

Declaration or Disclosure of Cash amounts exceeding £10,000 (sterling) (or its equivalent in other currencies) entering or leaving the Isle of Man

You must read the notes on the reverse before completing this form. Complete all boxes using black ink and capital letters.

Part A – Transport details

1. Is the cash –

- | | | | |
|-----------------------------|--------------------------|------------------------------------|--------------------------|
| Entering the Island | <input type="checkbox"/> | Leaving the Island | <input type="checkbox"/> |
| Being sent/received by post | <input type="checkbox"/> | Being sent/received by other means | <input type="checkbox"/> |

2. Are you travelling –
(see note A2)

- | | | | |
|----------------------------------|--------------------------|----------------|--------------------------|
| By air? | <input type="checkbox"/> | By sea? | <input type="checkbox"/> |
| Scheduled Airline/Ferry Service? | <input type="checkbox"/> | Other? | <input type="checkbox"/> |
| | | Not Applicable | <input type="checkbox"/> |

3. Date cash entered/left the Island

4. Port, airport or place **FROM WHICH** cash is being sent or exported (see note A4)

5. Port, airport or place **TO WHICH** cash is being sent or imported (see note A5)

6. Via (see note A6)

a. Port or airport

b. Port or airport

Part B – Details of cash

	a. Type of cash (see note B)	b. Currency	c. Amount
1.			
2.			
3.			
4.			

Part C – Origin and intended use of cash

1. Do you own the cash?

Yes If 'Yes', go to box 3
No If 'No', go to box 2

2. Details of owner (see note C2)

3. Origins of cash, where and how obtained (see note C3)

4. Details of intended use of cash

5. Details of intended recipient of cash (see note C5)

Part D – Declaration and your personal details (see note D)

1. Surname

2. First name(s)

3. Date of birth

4. Place of birth (city and country)

5. Nationality

6. Full address (including house number)

Country
Postcode

7. Occupation

DECLARATION

I have read the notes and warning (note 6) 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

Date

Please provide a contact telephone number

Sign a copy and send it to Customs and Excise (see note D). Keep a copy for your own use **and** in case it is requested by a customs officer.

For official use only

PID
Penalty
POCA

Privacy Notice

The Treasury collects information about you in order to administer taxation and carry out other functions for which it is responsible (e.g. National Insurance, customs and excise duties, property rates, social security benefits, state pensions and legal aid etc.), and for the detection and prevention of crime.

Whilst that information will primarily be provided by you, where the law allows we may also get information about you from other organisations, or give information about you to them. This may be to check the accuracy of the information provided, prevent or detect crime or protect public funds in other ways. These organisations may include other government departments, the police and other agencies.

To find out more about how we collect and use personal information, contact any of our offices or visit our website at: <https://www.gov.im/about-the-government/departments/the-treasury/privacy-notice/>

Notes on completing this form

You do not need to complete this form if –

- you are entering or leaving the Isle of Man and are not carrying more than £10,000 (sterling) (or equivalent in other currencies);
- the amount being sent or received by you by post or other means is not more than £10,000 (sterling) (or equivalent in other currencies).

General information

1. You must complete this form if –

- a. you are entering or leaving the Isle of Man and are carrying cash of a value of more than £10,000 (sterling) or the equivalent in other currencies;
- b. cash of a value of more than £10,000 (sterling) or the equivalent in other currencies is being sent or received using the postal system to or from a place outside the Isle of Man; or
- c. cash of a value of more than £10,000 (sterling) or the equivalent in other currencies is sent or received by some other physical means (e.g. in freight or by means of a courier service such as Federal Express or DHL).

The requirement to make a declaration or disclosure about cash entering or leaving the Island, and/or to answer questions, provide further information if required to do so, and to submit to a search of person, baggage, vehicle etc are contained in Part VA (section 76A to 76I) of the Customs and Excise Management Act 1986.

2. The purpose of the controls is to help combat money laundering.

3. "Cash" means –

- (a) notes and coins in any currency;
- (b) postal orders;
- (c) cheques of any kind, including travellers' cheques;
- (d) bankers' drafts;
- (e) bearer bonds and bearer shares;
- (f) a monetary instrument prescribed by order made under section 76A(3);
- (g) a forged or counterfeit version of any instrument or currency mentioned in sub-paragraph (a) to (f) of this definition using as its value the purported or face value;
- (h) a stored value card, being a device with a monetary value stored on the device itself, not in an external account maintained by a financial institution; and
- (i) a document, device, coin or token which has a monetary value which is stated or included on, or in, or is ascertainable by reference to the document, device, coin or token and which can be used as, or exchanged for, currency.

4. The declaration must be signed and dated.

5. You will be liable to penalties if you fail to comply with the obligation to declare or disclose cash, or if you provide incomplete or incorrect information.

6. A customs officer may seize cash, whether declared/disclosed or not, if they have reasonable grounds to suspect that it is associated with criminal activity.

Notes on completion of individual boxes

A2 If you are travelling with the cash tick all boxes that apply (e.g. "By air" and "Scheduled Airline/Ferry Service").

If the cash is being sent or received by post or other means tick the box for "not applicable".

A4 Enter –

(a) the name of the first port or airport on your journey and the country in which it is located; or

(b) if the cash is being sent or received by post or other means, the place and the country from which the cash is sent.

A5 Enter –

(a) the name of the final port or airport on your journey and the country in which it is located; or

(b) if the cash is being sent or received by post or other means, the place and the country of destination.

A6 Only complete if you are travelling with the cash. Enter the intermediate port(s) or airport(s) and the country/countries in which they are located.

B Enter the type(s) of cash carried or being sent (for example currency notes, currency coins, travellers' cheques). See also Note 3 in General Information above. If you are the recipient in the Isle of Man of cash being sent to you, and you do not know the type(s) of cash involved then state "Not Known" in column a.

C2 Enter the name, nationality, date and place of birth, 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.

C3 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.

C5 Enter the name, nationality, date and place of birth, address and business of intended recipient. If there is more than one then enter details of the one most likely to receive the greatest amount of cash.

D Send the completed declaration to Customs and Excise by:

(a) placing in the box provided for the purpose at the Airport or Sea Terminal;

(b) posting a copy to Customs and Excise to arrive at Custom House, Douglas at least 24 hours before intended time of departure/arrival, or the expected time of despatch or receipt if the cash is being sent by post or other means;

(c) complete, scan and email to Customs and Excise at customs@gov.im; or

(d) if the form has been given or sent to you by a customs officer, returning it to an officer.

Postal address: Isle of Man Custom & Excise
Advice Centre
PO Box 6, Custom House
North Quay, Douglas
Isle of Man, IM99 1AG