

Cash declaration for accompanied cash entering from or leaving to other EU countries

- 1. I am**
- Entering from a country within the EU
- Leaving to a country within the EU

2. Details of the carrier of the cash

* If applicable. If not applicable, indicate N/A.

First name(s)		Last name(s)		Personal identification number*	
Nationality		Place of birth		Date of birth (dd-mm-yyyy)	
Street		Number	Email address*		
Postal/ZIP code	Town	Country		Telephone number*	

Identity document (ID)

Specify: Passport

ID card

Other: _____

ID document number	Country of issue	Date of issue (dd-mm-yyyy)
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3. Transport details

* If applicable. If not applicable, indicate N/A.

Country of first departure	Name/place of the first airport/port/train station of departure	Departure date (dd-mm-yyyy)
Country of final destination	Name/place of the final airport/port/train station of arrival	Arrival date (dd-mm-yyyy)
Transit country/ies*	Chronological order.	
Name/place of the airport/port/train station of transit* City and name of airport, train station or similar. Chronological order.		
Land border crossing point* Only if you are crossing in a vehicle or by other means of transportation than flight, ship or train, as indicated below.		

Means of transport

All means of transport must be stated.

Specify type: Flight Ship Vehicle Train Other: _____

Reference number* E.g. flight number, ship identification, train number, country code and license plate.

Transport company* Only if public transportation, travel companies or other commercial transport is used.

4. Details of the total cash carried

Currency:

Value	Currency	Value	Currency
Value	Currency	Value	Currency
Value	Currency	Value	Currency
Value	Currency	Value	Currency
Value	Currency	Value	Currency
Value	Currency	Value	Currency
Value	Currency	Value	Currency

Bearer negotiable instruments:

Type	Value	Currency
Type	Value	Currency
Type	Value	Currency
Type	Value	Currency

Commodities used as highly-liquid stores of value:

Type/description	Quantity	Total weight	Value	Currency
Type/description	Quantity	Total weight	Value	Currency
Type/description	Quantity	Total weight	Value	Currency
Type/description	Quantity	Total weight	Value	Currency

Additional sheets

If there is insufficient space, additional sheets must be used to provide the details of the cash (form 12.028B).

Are further cash details listed in additional sheets? No Yes _____
If yes, in how many sheets?

5. Owner of the cash

Choose one of the options.

1. The sole owner of the cash is the carrier.
2. The sole owner of the cash is another natural person.
3. The sole owner of the cash is a legal person.
4. There is more than one owner of the cash: _____
Total number of owners

Please note:

1. Go to section 6 (skip 5A and 5B).
2. Fill in section 5A, and go to section 6 (skip 5B).
3. Go to section 5B (skip 5A).
4. Fill in additional sheets for each of the owners (form 12.028B). Go to Section 7 (skip 5A, 5B and 6).

5A. Sole owner is a natural person

* If applicable. If not applicable, indicate N/A.

First name(s)		Last name(s)		Personal identification number*	
Nationality		Place of birth		Date of birth (dd-mm-yyyy)	
Street		Number	Email address*		
Postal/ZIP code	Town	Country		Telephone number*	

Identity document (ID)

Specify: Passport

ID card

Other: _____

ID document number	Country of issue	Date of issue (dd-mm-yyyy)
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5B. Sole owner is a legal person

* If applicable. If not applicable, indicate N/A.

Name		Registration country	Registration number	Name of register or authority
EORI number*		VAT identification number*		
Street*		Number*	Email address*	
Postal/ZIP code	Town	Country		Telephone number*

6. Economic provenance

Choose at least one of the options.

- | | |
|-----------------------------------------------------------|---------------------------------------------------------|
| <input type="checkbox"/> Labour profits | <input type="checkbox"/> Loan granted by a legal entity |
| <input type="checkbox"/> Capital profits | <input type="checkbox"/> Lottery/gambling |
| <input type="checkbox"/> Sale of real estate property | <input type="checkbox"/> Gift/donation |
| <input type="checkbox"/> Sale of moveable property | <input type="checkbox"/> Inheritance |
| <input type="checkbox"/> Loan granted by a natural person | <input type="checkbox"/> Other: _____ |

7. Intended recipient of the cash

Choose one of the five options.

- 1. The sole intended recipient of the cash is the carrier.
- 2. The sole intended recipient of the cash is the sole owner.
- 3. The sole intended recipient of the cash is another natural person.
- 4. The sole intended recipient of the cash is a legal person.
- 5. There is more than one intended recipient: _____

Total number of recipients

Please note:

- 1. Go to section 8 (skip 7A and 7B).
- 2. Go to section 8 (skip 7A and 7B).
- 3. Fill in section 7A, and go to section 8 (skip 7B).
- 4. Go to section 7B (skip 7A).
- 5. Fill in additional sheets for each of the recipients (form 12.028B). Go to Section 9 (skip 7A, 7B and 8).

7A. Sole intended recipient is a natural person

* If applicable. If not applicable, indicate N/A.

