

Fulfillments March 06, 2020

The receipt lottery excludes (for now) purchases with e-bill

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In short

Only with a subsequent provision will the transmission channels also include the data transited through the Exchange System in relation to those operations documented with the issue of an electronic invoice, as well as the data transmitted to the Health Card system: for the moment, therefore, the electronic invoice fees and those communicated with Ts will not allow participation in the lottery.

Fees for health services as well as those documented with electronic invoices currently excluded from participation in the ticket lottery. In the same way, requesting the insertion of your tax code, for the purposes of tax deduction or deduction, prevents the consumer from taking part in the draw: with the provision 80217 dated March 5, 2020, and published yesterday March 6, 2020, signed by the director of the Customs and Monopolies agency, in agreement with the director of the Revenue agency, the operating rules and technical methods have been established for the lottery of the receipts, the starting date of which is set for next 1st July 2020, is the first draw monthly will be made on August 7.

Merchants must, therefore, adapt their telematic recorders in time, so as to allow participation by acquiring the lottery code presented by the buyer: if the merchant refuses to acquire this code, the consumer can report this fact through the lottery portal while the Revenue Agency and Guardia di Finanza will be able to use these reports as part of the risk analysis activities. The directorial provision implements the provisions of article 1, paragraph 540 of the financial law for 2017 (law 232/2016) with which a national lottery has been established in which taxpayers, natural persons over the age of 18 can participate,

How to participate

For the purpose of participating in the lottery, the consumer must communicate to the operator, at the time of purchase, his own lottery code which can be obtained using the specific functionality made available in the public area of the Lottery Portal of the 'customs agency and monopolies. Once generated, the code can be printed or saved on a mobile device so that it can then be shown to the operator at the time of purchase. The lottery code consists of an alphanumeric "pseudonym" code, consisting of 8 characters, uniquely associated with the final consumer tax code. The consumer can still generate multiple lottery codes associated with himself, all equally valid for the purpose of the lottery.

The data necessary for participation in the lottery are extrapolated by the Inland Revenue from the IT flows received as telematic fees from the Telematic Recorders or from the web procedure, made available in the restricted area of the Revenue website.

The Lottery System database

These data are communicated to the Customs and Monopolies agency, feeding the database called "Lottery System", or the system for collecting lottery data managed by the Customs and Monopolies agency with the support of Sogei.

The stored data are: VAT number and name of the operator; full identification / progressive number of the consideration; date and time of purchase; total amount of the good / service, distinguishing between the amount paid in cash, the amount paid with electronic instruments and the unpaid amount; customer's lottery code; date of transmission of the consideration to the Inland Revenue.

With a subsequent directive provision, the transmission channels will also include the data transited through the Interchange System in relation to those operations documented with the issue of an electronic invoice, as well as the data transmitted to the Health Card system: for the moment, therefore, the electronic invoice fees and those communicated with Ts will not allow participation in the lottery.

Furthermore, if the consumer intends to deduct or deduct the amount of the fee, by communicating his tax code to the operator at the time of purchase, he will not participate, with that specific fee, in the lottery.

For each valid fee sent, the Lottery System generates a number of virtual tickets, equal to one ticket for each euro of fee. The winning draw is void, with repetition of the operation, if the virtual ticket is associated with a fee canceled or returned, or with a fee already winning during the same draw, as well as when the lottery code is associated with a natural person not resident in Italy on the date of purchase.

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