

**Title of leaflet:**

**"TRAVELLING WITH € 10 000 OR MORE?"**

**Sub-title:**

**"Don't forget to declare it!"**

**Body text of leaflet:**

**ARE YOU CARRYING € 10, 000 OR MORE IN CASH?  
Don't forget to declare it!**

All travellers entering or leaving the EU with € 10 000 or more in cash must declare the sum to Customs in order to comply with European Regulation (EC) No 1889/2005 in force since 15 June 2007. This initiative is introduced for the purposes to assist the efforts made at EU level to tackle crime and improve security by cracking down on money laundering, terrorism and criminality.

**Who must make a declaration?**

Any person entering or leaving the European Union through the external control points: -

- With € 10 000 or more in cash;
- Or its equivalent in other currencies or easily convertible assets (e. g. bonds, shares, traveller's cheques...).

**Where must I make the declaration?**

The declaration must be completed and lodged with customs (or other competent authority) at the control point through which you enter or leave the EU.

**Why must I make a declaration?**

- To deter illegal activities such as money laundering and the financing of terrorism by disrupting the movement of illicit funds;
- To comply with European Union Legislation; and
- To avoid penalties for non-compliance.

**What if I fail to complete the declaration or submit a false one?**

- The cash could be detained or seized; and
- You could be subject to penalties.

**Please be aware that there are separate control and declaration provisions for intra community cash movements in some Member States. These will be applied in addition to EU rules.**

**The following European Commission website gives background information and contains references to sites of individual Member States: -**

**<http://ec.europa.eu/eucashcontrols>**



**Declaration of Cash/Funds**  
**Pursuant to Regulation (EC) 1889/2005**  
**of the European Parliament and of the**  
**Council**  
**of October 26th, 2005**  
 (Official Journal L 309, 25.11.2005, p. 9)

Validation by customs office

**Anyone carrying cash/funds with a value of 10,000 Euros or more is required to fill in this declaration completely and correctly.**

**Please read the notes before beginning to fill in the form; place a cross  or fill in as appropriate.**

Official stamp    Signature

**1. Personal information**

- a) Surname: \_\_\_\_\_ Sex:  male  female  
 name at birth, if applicable:  
 first name(s): \_\_\_\_\_
- b) Address: Country \_\_\_\_\_  
 Street and house number \_\_\_\_\_  
 Town and postal code \_\_\_\_\_
- c) Date of birth: \_\_\_\_ Day \_\_\_\_ Month \_\_\_\_ Year
- d) Place of birth: \_\_\_\_\_
- e) Nationality: \_\_\_\_\_
- f) Type of ID-Document:  ID-Card  other ID-Document eg. temporary passport  Passport
- g) Number of ID-Document: \_\_\_\_\_
- h) Issuing office: \_\_\_\_\_
- i) Date of issue: \_\_\_\_\_

**2. Itinerary**

Entering EU  Leaving EU

Date entering or leaving the EU: \_\_\_\_ Day \_\_\_\_ Month \_\_\_\_ Year

Country of departure: \_\_\_\_\_ Country of destination: \_\_\_\_\_ via: \_\_\_\_\_

**3. Means of transport**

- By air – state flight number or registration number of the aircraft:
- By road – state vehicle and official registration number and country code:  
 - Vehicle is registered in the name of the declarant:  yes  no  
 - Type of vehicle (e.g. car, van, bus): \_\_\_\_\_
- By rail – state train type and train number:
- By sea – state shipping line and company:  
 - Registration number of private boat \_\_\_\_\_

**4. Amount and type of funds**

Each type of fund (e.g. banknotes, coins, traveller's cheques, cheques to order, shares, debentures, promissory notes) to be declared in a separate line.

	Amount/Value		
	Amount	Currency Each currency to be entered in a separate line	Equivalent in Euros
Total sum of funds in Euros:			

