location is also supported by running standard program;
SAP standard also supports the Revaluation of Assets and Liabilities in foreign currency. The **Foreign Currency Revaluation** report enables the revaluation of open items in foreign currency on the year-end closing date. The Revaluation differences need to be posted on a different customer or vendor account. A report is run to post revaluation differences. Exchange rates used are from the Bank of Italia.
There are also additional features that can be used with the Italian country version:

- **Down Payment solution** can be implemented manually. Consulting is recommended in this case.

- **For Self-Invoice**: the company can choose to do a tax integration or to work with a Self Billing Invoice. In a government revision of the law it is stated that the Self Billing Invoice is not mandatory anymore nor for goods, neither for services within EU. It is enough to integrate the EU invoice with VAT: From a legal point of view, goods and services are treated indistinctly.

- *Conai* is a private consortium of firms working towards the recovery and recycling of packaging issued for consumption on national territory, with the aim of meeting statutory targets.
In Italy, the official local currency is EURO. Therefore companies should do their reporting in this currency.

All foreign currency items have to be valuated with exchange rates from Banco D’Italia, which is the same as from the European Central Bank.

For the currency valuation, customer invoice the exchange rate must be according to posting date, while for vendors according to document date.

It is fully recommended to maintain a daily rate, even if most Italian customers use the monthly rate.

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• For the currency valuation, customer invoice the exchange rate must be according to posting date, while for vendors according to document date.
• It is fully recommended to maintain a daily rate, even if most Italian customers use the monthly rate (which is an average rate)
Agenzia delle Entrate as part of the AML/CFT framework has approved the model for communication, from companies subjected to VAT, of data related to operations with companies located in countries being part of the black list. (With privileged tax system) This report is incorporated in the Standard SAP for the Italian country Version.

The 3000€ declaration (Spesometro) also belonging to the AML/CFT framework, available in standard SAP for Italy distinguishes between goods and services by using the tax code or the document type. The choice depends on the customers system settings.
We will now detail the module Sales and Distribution of the Italian Country Version, where following features are available:

**Intrastat declaration:**

**Tax Licenses Number Check:**

**Billing Date/Invoice Number:**

**Stamp duty (Bollo in Fattura)**

**Tracking of financial Flows (CUP/CIG/MGO)**

**Split Payment**

...and Tracking of Financial Flows:
Within Sales and Distribution, Intrastat Declaration is supported for goods and services:

In Italy the services must be declared at the same time as the declaration of goods movements. This declaration replaces the EC sales List required in other EU countries

There is one intra-European Union trade statistics (INTRASTAT) declaration for receipts (arrivals) and one for dispatches.

For arrivals and dispatches several reports can be run to retrieve selected data for the Intrastat declaration.
Several other features are available in the Sales and Distribution (SD) module for Italy, such as:

**Tax Licenses Number Check:**
- Controlled by condition type LCIT already available in pricing procedure for Italy.
- Two forms are supported:
  - Valid for a certain period of time
  - Valid for a transaction

**Billing Date/Invoice Number:**
- To respect VAT Declaration rules, billing document numbers have to be chronological, in ascending order and without gaps.
- A Transaction determines the date of the billing document.

**Stamp duty (Bollo in Fattura)**
- The invoice stamp duty is a tax levied by the government when in some special cases the invoice is VAT exempt and the invoice amount exceeds 77,47 euros.
- Specific price calculation method for Italy available.
Tracking of Financial Flows

CUP (Codice Unico di Progetto), CIG (Codice Gara) and MGO (Big Project Monitoring)

- In Italy it is mandatory that SEPA bank transfers related to the public tender must indicate a combination of specific project codes (CUP/CIG or CUP/MGO) that permits to refer the payment to a specific public tender.

- The three codes are tracked in all the document flow in the payable process (contracts, purchase orders, invoice verification, payments...)

Tracking of Financial Flows:
In Italy as part of the AML/CFT framework is mandatory that bank transfers related to the public tender must indicate a specific project code (the so called Codice unico di Progetto (CUP) that permits to refer the payment to a specific public tender.
The CUP (Codice Unico di Progetto -Unique Project Code) is a unique alphanumeric code that identifies and accompanies a public investment project in all stages of its life cycle on all administrative and accounting documents, papers and information relating the investment project.
Split Payment

- Solution available as consulting note: 2117870
- From January, 1st 2015 on, public administration buying goods and services, should pay the "value added tax" directly to the government, which is debited to them by the supplier.
- Solution is also considered on the Spesometro Declaration
Turning now to Material Management in the Italian country version, following features are available:

- Warehouse Valuation
- Warehouse Journal
- Delivery Note (Bolla di Accompagnamento)
- Transport Sheet (Scheda di Transporto)
Country Version Italy enables the use of **Evaluated Receipt Settlement (ERS)** for numbering your original and correction invoices automatically. Within Material Management, Purchase Accounting Costs Processing is enabled to valuate warehouse. It is processed at the end of the year, and LIFO, FIFO, and “Costo Medio Ponderato” are the methods used.

