

**CASH DECLARATION****[Regulation 2018/1672, Article 3]**

For official use - Reference number

<b>1.</b>	<input type="checkbox"/> You are entering the European Union (EU)	<input type="checkbox"/> You are leaving the European Union (EU)
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**2. Your details**

First name(s)		Nationality	
Family name(s)		Personal identification no*	
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Other	Address (street)	
Date of birth	dd-mm-yyyy		
Place of birth		House number	
Country of birth		Residence	
Identity document	<input type="checkbox"/> Passport <input type="checkbox"/> ID card <input type="checkbox"/> Other	Postal/ZIP code*	
Identity document no.		Country	
Country of issue		Phone number*	
Date of issue	dd-mm-yyyy	E-mail address*	

**3. Transport details**

Country of departure		Departure date	dd-mm-yyyy
Country of destination		Arrival date	dd-mm-yyyy
Via country/countries*		Date of transit*	dd-mm-yyyy
Transport	<input type="checkbox"/> <b>Aircraft</b> <input type="checkbox"/> Commercial flight <input type="checkbox"/> Private aircraft <input type="checkbox"/> Other	<input type="checkbox"/> <b>Boat</b> <input type="checkbox"/> Commercial vessel <input type="checkbox"/> Yacht <input type="checkbox"/> Cruise ship <input type="checkbox"/> Other	<input type="checkbox"/> <b>Train</b>  <input type="checkbox"/> <b>Road</b> <input type="checkbox"/> Truck <input type="checkbox"/> Bus <input type="checkbox"/> Car <input type="checkbox"/> Other
Travel route	Name/place first airport, port or railway station of departure		
	Name/place of last airport/port/railway station of arrival		
	Name/place of airport/port/train station of transit		
	Land border crossing (only by road)		
Reference number (See explanation)			
Transport company* (See explanation)			

**4. Details of the cash**

Banknotes/coins	Value	Currency	Value	Currency	
	1.		4.		
	2.		5.		
	3.		6.		
Bearer negotiable instruments (see explanation)	Type of bearer negotiable instruments		Value	Currency	
Commodities (see explanation)	Type	Quantity	Total weight (grams)	Value	Currency

**Continue on next page**

**5. Economic provenance and intended use of the cash** (more than one option possible)

**5A. Economic provenance**  
 Please note: only fill in if there is only 1 owner. Is there more than 1 owner?  
 In that case, fill in the extra sheets. In that case tick 'Other' and state: 'extra sheets'.

Income from employment/profession/business (job/pension/entrepreneur etc.)

Income from capital (dividend, interest, insurance etc.)

Sale of real estate

Sale of movable property

Loan from a natural person

Loan from a legal entity (bank or company)

Lottery/gambling winnings

Gift/donation

Inheritance

Other (specify)

**5B. Intended use**  
 Please note: only fill in if there is only 1 (intended) recipient. Is there more than 1 recipient?  
 In that case, fill in the extra sheets. In that case tick 'Other' and state: 'extra sheets'.

Labour costs (salary/investments etc.)

Investments

Purchase of real estate

Purchase of movable property

Loan repayment to a natural person

Loan repayment to a legal entity (bank or company)

Lottery/gambling

Cash to shipmaster/board cash

Charity/good causes

Vacation/recreation

Transport by professional couriers companies: currency exchange companies

Transport by professional couriers companies: other

Other (specify)

**6. Owner of the cash**

Are you the sole owner of the cash?

Yes, I am the sole owner ▶ Go to question 7

No, the sole owner is another natural person ▶ Fill in question 6A

No, the sole owner is a legal entity ▶ Fill in question 6B

No, there is more than 1 owner

▶ Enter the total number of owners in the red box ▶

▶ Use the extra sheets to fill in their details

▶ Go to question 7

**7. Intended recipient of the cash**

Are you the sole (intended) recipient of the cash?

