CASH DISCLOSURE DECLARATION - EXTRA SHEET

A. Extra sheet number ☐

For official use - Reference number

B. Extra sheet details

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

B1	☐ You must complete the 'details of the cash' section.	▶ *Indicate in part C the cash that you had no space for in the declaration form.*
B2	☐ The sender of the cash owns a part of the cash.	▶ *Read the notes to B2 and complete parts C and D.*
B3	☐ The sole recipient owns part of the cash.	▶ *Read the notes to B3 and complete parts C, D and E.*
B4	☐ The recipient owns a part of the cash.	▶ *Read the notes to B4 and complete parts C, D and E.*
B5	☐ There is more than 1 owner of the cash.	▶ *Read the notes to B5 and complete parts C, D and E.*
B6	☐ There is more than 1 recipient of the cash.	▶ *Read the notes to B6 and complete parts C, D2 and E.*

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 each part)

D1 Economic provenance	D2 Intended use
☐ Income from employment/profession/business (job/pension/entrepreneur etc.)	☐ Labour costs (salary/investments etc.)
☐ Income from capital (dividend, interest, insurance etc.)	☐ Investments
☐ Sale of real estate	☐ Purchase of real estate
☐ Sale of movable property	☐ Purchase of movable property
☐ Loan from a natural person	☐ Loan repayment to a natural person
☐ Loan from a legal entity (bank or company)	☐ Loan repayment to a legal entity (bank or company)
☐ Lottery/gambling winnings	☐ Lottery/gambling
☐ Gift/donation	☐ Charity/good causes
☐ Inheritance	☐ Vacation/recreation
☐ Other (specify)	☐ Cash to shipmaster/board cash
	☐ Shipment between financial institutions
	☐ Other (specify)

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E. Persons concerned			
E1 ☐ Natural person		E2 ☐ Legal entity	
First name(s)		Name	
Family name(s)		Registration number	
Gender	☐ Male ☐ Female ☐ 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	☐ Passport ☐ ID card ☐ 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 cash disclosure declaration to which it is attached.			
Name of signatory		Signature	
Date of signature	dd-mm-yyyy		
Place of signature			
Country			

EXPLANATORY NOTES TO THE FORM

General Information

The explanatory notes on the 'Disclosure declaration' also apply to this extra sheet.

A: extra sheet number

- Number extra sheets consecutively. Indicate the total number of extra sheets at the bottom of the disclosure declaration.

B: Extra sheet details

- State the reason for completing the extra sheet. You may only tick 1 situation.
- Does more than 1 situation apply? If so, complete an extra sheet for each situation.

B1: Details of the cash

- In part C, include the cash for which you did not have enough space on the disclosure declaration. Skip parts D and E.

B2: The sender owns part of the cash.

- Choose this option if there is more than 1 owner of the cash and 1 of them is also the sender of the cash.
- Under part C, indicate the cash owned by the sender
- In part D, tick the economic provenance of the cash and the intended use.
- Fill out a separate extra sheet for each other owner.

B3: The sole recipient owns part of the cash.

- Choose this option if there is more than 1 owner and 1 of them is the only recipient of the cash.
- For part C, indicate the cash owned by the sole recipient.
- In part D, tick the economic provenance of the cash and the intended use.
- In part E, enter the personal details of the person concerned. Under E1 or E2, tick whether the person is a natural person or legal entity.
- Fill out a separate extra sheet for each other owner.

B4: The recipient owns part of the cash.

- Choose this option if there is more than 1 owner and 1 of them is the intended recipient of the cash.
- In part C, enter the cash owned by the recipient and the amount of cash to be received by the recipient.
- In part D, tick the economic provenance of the cash and the intended use.
- In part E, enter the personal details of the person concerned. Under E1 or E2, tick whether the person is a natural person or legal entity.
- Fill out a separate extra sheet for each other owner and recipient.

B5: There is more than 1 owner of the cash.

- Choose this option if there is more than 1 owner.
- For part C, indicate the cash owned by this owner.
- In part D, tick the economic provenance of the cash and the intended use.
- In part E, enter the personal details of the person concerned.
- Under E1 or E2, tick whether the person is a natural or legal entity.
- Fill out a separate extra sheet for each other owner.

B6: There is more than 1 recipient of the cash.

- In part C, list the cash of the person listed at part E.
- In part D, tick the economics provenance of the cash and the intended use.
- In part E, enter the personal details of the person concerned.
- Under E1 or E2, tick whether the person is a natural person or legal entity.
- Fill out a separate extra sheet for each other recipient.

Part C: Details of the cash

- Cash is defined in the disclosure declaration, under 'What is cash?'.

Part 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.

Part E: Persons concerned

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

Part F: Signature

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