Warehouse Journal is supported through a report that is usually run at the end of the year.

Delivery Note (Bolla di Accompagnamento) is an official delivery document usually produced when invoice is sent.

Transport Sheet (Scheda di Transporto) has to be issued by companies that send goods by carriers. SAP supports this Italian requirement by an enhancement in the standard MBXA report that permits to add information to the DDT.

CUP and CIG handling in payments are also supported.
For a better overview, you can see on this table the main legal reports supported in the Italian country version.

<table>
<thead>
<tr>
<th>Main Legal Reports – in a nutshell</th>
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<tbody>
<tr>
<td><strong>Document Journal</strong></td>
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<tr>
<td>• RFBELJ10_NACC</td>
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<tr>
<td>• To be printed in Italian</td>
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<tr>
<td>Advance Return for Tax on Sales/Purchases</td>
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<tr>
<td>• RFUMSV00</td>
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<tr>
<td>• To be printed in Italian</td>
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<tr>
<td>• RFIDITBLIST: Black list declaration</td>
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<tr>
<td>• Txt file generated</td>
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<td>Vat operations</td>
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<tr>
<td>• RFIDITVC: Spesometro</td>
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<tr>
<td>• Txt file generated</td>
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<tr>
<td>Withholding Tax Return to the vendors</td>
</tr>
<tr>
<td>• RFKQST00</td>
</tr>
<tr>
<td>• To be printed in Italian</td>
</tr>
<tr>
<td>Withholding Tax Report CU</td>
</tr>
<tr>
<td>• RFIWTTI_CU</td>
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<tr>
<td>• Txt File generated + pdf document</td>
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<tr>
<td><strong>Posting Year-End Closing</strong></td>
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<tr>
<td>• RFSUMB00</td>
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<tr>
<td><strong>Asset register</strong></td>
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<tr>
<td>• RAITAR01 / RAITAR02</td>
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<tr>
<td>• To be printed in Italian</td>
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<tr>
<td><strong>Balance Sheet &amp; P/L Statement</strong></td>
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<tr>
<td>• RFBILA00</td>
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<tr>
<td>• To be printed in Italian</td>
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<tr>
<td><strong>Intrastat:</strong></td>
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<tr>
<td>• 00 (MM), RVEXST00 (SD), RMEXST00, RVEXDASI</td>
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<tr>
<td>• To be printed in Italian</td>
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<tr>
<td><strong>Warehouse Journal (Bollato di Magazzino)</strong></td>
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<tr>
<td>• RM07MLBD run by MB5B</td>
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<tr>
<td>• To be printed in Italian</td>
</tr>
<tr>
<td><strong>Balances:</strong></td>
</tr>
<tr>
<td>• RFDSDL00: Customer balances</td>
</tr>
<tr>
<td>• RFKSDL00: Vendor balances</td>
</tr>
<tr>
<td>• RFSSDL00: G/L Account Balances</td>
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<tr>
<td>• Printed together with the BS at year-end</td>
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</table>
Flexible Real Estate Management has also features enabled to be used in Italy.

It covers tax calculation and tax reporting requirements.

The functions support three different types of tax:
• City Tax
• Registration Tax for contracts – the so called Imposta diRegistro
• Stamp tax documents without VAT – namely Imposta diBollo
Now we move to the Human Capital Management requirements for country version Italy:
Human Capital Management includes all functions and processes for integrating the Italian payroll into the SAP system. International processes, valid for all countries, as well as specific solutions for the Italian payroll are offered, with reference to the legal exchange rates in particular.
Info types
In addition to the international info types which cover some of the overall functions for personnel management and payroll, some other info types have been created for PY-IT specific data management, listed on this slide.
Furthermore some international info types have been adjusted to the specific needs of the different countries: such info types contain additional information specific for Italy. These info types are listed on the slide.

### Legal Compliance Requirements: HCM Info types

**Adjusted International Info types for Italian Payroll**

- Personal Data: Info type 0002
- Address: Info type 0006
- Family Members: Info type 0021
- Bank details: Info type 0009
Now we can introduce the supported functionalities for HCM Italy. This SAP HR system integrated component allows the determination of the employee’s gross salary according to the current legal regulations and provides the necessary flexibility to manage the custom requirements. The HCM localized part of standard SAP solution manages all the main areas of the personnel administration in Italy both at national and at collective agreement level. Among them we remind the more remarkable:

- The processing of all the SI contributions
- The processing of all the absences indemnified by INPS (so called “assenze protette”)
- The management of the taxation area (with all the relevant characteristics and differences)
- Severance pay (TFR) and supplementary pension funds
- Management of final tax balance (liquidazione e rateizzazione modello 730-4)

… and many others listed on the slides.
In addition,
• Severance pay (TFR) and
• supplementary pension funds
• Management of final tax balance (liquidazione e rateizzazione modello 730-4)
… and many others listed in the slides.
The functionalities provided in the Italian HCM localization are fully supported by a complete suite of customizing tools which permits to fine tuning the administrative processes according to the customer’s wishes.

