

STATES OF JERSEY CUSTOMS & IMMIGRATION SERVICE

Voluntary Cash Disclosure

or amounts of 10,000 Euros or more (or the equivalent in any other currency) entering or leaving the Bailiwick of Jersey Read the notes on the reverse before completing this form. Complete all boxes using black ink and capital letters **Transport details** 1. Are you entering Port or airport where your jouney ends (see note A A2 or exiting Jersey? Jersey? Via (see note A3 2. By air? By sea? a. Port or airport 3. Date of Travel b. Port or airport 4. Port or airport where where your journey starts (see note A1) 7. Port or airport where this declaration is made **B** Details of cash a. Type of cash (see note B) b. Currency c. Amount Origins and intended use of cash 1. Do you own the cash? Origins of cash, where and how obtained (see noteC2) Yes If 'Yes' go to box 3 4. Details of intended use of cash If 'No' go to box 2 No Details of owner (see note C1) 5. Details of intended recipient of cash (see note C3) **Declaration and your personal details** Place of birth (city and country) Surname 6. Full address (including house number) First name(s) Date of birth Postcode Passport number and nationality Occupation I have read the notes and warning 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. Signature For official use only Date

Cash reporting 1 CEINS 02/08

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.