



# Achieving ZATCA Compliance and Operational Excellence with Gem e-Invoice™

Streamlining Saudi Arabia's e-Invoicing Mandate with Gemini's Fatoora-Ready Solution

**GEM***e*.INVOICE  
Gateway to digital invoicing



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## EXECUTIVE SUMMARY

Saudi Arabia's Phase 2 ZATCA mandate requires businesses to adopt secure, real-time e-invoicing systems aligned with Fatoora standards. Non-compliance risks penalties up to SAR 50,000, making robust solutions imperative. **Gem e-Invoice™** by Gemini Software Solutions offers an end-to-end platform that automates compliance, integrates seamlessly with existing systems, and provides actionable insights.

This whitepaper explores its technical architecture, compliance safeguards, and expert-recommended strategies to mitigate risks.



## CEO'S FOREWORD



**Vinay Gupta**  
Chief Executive Officer  
Gemini Software Solutions



The digital transformation of Saudi Arabia's economy, driven by Vision 2030, has positioned compliance not just as a regulatory obligation but as a strategic enabler for businesses. At Gemini, we recognize that the ZATCA Phase 2 mandate is more than a technical requirement, it is an opportunity to redefine efficiency, transparency, and trust in financial operations.

**Gem e-Invoice™** embodies our commitment to empowering businesses with solutions that simplify complexity. Built on 25+ years of expertise in logistics and enterprise IT, this platform is designed to ensure seamless adherence to Fatoora standards while future-proofing your invoicing workflows. Our focus has always been on delivering value beyond compliance: reducing operational costs, enhancing accuracy, and enabling scalability.

As you navigate this regulatory shift, trust Gemini to be your partner in innovation. Together, we can turn challenges into opportunities and set new benchmarks for excellence.





# INTRODUCTION TO ZATCA COMPLIANCE AND FATOORA ENABLEMENT

The Zakat, Tax, and Customs Authority (ZATCA) mandates Phase 2 e-invoicing (Fatoora) to digitize tax reporting and enhance transparency. Critical requirements include:



## **Real-Time Reporting:**

Submission within 24 hours  
via ZATCA's platform



## **QR Code Integration:**

Tamper-proof codes  
with invoice details



## **Advanced Data Fields:**

VAT numbers, item-level  
tax calculations, and  
sequential numbering

Gem e-Invoice™ ensures adherence to these standards while simplifying workflows



# CHALLENGES IN TRADITIONAL INVOICING SYSTEMS

Legacy systems struggle with:



