



DEGIRO - Your registration

FromDEGIRO - KYC

<[REDACTED]

DateMonday , November 21, 2022 at 11:20 a.m.



Dear [REDACTED]

We have learned that there is a possibility that, under IRS guidelines, you may be considered a U.S. Person.

If you are a U.S. Person, we cannot offer you services.

In principle, a U.S. Person is a taxpayer in the United States. The (non-exhaustive) definition of a "U.S. Person" is:

- An individual residing in the United States or having U.S. citizenship or holding/was holding some variant of the U.S. Green Card.
- Note: It is possible to be a resident of the United States if you have resided in the United States for more than 183 days in the past three years.

For more information on U.S. Persons, please refer to the [IRS](#) website or consult a tax advisor.

If you confirm that you are a U.S. Person, unfortunately we cannot process your registration at this time.

If you declare that you are not a U.S. Person, we would like to receive the documents below:

- The completed **U.S. Person form**. You will find it attached to this e- mail.
- **Recent proof of residential address** (no older than 3 months), for example, a utility bill.

If you were born in the United States but you are no longer a citizen, we ask that you include a **"Certificate of loss of nationality USA"**.

The above should be received by us within **10 days** at kyc@degiro.nl. If you have any further questions, we would of course love to hear from you.

Sincerely,

DEGIRO

Questions?

Please feel free to contact us. We are available weekdays from 8 a.m. to 5:30 p.m.

[+31 20 535 3496](tel:+31205353496) | klanten@degiro.nl | www.degiro.nl | [Help Center](#)

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Please note that investing involves risk. You may lose (part of) your investment. We recommend investing only in financial instruments that match your knowledge and experience.

As an Execution Only Client of DEGIRO, it is at all times your own responsibility to respond to corporate actions in a timely manner with respect to the securities you hold. For further information, please refer to the [Client Agreement](#).

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53 KB 1 file attached

Form US Person Additional Questions Private Individuals 181018.pdf 181.53 KB