Also many possibilities are provided to check all the steps of the administrative processes to guarantee the correctness and the correspondence to the legal or customer requirements.

A complete coverage is also provided for all the administrative tasks and forms which the employer has to provide monthly or yearly. Among the most important we may remind:

- **CU** ("Certificazione Unica"): it is a printed form provided to the employee to notify them incomes, paid taxes and SI situation, as well as electronically to the Italian tax agency
- **770 simplified version**: a file sent to the Italian tax agency to declare all the activities performed by the employer acting as withholding agent during the previous fiscal year. Only HR data are considered, the other 770 parts are out of scope.
- **F24** standard payment process: used every month by the employer acting as withholding agent to pay the taxes and the SI contributions. The data are extracted from the payroll results and then organized in files for standard interface file defined by banks (CBI standard) or standard interface file defined by public bodies (Entratel). The process is limited to the management of data coming from HR area.
- **INAIL** yearly declaration (Autoliquidazione): process to prepare, check and send to INAIL the recap of data which support the payment of the INAIL contributions every year (generally on the half of February). Creation of e-file to send 1031 form.
UniEMENS: all SI relevant data are sent to INPS monthly. Also this process ends with the telematic transmission of an XML file to INPS.

730 form: this is a special report for management of payments and withholds received from the tax agency. Special report to load external files 730/4 in IT 0483. 730 data will later be processed during the payroll run.

Libro Unico del Lavoro: Management of the process to extract required data and put it into the form. Authorized form (smartform) proposed by SAP as standard template.

Specific country reports to:
- Calculate and prepare the management of pay raise (scatti di anzianità)
- Check wage types (allow checking data from payroll cluster)
- Print a standard payslip.
- Extract and prepare data for e-payment to the employees via bank procedures

And other specific country reports...

All the processes provided to manage these legal reports or declarations are fully supported by an specific customizing which allows the customer to adapt the implemented solution to the legal regulations.
Recommendations and Additional Information

Moving forward we can now check some Recommendations and Additional Information relevant for the country version Italy.
Please keep in mind the following recommendations to Country Version Italy:

• First and most important, the Italian country version is not a “Do it Yourself” System. With the level of complexity involved, and the complex regulatory framework, it is recommended to have the experts and experienced professionals involved, right from the beginning.

• There is definitely some expert knowledge required on Global Templates as it has been observed by many global customers.

• It is recommended heavily to the customer to upgrade to minimum Support Pack level for Country version Italy, to get the relevant Legal changes in Future. Specific for the HR functionalities, upgrade to the latest HR-SP is recommended.

• And finally, user training is a critical part to a successful Italian Country Version Implementation.
All of SAP complex deliverables within country version Italy accompany a complete set of documentations, which are available along the information repositories for our customers. These are standard documentation, country version and language information available in the SAP Service Marketplace, Latest legal changes delivered, all of them can be accessed by customers.

For functional problems and translation issues, customers can open Customer incident to address their issues to SAP accordingly.
You should now be able to:

- Explain Italian Localization Requirements around Legal compliance
- Provide an overview of Country Version Italy, Solution Coverage.
- Explain Italian Localization features at Financials & Human Capital Management
- Understand solution support and roll out strategy at Country version Italy.
- Outline the Recommendations for Country version Italy implementation.

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- Outline the Recommendations for Country version Italy implementation.
Furthermore, extra information can be found in some relevant master notes, which contain overall plan, release and legal change information to be taken into account for the Italian Country Version.

For more information see the following references:

- Important Master Notes for Italy
  - Note 746162: Using official document numbering for Italy; only for companies with shifted fiscal year
  - Note 1808006 - EU directive 2010/45/UE: New billing rule 2013
  - Note 1527539: Legal Change for Vendor CUP/CIG Number
  - Note 1158648: Electronic Invoice to Public Administration - Italy
  - Note 1478905: RFIDITBLIST: Italy Black List Declaration
  - Note 1422099: Italy - Intrastat Service declaration
  - Note 1816815: spesometro
  - Note 1827100: SEPA in Italy
  - HCM: Note 1759810: HCM Italy - News

- Literature: Implementation of Country Versions

- Local consulting.
Thank You!

Contact information

SAP Globalization Services:

globalization@sap.com