


Part 4

	CASH DISCLOSURE DECLARATION - ADDITIONAL SHEET		
	Article 4 of Regulation (EU) 2018/1672		
For official use		A. Additional sheet number	
Reference number			

B. Additional sheet details (Tick only one option . If more options are applicable, fill in separate additional sheets for each additional option)		
B.1	<input type="checkbox"/> Continuation of 'Details of the cash'	→ Fill Section C for additional information on the cash
B.2	<input type="checkbox"/> The sender is owner of part of the cash	→ Fill Sections C and D for the amount of cash owned
B.3	<input type="checkbox"/> The sole recipient is owner of part of the cash	→ Fill Sections C and D only for the amount of cash owned and Section E
B.4	<input type="checkbox"/> Recipient-or intended recipient who owns part of the cash	→ Fill Sections C and D only for the part of cash owned and Section E
B.5	<input type="checkbox"/> Owner of part of the cash	→ Fill Sections C and D for the amount of cash owned and Section E
B.6	<input type="checkbox"/> Recipient or intended recipient of part of the cash	→ Fill Sections C and D2 for the amount of cash to be received and Section E

C. Details of the cash					
Currency (banknotes and coins)	Value		Currency	Value	Currency
	1)			3)	
	2)			4)	
Bearer negotiable instruments	Type of bearer negotiable instrument			Value	Currency
Commodities used as highly-liquid stores of value (i.e. gold)	Type	Quantity	Total weight (in grams)	Value	Currency

D. Economic provenance and intended use of the cash (more than one option is possible in each subsection D1. and D.2)	
D.1. Economic provenance	D.2. Intended use
<input type="checkbox"/> Labour profits (income, retirement, income from entrepreneurship etc.) <input type="checkbox"/> Capital profits (dividends, investment profits, interest, insurance etc.) <input type="checkbox"/> Sale of real estate property <input type="checkbox"/> Sale of moveable property <input type="checkbox"/> Loan granted by a natural person <input type="checkbox"/> Loan granted by a legal entity (credit institution, bank or company) <input type="checkbox"/> Lottery / gambling <input type="checkbox"/> Gift / donation <input type="checkbox"/> Inheritance <input type="checkbox"/> Shipment between financial institutions <input type="checkbox"/> Other (specify)	<input type="checkbox"/> Labour expenses (salary payments, investment business etc.) <input type="checkbox"/> Capital investment (deposits to bank account, insurance payments etc.) <input type="checkbox"/> Funds for purchasing real estate <input type="checkbox"/> Funds for purchasing moveable property <input type="checkbox"/> Repayment of loan granted by a natural person <input type="checkbox"/> Repayment of loan granted by a legal entity (credit institution, bank or company) <input type="checkbox"/> Lottery / gambling <input type="checkbox"/> Charity <input type="checkbox"/> Cash to shipmaster / board cash <input type="checkbox"/> Shipment between financial institutions <input type="checkbox"/> Other (specify)

E. Persons involved					
E.1. <input type="checkbox"/> Natural person			E.2. <input type="checkbox"/> Legal person		
First name(s)			Name		
Last name(s)			Registration number		
Gender	<input type="checkbox"/> male <input type="checkbox"/> female <input type="checkbox"/> other		Name of register		
Date of birth	DD MM YYYY		Registration country		
Place of birth	town	country	VAT identification number*		
ID document	<input type="checkbox"/> passport	<input type="checkbox"/> ID card	<input type="checkbox"/> other (specify)	Economic Operators Registration and Identification (EORI) number*	
ID document number			Address	street	number
Country of issue			Street* and number *		
Date of issue	DD MM YYYY		Town		
Nationality			Postal code / ZIP code*		
Personal identification number*			Country		
			Telephone number*		
Address	street	number	F. Signature		
Street* and number*			I certify that this additional sheet is an integral part of the cash disclosure whereto it is attached.		
Town			Signature		
Postal code / ZIP code*			Name of the signee:		
Country			Date	DD MM YYYY	
Telephone number*			Place	town	country
Email address*					

* If applicable or available. If not applicable or available, indicate 'N/A'.

NOTES ON COMPLETION

General information

The notes on completion of the cash disclosure form also apply here.

Section A: Additional sheet number

Additional sheets must be numbered with consecutive numbers (i.e. 1 on the first additional sheet, 2 on the second etc.). Indicate the total number of additional sheets used on the second page of the cash disclosure declaration form.

Section B: Additional sheet details

State the reason for filling in the additional sheet. Only one option must be ticked. If more options are applicable, use a separate additional sheet for each option.

B.1: Continuation of 'Details of the cash': Select this option only when the space available in Section 3 'Details of the cash' on the disclosure declaration form is not sufficient for all the cash. Fill in Section C and skip Sections D and E.

B.2: Sender and owner of part of the cash: Select this option only when there is more than one owner of the cash and one of them is also the sender of the cash. For each owner a separate additional sheet must be filled in. Indicate in Section C the amount of the cash owned by the sender. Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the amount of the cash owned by the sender.

B.3: Sole recipient and owner of part of the cash: Select when there is more than one owner and one of them is also the sole recipient of the cash. For each additional owner a separate additional sheet must be filled in. Indicate in Section C the amount of cash owned by the sole recipient. Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the cash owned by the sole recipient.

B.4: Recipient or intended recipient who owns part of the cash: Select when there is more than one owner who is also the recipient (or intended recipient) of the cash. For each additional owner and/or recipient (or intended recipient) a separate additional sheet must be filled in. Indicate in Section C the amount of cash that is owned by the recipient and the amount of cash that is to be received by the recipient. Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the cash owned by the owner and recipient (or intended recipient). The details of the owner who is also the recipient (or intended recipient) must be filled in Subsection E.1 if they are a natural person and in Subsection E.2 if they are a legal person.

B.5: Owner of part of the cash: Select when there is more than one owner. For each owner a separate additional sheet must be filled in. Indicate in Section C the amount of cash owned by the owner. Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the cash owned by the owner. The details of the owner must be filled in Subsection E.1 if they are a natural person and in Subsection E.2 if they are a legal person.

B.6: Recipient or intended recipient of part of the cash: Select when there is more than one recipient (or intended recipient). For each recipient (or intended recipient), a separate additional sheet must be filled in. Indicate in Section C the part of the cash to be received by the recipient (or intended recipient). Indicate in Subsection D.2 the intended use of the cash to be received by the recipient (or intended recipient). The details of the intended recipient must be filled in Subsection E.1 if they are a natural person and in Subsection E.2 if they are a legal person.

Section C: Details of the cash

'Cash' is explained under the 'General information' section on the notes on completion of the cash disclosure declaration.

Section D: Economic provenance and intended use of the cash

Tick the boxes to indicate the relevant economic provenance and intended use of the cash as indicated in Section B. You can select more than one option. If no option is applicable, then tick box 'other' and fill in the details.

Section E: Persons involved

Enter the personal details of the persons involved. These persons can be natural persons or legal persons. You must tick the appropriate box and fill in the details.

Section F: Signature

State the date, place, name, sign and attach the additional sheet to the main cash disclosure declaration form. All information provided constitutes one disclosure declaration.

The Revenue Commissioners collect taxes and duties and implement customs controls. Revenue requires customers to provide certain personal data for these purposes and certain other statutory functions as assigned by the Oireachtas. Your personal data may be exchanged with other Government Departments and agencies in certain circumstances where this is provided for by law. Full details of Revenue's data protection policy setting out how we will use your personal data as well as information regarding your rights as a data subject are available on our **Privacy** page on www.revenue.ie. Details of this policy are also available in hard copy upon request.