Your tax residence

Why do we ask?

The Dutch government is cooperating with other countries to prevent tax evasion. Therefore they exchange tax account information. This information is collected by all financial institutions, such as Rabobank. This brochure informs you on what financial institutions are obliged to do and what it means for you.

The position of Rabobank

The exchange of tax account information between countries is part of the law. Therefore Rabobank is obliged, like all financial institutions, to request its customers to complete a self-certification on their tax residency. Rabobank is required to register your tax residence when opening a financial account. You also receive this form if, according to our data, we believe you may be tax resident of a foreign country.

How do I determine my tax residence?

In which country you are tax resident is dependent on local legislation. Contact the Dutch tax authorities for more information on what tax residence means.

Individuals

In the Netherlands the Dutch tax authorities determine your tax residence based on your personal situation. For example the place in which you spend most of your time, where your partner or family lives, where your work is located and where you go to the doctor.

Organisations

In the Netherlands the Dutch tax authorities determine tax residence of your organisation based on the location of its management.

If you are uncertain what your tax residence is, please ask your tax advisor for assistance.
**What does it mean for you?**

In some cases we will request you to complete a self-certification on your tax residence.

We are required to register your tax residence when opening a financial account. You also receive this form if you have a foreign address or phone number.

A self-certification on your tax residence is needed if you would like to open a new account at Rabobank. We are also legally obliged to forward this information to the Dutch tax authorities.

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**More information**

Contact your tax advisor or the Dutch tax authorities for more information about your tax residence. In which country you are tax resident is dependent on local legislation. Your tax advisor or the authorities can help determine your tax residence.