Customs Administration of the Netherlands
Ministry of Finance

REPORTING RIGHT – DISCLOSURE DECLARATION
Freight, postal, parcel and courier shipments and other situations

Intended for Customs Reference number	Intended for Customs Total number of forms

Read the explanatory notes first

1. Details of the declarant

First name(s)		Nationality	
Family name(s)		Personal identification no.	
Gender	☐ Male ☐ Female ☐ Other	Address (street)	
Date of birth	dd-mm-yyyy		
Place of birth		House number	
Country of birth		Residence	
Identity document	☐ Passport ☐ ID card ☐ Other	Postal/ZIP code	
Identity document no.		Country	
Country of issue		Phone number	
Date of issue	dd-mm-yyyy	E-mail address	

2. 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	
Valuables (see explanation)	Type	Quantity	Total weight (grams)	Value	Currency
Documents (see explanation)	Type			Details	

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

☐ You are the sender	▶ *Skip question 4.*
☐ You are the sole recipient	▶ *Skip question 5.*
☐ You are the sole owner	▶ *Skip question 6.*
☐ You are the sender's representative	▶ *Complete all sections.*
☐ You are the recipient's representative	▶ *Complete all sections.*

Continue on next page

4. Sender

4.1 ☐ The sender is a natural person

First name(s)	
Family name(s)	
Gender	☐ Male ☐ Female ☐ Other
Date of birth	dd-mm-yyyy
Place of birth	
Country of birth	
Identity document	☐ Passport ☐ ID card ☐ Other (specify)
Identity document no.	
Country of issue	
Date of issue	dd-mm-yyyy
Nationality	
Personal identification no.	
Address (street)	
House number	
Residence	
Postal/ZIP code	
Country	
Phone number	
E-mail address	

4.2 ☐ The sender is a legal entity

Name	
Registration number	
Name of register	
Country of registration	
VAT identification number	
EORI number	
Address (street)	
House number	
Residence	
Postal/ZIP code	
Country	
Phone number	
E-mail address	

Is the information not available, or not applicable?
Please state 'N/A'. Is the information not known? In that case enter: 'unknown'.

5. Recipient

Is there 1 recipient?

☐ Yes, the sole recipient is a natural person ▶ *Fill in question 5.1.*

☐ Yes, the sole recipient is a legal entity ▶ *Fill in question 5.2.*

☐ No, there is more than 1 recipient

▶ *Enter the total number of intended recipients in the red box* ▶ ☐

▶ *Do not fill in questions 5.1 or 5.2. Use an extra sheet for each recipient. You can ask Customs for these forms.*

5.1 The sole recipient is a natural person

First name(s)	
Family name(s)	
Gender	☐ Male ☐ Female ☐ Other
Date of birth	dd-mm-yyyy
Place of birth	
Country of birth	
Identity document	☐ Passport ☐ ID card ☐ Other (specify)
Identity document no.	
Country of issue	
Date of issue	dd-mm-yyyy
Nationality	
Personal identification no.	
Address (street)	
House number	
Residence	
Postal/ZIP code	
Country	
Phone number	
E-mail address	

5.2 The sole recipient is a legal entity

Name	
Registration number	
Name of register	
Country of registration	
VAT identification number	
EORI number	
Address (street)	
House number	
Residence	
Postal/ZIP code	
Country	
Phone number	
E-mail address	

Is the information not available, or not applicable?
Please state 'N/A'. Is the information not known? In that case enter: 'unknown'.

Continue on next page

6. Owner

Is there 1 owner?

- ☐ Yes, the sole owner is the sender ▶ *Fill in question 7.*
- ☐ Yes, the sole owner is the sole recipient ▶ *Fill in question 7.*
- ☐ Yes, the sole owner is a natural person ▶ *Fill in question 6.1.*
- ☐ Yes, the sole owner is another legal entity ▶ *Fill in question 6.2.*
- ☐ No, there is more than 1 owner
  - ▶ *Enter the total number of owners in the red box* ▶
  - ▶ *Do not fill in questions 6.1 or 6.2. Use an extra sheet for each recipient. You can ask Customs for these forms.*

6.1 The sole owner is a natural person

First name(s)	
Family name(s)	
Gender	☐ Male ☐ Female ☐ Other
Date of birth	dd-mm-yyyy
Place of birth	
Country of birth	
Identity document	☐ Passport ☐ ID card ☐ Other (specify)
Identity document no.	
Country of issue	
Date of issue	dd-mm-yyyy
Nationality	
Personal identification no.	
Address (street)	
House number	
Residence	
Postal/ZIP code	
Country	
Phone number	
E-mail address	

6.2 The sole owner is a legal entity

Name	
Registration number	
Name of register	
Country of registration	
VAT identification number	
EORI number	
Address (street)	
House number	
Residence	
Postal/ZIP code	
Country	
Phone number	
E-mail address	

Is the information not available, or not applicable?
Please state 'N/A'. Is the information not known? In that case enter: 'unknown'.

