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| **eu0_300­­** | **CASH DISCLOSURE DECLARATION****Article 4 of Regulation (EU) 2018/1672**  |
| **For official use** | **Reference number** |  |

**Part 2**

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| **1. Cash is** | [ ]  entering the European Union (EU)[ ]  leaving the EU |

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| **2. Details of the declarant**  |
| First name(s)  |  | Nationality |  |
| Last name(s)  |  | Personal identification number\* |  |
| Gender | [ ]  male [ ]  female [ ]  other | Address Street \*and number\* | street | number |
| Date of birth | DD MM YYYY | Town |  |
| Place of birth  | town | country  | Postal / ZIP code\* |  |
| ID document | [ ] passport  |  ☐ID card  | ☐other(specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Country  |  |
| ID document number |  | Telephone number\* |  |
| Country of issue |  | Email address\* |  |
| Date of issue | DD MM YYYY |  |  |

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| **3. Details of the cash** |
| Currency(banknotes and coins)  | **Value** | **Currency** | **Value** | **Currency** |
| 1) |  | 3) |  |
| 2) |  | 4) |  |
| Bearer negotiableinstruments | **Type of bearer negotiable instrument** |  **Value** | **Currency** |
|  |  |  |
| Commodities used as highly-liquid stores of value (i.e. gold) | **Type** | **Quantity** | **Total weight (in grams)** | **Value** | **Currency** |
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| **4. Relationship to the unaccompanied cash** (more than one option is possible) |
| **Are you the sender?** | [ ]  **Yes** 🡪 Skip Section 5 |  |
| **Are you the sole recipient?** | [ ]  **Yes** 🡪 Skip Section 6 |  |
| **Are you the sole owner?** | [ ]  **Yes** 🡪 Skip Section 7 |  |
| **Are you the representative of the sender?** | [ ]  **Yes** 🡪 Fill in all sections |  |
| **Are you the representative of the recipient**? | [ ]  **Yes** 🡪 Fill in all sections |  |

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| **5. Sender of the cash**  |
| The sender is a: | [ ]  **Natural person** 🡪 Fill in Subsection 5.A | ☐ **Legal person** 🡪 Fill in Subsection 5.B |
| **5.A. The sender is a natural person**  | **5.B. The sender is a legal person** |
| First name(s)  |  | Name |  |
| Last name(s)  |  | Registration number |  |
| Gender | [ ]  male [ ]  female [ ]  other | Name of register |  |
| Date of birth | DD MM YYYY | Registration country |  |
| Place of birth | town | country  | VAT identification number\* |  |
| ID document | [ ] passport  |  ☐ID card  | ☐other(specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Economic Operators Registration and Identification (EORI) number\* |  |
| ID document number |  | Address Street\* and number\* | street | number |
| Country of issue |  | Town |  |
| Date of issue | DD MM YYYY | Postal / ZIP code\* |  |
| Nationality |  | Country |  |
| Personal identification number\* |  | Telephone number\* |  |
| Address Street\* and number\* | street | number | Email address\* |  |
| Town |  |  |
| Postal / ZIP code\* |  |
| Country  |  |
| Telephone number\* |  |
| Email address\* |  |

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| **6. Recipient or intended recipient of the cash** |
| Is there a sole recipient?  | ☐ **Yes, the sole recipient is a natural person** | 🡪 Fill in Subsection 6.A |
| ☐ **Yes, the sole recipient is a legal person** | 🡪 Fill in Subsection 6.B  |
| ☐ **No, there is more than one recipient or intended recipient** | 🡪 Fill in the total number of recipients (or intendent recipients) and use additional sheets to fill in their details  | Total number of recipients (or intended recipients) |  |
| **6.A. The sole recipient is a natural person** | **6.B. The sole recipient is a legal person** |
| First name(s)  |  | Name |  |
| Last name(s)  |  | Registration number |  |
| Gender | [ ]  male [ ]  female [ ]  other | Name of register |  |
| Date of birth | DD MM YYYY | Registration country |  |
| Place of birth  | town | country  | VAT identification number\* |  |
| ID document | [ ] passport  |  ☐ID card  | ☐other(specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Economic Operators Registration and Identification (EORI) number\* |  |
| ID document number |  | Address Street\* and number\* | street | number |
| Country of issue |  | Town |  |
| Date of issue | DD MM YYYY | Postal / ZIP code\* |  |
| Nationality |  | Country |  |
| Personal identification number\* |  | Telephone number\* |  |
| Address Street\* and number\* | street | number | Email address\* |  |
| Town |  |  |
| Postal /ZIP code\* |  |
| Country  |  |
| Telephone number\* |  |
| Email address\* |  |

