

## Compliance and awards

# DocuWare Compliance

<b>Standard</b>  DIN = Deutsches Institut für Normung e.V. (German Institute for Standardization) ISO = International Organization for Standardization IEC = International Electrotechnical Commission	<b>Scope</b>	<b>Link to document or further information (pls copy link to browser)</b>	<b>DocuWare version</b>	<b>DocuWare Cloud</b>	<b>DocuWare On-premises</b>	<b>Company procedure</b>	<b>Auditor</b>																																
<b>DocuWare certifications</b>								<b>Agencia Tributaria (AEAT)</b>	Requirements set by Spain's Tax Authority (Agencia Estatal de Administración Tributaria, AEAT) for archiving paperbased documents, incl. Regulation EHA/932/2007 Article 7 and the resolution from October 24, 2007. Basis for the digitalization and deletion policy for supplier invoices.	Please contact your sales representative	7	✓	✓		Agencia Tributaria, Madrid, Spain	<b>AO</b>	Tax code [Abgabenordnung], Germany, see GoBD	See GoBD		✓	✓		See GoBD	<b>e-ARS 2019/SW021</b>	Protection of Documents and Archives and Archival Institutions Act (ZVDAGA). Support of the complete digital content management process (archive and documentary)	<a href="https://group.docuware.cloud/DocuWare/Platform/WebClient/8f46c799-2867-4a02-a1dd-41df7421deb7/Integration?fc=04e8017a-709e-4c91-81d1-9a499747968e&amp;did=12077&amp;p=V">https://group.docuware.cloud/DocuWare/Platform/WebClient/8f46c799-2867-4a02-a1dd-41df7421deb7/Integration?fc=04e8017a-709e-4c91-81d1-9a499747968e&amp;did=12077&amp;p=V</a>	7.2		✓		Republic of Slovenia, Ministry of Culture, National Archive of Slovenia with Vibor d.o.o., Ljubljana, and Mikroprimar d.o.o., Maribor, Slovenia	<b>GeBüV</b>	Ordinance on Accounting [Geschäftsbücherverordnung], Switzerland	<a href="https://www.docuware.com/main.asp?sig=dlx&amp;lan=de&amp;loc=de&amp;dwdblan=german&amp;dwdbname=Zertifikat+Geschaeftsbuecherverordnung+Schweiz">https://www.docuware.com/main.asp?sig=dlx&amp;lan=de&amp;loc=de&amp;dwdblan=german&amp;dwdbname=Zertifikat+Geschaeftsbuecherverordnung+Schweiz</a>	7.5	✓	✓		krm Kompetenzzentrum Records Management, Zollikon, Switzerland
<b>Agencia Tributaria (AEAT)</b>	Requirements set by Spain's Tax Authority (Agencia Estatal de Administración Tributaria, AEAT) for archiving paperbased documents, incl. Regulation EHA/932/2007 Article 7 and the resolution from October 24, 2007. Basis for the digitalization and deletion policy for supplier invoices.	Please contact your sales representative	7	✓	✓		Agencia Tributaria, Madrid, Spain																																
<b>AO</b>	Tax code [Abgabenordnung], Germany, see GoBD	See GoBD		✓	✓		See GoBD																																
<b>e-ARS 2019/SW021</b>	Protection of Documents and Archives and Archival Institutions Act (ZVDAGA). Support of the complete digital content management process (archive and documentary)	<a href="https://group.docuware.cloud/DocuWare/Platform/WebClient/8f46c799-2867-4a02-a1dd-41df7421deb7/Integration?fc=04e8017a-709e-4c91-81d1-9a499747968e&amp;did=12077&amp;p=V">https://group.docuware.cloud/DocuWare/Platform/WebClient/8f46c799-2867-4a02-a1dd-41df7421deb7/Integration?fc=04e8017a-709e-4c91-81d1-9a499747968e&amp;did=12077&amp;p=V</a>	7.2		✓		Republic of Slovenia, Ministry of Culture, National Archive of Slovenia with Vibor d.o.o., Ljubljana, and Mikroprimar d.o.o., Maribor, Slovenia																																
<b>GeBüV</b>	Ordinance on Accounting [Geschäftsbücherverordnung], Switzerland	<a href="https://www.docuware.com/main.asp?sig=dlx&amp;lan=de&amp;loc=de&amp;dwdblan=german&amp;dwdbname=Zertifikat+Geschaeftsbuecherverordnung+Schweiz">https://www.docuware.com/main.asp?sig=dlx&amp;lan=de&amp;loc=de&amp;dwdblan=german&amp;dwdbname=Zertifikat+Geschaeftsbuecherverordnung+Schweiz</a>	7.5	✓	✓		krm Kompetenzzentrum Records Management, Zollikon, Switzerland																																