Yes, I am the sole intended recipient ▶ Go to question 8

No, the sole intended recipient is the sole owner ▶ Go to question 8

No, the sole intended recipient is another natural person ▶ Fill in question 7A

No, the sole intended recipient is a legal entity ▶ Fill in question 7B

No, there is more than 1 intended recipient

▶ Enter the total number of intended recipients in the red box ▶

▶ Use the extra sheets to fill in their details

▶ Go to question 8

**6A. The sole owner is a natural person**

First name(s)				
Family name(s)				
Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	<input type="checkbox"/> Other	
Date of birth				dd-mm-yyyy
Place of birth				
Country of birth				
Identity document	<input type="checkbox"/> Passport	<input type="checkbox"/> ID card	<input type="checkbox"/> Other (specify)	
Identity document no.				
Country of issue				
Date of issue				dd-mm-yyyy
Nationality				
Personal identification no*				
Address (street)				
House number				
Residence				
Postal/ZIP code*				
Country				
Phone number*				
E-mail address*				

**7A. The sole intended recipient is a natural person**

First name(s)				
Family name(s)				
Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	<input type="checkbox"/> Other	
Date of birth				dd-mm-yyyy
Place of birth				
Country of birth				
Identity document	<input type="checkbox"/> Passport	<input type="checkbox"/> ID card	<input type="checkbox"/> Other (specify)	
Identity document no.				
Country of issue				
Date of issue				dd-mm-yyyy
Nationality				
Personal identification no*				
Address (street)				
House number				
Residence				
Postal/ZIP code*				
Country				
Phone number*				
E-mail address*				

6B. The sole owner is a legal entity	
Name	
Registration number	
Name of register	
Country of registration	
VAT identification number*	
EORI number*	
Address (street)	
House number	
Residence	
Postal/ZIP code*	
Country	
Phone number*	
E-mail address*	

7B. The sole intended recipient is a legal entity	
Name	
Registration number	
Name of register	
Country of registration	
VAT identification number*	
EORI number*	
Address (street)	
House number	
Residence	
Postal/ZIP code*	
Country	
Phone number*	
E-mail address*	

8. Signature	
I declare that all details provided are correct. I understand that I do not comply with the obligation if the information I have provided is incorrect or incomplete, and that sanctions can be imposed.	
Signature	
Name of signatory	
Date of signature	dd-mm-yyyy
Place of signature	
Country	
Total number of extra sheets	<input type="text"/>
I would like an endorsed copy	<input type="checkbox"/> Yes

For official use	
Customs signature and stamp	
Customs declaration	<input type="checkbox"/> Yes <input type="checkbox"/> No
Customs declaration no	
Customs office of inspection	

# EXPLANATORY NOTES TO THE FORM

## General Information

- The obligation to declare cash on entering or leaving the European Union (EU) forms part of the EU-strategy to prevent money laundering and terrorism financing. You must fill in this declaration form when you enter or leave the EU, and are carrying cash with you of a value of € 10 000 or more. Or another currency of a comparable value (Regulation 2018/1672, Article 3).
- You will not comply with the obligation to declare cash if the information provided is incorrect or incomplete. Of if the cash is not made available for inspection. In this case, sanctions may be imposed.
- The information and personal details are recorded and processed by Customs and made available to the Financial Intelligence Unit [financiële-inlichtingeneenheid (FIU-NL)] (Regulation 2018/1672, Article 9).

## What is cash?

- Cash: banknotes and coins circulating as means of payment, or which were circulated as means of payment, which can still be exchanged for banknotes and coins circulating as a means of payment.
- **Bearer-negotiable instruments:** other 'instruments' than cash which give the holder entitlement to a sum of money on presentation of the instrument without him having to provide proof of identity or entitlement to the amount. These are, for example, travel cheques and cheques, promissory notes or payment orders payable to bearer, signed without mentioning the recipient's name, endorsed without restrictions, made out in the name of a fictitious payee or in such other form that entitlement thereto is transferred upon issue.
- **Commodities:**
  - gold coins with a purity of at least 90%
  - gold bullion such as bars, nuggets or slag with a purity of at least 99.5%

## Completion instructions

- Fill in all white fields with block letters and dark ink. The forms must not contain erasures, overwritten words or other alterations.
- Is the information not known? In that case enter: 'unknown'.
- Fields marked with an asterisk (\*) only need to be filled in if they are applicable. Or if the information is available. Otherwise, fill in 'n/a'.
- The personal identification number is the citizen service number or another unique personal identification number.
- The VAT identification number and the economic operators identification number (EORI number) are unique numbers in the Union. Customs in a Member State issue these numbers to economic operators engaged in customs activities.
- The form must be completed in one of the official EU languages accepted by the competent authorities of the Member State in which the declaration is filed.
- All information provided constitutes a single declaration. Are you using extra sheets? If so, you need to number and sign them. Extra sheets can be downloaded from douane.nl, you can also ask Customs for them.
- The fields marked 'for official use' must be left empty.