First name(s) Last name(s) Personal identification number*

Nationality Place of birth Date of birth (dd-mm-yyyy)

Street Number Email address*

Postal/ZIP code Town Country Telephone number*

Identity document (ID)

Specify: Passport ID card Other: _____

ID document number Country of issue Date of issue (dd-mm-yyyy)

7B. Sole intended recipient is a legal person

* If applicable. If not applicable, indicate N/A.

Name Registration country Registration number Name of register or authority

EORI number* VAT identification number*

Street* Number* Email address*

Postal/ZIP code Town Country Telephone number*

8. Intended use

Choose at least one of the options.

- Labour expenses
- Capital investment
- Funds for purchasing real estate
- Funds for purchasing moveable property
- Lottery/gambling
- Charity
- Cash to shipmaster/board cash
- Vacation/recreation
- Repayment of loan granted by a natural person
- Repayment of loan granted by a legal entity
- Transfer of cash by professional cash couriers
- Other: _____

9. Signature

- I declare that all the details provided are correct, including those provided in additional sheets. I understand that if the information provided is incorrect or incomplete, I am liable to penalties according to the Danish Customs Act.
- I have read the attached privacy statement and, if relevant, provided a copy of it to the natural persons, about whom I have provided personal information (as either owners or recipients of the cash).
- Endorsed copy requested.

Total number of additional sheets: _____

Date (dd-mm-yyyy) Place

Signature

10. For official use

Filled in by the Danish Customs Agency.

Reference number Name or ID number

Nature of the cash declaration in reference to the Danish Customs Act:

- Ordinary cash declaration (section 10 c (1))
- Obligation to complete a cash declaration has not been fulfilled (section 10 c (4))
- Indications that cash is linked to criminal activity (section 10 c (2))

Signature and stamp

Guidance text – declaration form

General conditions

The obligation to declare monetary instruments and make them available for control when entering Denmark from another EU country or leaving Denmark for another EU country is part of Denmark's strategy to combat money laundering and terrorist financing.

The declaration form must be completed by the carrier of the monetary instruments when they enter Denmark from another EU country or leave Denmark for another EU country with monetary instruments corresponding to EUR 10,000 or more.

Monetary instruments include cash, bearer securities and certain types of gold. Read more in section 4 below. The carrier is the individual who travels to or out of the Danish customs area carrying monetary instruments in their luggage or means of transport.

The carrier has an obligation to declare under section 10 c(1) of the Danish Customs Act (Toldloven), even if they enter or exit the EU at an earlier or later point in time through another EU country and have to complete another declaration form for the monetary instruments. Travels to and out of the EU are subject to separate rules and must be declared on a different form in the EU country where the entry into or exit from the EU takes place.

On entry and exit, the carrier must, on their own initiative, submit the declaration form to the Danish Customs Agency (Toldstyrelsen), i.e. to a customs officer or at the nearest customs office. The form may be completed in advance. Alternatively, it may be completed when the carrier makes the monetary instruments available for control to the customs officer or at the customs office. The carrier must complete and submit the declaration before the control is commenced.

All fields on the form must be completed. Fields marked with an asterisk (*) must be completed if applicable, i.e. if the information is available. All fields are completed in capital letters and dark ink. The form may not contain any deletions or other alterations.

It may be necessary to complete supplementary appendices. This declaration form and all supplementary appendices constitute one total declaration. Supplementary appendices must be numbered sequentially and signed.

If incorrect or incomplete information is provided or if the monetary instruments are not made available for control, the carrier has not fulfilled their obligation under section 10 c(1) of the Customs Act. In this case, the monetary instruments may be withheld under section 83(2) of the Customs Act, and a fine may be imposed under section 79(1) para (3) of the Customs Act.

Section 1: Situation

Please tick the relevant box to indicate whether the carrier is entering Denmark from another EU country or exiting Denmark for another EU country.

In the case of passing through or transiting Denmark, e.g. at stopover at an airport, a declaration must be completed at both entry and exit. If there are no changes in the information from entry to exit, the same form may be used for both declarations. In this case, the Customs Agency will register the information from the form as two separate declarations under different reference numbers. When passing through or transiting from an EU country for a country outside

the EU or vice versa, the carrier must complete both this form and the form for declaration of accompanying monetary instruments upon entry into and exit from the EU.

Section 2: Personal information about the carrier of monetary instruments

State information about the carrier as it appears from the ID document presented when the form is submitted.

Section 3: Travel and transport information

Enter the carrier's travel and transport information as it has been and as it is planned at the time of declaration.

Section 4: All information about the monetary instruments brought by the carrier

All monetary instruments brought by the carrier must be declared under the relevant types. If there is insufficient space, the remaining monetary instruments are declared in one or more supplementary appendices.

Cash: bank notes and coins in circulation as means of payment or which have been in circulation as means of payment and can still be exchanged in financial institutions or central banks for bank notes and coins in circulation as means of payment.