# DocuWare Compliance

<b>Standard</b>  DIN = Deutsches Institut für Normung e.V. (German Institute for Standardization) ISO = International Organization for Standardization IEC = International Electrotechnical Commission	<b>Scope</b>	<b>Link to document or further information (pls copy link to browser)</b>	<b>DocuWare version</b>	<b>DocuWare Cloud</b>	<b>DocuWare On-premises</b>	<b>Company procedure</b>	<b>Auditor</b>
<b>GoBD</b>	IDW ERS FAIT 3/IDW PS 880 Principles for the proper management and storage of books, records and documents in electronic form, as well as data access [Grundsätze zur ordnungsmäßigen Führung und Aufbewahrung von Büchern, Aufzeichnungen und Unterlagen in elektronischer Form sowie zum Datenzugriff] incl. HGB and AO, Germany	<a href="https://www.docuware.com/main.asp?sig=dld&amp;lan=de&amp;loc=de&amp;dwdblan=german&amp;dwdbname=Softwarebescheinigung+Docuware+V7">https://www.docuware.com/main.asp?sig=dld&amp;lan=de&amp;loc=de&amp;dwdblan=german&amp;dwdbname=Softwarebescheinigung+Docuware+V7</a>	7.2	✓	✓		Peters, Schönberger & Partner (PSP) Munich, Germany
<b>HGB</b>	Commercial code [Handelsgesetzbuch], Germany, see GoBD	See GoBD	7	✓	✓		See GoBD
<b>NF203</b>	DocuWare is NF203 certified for digital safes. The certification covers all functional areas of computerized accounting (purchasing, sales, inventory, fixed assets and accounting) as well as digital safes (NF203 CCFN).	<a href="https://www.docuware.com/ssl/main.asp?sig=dlx&amp;a=1&amp;lan=de&amp;loc=de&amp;dwdbname=CERTIF%20203437-1+DOCUWARE">https://www.docuware.com/ssl/main.asp?sig=dlx&amp;a=1&amp;lan=de&amp;loc=de&amp;dwdbname=CERTIF%20203437-1+DOCUWARE</a>	7	✓	✓		AFNOR Certification and INFOCERT, La Plaine Saint-Denis, France
<b>Qualiopi</b>	DocuWare has been awarded the Qualiopi certificate for its training courses in France by auditor Socotec. The certification attests to the quality of the training processes and provides greater clarity for companies and users regarding the training offered.	<a href="https://www.docuware.com/main.asp?sig=dlx&amp;lan=de&amp;loc=de&amp;dwdblan=german&amp;dwdbname=%20CERTIFICAT+QUALIOP E+DOCUWARE">https://www.docuware.com/main.asp?sig=dlx&amp;lan=de&amp;loc=de&amp;dwdblan=german&amp;dwdbname=%20CERTIFICAT+QUALIOP E+DOCUWARE</a>				✓	Socotec, Belfort, France
<b>SAP</b>	SAP S/4 HANA	<a href="https://www.docuware.com/main.asp?sig=dlx&amp;lan=en&amp;loc=en&amp;dwdblan=english&amp;dwdbname=Certificate+SAP+INTEGRATION+CERTIFICATION">https://www.docuware.com/main.asp?sig=dlx&amp;lan=en&amp;loc=en&amp;dwdblan=english&amp;dwdbname=Certificate+SAP+INTEGRATION+CERTIFICATION</a>					SAP, Walldorf, Germany

# DocuWare Compliance

<b>Standard</b>  DIN = Deutsches Institut für Normung e.V. (German Institute for Standardization) ISO = International Organization for Standardization IEC = International Electrotechnical Commission	<b>Scope</b>	<b>Link to document or further information (pls copy link to browser)</b>	<b>DocuWare version</b>	<b>DocuWare Cloud</b>	<b>DocuWare On-premises</b>	<b>Company procedure</b>	<b>Auditor</b>
<b>SÄHKE2</b>	In Finland, DocuWare fulfils the requirements set by the National Archives' Certification of electronic information systems to SÄHKE2 criteria	<a href="https://www.docuware.com/main.asp?sig=dix&amp;lan=en&amp;loc=en&amp;dwdblan=english&amp;dwdbname=Certificate+SÄHKE2+CERTIFICATION">https://www.docuware.com/main.asp?sig=dix&amp;lan=en&amp;loc=en&amp;dwdblan=english&amp;dwdbname=Certificate+SÄHKE2+CERTIFICATION</a>	7.4	✓			Kiwa, Helsinki, Finland
<b>SOC 2, Type 2</b>	System and Organization Controls: Security and availability (2022)	Please contact your sales representative		✓			CohnReznick, USA



# DocuWare Compliance

<b>Standard</b>  DIN = Deutsches Institut für Normung e.V. (German Institute for Standardization) ISO = International Organization for Standardization IEC = International Electrotechnical Commission	<b>Scope</b>	<b>Link to document or further information (pls copy link to browser)</b>	<b>DocuWare version</b>	<b>DocuWare Cloud</b>	<b>DocuWare On-premises</b>	<b>Company procedure</b>	<b>Auditor</b>
<b>POPIA</b>	The Protection of Personal Information Act requires companies in South Africa to protect personal information collected from unauthorized access, unlawful use or loss and to obtain the consent of the individual. There is no POPIA certification. DocuWare enables you in complying with these requirements.	<a href="https://popia.co.za/">https://popia.co.za/</a>					

**For certifications of the Microsoft Azure platform (SOC, CSA, SOX, ISO/IEC 27017, NIST, and many more), see <https://docs.microsoft.com/en-us/azure/compliance/>**