



CASH DECLARATION

1. Type of Declaration

2. Registration of declaration

b. Registration No. a. Date of receipt of

PART I: PERSONAL DETAILS

3. Details of Declarant Gender

a. Surname(s)

b. First Name(s)

c. Date & Place of Birth

d. Nationality

e. Address

f. Zip Code / Town

g. Country

ID Document:

Passport/ID Number

Issuing

Issuing Place (city, country)

Personal No / BSN

h. Profession:

4. Are you the Owner?

5. Details of the owner

a. Surname(s)

b. First Name(s)

c. Date & Place of Birth

d. Nationality

e. Address

f. Zip Code / Town

g. Country

h. Company Name

i. TIN/VAT No.

j. Address

k. Zip Code / Town

l. Country:

PART II: DESCRIPTION OF THE CASH OR MONETARY INSTRUMENTS

6. Monetary instrument

Other

Amount

7. Currency

8. Equivalent in

TOTAL

PART III: PROVENANCE & INTENDED USE OF THE CASH OR MONETARY INSTRUMENTS

9. Provenance

10. Intended Use

11. Are you the

12. Details of Intended

a. Surname(s)

b. First Name(s)

c. Date & Place of Birth

d. Nationality

e. Address

f. Zip Code / Town

g. Country

h. Company Name

i. TIN/VAT No.

j. Address

k. Zip Code / Town

l. Country:

PART IV: TRANSPORT INFORMATION

13. Means of Transport

14. Transport Route

a. Country of Departure

c. Via (Transit Country)

e. Country of

b. Departure Date

d. Departure Date

f. Arrival Date

15. Transport Company

16. Reference No.

17. Signature of the 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.

Date

Signature & Stamp of Customs

18. Remarks of Customs