1

**Manual Errors:** Data entry mistakes delaying compliance

2

**Disconnected Workflows:** Lack of ERP-tax platform integration

3

**Scalability Gaps:** Inability to handle high transaction volumes

4

**Penalty Risks:** Fines up to SAR 50,000 for non-compliance



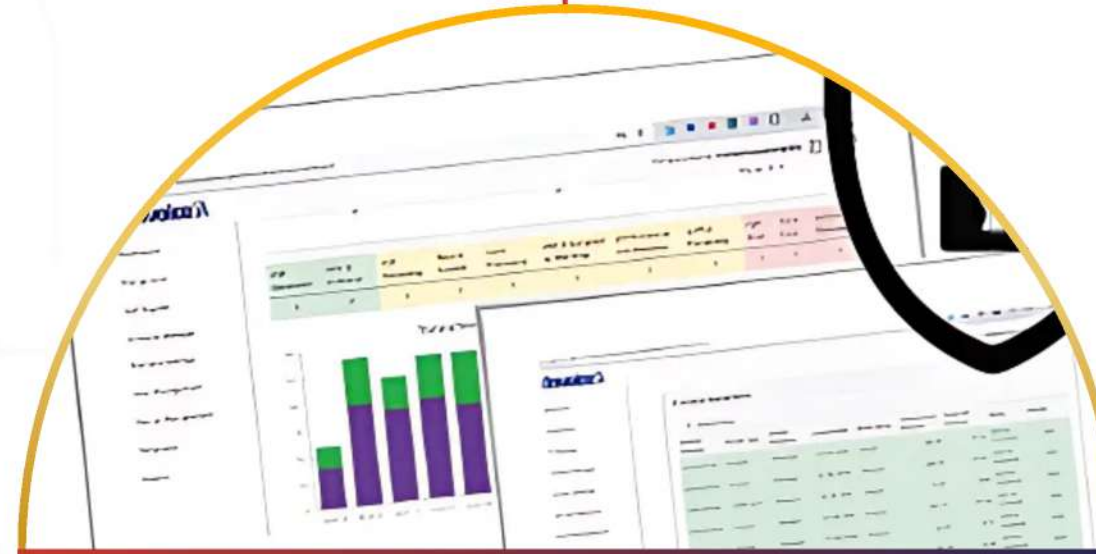
# GEM E-INVOICE™: A ZATCA-COMPLIANT, FATOORA-READY SOLUTION

## Core Features



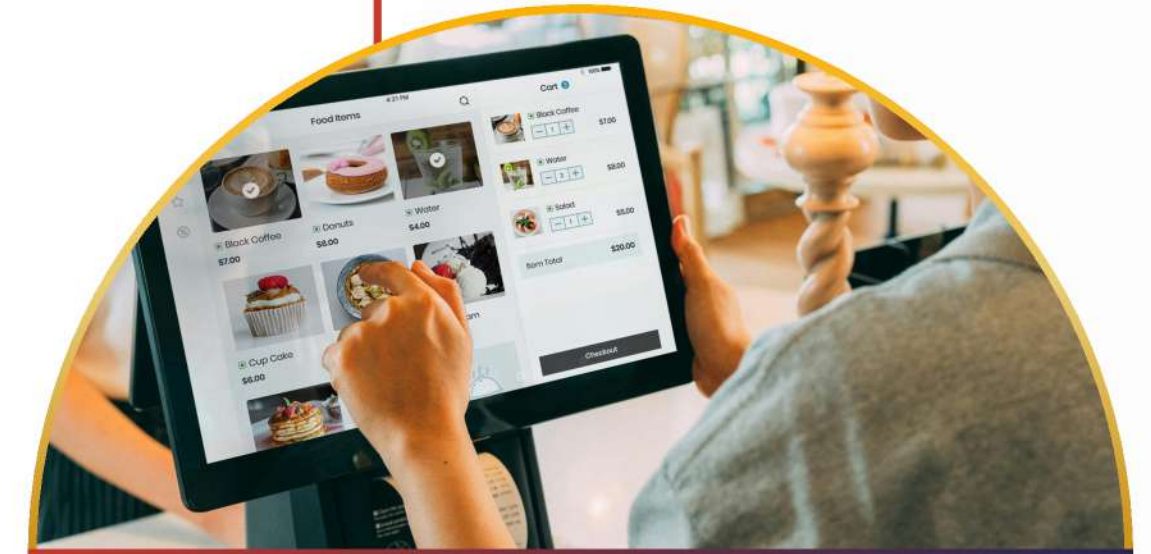
### Phase 2 Compliance

Auto-generated QR codes, real-time submissions, and validation checks



### Unified Dashboard

Centralized view of invoices across ERPs (SAP, Oracle) and sources



### Customizable Templates

Adapt to sector-specific needs (retail, logistics)



# SEAMLESS INTEGRATION



## PROCONNECT GATEWAY:

Pre-built connectors for ERPs, POS systems, and APIs



## MULTI-SOURCE SUPPORT:

Process invoices from Excel, mobile apps, or IoT devices

**SHOPPE INC.**  
234, Woodward Street  
New York  
Email: info@veenuz.com  
TIN: 1111100786

**INVOICE**  
DATE: Feb 04, 2021 21:37:02  
INVOICE #: 1523

**BILL TO**  
TIN: --

DESCRIPTION	QTY	AMOUNT
307 Black Hoodie	1	139.53

VAT Net: 139.53  
VAT Amount: 10.47  
Zero Rated: 0.00  
Exempt Net: 0.00  
**TOTAL: 150.00**

QR Code and Green Checkmark

**E-INVOICE**

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QR Code





RAPID DEPLOYMENT

Phased Rollout:  
Implementation in weeks, with  
tailored training and support





## EXPERT'S PERSPECTIVE



**Gautam Banik**

**Business Head**

Gemini Software Solutions



"Gem e-Invoice™ bridges technical robustness, compliance precision, and risk mitigation. Designed for seamless scalability and integration, it automates ZATCA's Phase 2 mandates—ensuring QR code integrity, audit trails, and real-time reporting—to eliminate human error and compliance gaps. With embedded validation rules and proactive safeguards, businesses minimize exposure to penalties up to SAR 50,000, transforming regulatory adherence into operational efficiency and strategic trust."





