

Product Datasheet SCI IT Application



SCI IT Application

Our company has in place both the Hardware and Software tools allowing us to offer our clients a comprehensive service, enabling them to personalize and adapt the whole process in accordance with the requirements and needs identified. This customization and adaptation is made possible by the in-house professional team we have at our company, and our own software tools.

We have a modular product suite, allowing us in each case to implement only the modules required to satisfy the client's needs, without overloading the working environment.

Below is a brief introduction to the functionality implemented in each module.

Early Payment Collection

Receipt, uploading of digital storage media and IT processing with issuance of individual payment receipts; control of payments, control of approved payment installments and deferrals, online information available to both taxpayers and the Local Authority, etc.

Late Payment Collection

Issuance, control and notification of official payment orders, generation of enforcement proceedings, active participation at every stage of the proceedings and proposed implementation, control of approved installments and deferrals and "partial" attachment of funds, receipt, study and proposal for resolution of appeals, online information for both the Local Authority and the taxpayer, control of collection processes (using the different approved systems and with settlement calculation) and cancellations, with both concepts classified, financial years, charges, obligations, full support in proceedings for the sale of seized assets (auctions, competitive tenders, direct awards, award of real estate properties to the Local Authority, registration in the Land Register, etc.), and accountability regarding these processes before the Local Authority, control of insolvencies, etc.

Comprehensive Management of fines and violations

- Loading of penalty notices from different platforms, manual notes, ORA street parking files, MultaCar files, App and any other platform specified by the client.
- Confirmation of perpetrators' details through consultation with the Traffic Department Register.
- Generation of penalty proceedings.
- Substitution of the vehicle owner initially reported for the individual actually responsible for the vehicle at the time of the incident, in accordance with details provided by the former. Record of arguments and appeals, generation of reports with proposed resolution and the subsequent notification of the interested parties.
- Enforced collection management, from issuance of the payment order notice to final collection.

SCI IT Application

Tax, Census and Land survey management

- Guided management of all tasks required for the generation, maintenance and data clean-up of municipal taxation registers, censuses...
- Generation and collection of self-assessed payment calculations and direct payment calculations.
- Collaboration in the execution of Special Tax proceedings (calculations of taxation, distribution and settlement).
- Exchange of information in established formats and models, with the various "agent" bodies, with both the Provincial Traffic Inspectorate and the State Tax Agency and Land Survey Administration Center (forms 901, 902, VAR-PAD tape, CU-1...)

Inspection

- Inspection to verify due fulfillment of tax obligations.
- Investigation proceedings into undeclared taxable events.
- Confirmation and adaptation of forms used in each of the proceedings for updating in accordance with the legislation in force.
- Crosschecking of all manner of data to rectify omissions and/or incorrect declarations of taxable items in the different taxation databases.
- Guided support in the creation and processing of inspection proceedings, identifying the next step at all stages, or possible actions to be taken at each stage of the process.
- Settlement calculations resulting from the inspection.
- Generation of the penalty case record derived from the inspection proceedings.
- Rulings resulting from the filing of claims and appeals by taxpayers through the official administrative channels.

