



EUROPEAN COMMUNITY

EN

1.Registration reference

2.Date of receipt of declaration:		<b>3.1 DECLARATION for controls of cash entering or leaving the Community under Reg. 1889/05 art. 3(2):</b>	
4.Competent authority to which declaration is made:		Y	N
5.Country:		<b>3.2 RECORD of information (Reg. 1889/05 art. 4) :</b>	
6.Type of declaration (please tick as appropriate):		Y	N
6.1 Entering EU <input type="checkbox"/>		6.2 Leaving EU <input type="checkbox"/>	(Please specify accordingly)

**PART I**

7. Details of declarant:		9. Details of owner of cash if different than the declarant:	
a.Name of person		a.Name of person / company	
b.Nationality		b.Nationality	
c.Date of birth		c.Date of birth	
d.Place of birth		d.Place of birth	
e. Occupation		e.Occupation	
f.Address		f.Address	
g.Town		g.Town	
h.Post code/Zip		h.Post code/Zip	
i.Country		i.Country	
<b>8. Passport / ID details:</b>		<b>10. Passport / ID details (if known by the declarant):</b>	
a.Number		a.Number	
b.Issuing date:		b.Issuing date:	
c.Place of issue:		c.Place of issue:	

**PART II: DESCRIPTION OF THE CASH OR MONETARY INSTRUMENTS**

	<b>11. Amount</b>	<b>12. Currency</b>
a. Banknotes, coins		
b. Cheques, traveller cheques		
c. Other (please specify)		

**PART III: PROVENANCE & DESTINATION OF CASH / MONETARY INSTRUMENTS**

13.Provenance	
14. Intended recipient (if other than you)	a.Name: b.Address:
15. Intended use	

**PART IV: TRANSPORT INFORMATION**

<b>16. Means of transport</b> (please tick as appropriate) <input type="checkbox"/> Air <input type="checkbox"/> Sea <input type="checkbox"/> Road <input type="checkbox"/> Rail <input type="checkbox"/> Other			
<b>17. Transport route</b>			
a. Country of departure:		b. Via:	c. Country of destination:
d. Departure date	DD / MM /YY	e. Arrival date	DD / MM /YY
f. Transport company			
g. Transport ref. Nr (e.g.flight number)			
18. Is it your first visit to this country? <input type="checkbox"/> Yes <input type="checkbox"/> No (please indicate number of visits)			

The undersigned declares that all above details are correct

Signature of declarant	Signature & stamp of competent authority	Remarks of the competent authority
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## IMPORTANT INFORMATION FOR COMPLETION OF THE FORM

### **GENERAL INFORMATION:**

- Any natural person entering or leaving the Community and carrying cash of a value of EUR 10 000 or more shall declare that sum to the competent authorities of the Member State through which the traveller enters or leaves the Community [Reg. EC 1889/2005, article 3 (1)].

- In the event of false, inaccurate or incomplete information, the signatory will be considered not to have fulfilled the above obligation and may be liable to penalties or have cash detained by Customs authorities under the existing national legislation of the Member State and with Community legislation [Reg. EC 1889/2005, article 3 (1) and 9(1)].

- Travellers should be aware that some Member States may apply additional measures regarding cash controls in accordance with their national legislation (e.g. intra-community controls).

### **EXPLANATION NOTES**

- All parts in yellow have to be filled in by the declarant; parts in grey are reserved for use by the Customs administration.

- Please fill in all parts using capital letters.

#### **PART I**

Indicate clearly your details as mentioned in your passport or your Identity Card (a copy of which might be kept by Customs authorities together with this declaration). Passport / ID details shall be indicated in box 8.

9-10: If you carry cash on behalf of somebody else please indicate their details (if known but at least the name and the address). The same applies for their passport / ID details.

#### **PART II**

11a-c. Please indicate the exact amount per instrument (if different monetary instruments were used) using the European measurement system; e.g. 12.500,30.

12a-c. Indicate clearly in capital letters the currency (e.g. EUROS, US dollars etc.)

According to the Reg. EC 1889/2005 art. 2(3) you have to declare:

a) bearer-negotiable instruments including monetary instruments in bearer form such as travellers cheques, negotiable instruments (including cheques, promissory notes and money orders) that are either in bearer form, endorsed without restriction, made out to a fictitious payee, or otherwise in such form that title thereto passes upon delivery and incomplete instruments (including cheques, promissory notes and money orders) signed, but with the payee's name omitted;

b) currency (banknotes and coins that are in circulation as a medium of exchange).

#### **PART III**

13. Provenance: please indicate whether the sum(s) declared concern inheritance, savings, from sale, bank account, etc.

14. Please provide intended recipient's name and address if other than you.

15. Please explain briefly the intended use: e.g. property, investment etc.

#### **PART IV**

16. Please tick the appropriate box: "road" means transport by any kind of road vehicle (car, bus, truck, bicycle, motorcycle etc.); only use the box "other" if none of the other transport methods were used (e.g. pedestrian traffic). In this case please specify the transport method in box 17 g (e.g. by foot).

17a-g: Please provide all the information regarding the transport route.

18. If it is the first visit to this country tick "Yes"; if you tick "No" please indicate the number of previous visits.

The declaration has to be signed by the declarant. Upon request an endorsed copy shall be delivered to the declarant [(Reg. 1889/2005 art. 3(3)]. **IMPORTANT: WHERE THIS FORM IS USED TO PROVIDE A RECORD OF INFORMATION AS INDICATED IN BOX 3.2, IT SHOULD NOT BE SIGNED BY THE TRAVELLER.**

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