


Part 3

	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) _____

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 number
Country of issue	Street* and number*
Date of issue DD MM YYYY	Town
Nationality	Postal / ZIP code*
Personal identification number*	Country
Address street number	Telephone number*
Street* and 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*	

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

Date	DD	MM	YYYY	
Place	town	country		

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.

The Revenue Commissioners collect taxes and duties and implement customs controls. Revenue requires customers to provide certain personal data for these purposes and certain other statutory functions as assigned by the Oireachtas. Your personal data may be exchanged with other Government Departments and agencies in certain circumstances where this is provided for by law. Full details of Revenue's data protection policy setting out how we will use your personal data as well as information regarding your rights as a data subject are available on our **Privacy** page on www.revenue.ie. Details of this policy are also available in hard copy upon request.