

		Denmark				1.Registration reference	
2.Date of receipt of declaration:				<b>3.DECLARATION for controls of cash entering or leaving Denmark to/from European Community countries under Customs Law Section 23, subsection 4</b>			
4.Competent authority to which declaration is made:							
5.Country:							
6.Type of declaration (please tick as appropriate):		5.1 Entering DK <input type="checkbox"/>		5.2 Leaving DK <input type="checkbox"/>		(Please specify accordingly)	
<b>PART I</b>							
7. Details of declarant:				9. Details of owner of cash if different than the declarant:			
a.Name of person / company				a.Name of person / company			
b.Nationality				b.Nationality			
c.Date of birth				c.Date of birth			
d.Place of birth				d.Place of birth			
e. Occupation				e.Occupation			
f.Address				f.Address			
g.Town				g.Town			
h.Post code/Zip				h.Post code/Zip			
i.Country				i.Country			
8. Passport / ID details:				10. Passport / ID details (if known by the declarant):			
a.Number				a.Number			
b.Issuing date:				b.Issuing date:			
c.Place of issue:				c.Place of issue:			
<b>PART II: DESCRIPTION OF THE CASH OR MONETARY INSTRUMENTS</b>							
		11. Amount			12. Currency		
a. Banknotes, coins							
b. Cheques, traveller cheques							
c. Other (please specify)							
<b>PART III: PROVENANCE &amp; DESTINATION OF CASH / MONETARY INSTRUMENTS</b>							
13.Provenance							
14. Intended recipient (if other than you)		a.Name:					
		b.Address:					
15. Intended use							
<b>PART IV: TRANSPORT INFORMATION</b>							
16. Means of transport (please tick as appropriate)		<input type="checkbox"/> Air		<input type="checkbox"/> Sea		<input type="checkbox"/> Road	
		<input type="checkbox"/> Rail		<input type="checkbox"/> Other			
<b>17. Transport route</b>							
a. Country of departure:				b. Via:		c. Country of destination:	
d. Departure date		DD / MM /YY		e. Arrival date		DD / MM /YY	
f. Transport company							
g. Transport ref. Nr (e.g.flight number)							
18. Is it your first visit to this country?		<input type="checkbox"/> Yes		<input type="checkbox"/> No (please indicate number of visits)			
The undersigned declares that all above details are correct							
Signature of declarant		Signature & stamp of competent authority				Remarks of the competent authority	

**IMPORTANT INFORMATION FOR COMPLETION OF THE FORM**

**GENERAL INFORMATION:**

-Under the Customs Act you have to declare to SKAT when travelling in and out of Denmark carrying large amounts of money. This applies when you travel to and from another EU Member State.

You have to declare to SKAT, when the value exceeds EUR 10,000 (which currently corresponds to approximately DKK 75,000). This applies with respect to cash and also to e.g. traveller's cheques, when the value exceeds the amount mentioned.

SKAT has the possibility of holding back large amounts of money. Holding back of money can take place in cases, in which there are indications of a violation of the Criminal Code, or in cases in which the money will be spent on purposes implying a violation of the Criminal Code, including financing of terrorism.

In the cases in which SKAT finds that amounts of money etc. originate from a violation of the Criminal Code the case will be handed over to the police. You will be informed of the handing over to the police, and you will get a receipt for the amount of money held back.

The police will inform you of the conclusion of their investigations.

For travellers:

Please fill in all parts using capital letters.

**PART I**

Indicate clearly your details as mentioned in your passport or your Identity Card (a copy of which might be kept by Customs authorities together with this declaration). Passport / ID details shall be indicated in box 8 and 8.1. If you carry cash on behalf of somebody else please indicate his details (if known but at least the name and the address). The same applies for his / her passport / ID details.

**PART II**

Please indicate the exact amount per instrument (if different monetary instruments were used) using the European measurement system; e.g 12.500,30.

11a-c. Indicate clearly in capital letters the currency (e.g. US dollars, Sterlings etc.)

**PART III**

Provenance: please indicate whether the sum(s) declared concern inheritance, savings, from sale, holdings of bank, etc.

Please provide intended recipient's name and address if other than you.

Please explain briefly the intended use: e.g real estate investement etc.

**PART IV**

Please tick the appropriate box: by "road" it means transport by any kind of vehicle with or without motor (car, bus, truck, bicycle, moto etc.); tick the box "other" if none of the other transport methods was used. In this case please specify the transport method in box 16 g (e.g. by foot).

Please provide with all the necessary information regarding the transport route

If it is the first visit to this country tick "Yes"; if you tick "No" please indicate the number of previous visits.