7. Economic provenance and intended use of the cash (complete only if there is 1 owner or 1 recipient)

7.1 Economic provenance (several options possible)

- Fill in if there is only 1 owner.
- Is there more than 1 owner? If so, fill in the extra sheets.

- ☐ Income from profession or business (job/pension/entrepreneur etc.)
- ☐ Capital distribution (dividend, interest, insurance, etc.)
- ☐ Sale of real estate
- ☐ Sale of movable property
- ☐ Loan from a natural person
- ☐ Loan from a legal entity (bank or company)
- ☐ Lottery/gambling
- ☐ Gift
- ☐ Inheritance
- ☐ Other (specify)

7.2 Intended use (several options possible)

- Fill in if there is only 1 recipient.
- Is there more than 1 recipient? If so, fill in the extra sheets.

- ☐ Working expenses (salary payment/investments etc.)
- ☐ Investments
- ☐ Purchase of real estate
- ☐ Purchase of movable property
- ☐ Repayment of loan to a natural person
- ☐ Repayment of a loan to a legal entity (bank or company)
- ☐ Lottery/gambling
- ☐ Good causes/charities
- ☐ Vacation/recreation
- ☐ Professional cash transport (bank to bank etc.)
- ☐ Other (specify)

8. Declarant's signature

I declare that the information provided is correct and complete.

Declarant's signature		Name of signatory	
		Date of signature	dd-mm-yyyy
		I would like an endorsed copy	☐ Yes

EXPLANATORY NOTES TO THE FORM

General Information

- The obligation to make a cash disclosure declaration when entering or leaving the Netherlands, or during a customs control, forms part of measures to prevent money laundering and terrorist financing. This is based on Sections 3.4 and 3.5 of the General Customs Act. The sender, carrier or recipient of cash or valuables with a value of € 10,000 or more shall provide Customs with such disclosure declaration upon request.
- This requirement also applies to documents evidencing foreign or domestic ownership of capital or assets.
- If you do not make a disclosure declaration or your declaration is incorrect or incomplete you will not comply with the obligation to disclose and a fine can be imposed. Customs can also seize or detain the cash, valuables or documents
- Customs processes the information and personal data and makes it available to the Financial Intelligence Unit Nederland (FIU-NL).
- Complete this disclosure declaration within 30 days.

What is cash?

- **Cash:** banknotes and coins which are or have been in circulation as a means of payment and which can still be exchanged for banknotes and coins that are in circulation as a 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.

- **Valuables**
  - vehicles and vessels
  - precious metals
  - precious stones (cut and uncut)
  - jewellery
  - watches
  - bijoux
  - investment and commemorative coins
  - works of art and antiques

- **Documents**
  These are documents showing foreign ownership of capital or assets.
  For example, bank books, proof of ownership of movable and immovable property, contracts, payment orders and documents concerning foreign trusts. No value threshold applies.

Completion instructions

- Fill in all white fields with block letters. The grey fields are for Customs.
- Is the information not available, or not applicable? Please state 'N/A'.
  Is the information not known? In that case enter: 'unknown'.
- The VAT identification number is the identification number for a company with the Tax and Customs Administration.
- The EORI number is a unique number in the European Union, and is issued by Customs.
- Are there several owners or recipients of the cash or valuables? Complete extra sheets for each owner and recipient. You can ask Customs for these forms or download them from douane.nl.

Question 1: details of the declaranat

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

Question 2: Details of the cash/valuables/documents

- For the definition of cash and valuables, see 'What is cash?' above.
- State the exact amount the currency. For example: 10 358 EUR or 17 501 US DOLLARS or 19 471 BRITISH POUNDS.
- State the value of the valuables that is the customary market value.
- Do you not have enough space in this declaration form? In that case, use the extra sheet. You can ask Customs for these forms or download them from douane.nl.

Question 3: Relationship to the cash.

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

Question 4: Sender's details

- Are you not the sender of the cash? Fill in the sender's details.
- Complete question 4.1 if the sender is a natural person.
- Complete question 4.2 if the sender is a legal entity.

Question 5: Intended recipient

- Fill in question 5.1 if there is 1 recipient who is a natural person.
- Fill in question 5.2 if there is 1 recipient that is a legal entity.
- Are there several recipients involved? Enter the total number of recipients in the red box. Use an extra sheet for each recipient. You can ask Customs for these forms or download them from douane.nl.

Question 6: Ownership

- Fill in question 6.1 if there is 1 owner who is a natural person.
- Fill in question 6.2 if there is 1 owner that is a legal entity.
- Are there several owners? Enter the total number of owners in the red box. Use an extra sheet for each owner. You can ask Customs for these forms or download them from douane.nl.

Question 7: Economic provenance and use of the cash

Complete this question only 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 an extra sheet for each owner or recipient.
- Are you, as declarant, one of the owners or recipients? Please use an extra sheet for your share as well. You can ask Customs for these forms.

Question 8: Declarant's signature

- Please sign this declaration and fill in the date. Also sign the extra sheets if you have completed them.
- You may request an endorsed copy of the declaration.
- All your information together forms 1 declaration.