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|    | **CASH DISCLOSURE DECLARATION - ADDITIONAL SHEET****Article 4 of Regulation (EU) 2018/1672**  |
| **For official use** | **A. Additional sheet number** |  |
| **Reference number** |  |

**Part 4**

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| **B. Additional sheet details**  (Tick only one option . If more options are applicable, fill in separate additional sheets for each additional option) |
| B.1 | [ ]  | Continuation of ‘Details of the cash’  | 🡪 Fill Section C for additional information on the cash |
| B.2 | ☐ | The sender is owner of part of the cash  | 🡪 Fill Sections C and D for the amount of cash owned |
| B.3 | ☐ | The sole recipient is owner of part of the cash  | 🡪 Fill Sections C and D only for the amount of cash owned and Section E |
| B.4 | ☐ | Recipientor intended recipient who owns part of the cash | 🡪 Fill Sections C and D only for the part of cash owned and Section E |
| B.5 | [ ]  | Owner of part of the cash | 🡪 Fill Sections C and D for the amount of cash owned and Section E |
| B.6 | [ ]  | Recipient or intended recipient of part of the cash  | 🡪 Fill Sections C and D2 for the amount of cash to be received and Section E |

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| **C. 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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| **D. Economic provenance and intended use of the cash** (more than one option is possible in each subsection D1. and D.2) |
| **D.1. Economic provenance**  | **D.2. Intended use**  |
| [ ]  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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| **E. Persons involved**  |
| **E.1.** [ ]  **Natural person** | **E.2.** [ ]  **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 |  | AddressStreet\* and number \* | street | number |
| Country of issue |  | Town |  |
| Date of issue | DD MM YYYY | Postal code / ZIP code\* |  |
| Nationality |  | Country |  |
| Personal identification number\* |  | Telephone number\* |  |
| Address Street\* and number\* | street | number | Email address\* |  |
| Town |  | **F. Signature**  |
| Postal code / ZIP code\* |  | **I certify that this additional sheet is an integral part of the cash disclosure whereto it is attached.**  |
| Country  |  | **Signature** **Name of the signee:** |
| Telephone number\* |  |
| Email address\* |  |
|  | Date | DD MM YYYY |
| Place  | town | country |