

**CASH DISCLOSURE DECLARATION****[Regulation 2018/1672, Article 4]**

For official use - Reference number

<b>1. Cash is</b>	<input type="checkbox"/> entering the European Union	<input type="checkbox"/> leaving the European Union
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**2. Details of the declarant**

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		E-mail address*	

**3. 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

**4. Relationship to the cash** (more than one option possible)

<input type="checkbox"/> You are the sender	▶ Skip question 5.
<input type="checkbox"/> You are the sole recipient	▶ Skip question 6.
<input type="checkbox"/> You are the sole owner	▶ Skip question 7.
<input type="checkbox"/> You are the sender's representative	▶ Complete all sections.
<input type="checkbox"/> You are the recipient's representative	▶ Complete all sections.

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5. Sender of the cash			
5A <input type="checkbox"/> The sender is a natural person		5B <input type="checkbox"/> The sender is a legal entity	
First name(s)		Name	
Family name(s)		Registration number	
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Other	Name of register	
Date of birth		Country of registration	
Place of birth		VAT identification number*	
Country of birth		EORI number*	
Identity document	<input type="checkbox"/> Passport <input type="checkbox"/> ID card <input type="checkbox"/> Other (specify)	Address (street)	
Identity document no.		House number	
Country of issue		Residence	
Date of issue		Postal/ZIP code*	
Nationality		Country	
Personal identification no*		Phone number*	
Address (street)		E-mail address*	
House number			
Residence			
Postal/ZIP code*			
Country			
Phone number*			
E-mail address*			

6. Recipient or intended recipient of the cash	
Is there 1 (intended) recipient?	
<input type="checkbox"/> Yes, the sole recipient is a natural person	▶ <i>Fill in question 6A.</i>
<input type="checkbox"/> Yes, the sole recipient is a legal entity	▶ <i>Fill in question 6B.</i>
<input type="checkbox"/> No, there is more than 1 intended recipient	
▶ <i>Enter the total number of intended recipients in the red box ▶</i>	<div style="border: 2px solid red; width: 40px; height: 30px; display: inline-block;"></div>
▶ <i>Use the extra sheets to fill in their details</i>	

6A. The sole recipient is a natural person		6B. The sole recipient is a legal entity	
First name(s)		Name	
Family name(s)		Registration number	
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Other	Name of register	
Date of birth		Country of registration	
Place of birth		VAT identification number*	
Country of birth		EORI number*	
Identity document	<input type="checkbox"/> Passport <input type="checkbox"/> ID card <input type="checkbox"/> Other (specify)	Address (street)	
Identity document no.		House number	
Country of issue		Residence	
Date of issue		Postal/ZIP code*	
Nationality		Country	
Personal identification no*		Phone number*	
Address (street)		E-mail address*	
House number			
Residence			
Postal/ZIP code*			
Country			
Phone number*			
E-mail address*			

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**7. Owner of the cash**

Is there 1 owner?

Yes, the sole owner is the sender ▶ Fill in question 8.

Yes, the sole owner is the sole recipient ▶ Fill in question 8.

Yes, the sole owner is a natural person ▶ Fill in question 7A.

Yes, the sole owner is another legal entity ▶ Fill in question 7B.

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

7A. The sole owner is a natural person	7B. The sole owner is a legal entity
Only fill in if there is only 1 owner	Only fill in if there is only 1 owner

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

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

8A. Economic provenance	8B. Intended use
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'.	Please note: only 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'.
<input type="checkbox"/> Income from employment/profession/business (job/pension/entrepreneur etc.) <input type="checkbox"/> Income from capital (dividend, interest, insurance etc.) <input type="checkbox"/> Sale of real estate <input type="checkbox"/> Sale of movable property <input type="checkbox"/> Loan from a natural person <input type="checkbox"/> Loan from a legal entity (bank or company) <input type="checkbox"/> Lottery/gambling winnings <input type="checkbox"/> Gift/donation <input type="checkbox"/> Inheritance <input type="checkbox"/> Other (specify)	<input type="checkbox"/> Labour costs (salary/investments etc.) <input type="checkbox"/> Investments <input type="checkbox"/> Purchase of real estate <input type="checkbox"/> Purchase of movable property <input type="checkbox"/> Loan repayment to a natural person <input type="checkbox"/> Loan repayment to a legal entity (bank or company) <input type="checkbox"/> Lottery/gambling <input type="checkbox"/> Charity/good causes <input type="checkbox"/> Vacation/recreation <input type="checkbox"/> Cash to shipmaster/board cash <input type="checkbox"/> Shipment between financial institutions <input type="checkbox"/> Other (specify)

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\* Fill in only if the information is applicable or available. Otherwise, enter "N/A." Is the information not all known? In that case, enter: "unknown".

