	<h2 style="margin: 0;">CASH DECLARATION FORM</h2> <p style="margin: 0; font-size: small;">Read the general informations on the reverse before completing this form USE CAPITAL LETTERS / TICK AS APROPRIATE</p>	<b style="color: red;">EN Reference number
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1. You are:	Entering: <input type="checkbox"/> EU <input type="checkbox"/> LU	Leaving: <input type="checkbox"/> EU <input type="checkbox"/> LU
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2. Personal details	<input type="checkbox"/> male <input type="checkbox"/> female	Issuing place	
Surname(s)		Issuing date	
First name(s)		Personal Number	
Nationality		Adress (Street / n°)	
Date of birth			
Place of birth		Town	
ID-Document	<input type="checkbox"/> Passport <input type="checkbox"/> ID <input type="checkbox"/> Other	Post code / Zip	
Passport / ID Number		Country	

3. You are the owner	<input type="checkbox"/> Yes (go to part 4)	No, the owner is a: (fill in the details of the owner)	<input type="checkbox"/> legal person <input type="checkbox"/> natural person
Legal person		Adress (Street / n°)	
VAT number		Town	
Surname(s)		Post code / Zip	
First name(s)		Country	

4. Details of the cash/monetary instruments		
	Amount	Currency
Banknotes, coins		
Other (specify)		

5. Origin and intended use of the cash/monetary instruments			
Origin			
Intended use			
You are the intended recipient	<input type="checkbox"/> Yes (go to part 6)	No, the owner is a: (fill in the details of the owner)	<input type="checkbox"/> legal person <input type="checkbox"/> natural person
Legal person		Adress (Street / n°)	
VAT number		Town	
Surname(s)		Post code / Zip	
First name(s)		Country	

6. Transport details			
Means of transport	<input type="checkbox"/> Air <input type="checkbox"/> Sea <input type="checkbox"/> Road <input type="checkbox"/> Rail <input type="checkbox"/> Other		
Transport company		Reference number	
Country of departure		Departure date	
Via (Transit Country)		Transit date	
Country of destination		Arrival date	

7. Signature of declarant I declare that all above details are correct. I am aware that a false, inaccurate or incomplete declaration is liable to penalties, detention or confiscation of the cash by the competent authority.	Signature & stamp competent authority 	For official use only Recording <input type="checkbox"/> yes <input type="checkbox"/> no Sanction <input type="checkbox"/> yes <input type="checkbox"/> no Amount of penalty _____
Date		

GENERAL INFORMATIONS

The obligation to declare cash on entering or leaving the European Union (EU) is part of the EU's strategy to prevent money laundering and to fight terrorist financing.

Legal basis:

In the Grand Duchy of Luxembourg the physical transport of cash is governed by Regulation (EC) N° 1889/2005 on controls of cash entering or leaving the Community and by the Law of 27 October 2010 on the organization of controls for the physical transport of cash entering, passing through or leaving the Grand Duchy of Luxembourg ([OJ L 309 of 25.11.2005](#) and [Mémorial A n°193 of 2010](#)).

You must declare cash of EUR 10.000 or more (or the equivalent in other currencies) if you enter the EU or if you leave the EU by means of this declaration.

You must declare:

- a) bearer-negotiable instruments including monetary instruments in bearer form such as traveler's cheques, negotiable instruments (including cheques, promissory notes and money orders) that are either in bearer form, endorsed without restriction, made out to a fictitious payee, or otherwise in such form that title thereto passes upon delivery and incomplete instruments (including cheques, promissory notes and money orders) signed, but with the payee's name omitted;
- b) Currency (banknotes and coins that are in circulation as a medium of exchange).

In the event of false, inaccurate or incomplete information, the signatory will be considered not to have fulfilled the above-mentioned obligations and is liable to penalties and to have cash detained, seized or confiscated by the competent authorities in application of the aforementioned legislation. Information and personal data shall be recorded and processed by the competent authorities in accordance with the legislation in force and are made available to the Financial Intelligence Unit in accordance with the amended law of 7 March 1980 on the judicial organization and in accordance with Article 33 of Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC.

Data protection:

Personal data is processed in accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation), the law of 1 August 2018 on the protection of individuals with regard to the processing of personal data in criminal matters and in matters of national security and the law of 1 August 2018 on the organization of the national data protection Commission and the general data protection regime.

Explanatory notes:

All parts in white must be completed in capital letters electronically or in dark ink by the declarant; parts in grey are for the competent authorities.


Part 1.: Tick the box "Entering EU/LU" when you are entering the EU/LU on a journey that started outside the EU/LU. Tick the box "Leaving EU/LU" when you are leaving the EU/LU on a journey that will end outside the EU/LU. You need to make a declaration on entering and on leaving, even if you are only in transit. Be aware that you can be required to make further declarations on other national border crossing points of your travel journey.


Part 2.: Enter the details as they appear in your ID-Document. The competent authorities can make a copy of your ID and/or travel documents. Personal Number: enter your personal tax identification number, personal social security number or a similar unique personal identification number.


Part 3.: If you are not the owner of the cash, give details of the owner. The owner can be a natural person or a legal entity. Tick the appropriate box and fill in the details. Ensure to enter the Value Added Tax (VAT) number if known. If there is more than one owner, enter the details of the other owners on annexed documents. For this purpose, extra copies of the declaration form can be used. All information will constitute one declaration. All annexed pages must be signed.


Part 4.: Complete the exact amount per currency and per type of bearer negotiable instruments. Provide this information in the following format: example 10.358 EUR or 17.501 US DOLLAR or 19.471,18 BRITISH POUNDS or traveler's cheques for a value of 15.000 EUR. Refer to the definition of cash as indicated under the heading "legal framework".

Part 5.: Indicate where the declared cash comes from e.g.: an inheritance, savings, from a sale of property, etc. Explain briefly the intended use, e.g. acquisition of property, investment etc. The intended recipient can be a natural person or a legal entity (e.g.: a company). Tick the appropriate box and fill in the details. Ensure to enter the Value Added Tax (VAT) number when known. If there is more than one intended recipient, enter the details of the other intended recipients on annexed documents. For this purpose, an extra copy of the declaration form can be used. All information will constitute one declaration. All annexed pages must be signed.

Part 6.: Tick "Air"  on entering/leaving by aircraft. Provide the flight number or the registered number of the aircraft under Box 'Reference number'.

Tick "Sea"  on entering/leaving by sea. Provide the shipping line details under Box 'Reference number'.

Tick "Road"  on entering/leaving by any kind of motorized road vehicle (car, bus, truck, motorcycle etc.). Provide the official registration number and country code of the vehicle under Box 'Reference number'.

Tick "Rail"  on entering/leaving by train. Provide the train type and the train number under Box 'Reference number'.

Tick "Other" if none of the other transport methods were used (e.g.: pedestrian traffic, bicycle, postal consignment).

Part 7.: Sign the declaration and fill in the date. You can ask for an endorsed copy of your declaration

This form can be sent electronically to cashdeclaration@do.etat.lu or be presented to an office of the Customs and Excise Administration, whose addresses are indicated on the website www.douanes.public.lu.