

NOTES ON COMPLETING THE FORM

on transport to/from the territory of the European Communities (EC) of valid means of payment in Czech or foreign currency, traveller's cheques or money orders exchangeable for cash, bearer shares or shares transferable to order, as well as other forms of investment instruments, or highly prized commodities, such as precious metals or stones, in total value of EUR 10,000 or higher.

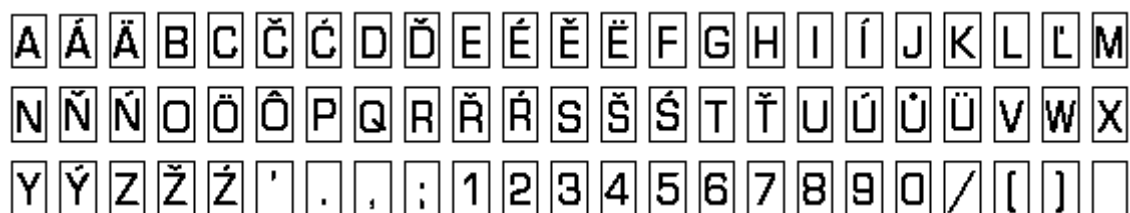
GENERAL INFORMATION

In keeping with Section 41 of the Act no. 253/2008 Coll., on selected measures against legitimization of proceeds of crime and financing of terrorism, any natural person entering the Czech Republic from a non-EC country and leaving from the Czech Republic for such country shall notify the customs authority in writing of import or export of valid means of payment in Czech or foreign currency, traveller's cheques or money orders exchangeable for cash, bearer shares or shares transferable to order, as well as other forms of investment instruments which are signed but without the recipient's name, or highly prized commodities, such as precious metals or stones, in the total value of EUR 10,000 or higher. The same duty is applied when receiving or sending a consignment by post.

Total value of transported item is considered.

The form will be processed electronically. Please fill in using capital letters as shown below, use only blue or black pen. Do not use any other colours. Complete in Czech or English and/or any other EC language. User-printed forms must be printed in colour on both sides of white office paper A4 size; the centring marks in the corners must be included.

Lettering:



Entering false, inaccurate or incomplete information shall be considered as failing to fulfil the above duty by the Declarant. In such case, the customs authorities may sanction such person in keeping with Section 50 of the Act no. 253/2008 Coll.

Completion of form

PART I - TRANSPORT DETAILS

- Field 1, 2** please mark the relevant transport direction and type with „X“
Field 3 enter actual or expected date of departure/arrival of consignment in DD.MM.YYYY format
Field 4, 6, 8 enter all information pertaining to beginning of transport, intermediate points and end of transport (Country, town, airport name)
Field 5, 7, 9 for passenger flights, enter flight number, for mail and/or courier consignments, enter consignment numbers and carrier

PART II - DECLARANT

- Field 1 to 9** enter **personal details of the natural person holding the item(s) at the time of crossing of the EC borders/the sender and the Beneficiary of the consignment** as listed in their ID's
Field 5 - date of birth in DD.MM.YYYY format
Field 7 - birth certificate number (if applicable) without slash
Field 10 to 12 enter details of a legal entity providing the transport, or being the Sender/Beneficiary of consignment

PART III - OWNER OF TRANSPORTED ITEM

Complete only when the owner is different from the Declarant. Enter all details known about the owner.

- Field 1**
- if the Owner is a natural person, enter surname and fill in Field 2 to 8 and 10
 - if the Owner is a legal entity, enter name and fill in Field 8 to 10

PART IV - DETAILS OF TRANSPORTED ITEM

- Field 1** Enter A, B, or C of the type of item transported
Field 2 enter detailed information on items transported, for example specification, amount, weight, etc.
Field 3 enter currency in which the value of described item is given (CZK, EUR, CAD, GBP, CHF, USD, etc.)
Field 4 enter value of described item in relevant currency (12,345.67)
Field 5 enter total value of items transported in EUR using the current exchange rate (obtained from the customs authority; accessible source also on website <http://www.cs.mfcr.cz/CmsGrc/Service/Kurzy.htm>)

PART V - ORIGIN OF ITEM AND INTENDED BENEFICIARY

Enter all information known to Declarant.

- Field 1, 2**
- mark field 1 „X“ when the Declarant is also the Beneficiary (person listed in PART II) – **do not fill in fields 5 to 17**
 - mark field 2 „X“ when the Beneficiary is the Owner of the transported item (person listed in PART III) – **do not fill in fields 5 to 17**
- Field 3** describe the origin of the items transported (for example company's assets, savings, inheritance, real estate sale, business profit, etc.)
Field 4 describe intended use of items transported (for example business, holiday, school allowance, investment, purchase of real estate, etc.)
Field 5 to 13 enter personal details of the natural person who will be the Beneficiary
Field 14 to 17 enter details of the legal entity who will be the Beneficiary

PART VI - ADDITIONAL INFORMATION

- Field 1** if required, enter additional information to data listed in PART I to V
Field 2 for official use by customs authorities

FOOTER

- Signature/stamp of the Declarant** signature of Declarant (natural person holding the transported item(s) at the time of crossing the EC customs borders/sender and/or beneficiary of the mail consignment); plus stamp for legal entities