

	CASH DECLARATION - EXTRA SHEET	
	A. Extra sheet number 	<i>For official use - Reference number</i>

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"/> Labour costs (salary/investments etc.)
<input type="checkbox"/> Income from capital (dividend, interest, insurance etc.)	<input type="checkbox"/> Investments
<input type="checkbox"/> Sale of real estate	<input type="checkbox"/> Purchase of real estate
<input type="checkbox"/> Sale of movable property	<input type="checkbox"/> Purchase of movable property
<input type="checkbox"/> Loan from a natural person	<input type="checkbox"/> Loan repayment to a natural person
<input type="checkbox"/> Loan from a legal entity (bank or company)	<input type="checkbox"/> Loan repayment to a legal entity (bank or company)
<input type="checkbox"/> Lottery/gambling winnings	<input type="checkbox"/> Lottery/gambling
<input type="checkbox"/> Gift/donation	<input type="checkbox"/> Cash to shipmaster/board cash
<input type="checkbox"/> Inheritance	<input type="checkbox"/> Charity/good causes
<input type="checkbox"/> Other (specify)	<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				Name of register					
Date of birth				Country of registration					
Place of birth				VAT identification number*					
Country of birth				EORI number*					
Identity document				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				* 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									
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.