<p><b>5. Owner of cash/funds</b></p> <p><input type="checkbox"/> Declarant</p> <p><input type="checkbox"/> Other person                      Sex: <input type="checkbox"/> male   <input type="checkbox"/> female</p> <p>a) Surname: name at birth, if applicable: first name(s):</p> <p>b) Country</p> <p>c) Street and house number</p> <p>d) Town and postal code</p> <p><input type="checkbox"/> Company</p> <p>a) Name of company:</p> <p>b) Registered office: Country: Street and house number: Town and postal code:</p>	<p>Validation by customs office Official stamp</p>
<p><b>6. Recipient of cash/funds</b></p> <p><input type="checkbox"/> Declarant</p> <p><input type="checkbox"/> Other person                      Sex: <input type="checkbox"/> male   <input type="checkbox"/> female</p> <p>a) Surname: name at birth, if applicable: first name(s):</p> <p>b) Country</p> <p>c) Street and house number</p> <p>d) Town and postal code</p> <p><input type="checkbox"/> Company</p> <p>a) Name of company:</p> <p>b) Registered office: Country: Street and house number: Town and postal code:</p>	
<p><b>7. Provenance of cash/funds (coherent, comprehensible explanation - in brief)</b> The cash/funds originate from:</p>	
<p><b>8. Intended use of cash/funds (coherent, comprehensible explanation - in brief)</b> The cash/funds are to be used for:</p>	

I hereby confirm that I have read and understood this declaration in its entirety.  
I am aware that the given information may be checked for its correctness and completeness.  
The obligation to render declaration will be deemed non - fulfilled in the event that the information is incorrect or incomplete. Violation of the obligation to render a declaration constitutes an offence and can result in a substantial fine and in the confiscation of the cash/funds.

The declaration is correct

.....  
Place      Date

.....  
Signature of declarant



<p><b>5. Owner of cash/funds</b></p> <p><input type="checkbox"/> Declarant</p> <p><input type="checkbox"/> Other person                      Sex: <input type="checkbox"/> male   <input type="checkbox"/> female</p> <p>a) Surname: name at birth, if applicable: first name(s):</p> <p>b) Country</p> <p>c) Street and house number</p> <p>d) Town and postal code</p> <p><input type="checkbox"/> Company</p> <p>a) Name of company:</p> <p>b) Registered office: Country: Street and house number: Town and postal code:</p>	<p>Validation by customs office Official stamp</p>
<p><b>6. Recipient of cash/funds</b></p> <p><input type="checkbox"/> Declarant</p> <p><input type="checkbox"/> Other person                      Sex: <input type="checkbox"/> male   <input type="checkbox"/> female</p> <p>a) Surname: name at birth, if applicable: first name(s):</p> <p>b) Country</p> <p>c) Street and house number</p> <p>d) Town and postal code</p> <p><input type="checkbox"/> Company</p> <p>a) Name of company:</p> <p>b) Registered office: Country: Street and house number: Town and postal code:</p>	
<p><b>7. Provenance of cash/funds (coherent, comprehensible explanation - in brief)</b> The cash/funds are to be used for:</p>	
<p><b>8. Intended use of cash/funds (coherent, comprehensible explanation - in brief)</b> The cash/funds are to be used for:</p>	

I hereby confirm that I have read and understood this declaration in its entirety.  
I am aware that the given information may be checked for its correctness and completeness.  
The obligation to render declaration will be deemed non - fulfilled in the event that the information is incorrect or incomplete. Violation of the obligation to render a declaration constitutes an offence and can result in a substantial fine and in the confiscation of the cash/funds.

The declaration is correct

....., .....

Place      Date

.....  
Signature of declarant

**For your information:**

Any individual entering or leaving the EU and carrying cash/funds of a value of 10,000 Euros or more is required to declare that sum to the competent authorities.

Funds located in hand luggage, checked-in luggage and means of transport shall be deemed to be carried by an individual.

Funds are defined as:

- **Cash**  
All notes and coins in circulation as legal tender, whether in Euros or another currency
- **Transferable bearer securities** including instruments of payment with a bearer clause, e.g. traveler's cheques, bearer cheques, bearer bonds, bonds of public corporations, debentures, bonds, bearer shares, bearer/profit sharing certificates, interest/renewal certificates
- **Other transferable securities**, either bearing a bearer clause, endorsed without restriction, made out to a fictitious recipient or in any other form effecting the transfer of legal entitlement upon handover including cheques, sola bills of exchange and money orders
- **Incomplete securities** which are signed without stating the name of the payee including cheques, sola bills of exchange and money orders

**Anyone giving false or incomplete information will be committing an offence pursuant to Section 31 b of the Customs Administration Law, which can result in a fine of up to 1 million Euros.**

**Information pursuant to Section 4 Paragraph 3 of the Federal Data Protection Act:**

The obligation to render a declaration derives from Article 3 of Regulation (EC) 1889/2005. The data is processed in automated procedures in compliance with the provisions of the data protection act.

**Please note:**

The form has a carbon copy.

To fill in page 2, please turn over.