## Question 1: Entering or leaving the Union

- Tick whether you are entering or leaving the EU. An entry and exit declaration are also required for transit through the EU.

## Question 2: Declarant/carrier details

- Fill in the personal details as stated on the identity document.
- Is the carrier not authorised to sign the declaration? In that case, the legal representative of the carrier must file a declaration.

## Question 3: Transport details.

- Tick 'Aircraft' if entering or leaving the EU by air. State the type of aircraft and under 'Reference number' the flight number or the registration number if it concerns a private aircraft. Please enter the details of the airline company in the 'Carrier' field.
- Tick 'Boat' if you enter or leave EU by sea or river.  
Enter the type and name of the vessel in the field 'Reference number'. Enter the details of the shipping company in the 'Carrier' field.
- Tick 'Road' if you are entering the EU with a motorised road vehicle.  
Indicate the type of road transport. You must enter the country code and the number plate of the vehicle in the field 'Reference number'. Enter the details of the carrier in the 'Carrier' field.
- Tick 'Train' if entering or leaving the EU by rail. The train number is entered in the field 'Reference number' and the data of the railway company in the field 'Carrier'.
- Tick 'Other' if it concerns other transport and indicate the type of transport. For example 'pedestrian' or 'bicycle'.

## Question 4: Details of the cash

State the total amount of cash. For the definition of cash "What is cash?" see above.

- Not enough space on this declaration form?  
Then use the extra sheets to declare all cash. You can download extra sheets at douane.nl, but you can also request them from Customs.

## Question 5: Economic provenance and intended use of the cash

- Complete question 5A if you are the sole owner, or if there is only 1 owner who can declare the relevant economic provenance.
- Complete question 5B if you are not only the sole owner but also the sole intended recipient. Or if there is only 1 recipient who can indicate the intended use of the cash.
- It is possible to select more than 1 option. Are none of the options applicable? In that case, tick the 'Other' box and provide an explanation.
- Please note! Is there more than 1 owner or more than 1 (intended) recipient? If so use the extra sheets. In that case tick 'other' and state 'extra sheets'. Extra sheets can be downloaded from douane.nl, you can also ask Customs for them.

## Question 6: Owner of the cash

- Only 1 owner:
  - Are you the sole owner of the cash? Tick the 1st box and proceed to question 7.
  - Are you not the sole owner? State whether the sole owner is another natural person or a legal entity. Tick the appropriate box. For a natural person, fill in the details in question 6A. And at 6B for a legal entity. Then proceed to question 7.
- More than 1 owner:
  - Is there more than 1 owner? Fill in the total number of owners.
  - Complete an extra sheet for each additional owner.
  - Are you one of the owners? Fill out an extra sheet for the carrier as well.

## Question 7: Intended recipient of the cash

- Only 1 intended recipient:
  - Are you the sole intended recipient of the cash? Tick the 1st box and proceed to question 8.
  - Are you not the sole intended recipient? State whether the other intended recipient is another natural person or a legal entity. Tick the appropriate box. For a natural person, fill in the details in question 7A. And at 7 B for a legal entity. Then proceed to question 8.
- More than 1 intended recipient:
  - Is there more than 1 (intended) recipient? Fill in the total number of intended recipients.
  - Complete an extra sheet for each intended recipient.
  - Are you one of the intended recipients? Fill out an extra sheet for the carrier as well. Extra sheets can be downloaded from douane.nl, you can also ask Customs for them.

## Question 8: Signature

- Enter the date, place and your name, and sign the extra sheet. Are you completing extra sheets? State the total number of extra sheets.
- Have you not completed any extra sheets? In that case enter: '0'. You can ask for an endorsed copy of the declaration.