



## SNEP - Sistemul National Electronic de Plata online a taxelor si impozitelor cu cardul bancar







#### **DESCRIPTION:**

- It is a service that offers the citizens an alternative for the payment of taxes, by electronic means, a core system for the citizens and for the business community;
- It's a component of the National Electronic System;
- It's an open system, that will integrate existing functional systems;
- It's a unique, integrated system, where one can visualize and pay all contributions to enrolled public institutions;







## **OBIECTIV:**

- The core objective of this system is to eliminate lines at the counters, which will generate time and money savings for everybody;
- The integration of the information regarding the payment obligations;
- Facilitating integrated payments of payment obligations;;
- The integration of local platforms with a national platform that is safe and functional;

MODERN
FUNCTIONAL
TESTED
TRANSPARENT
OPEN
SAFE
SIMPLE







# A system developed by MCSI in the course of a year, in partnership with:

- The Association for Electronic Payments in Romania;
- The main banks of Romania(BCR, BRD, Transilvania, ING, and others);
- VISA and MasterCard;
- The specialists of the tax departments from Local Public Administration;
- Specialized consultants from the IT&C and financial sectors;
- Other institutions of the central public administration (MFP, MAI, STS, SRI)

**MODERN** 

**FUNCTIONAL** 

**TESTED** 

**TRANSPARENT** 

**OPEN** 

SAFE

**SIMPLE** 







## A TRANSPARENT, SAFE AND OPEN SYSTEM:

- •For any City Hall, no matter of the existing tax system they have;
- •Open to any bank and any type of bank card from Romania and abroad;
- •A safe system, tested by the specialized institutions of the state;

MODERN
FUNCTIONAL
TESTED
TRANSPARENT
OPEN
SAFE
SIMPLE







#### **BENEFITS FOR THE ROMANIAN STATE:**

- Generates substantial economies for the state budget
- •It is the most efficient solution and the only solution that can be successfully implemented today in order to reform (modernize) the tax collection process of the state;
- It is the only real solution, by which the state can offer to the romanian citizens abroad the opportunity to pay their taxes on time.
- •It eliminates potential attempts of corruption by reducing to the minimum the interaction between citizens and public employees.

COLECTING:
FAST;
EFFICIENT;
CHEAP;







#### **BENEFITS FOR CITY HALLS:**

- It is a system focused towards the citizen and his needs;
- Increased control on expenses, it reduces birocracy and increases the volume of collected taxes;
- Reduces the expenses with the personnel;
- It reduces and makes it efficient, the contact between the public employee at the counters and the citizens;
- It reduces the trust rate of the citizen in the Public Institutions and Local Administration;
- Built according to European best practices and standards;
- By this system, the commission perceived by the banks for electronic transactions is set at a maximum of 2%, but cannot be more than 30 lei.

**COLECTING:** 

FAST;

**EFFICIENT**;

CHEAP;







#### **BENEFITS FOR THE CITIZEN:**

- •SNEP is an answer for the citizen's needs, but also for the public administration's needs;
- Anybody will have the opportunity to pay local taxes online, from anywhere in the world, by simply using internet and a bank card;
- •The main purpose of this system is to eliminate lines at counters and to generate time and money savings for everybody;
- •We will benefit from an increased comfort, reduced stress, we can see at any time what taxes we need to pay, we reduce the money spend on going to the counter and not the least, we save time.

#### **SAVINGS:**

- TIME;
- MONEY;
- STRESS.







#### **BENEFITS FOR THE CITIZEN:**

- •The citizen does not need to go anymore to each public institution where he has to make a payment.
- •Anybody can pay from anywhere, at any time, using a computer or even a cell phone or tablet, to pay his taxes as well as taxes for his parents or friends.
- •A citizen residing abroad, for work, can pay his taxes from where he is. Up until this point, the citizen had to come back to Romania, he usually was late, received penalties and the public administration collected late;

#### **SAVINGS:**

- TIME;
- MONEY;
- STRESS.







#### **PAYMENT METHODS:**

#### 1. Quick payment (no authentification):

- •The citizen pays without logging in the system, but he must know the amount he needs to pay;
- •This form of payment can be used by City Halls that do not own an electronic system for managing taxes;

#### 2. Authenticated payment:

The citizen will receive from the City Hall a letter with his username and password;

- The citizen can see in real time the payment obligations;
- •The citizen pays; ☺

The payments are secured by VISA and MasterCard

Visa and
MasterCard
are partners
of this
project,
actively
collaborating
in developing
ghiseul.ro

APERO, the main partner, is formed by all major banks in Romania.







#### THE AGENDA FOR ENROLLMENT:

HG 1235

#### The agenda for enrollment according to HG1235, is:

- •Stage 1- the enrollment of cities of over 150.000 people and and county capital cities;
- •Stage 2 the enrollment of cities with a population of up to 150.000;
- •Stage 3 the enrollment of villages and any other public institution in Romania;
- By August 2012, any citizen from Romania, no matter where he is, can pay his contributions and fines to the Romanian state, from behind a PC, using a bank card.





## **ENROLLMENT PROCESS:**

Stage 4 Submit a request to MCSI Stage 3 Sign a contract with a bank, chosen By the public institution **Enrollment** -Stage 2 Open an account at the State Treasury Stage 1 A decision of the Local Council