



# CASH DECLARATION - ADDITIONAL SHEET

Article 3 of Regulation (EU) 2018/1672

For official use

Reference number

A. Additional sheet number

## 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 D.2 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 negotiable instruments	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 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)

## 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		<b>F. Signature</b>	
Postal / ZIP code*		<b>I certify that this additional sheet is an integral part of the cash declaration whereto it is attached.</b>	
Country		Signature	
Telephone number*		Name of the signee:	
Email address*		Date	DD MM YYYY

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

## NOTES ON COMPLETION

### **General information**

The notes on completion of the cash declaration form also apply here.

### **Section A: Additional sheet number**

Additional sheets must be numbered with consecutive numbers (i.e. 1 on the first additional sheet used, 2 on the second etc.). Indicate the total number of additional sheets used on the second page of the cash declaration form.

### **Section B: Additional sheet details**

State the reason for filling in the additional sheet. Only one option must be ticked. If more options are applicable, use a separate additional sheet for each option.

**B.1: Continuation of 'Details of the cash':** Select this option only when the space available in Section 4 'Details of the cash' on the declaration form is not sufficient for all the cash. Fill in Section C and skip Sections D and E.

**B.2: The carrier is the owner and the intended recipient of a part of the cash:** Select when the carrier is also the owner and intended recipient of part of the cash. For each other owner and intended recipient a separate additional sheet must be filled in. Indicate in Section C the amount of cash owned and the amount of cash to be received. Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the cash owned by the carrier.

**B.3: The carrier is the owner of part of the cash:** Select when the carrier is also the owner of part of the cash. For each other owner a separate additional sheet must be filled in. Indicate in Section C the amount of cash owned by the carrier. Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the cash owned by the carrier.

**B.4: The carrier is the intended recipient of part of the cash:** Select when the carrier is also the intended recipient of part of the cash. For each other intended recipient a separate additional sheet must be filled in. Indicate in Section C the amount of cash to be received by the carrier. Indicate in Subsection D.2 the intended use of the cash to be received by the carrier.

**B.5: Other owner who is also an intended recipient of part of the cash (other than the carrier):** Select when there is more than one owner, and each owner who is also the intended recipient of the cash. For each other owner who is also an intended recipient of the cash a separate additional sheet must be filled in. Indicate in Section C the amount of cash owned by the owner and the amount to be received by the owner and intended recipient. Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the cash owned by the owner and the intended recipient. The details of the owner and the intended recipient must be filled in Subsection E.1 if they are a natural person and in Subsection E.2 if they are a legal person.

**B.6: Owner of part of the cash (other than the carrier):** Select when there is more than one owner. For each other owner a separate additional sheet must be filled in. Indicate in Section C the part of the cash owned by the owner. Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the cash owned by the owner. The details of the owner must be filled in Subsection E.1 if they are a natural person and in Subsection E.2 if they are a legal person.

**B.7: Intended recipient of part of the cash (other than the carrier):** Select when there is more than one intended recipient. For each intended recipient, a separate additional sheet must be filled in. Indicate in Section C the amount of cash to be received by the intended recipient. Indicate in Subsection D.2 the intended use of the cash to be received by the intended recipient. The details of the intended recipient must be filled in Subsection E.1 if they are a natural person and in Subsection E.2 if they are a legal person.

### **Section C: Details of the cash**

'Cash' is explained under the 'General information' on notes on completion of the cash declaration.

### **Section D: Economic provenance and intended use of the cash**

Tick the boxes to indicate the relevant economic provenance and intended use of the cash as indicated in Section B. You can select more than one option. If no option is applicable, then tick box 'other' and fill in the details.

### **Section E: Persons involved**

Enter the personal details of the persons involved. These persons can be natural persons or legal persons. You must tick the appropriate box and fill in the details.

### **Section F: Signature**

State the date, place, name, sign and attach the additional sheet to the main cash declaration form. All information provided constitutes one declaration.