# QUANTIFIABLE BENEFITS



## 100% COMPLIANCE:

Automated submissions  
eliminate manual errors



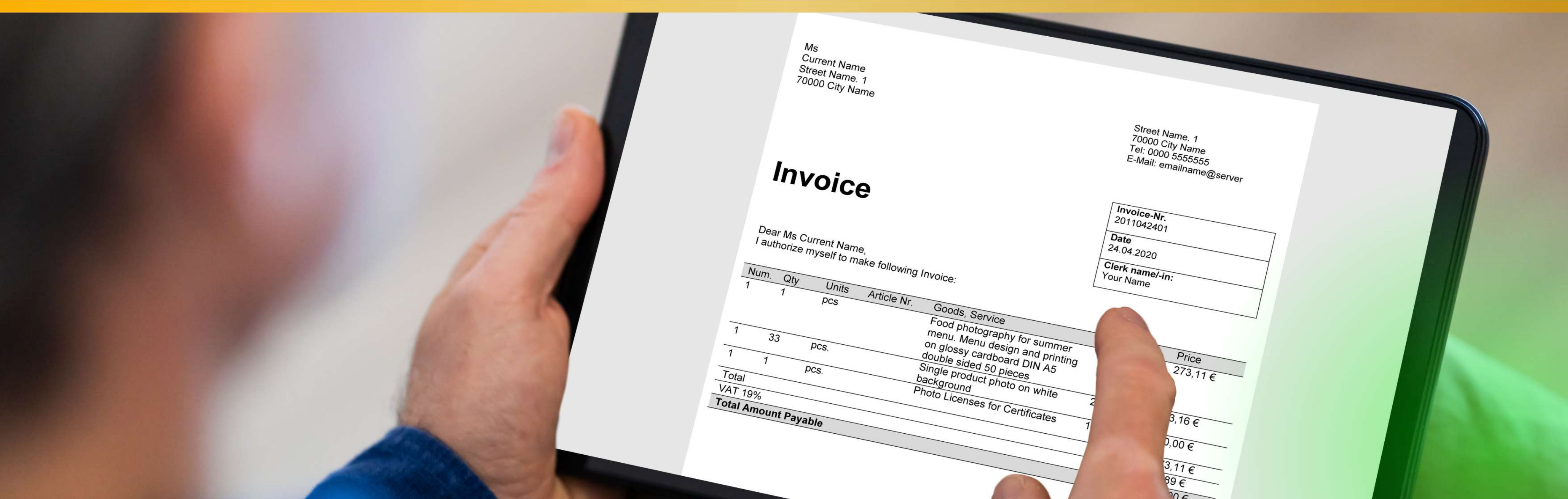
## 60% FASTER PROCESSING:

Rule-based workflows  
reduce manual effort



## SCALABILITY:

Supports 10,000+ invoices/month  
with zero downtime





# FUTURE-PROOFING YOUR INVOICING STRATEGY



## GLOBAL READINESS:

Adaptable to UAE's e-Invoicing and other GCC mandates



## BLOCKCHAIN INTEGRATION:

Immutable audit trails for high-risk industries



## ADVANCED ANALYTICS:

Track cash flow trends and vendor performance





## CONCLUSION

ZATCA's Phase 2 mandate is a pivotal step toward Saudi Arabia's digital economy. **Gem e-Invoice™** ensures compliance while driving operational efficiency. With Gemini's expertise and customer-centric approach, businesses can transform regulatory challenges into competitive advantages.





# About Gemini Software Solutions

Founded in 1998, Gemini is a distinguished leader in IT products and services, upholding the legacy of YBA Kanoo Group with over 26 years of excellence and innovation in IT solutions.

**“Digitally Transforming Your Business”**



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