

PASSENGER CUSTOMS DECLARATION

Additional document «Cash and (or) monetary instruments declaration form»

To be filled by persons over 16 entering or leaving customs territory of the customs union:

- cash (Banknotes, coins, except coins made of precious metal), traveler cheques over cheques over an equivalent of \$10000 US;

- **other monetary instruments in document form (bill of exchange, (bank) cheques, securities to bearer)**

Filling the document a person has to mention every cash, traveler's cheques and monetary instrument movement

Type of declaration	entering customs territory of the customs union	leaving customs territory of the customs union
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1. Information on traveler

family name (last name)	first name	second name
date and place of birth (dd/mm/yyyy)	nationality/citizenship	country of permanent residence
document establishing one's identity	series, no	date and place of issue
address of permanent residence	address of registration at the customs territory	number and date of visa issuing (document certifying right to stay at the territory of the customs) union

2. Information on cash and monetary instruments

2.1 Cash and traveller cheques

	<i>Amount</i>	<i>Currency</i>
Banknote, coins		
Traveller cheque		

2.2. Monetary instruments except traveller cheque (*bill of exchange, (bank) cheques, securities to beare and other*)

[illegible]

3. Details of owner of cash and (or) monetary instruments

declarant

other natural person

other person

3.1. Details of owner of cash and (or) monetary instruments if different than the declarant

Last name, first name for natural person/ Name of other person	
Residence address for natural person/ Residence address (legal address) for other persons	

4. Origin of cash and (or) monetary instruments

wage, income from
business of natural person

dividends and other
income from business
capital participation

income from movables
and immovable realization

voluntary transfers from
natural or legal persons
(financial aid, grants etc.)

pension, scholarship,
hardship allowance,
alimony

income from movable
lease and land

borrowing costs

inheritance

other

5. Intended use of cash and (or) monetary instruments

current expenses
(purchase of goods and
services)

investments including
purchase of immovable

voluntary transfers for
benefit of natural persons
(financial aid etc.)

voluntary transfers for
benefit of legal persons
(charity, donations)

other

6. Transport information (means of transport) on cash and (or) monetary instruments

Country of departure		Country of destination			
Date of departure		Date of arrival			
Transit countries					
Means of transport declarant used to enter/leave territory of the customs union	air	rail	sea	road	other

I am aware that giving false information in the Customs declaration shall render myself liable under acting legislation of the state member of the customs union	Signature _____
	Date « ____ » _____

For office use only



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