

Customer Identification Program (CIP) Notice

As part of its Bank Secrecy Act/Anti-Money Laundering/Office of Foreign Assets Control Program, eToro is required to have and follow reasonable procedures to identify and verify the identity of customers who utilize its money transfer services with respect to virtual currency and its trading platform for both virtual currency and securities. eToro's Customer Identification Program allows eToro to verify the customer's identity to form a reasonable belief that it knows the true identity of each customer. It is the policy of eToro USA LLC, eToro USA Securities Inc., and eToro NY LLC, collectively referred to as eToro, to ensure all required customer identification has been correctly obtained and retained. CIP and "Know Your Customer" (KYC screening), and electronic and manual verification are conducted by eToro USA LLC and leveraged by eToro USA Securities and eToro NY LLC.

Important Information You Need to Know about Opening an eToro USA Account

To help the government fight the funding of terrorism and money laundering activities, federal law requires financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What types of information will I need to provide when opening an eToro USA Account?

When you open an account, you will be required to provide the following information:

- Name
- Date of birth
- Address
- Identification number:
 - U.S. citizen: taxpayer identification number (Social Security number or employer identification number)
 - Non-U.S. citizen: taxpayer identification number; passport number and country of issuance; alien identification card number; or government-issued identification showing nationality, residence, and a photograph of you.

You may also need to show your driver's license or other identifying documents.

A corporation, partnership, trust, or other legal entity may need to provide other information, such as its principal place of business, local office, employer identification number, certified articles of incorporation, government-issued business license, partnership agreement, or trust agreement.

U.S. Department of the Treasury, Securities and Exchange Commission, and FINRA rules already require you to provide most of this information. These rules also may require you to provide additional information, such as your net worth, annual income, occupation, employment information, investment experience and objectives, and risk tolerance.

What happens if I don't provide the information requested or my identity can't be verified?

eToro will not be able to open or maintain an account or carry out transactions for you. eToro also has the authority to terminate your account if it learns that you provided false information or documents during the enrollment process.