

Tax Information Requirements (DAC8)

To comply with the European Union's Directive on Administrative Cooperation (Directive (EU) 2023/2226, known as "**DAC8**"), Bitpanda is required to collect, verify, and report specific tax-related information from its clients to competent tax authorities.

This Notice clarifies your obligations regarding the provision of tax information (e.g., Tax Identification Number, tax residency) and the consequences of failing to provide such information.

1. Requirement to Provide Information

You are required to provide Bitpanda with accurate, complete, and up-to-date self-certification regarding your tax residencies and Tax Identification Numbers (TINs). This is a statutory requirement for the continued use of Crypto Services. You must inform Bitpanda of any changes to this information within 30 days of such change.

2. Impact on Services

- For New Clients (onboarding on or after January 1, 2026): Providing valid tax information is a mandatory condition for having unrestricted access to our services. You will not be permitted to trade or access crypto services until this information is provided and validated.
- For Existing Clients (onboarded prior to January 1, 2026): You are required to provide the requested tax information upon request, but no later than December 31, 2026.
 - **Failure to Comply:** If you fail to provide the required information by this deadline (or after repeated requests), Bitpanda is legally required to restrict your account.
 - **Consequences:** This may result in the **suspension of your account**, the **freezing of your assets**, or the **termination of your business relationship** with Bitpanda in accordance with the Bitpanda TCs.

3. Reporting and Data Sharing

Bitpanda will report your personal details, account balances, and transaction data to the relevant tax authorities in accordance with applicable DAC8 regulations and our [Data Privacy Policy](#).

4. Relationship to General Terms

This Notice is provided for informational purposes to ensure compliance with applicable tax laws and applies in addition to the applicable Bitpanda TCs. It does not amend, replace, or limit the Bitpanda TC. Any suspension, restriction, or termination of services described herein is exercised pursuant to the rights and procedures already established in the Bitpanda TCs.