|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **CASH DECLARATION - ADDITIONAL SHEET**  **Article 3 of Regulation (EU) 2018/1672** | | | |
| **For official use** | | **A. Additional sheet number** |  |
| **Reference number** |  |

**ANNEX I**

**Part 3**

|  |  |  |
| --- | --- | --- |
| **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 carrier is the owner and intended recipient of part of the cash | 🡪 Fill Sections C and D only for the amount of cash owned and received by the carrier. |
| B.3 | ☐ The carrier is the owner of part of the cash | 🡪 Fill Sections C and D only for the amount of cash owned by the carrier. |
| B.4 | ☐ The carrier is the intended recipient of part of the cash | 🡪 Fill Sections C and D.2 only for the amount of cash the carrier receives as a recipient. |
| B.5 | Owner who is also the intended recipient of part of the cash (other than  the carrier) | 🡪 Fill Sections C and D for the amount of cash owned and to be received and section E. |
| B.6 | Owner of part of the cash (other than the carrier) | 🡪 Fill Sections C and D for the amount of cash owned and section E. |
| B.7 | Intended recipient of part of the cash (other than the carrier) | 🡪 Fill Sections C and D2 for the respective amount of cash to be received and section E. |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **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** |
|  |  |  | | |  |  |

|  |  |
| --- | --- |
| **D. Economic provenance and intended use of the cash** (more than one option is possible in each Subsection D.1 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  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  Vacation / recreation  Transfer of cash by professional cash couriers(currency exchange companies)  ☐ Transfer of cash by professional cash couriers (other)  Other (specify)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

\*If applicable or available. If not applicable or available, indicate ‘N/A’.

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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 (country/town) | 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 |  | | | | | | **F. Signature** | | | | | |
| Postal / ZIP code\* |  | | | | | | **I certify that this additional sheet is an integral part of the cash declaration whereto it is attached.** | | | | | |
| Country |  | | | | | | **Signature**  **Name of the signee:** | | | | | |
| Telephone number\* |  | | | | | |
| Email address\* |  | | | | | |
|  | | | | | | | Date | DD MM YYYY | | | | |
| Place | town | | | country | |

\*If applicable or available. If not applicable or available, indicate ‘N/A’.