

PA Specific Requirements

Applicable Jurisdiction

Territorial coverage	The Netherlands
Peppol Service Domain coverage	<ul style="list-style-type: none"> Pre-award Procurement Post-award Procurement Addressing and capability look-up
If applicable, terms and conditions related to Peppol Service Domains specific to the Peppol Authority	None

1. Applicable or allowed identifier or identification schemes

Applicable	Detailed description
Yes	Primary identifiers Service providers MUST only register Peppol ID's (EndpointID's) in production that relate to a valid, existing, and active end user.
Yes	Service providers MUST register end users with at least scheme ID NL:KVK (0106) or NL:OIN (0190) or NL:VAT (9944). Other identifiers can be registered simultaneously. In case an end user does not have an NL:KVK, NL:OIN or NL:VAT identifier and cannot obtain one of these identifiers, the end user can be registered with other available scheme ID's like IBAN or GLN.
Yes	Test identifiers The use of test identifiers / identifiers without a relation to a valid and/or existing end user on the Peppol production network is not allowed.
Yes	Governmental end users Service providers MUST register the entities: Dutch central governments, municipalities and provinces, with at least scheme ID NL:OIN (0190). Other identifiers can be registered simultaneously. Logius provides an up-to-date database of all registered OIN's at https://portaal.digikoppeling.nl/registers/ . The database can also be accessed through an API https://portaal.digikoppeling.nl/registers/corApi/index . If the entity does not have an OIN yet, the OIN can be requested for free at https://www.logius.nl/diensten/oin/aanvragen .

2. Information Security

Applicable	Detailed description
Yes	ISO27001 Service providers MUST have an ISO27001 certification. The certificate must (at least) be applicable to the Peppol services. If a service provider does not have an ISO27001 certification it can provide a Third-Party Memorandum (TPM) given by an

	independent and registered IT-audit company stating that the service provider’s level of information security is equal to or better than the level required by ISO27001. In accordance with the Change Management procedures for new policies and procedures, the NPA offers a 6-month migration period to service providers who were not previously required to comply with this requirement. Starting January 2 nd 2023, the NPA will conduct an audit of this requirement.
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3. Reporting on End User information and transaction statistics

Applicable	Detailed description
Yes	<p>Monthly reporting</p> <p>This requirement is repealed when OpenPeppol has implemented a working and mandatory reporting mechanism for service providers.</p> <p>Service providers MUST report information to the Netherlands Peppol Authority (NPA). The NPA uses this information to monitor the use of the Peppol Network in The Netherlands. The information to be reported contains the following data and applies to Dutch end users only:</p> <ul style="list-style-type: none"> • Amount of sent invoices per document type • Amount of received invoices per document type • Amount of sending end users • Amount of receiving end users <p>The information must be reported monthly, 15 days after a calendar month has expired. A reporting template will be provided by the NPA. Service providers that have not been reporting to the NPA before the 1st of July 2022 can contact operations@peppolautoriteit.nl before the 30th of July 2022 to discuss a reporting migration process.</p>

4. Mandatory use of centralised services and global specifications

Applicable	Detailed description
No	

5. Service Level Requirements

Applicable	Detailed description
Yes	<p>Service provider switch</p> <p>When an end user decides to switch from one Service Provider to another, the preceding Service Provider must cooperate with Peppol's migration procedure within 3 business days of the end date (desired by the end user) or unsubscribe the end user</p>

	from the central SMP within 3 business days of the end date (desired by the end user).
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6. Use of local interoperability specifications

Applicable	Detailed description
Yes	Mandatory Invoice document type Service providers MUST register each end user that receives invoices with document type NLCIUS (currently SI-UBL 2.0). The NPA release regime MUST be followed when migrating to newer versions of the NLCIUS implementation.

7. Service Provider Accreditation

Applicable	Detailed description
No	