

**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.