

**CASH DECLARATION - EXTRA SHEET****A. Extra sheet number***For official use - Reference number***B. Extra sheet detail**

Tick 1 situation. Does more than 1 situation apply? If so, complete an extra sheet for each situation.

B1	<input type="checkbox"/> You must complete the 'details of the cash' section.	► <i>In part C, state the cash for which you had insufficient space on the declaration form.</i>
B2	<input type="checkbox"/> You are the owner and intended recipient of a part of the cash.	► <i>Read the notes to B2 and complete parts C and D.</i>
B3	<input type="checkbox"/> You are the owner of a part of the cash.	► <i>Read the notes to B3 and complete parts C and D.</i>
B4	<input type="checkbox"/> You are the intended recipient of a part of the cash.	► <i>Read the notes to B4 and complete parts C and D2.</i>
B5	<input type="checkbox"/> Besides you, there is another owner and intended recipient of the cash.	► <i>Read the notes to B5 and complete parts C, D and E.</i>
B6	<input type="checkbox"/> Besides you, there is another owner of the cash.	► <i>Read the notes to B6 and complete parts C, D and E.</i>
B7	<input type="checkbox"/> Besides you, there is another intended recipient of the cash.	► <i>Read the notes to B7 and complete parts C, D and E.</i>

C. Details of the cash

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

D. Economic provenance and intended use of the cash (more than 1 option possible in D1 and D2)

D1 Economic provenance	D2 Intended use
<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"/> Cash to shipmaster/board cash <input type="checkbox"/> Charity/good causes <input type="checkbox"/> Vacation/recreation <input type="checkbox"/> Transport by professional couriers companies: currency exchange companies <input type="checkbox"/> Transport by professional couriers companies: other <input type="checkbox"/> Other (specify)

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E. Person or legal entity concerned						
E1	<input type="checkbox"/> Natural person			E2	<input type="checkbox"/> 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				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				* Complete only if the information is applicable or available. Otherwise, fill in 'n/a'. Is the information not known? In that case enter: 'unknown'.		
Residence						
Postal/ZIP code*						
Country						
Phone number*						
E-mail address*						

F. Signature						
I declare that this extra sheet forms part of the declaration to which it is attached.						
Name of signatory				Signature		
Date of signature						dd-mm-yyyy
Place of signature						
Country						

EXPLANATORY NOTES

General Information

The explanatory notes on the 'Cash Declaration' also apply to this extra sheet.

A: Extra sheet number

- Number extra sheets consecutively. Enter the total number of extra sheets at the bottom of the cash declaration form.

B: details of the extra sheet

- State the reason for completing the extra sheet. You may only tick one situation.
- Does more than one situation apply? If so, complete an extra sheet for each situation.

B1: 'details of the cash'

- In part C, list the cash for which you had no room in the cash declaration form. Skip parts D and E.

B2: You are the owner and intended recipient of part of the cash.

- Indicate in part C the cash that you own and will receive.
- Indicate in part D the provenance of your cash and its intended use.
- Fill out a separate extra sheet for each other owner and recipient.

B3: You are the owner of part of the cash

- Indicate in part C the cash in you own.
- Indicate in part D the provenance of your cash, and its intended use.
- Fill out a separate extra sheet for each other owner.

B4: You are the intended recipient of part of the cash

- Indicate in part C the cash received by you.
- Indicate in part D2 the intended use of the cash.
- Fill out an extra sheet for each other recipient.

B5: Another owner who is also an intended recipient of part of the cash

- Indicate in part C the cash received by the other owner.
- Indicate in part D the economic provenance of the cash, and its intended use.
- Indicate in part E the details of the other owner. Fill in the details in E1 for a natural person, and in E2 for a legal entity.
- Fill out a separate extra sheet for each other owner and recipient.

B6: Owner of part of the cash.

- Indicate in part C the cash received by the other owner.
- Indicate in part D the provenance of the cash.
- Indicate in part E the details of the other owner.
- Fill in the details in E1 for a natural person, and in E2 for a legal entity.
- Fill in a separate extra sheet for each other owner.

B7: Intended recipient of part of the cash

- Indicate in part C the cash received by the other recipient.
- Indicate in part D2 the intended use of the cash.
- Indicate in part E the details of the other recipient.
- Fill in the details in E1 for a natural person, and in E2 for a legal entity.
- Fill in a separate extra sheet for each other recipient.

C: Details of the cash.

- In the 'Cash declaration' you will find the definition of cash under 'What is cash?'

D: Economic provenance and intended use of the cash

- Tick the boxes to indicate the economic provenance and intended use of the cash listed in part C.
- You can choose more than 1 situation.
- Are none of the situations applicable? In that case, tick the 'Other' box and provide an explanation.

E: Persons concerned

- Enter the personal data of the persons concerned.
- Under E1 or E2, tick whether the person is a natural person or legal entity.

F: Signature

- Enter the date, place and your name, and sign the extra sheet.
- All your information together forms 1 declaration.