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| **7. Owner of the cash** |
| Is there a sole owner?  | **☐ Yes, the sole owner is the sender** | 🡪 Continue to Section 8 |
| **☐ Yes, the sole owner is the sole recipient** | 🡪 Continue to Section 8 |
| **☐ Yes, the sole owner is another natural person** | 🡪 Fill in Subsection 7.A |
| [ ]  **Yes, the sole owner is another legal person** | 🡪 Fill in Subsection 7.B |
| **☐ No, there is more than one owner** | 🡪 Fill in the total number of owners and use additional sheets to fill in their details | Total number of owners |  |
| **7.A. Sole owner is a natural person** | **7.B.Sole owner is a legal person** |
| First name(s)  |  | Name |  |
| Last name(s)  |  | Registration number |  |
| Gender | [ ]  male [ ]  female [ ]  other | Name of register |  |
| Date of birth | DD MM YYYY | Registration country |  |
| Place of birth  | town | country  | VAT identification number\* |  |
| ID document | [ ] passport  |  ☐ID card  | ☐other(specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Economic Operators Registration and Identification (EORI) number\* |  |
| ID document number |  | Address Street\*and number\* | street | number |
| Country of issue |  | Town |  |
| Date of issue | DD MM YYYY | Postal /ZIP code\* |  |
| Nationality |  | Country |  |
| Personal identification number\* |  | Telephone number\* |  |
| Address Street\* and number\* | street | number | Email address\* |  |
| Town |  |  |
| Postal /ZIP code\* |  |
| Country  |  |
| Telephone number\* |  |
| Email address\* |  |

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| **8. Economic provenance and intended use of the cash** (more than one option is possible in Subsection 8.A and 8.B) |
| **8.A. Economic provenance** (this Subsection is filled in when there is only one owner. If there is more than one owner, the information must be filled in using additional sheets. In this case, tick ’other’ and specify ’additional sheets’) | **8.B. Intended use** (this Subsection is filled in when there is only one recipient. If there is more than one recipient, the information must be filled in on additional sheets. In this case, tick ’other’ and specify ’additional sheets’) |
| [ ]  Labour profits (income, retirement, income from entrepreneurship etc.)[ ]  Capital profits (dividends, investment profits, interest, insurance etc.)[ ]  Sale of real estate property[ ]  Sale of moveable property[ ]  Loan granted by a natural person[ ]  Loan granted by a legal entity (credit institution, bank or company)[ ]  Lottery / gambling[ ]  Gift / donation[ ]  Inheritance[ ]  Shipment between financial institutions[ ]  Other (specify)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | [ ]  Labour expenses (salary payments, investment business etc.)[ ]  Capital investment (deposits to bank account, insurance payments etc.)[ ]  Funds for purchasing real estate[ ]  Funds for purchasing moveable property[ ]  Repayment of loan granted by a natural person[ ]  Repayment of loan granted by a legal entity (credit institution, bank or company)[ ]  Lottery / gambling [ ]  Charity[ ]  Cash to shipmaster/ board cash[ ]  Shipment between financial institutions[ ]  Other (specify)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **9. Signature**  |
| **I declare that all the details provided are correct. I understand that if the information provided is incorrect or incomplete, the obligation to disclose shall not be deemed fulfilled and I am liable to penalties according to the applicable national legislation.** | **Signature** |
| Date | DD MM YYYY |
| Place  | town | country |
| Total number of additional sheets used |  | **Name of the signee** |
| **Endorsed copy requested** | [ ]  Yes  |

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| **For official use**  |
| **Type of transport** | [ ]  postal package [ ]  courier package[ ]  air cargo[ ]  sea cargo[ ]  road cargo[ ]  rail cargo[ ]  other | **Signature and stamp of the competent authority** |
| **Country of departure** |  |
| **Country of destination** |  |
| **Customs declaration** | [ ] Yes [ ] No |
| **Customs declaration number** |  |
| **Customs office that carried out the control**  |  |
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