

PA Specific Requirements

Applicable Jurisdiction

Territorial coverage of the Peppol Authority	Malaysia
Peppol Service Domain coverage of the Peppol Authority	<ul style="list-style-type: none"> • Post-award Procurement • Addressing and capability look-up
If applicable, Peppol Service Domains specific to the Peppol Authority	None

1. Applicable or allowed identifier or identification schemes

Applicable	Detailed description
Yes	<p>End User identification scheme</p> <p>0230:XXY as defined below:</p> <ul style="list-style-type: none"> a) XX represents the identifier prefix as defined by Malaysia Peppol Authority b) Y represents the unique entity number of the business (variable length) <p>Please refer to this link for details on Malaysia Peppol ID: https://mdec.my/national-invoicing/malaysia-pint</p>
Yes	<p>Identification Proof</p> <p>Service Providers must obtain consent from the end-user before they register the end-user on the central SMP.</p>

2. Information Security

Applicable	Detailed description
Yes	<p>Service Providers must meet information security requirements defined by the Malaysia Peppol Authority, as follows:</p> <ul style="list-style-type: none"> • Enable Multifactor Authentication; • Encryption At Rest; • Encryption in Transit; • Regular Security Monitoring; and • Self-certification or independent certification of ISO/IEC 27001 (non-mandatory) <p>Please refer to this link for more details: https://mdec.my/national-einvoicing/peppol-service-providers</p>

3. Reporting on End User information and transaction statistics

Applicable	Detailed description
Yes	<p>Service providers accredited for the jurisdiction of Malaysia must report statistics pertaining to the Continuous Transaction Control (CTC) implementation in Malaysia to the Malaysia Peppol Authority on a monthly basis. Details of this reporting will be provided by the Malaysian Peppol Authority.</p>

4. Mandatory use of centralised services and global specifications

Applicable	Detailed description
Yes	<p>Peppol Addressing and Capability Look-up services</p> <p>The Service Providers must register or ensure that all senders and receivers legally based in Malaysia are registered on the central SMP.</p> <p>When the end user business decides to switch from one Service Provider to another, the existing Service Provider must de-register the end-user business from the central SMP within 3 working days.</p>

5. Service Level Requirements

Applicable	Detailed description
No	

6. Use of local interoperability specifications

Applicable	Detailed description
Yes	<p>Service Providers accredited for the jurisdiction of Malaysia must support the mandatory business documents:</p> <ol style="list-style-type: none"> 1. PINT MY invoice 2. PINT MY credit note 3. PINT MY self-billing 4. PINT MY self-billing credit note <p>End Users legally based in Malaysia must be registered with:</p> <ol style="list-style-type: none"> 1. PINT MY invoice 2. PINT MY credit note <p>Please refer to this link for details on the specifications and guidance for Malaysia PINT Specification: https://mdec.my/national-einvoicing/malaysia-pint</p>

7. Service Provider Accreditation

Applicable	Detailed description
Yes	<p>Service Providers are required to attain the Service Provider Accreditation by the Peppol Authority in Malaysia. Service Providers are required to comply with the requirements which includes:</p> <ul style="list-style-type: none"> • Company registration • Company is in operation for at least one (1) year • Company is not the subject of liquidation/ winding up/ dissolution order • Company is not under any litigation or legal proceeding for criminal offenses, or liquidation/ winding up/ dissolution • Not blacklisted by any Malaysian authority • Comply with information security requirements (refer to Section 2 on Information Security for more details) • Complete general OpenPeppol Onboarding test, as provided by the Peppol Testbed • Complete the specific onboarding test for Malaysia on specification interoperability, as provided by the Peppol Testbed

- Compliance with the Tax Authority Requirements

Further details on the accreditation requirements and process can be found here:

<https://mdec.my/national-invoicing/peppol-service-providers>