Bearer securities: instruments other than cash which entitle the bearer to claim a financial amount on presentation of the instruments without having to prove their identity or entitlement to the amount. This includes, for example, traveller's cheques, cheques, debt instruments and money orders that are in bearer form or any other form in which the right to the claim is transferred on assignment.

Raw materials used as highly liquid monetary instruments: coins with a gold content of at least 90% (which are therefore not to be declared as cash) and gold bullion or gold nuggets with a gold content of at least 99.5%. Other raw materials are not included.

Sections 5-8

Information about the owners and recipients of monetary instruments and the origin and intended use of the monetary instruments must be declared according to the instructions in sections 5 and 7. If there are several owners or multiple recipients, a supplementary appendix must be completed for each owner and recipient.

Section 9: Signature of the carrier

Please tick the relevant fields, including if you want a certified copy of the declaration. State the total number of supplementary declarations. State '0' if no supplementary appendices have been completed.

How the Danish Customs and Tax Administration (Skatteforvaltningen) processes personal data from the declaration

Why do we process your data?

The Customs and Tax Administration collects and uses the information from the declaration according to the rules on declaration of monetary instruments. This means that the Customs and Tax Administration discloses, uses and analyses the information in order to prevent and combat money laundering, terrorist financing and other crime. In addition, the information is used to prepare anonymous statistics for monetary instruments.

Who do we disclose your data to?

The information in the declaration is disclosed to the Financial Intelligence Unit of the State Prosecutor for Serious Economic and International Crime and to the Danish National Archives.

In the event of infringement cases or suspected criminal offences, the Customs Agency may be obliged to make the data available to other authorities in the EU, including through a pan-European IT system, the Customs Information System (CIS).

For how long do we store your data?

As a general rule, the Customs and Tax Administration will erase the data after five years, but not before they have been handed over to the Danish National Archives, see section 13 of the Danish Archives Act (Arkivloven). If a declaration is part of the case handling of a control case, the declaration may be stored for a longer period as documentation in the case.

What are your rights when we process data about you?

The data protection rules give you a number of rights in relation to our processing of your personal data. If you wish to exercise your rights, please contact us.

1. Right of access to your data

You have the right to obtain confirmation as to whether we process data about you, receive a copy of the data or otherwise see the data we process about you and receive a number of additional information. However, there may be situations where we cannot provide access.

2. Right to rectification of your data

You have the right to have inaccurate data about you rectified so that we use the correct data in future.

3. Right to erasure of your data

In special cases, you have the right to have data about you erased before we would normally erase the data.

4. Right to restriction of processing of your data

In some cases, you have the right to have the processing of your personal data restricted. If you have the right to restriction of processing, this means that, in future, we may only – with the exception of storage – process the data with your consent or for the establishment, exercise or defence of legal claims or for the protection of the rights of another natural or legal person or for reasons of important public interest.

5. Right to object

In certain cases, you have the right to object to our otherwise lawful processing of your personal data.

What is the legal basis for our processing of your data?

The basis for the collection and continuous disclosure of data can be found in Article 6(1)(c) of the General Data Protection Regulation. The detailed legal basis can be found in sections 10 c and 10 e of the Customs Act, section 137 of the Executive Order on Customs Procedures (Toldbehandlingsbekendtgørelsen), section 15 of the Danish Access to Public Administration Files Act (Offentlighedsloven) and part 4 of the Archives Act. The processing of the civil registration (CPR) number, if stated by the carrier, is based on section 11 of the Danish Data Protection Act (Databeskyttelsesloven).

The basis for any other processing necessary for the exercise of authority by the Customs and Tax Administration is set out in Article 6(1)(e) of the General Data Protection Regulation and section 8 of the Data Protection Act as regards information about offences. Within the Customs and Tax Administration, the information from the declaration may in relation to control be combined with information in the Customs and Tax Administration's other systems. This is stipulated in section 68(1) of the Danish Tax Control Act (Skattekontrolloven). Any disclosure of data to other customs authorities in the EU is based on the Naples II Convention (act no. 482 of 7 June 2001) and Council Decision 2009/917/JHA of 30 November 2009 on the use of information technology for customs purposes.

Who are we, and how do you contact us?

The Customs Agency is part of the Customs and Tax Administration, which is one public authority. The Customs and Tax Administration is the data controller for the processing of your personal data.

If you have any questions about the processing of your data or wish to exercise your rights, you can write to toldst@toldst.dk. Please do not send us your confidential data in an unencrypted email. It may be read by unauthorised parties. You may instead ask us to call you.

You are also always welcome to seek advice from the Customs and Tax Administration's Data Protection Officer at dpo@ufst.dk.

You can read more about the Customs Agency and our processing of personal data at www.toldst.dk. Here you will also find additional contact details.

You may lodge a complaint with the Danish Data Protection Agency

If you, for example, find that we do not process your data correctly, or that we are preventing you from exercising your rights, you may lodge a complaint with the Data Protection Agency. You may also choose to bring the case before the courts.

You can read more about how to lodge a complaint at the Data Protection Agency's website: www.datatilsynet.dk. You can find the Data Protection Agency's contact details here.