

Notes on completing this form

PROTECT (when complete)

General Information

- 1 "Cash" not only means currency notes and coins but also bankers' drafts and cheques of any kind (including travellers' cheques).
- 2 You may be liable to a fine or a term of imprisonment or both, if you fail to comply with the obligation to disclose amounts of 10,000 Euros or more when asked to do so by an Officer from the States of Jersey Customs & Immigration Service or provide incomplete or incorrect information. You must answer any questions Jersey Customs & Immigration Officers may ask you about the cash, and they may seize it if they have reasonable grounds to suspect that it is associated with criminal activity or terrorism.

Notes on completion of individual boxes

- A1 Enter name of first port or airport on your journey and the country in which it is located.
- A2 Enter name of final port or airport on your journey and the country in which it is located.
- A3 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 note, currency coins, traveller's cheques). See also note 2. opposite.
- C1 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.
- C2 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.
- C3 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.