

Global E-Invoicing and Real-Time Digital Tax Reporting Controls

2 CPD credits - awarded through completion of the LMS course

Use one controls framework to compare e-invoicing and digital tax reporting across the jurisdictions explored in the LMS. The matrix turns your learning into questions for a real or anonymised invoice process.

What the course helps you do

- 01** Distinguish between clearance, post-audit and third-party validation models, including PAC-style models, and identify the model used in a jurisdiction.
- 02** Apply a common framework covering data integrity, timely reporting, exception handling, audit trail and change management to analyse e-invoicing mandates.
- 03** Assess your organisation's exposure to e-invoicing requirements and the adequacy of its existing controls.
- 04** Design an integrated compliance checklist for operations across multiple countries.

Study map

EU VAT in the Digital Age / Brazil NF-e / Mexico CFDI 4.0 / Saudi Arabia ZATCA Fatoora / Final Assessment / Wrap Up

Make it relevant to your role

Before you begin, choose one learning goal or a process you want to understand better.

How to use this companion

Complete the blank prompts while studying or revisiting the LMS lessons. This supplementary worksheet is separate from the original teaching content and assessment; it earns no additional CPD credits.

Five-category controls review

Choose one invoice flow. Record the current position and evidence gaps without assuming that a control proves compliance. Use the LMS and the relevant current requirements to guide further review.

Jurisdiction and invoice flow

Control category	Current control	Evidence	Owner	Next step
Data integrity Required fields and data quality				
Timely clearance / reporting Submission and response timing				
Exception handling Rejected or interrupted flows				
Audit trail Records and reconciliation				
Change management Rules, systems and process changes				

Role reflection

Which hand-off needs another team? Who will you involve, and what will you ask?