



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	<input type="checkbox"/> Continuation of 'Details of the cash'	→ Fill Section C for additional information on the cash.
B.2	<input type="checkbox"/> 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	<input type="checkbox"/> 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	<input type="checkbox"/> 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	<input type="checkbox"/> 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	<input type="checkbox"/> 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	<input type="checkbox"/> 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
<input type="checkbox"/> Labour profits (income, retirement, income from entrepreneurship etc.) <input type="checkbox"/> Capital profits (dividends, investment profits, interest, insurance etc.) <input type="checkbox"/> Sale of real estate property <input type="checkbox"/> Sale of moveable property <input type="checkbox"/> Loan granted by a natural person <input type="checkbox"/> Loan granted by a legal entity (credit institution, bank or company) <input type="checkbox"/> Lottery / gambling <input type="checkbox"/> Gift / donation <input type="checkbox"/> Inheritance <input type="checkbox"/> Other (specify) _____	<input type="checkbox"/> Labour expenses (salary payments, investment business etc.) <input type="checkbox"/> Capital investment (deposits to bank account, insurance payments etc.) <input type="checkbox"/> Funds for purchasing real estate <input type="checkbox"/> Funds for purchasing moveable property <input type="checkbox"/> Repayment of loan granted by a natural person <input type="checkbox"/> Repayment of loan granted by a legal entity (credit institution, bank or company) <input type="checkbox"/> Lottery / gambling <input type="checkbox"/> Charity <input type="checkbox"/> Cash to shipmaster/board cash <input type="checkbox"/> Vacation / recreation <input type="checkbox"/> Transfer of cash by professional cash couriers(currency exchange companies) <input type="checkbox"/> Transfer of cash by professional cash couriers (other) <input type="checkbox"/> Other (specify) _____

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

E. Persons involved									
E.1. <input type="checkbox"/> Natural person					E.2. <input type="checkbox"/> Legal person				
First name(s)					Name				
Last name(s)					Registration number				
Gender		<input type="checkbox"/> male <input type="checkbox"/> female <input type="checkbox"/> other			Name of register				
Date of birth		DD MM YYYY			Registration country				
Place of birth (country/town)		town		country			VAT identification number*		
ID document		<input type="checkbox"/> passport	<input type="checkbox"/> ID card	<input type="checkbox"/> 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				
Telephone number*					Name of the signee:				
Email address*									
		Date		DD MM YYYY					
		Place		town		country			

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