

You must read the notes on the reverse before completing this form. Complete all boxes using black ink and capital letters

A Transport details

<p>1. Are you entering EU? <input type="checkbox"/> Or exiting EU? <input type="checkbox"/> <i>(see note A1)</i> <i>(see note A1)</i></p> <p>2. By air? <input type="checkbox"/> Or by sea? <input type="checkbox"/></p> <p>3. Date of EU entry/EU exit <input type="text" value="D"/><input type="text" value="D"/> <input type="text" value="M"/><input type="text" value="M"/> <input type="text" value="Y"/><input type="text" value="Y"/><input type="text" value="Y"/><input type="text" value="Y"/></p> <p>4. Port or airport where journey starts <i>(see note A4)</i></p> <input style="width: 100%;" type="text"/>	<p>5. Port or airport where journey ends <i>(see note A5)</i></p> <input style="width: 100%;" type="text"/> <p>6. Via <i>(see note A6)</i></p> <p>a. Port or airport</p> <input style="width: 100%;" type="text"/> <p>b. Port or airport</p> <input style="width: 100%;" type="text"/> <p>7. Port or airport where this declaration is made</p> <input style="width: 100%;" type="text"/>
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B Details of cash

a. Type of cash <i>(see note B)</i>	b. Currency	c. Amount
1		
2		
3		

C Origin and intended use of cash

<p>1. Do you own the cash?</p> <p>Yes <input type="checkbox"/> <i>If 'Yes' go to box 3</i></p> <p>No <input type="checkbox"/> <i>If 'No' go to box 2</i></p> <p>2. Details of owner <i>(see note C2)</i></p> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>	<p>3. Origins of cash, where and how obtained <i>(see note C3)</i></p> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <p>4. Details of intended use of cash</p> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <p>5. Details of intended recipient of cash <i>(see note C5)</i></p> <input style="width: 100%; height: 20px;" type="text"/>
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D Declaration and your personal details

<p>1. Surname</p> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <p>2. First name(s)</p> <input style="width: 100%; height: 20px;" type="text"/> <p>3. Date of birth <input type="text" value="D"/><input type="text" value="D"/> <input type="text" value="M"/><input type="text" value="M"/> <input type="text" value="Y"/><input type="text" value="Y"/><input type="text" value="Y"/><input type="text" value="Y"/></p> <p>4. Passport number and nationality</p> <p>a. Passport number</p> <input style="width: 100%; height: 20px;" type="text"/> <p>b. Nationality</p> <input style="width: 100%; height: 20px;" type="text"/>	<p>5. Place of birth (city and country)</p> <input style="width: 100%; height: 20px;" type="text"/> <p>6. Full address (including house number)</p> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <p style="text-align: left;">Country</p> <input style="width: 100%; height: 20px;" type="text"/> <p>7. Postcode</p> <input style="width: 100%; height: 20px;" type="text"/> <p>8. Occupation</p> <input style="width: 100%; height: 20px;" type="text"/>
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I have read the notes and warning (note 5) on the reverse of this form and declare that all the details entered above are complete and correct to the best of my knowledge and belief. Sign this (Copy 1) and post in HM Revenue & Customs drop box provided. Keep carbon copy (Copy 2) for your own use **and** in case it is requested by HMRC officers.

Signature

9. Date

For official use only

PID
Penalty
POCA

You must read the notes on the reverse before completing this form. Complete all boxes using black ink and capital letters.

A Transport details

1. Are you entering EU? Or exiting EU?
(see note A1) (see note A1)

2. By air? Or by sea?

3. Date of EU entry/EU exit

4. Port or airport where journey starts (see note A4)

5. Port or airport where journey ends (see note A5)

6. via (see note A6)

a. Port or airport

b. Port or airport

7. Port or airport where this declaration is made

B Details of cash

a. Type of cash <small>(see note B)</small>	b. Currency	c. Amount
1		
2		
3		

C Origin and intended use of cash

1. Do you own the cash?

Yes If 'Yes' go to box 3

No If 'No' go to box 2

2. Details of owner (see note C2)

3. Origins of cash, where and how obtained (see note C3)

4. Details of intended use of cash

5. Details of intended recipient of cash (see note C5)

D Declaration and your personal details

1. Surname

2. First name(s)

3. Date of birth

4. Passport number and nationality
a. Passport number

b. Nationality

5. Place of birth (city and country)

6. Full address (including house number)

Country

7. Postcode

8. Occupation

I have read the notes and warning (note 5) on the reverse of this form and declare that all the details entered above are complete and correct to the best of my knowledge and belief. Sign this (Copy 1) and post in HM Revenue & Customs drop box provided. Keep carbon copy (Copy 2) for your own use **and** in case it is requested by HMRC officers.

Signature

9. Date

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Penalty

POCA

Notes on completing this form

You do not need to complete this form if you are travelling to or arriving from another EU country or are carrying less than 10,000 Euros.

General information

- 1** You must complete this form if you are entering or leaving the European Union (EU) (see 3. below) and are carrying cash of a value of 10,000 Euros or more or the equivalent in other currencies. This law is to help combat money laundering and it applies in all EU countries.
- 2** Cash not only means currency notes and coins but also bankers' drafts and cheques of any kind (including travellers' cheques).
- 3** For the purposes of this declaration, the countries of the EU are Austria, Belgium, Bulgaria, Cyprus, the Czech Republic, Denmark, Estonia, Finland, France, Germany, Gibraltar, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain (including the Canary Islands), Sweden and the United Kingdom (not including the Isle of Man and the Channel Islands).
- 4** The declaration must be signed and dated.
- 5** You will be liable to financial penalties if you fail to comply with the obligation to declare, or provide incomplete or incorrect information. You must answer any questions HM Revenue & Customs officers may ask you about the cash, and they may seize it (whether declared or not) if they have reasonable grounds to suspect that it is associated with criminal activity.

Notes on completion of individual boxes

- A1** **Entering** the EU means arriving directly from a non-EU country and includes journeys where your final destination is a port, airport or train station elsewhere in the EU.
Exiting the EU means travelling directly to a non-EU country and includes journeys where your original place of departure was a port, airport or train station elsewhere in the EU.
- A4** Enter name of first port or airport on your journey and the country in which it is located.
- A5** Enter name of final port or airport on your journey and the country in which it is located.
- A6** Enter names of intermediate ports and airports on your journey and the country in which each is located.
- B** Enter the type of cash carried (for example currency notes, currency coins, travellers' cheques). See also note 2. opposite.
- C2** Enter name, address and business of person or company. If there is more than one owner, enter details of the one who owns the greatest amount of the cash.
- C3** Enter what the cash represents (for example proceeds of sale of house or car, business takings, personal savings) and the country in which it was obtained.
- C5** Enter name, address and business of intended recipient. If there is more than one intended recipient, enter details of the one most likely to receive the greatest amount of cash.