9. Signature		For official use	
I declare that all the information provided is correct. I understand that if the information provided is incorrect or incomplete, the obligation to disclose shall not be deemed fulfilled and I am liable to penalties according to the applicable national legislation.		Customs signature and stamp	
Signature		Type of transport	
Name of signatory		<input type="checkbox"/> Postal package <input type="checkbox"/> Airfreight <input type="checkbox"/> Road freight <input type="checkbox"/> Courier shipment <input type="checkbox"/> Sea freight <input type="checkbox"/> Rail freight <input type="checkbox"/> Other	
Date of signature		dd-mm-yyyy	
Place of signature		Country of departure	
Country		Country of destination	
Total number of extra sheets		Customs declaration	
<div style="border: 1px solid red; width: 40px; height: 40px; display: inline-block;"></div>		<input type="checkbox"/> Yes <input type="checkbox"/> No	
		Customs declaration no	
I would like an endorsed copy		Customs office of inspection	
<input type="checkbox"/> Yes			

## EXPLANATORY NOTES TO THE FORM

### General Information

- The obligation to disclose cash upon request on entering or leaving the European Union (EU) is part of the EU anti-money laundering and anti-terrorist financing strategy. Fill in the disclosure declaration form if unaccompanied cash of a value of € 10,000 or more enters or leaves the Union. Or other currencies of similar value.
- Complete this disclosure declaration within 30 days. If the disclosure declaration is not made within the 30 days, or if incorrect or incomplete information is provided, or if the cash is not made available for control, the declarant is not considered to have met his obligation and is liable to penalties under the applicable national legislation.
- Customs processes your information and makes it available to the Financial Intelligence Unit (Regulation 2018/1672, Article 9). Customs is responsible for the processing of your data and will keep it for 5 years.

### What is cash?

- **Cash:** banknotes and coins which are or have been in circulation as means of payment and which can still be exchanged for banknotes and coins in circulation as means of payment.
- **Bearer negotiable instruments:** non-cash 'instruments' entitling the holder to receive a sum of money on presentation of the instrument without having to prove their identity or entitlement to that sum. This includes travellers' cheques and cheques, promissory notes and payment orders made out in bearer form, signed without the name of the payee, endorsed without restriction, made out to a fictitious payee, or otherwise in such form that entitlement passes upon delivery.
- **Commodities:**
  - coins with a gold content of at least 90%
  - bullion such as bars, nuggets or slugs with a gold content of at least 99.5%.

### Completion instructions

- Fill in all white fields using letters. The form 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 EORI number are unique numbers in the Union.
- The sections marked 'for official use' must be left empty.

### Question 1: Entering or leaving the European Union

- Tick the appropriate box to indicate if the cash is entering or leaving the EU.

### Question 2: details of the declarant

- Fill in the personal details as stated on the identity document.

### Question 3: details of the cash.

- State the total amount of cash. For the definition cash, see "What is cash?" above.
- Do you not have enough space on this declaration? Use the extra sheets to list all the cash. Extra sheets can be downloaded from douane.nl, you can also ask Customs for them.

### Question 4: Relationship to the unaccompanied cash.

- Tick what your relationship is to the cash. It is possible to select more than 1 option.

### Question 5: Sender of the cash

- Are you not the sender of the cash? Fill in the details of the sender here.
- Complete question 5A if the sender is a natural person.
- Complete question 5B if the owner is a legal entity.

### Question 6: Recipient or intended recipient of the cash

- Only 1 intended recipient
  - Are you the sole recipient of the cash? If so, skip this question.
  - Complete question 6A if the recipient is a natural person.
  - Complete question 6B if the recipient is a legal entity.
- More than 1 intended recipient:
  - Is there more than 1 recipient? Fill in the total number of intended recipients.
  - Complete an extra sheet for each intended recipient.

### Question 7: Owner of the cash

- Only 1 owner
  - Is the sole owner the sender or sole recipient of the cash? If so, please provide the owner's details with this question.
  - Complete question 7A if the owner is a natural person.
  - Complete question 7B if the owner is a legal entity.
- More than 1 owner
  - Is there more than 1 owner? Fill in the total number of owners.
  - Complete an extra sheet for each owner.

### Question 8: Economic provenance and intended use of the cash

- Only complete this question if there is only 1 owner or recipient.
- Are there multiple owners or recipients? In that case, fill in the economic provenance and intended use for each owner or recipient. Use the 'extra sheet' for each owner or recipient. Are you, as declarant, one of the owners or recipients? Please use the extra form for your share as well! Extra sheets can be downloaded from douane.nl, you can also ask Customs for them.
- In box 8A, indicate the economic provenance of the cash. It is possible to select more than 1 option.
- In box 8B, indicate the intended use of the cash. It is possible to select more than 1 option.

### Question 9: Signature

- Please sign this disclosure declaration and fill in the date.
- State the total number of extra sheets. Have you not completed any extra sheets? Please state '0'.
- You may request an endorsed copy of this declaration.
- All your information together forms 1 declaration.