## Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community

Article 1	Objective
Article 2	Definitions
Article 3	Obligation to declare
Article 4	Powers of the competent authorities
Article 5	Recording and processing of information
Article 6	Exchange of information
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Article 8	Duty of professional secrecy
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Article 11	Entry into force
	Signature

Changes to legislation: There are outstanding changes not yet made to Regulation (EC) No 1889/2005 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- (1) OJ C 227 E, 24.9.2002, p. 574.
- (2) Opinion of the European Parliament of 15 May 2003 (OJ C 67 E, 17.3.2004, p. 259), Council Common Position of 17 February 2005 (OJ C 144 E, 14.6.2005, p. 1), Position of the European Parliament of 8 June 2005 and Council Decision of 12 July 2005.
- (3) OJ L 166, 28.6.1991, p. 77. Directive as amended by Directive 2001/97/EC of the European Parliament and of the Council (OJ L 344, 28.12.2001, p. 76).
- (4) OJ L 82, 22.3.1997, p. 1. Regulation as amended by Regulation (EC) No 807/2003 (OJ L 122, 16.5.2003, p. 36).
- (5) OJ L 281, 23.11.1995, p. 31. Directive as amended by Regulation (EC) No 1882/2003 (OJ L 284, 31.10.2003, p. 1).
- **(6)** OJ L 8, 12.1.2001, p. 1.

## **Changes to legislation:**

There are outstanding changes not yet made to Regulation (EC) No 1889/2005 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.

View outstanding changes

## Changes and effects yet to be applied to:

- Art. 1 omitted by S.I. 2019/712 reg. 2(2)
- Art. 3(1) substituted by S.I. 2019/712 reg. 2(4)(a)
- Art. 3(3) substituted by S.I. 2019/712 reg. 2(4)(b)
- Art. 4(1) omitted by S.I. 2019/712 reg. 2(5)(a)
- Art. 4(2) substituted by S.I. 2019/712 reg. 2(5)(b)
- Art. 5(1) omitted by S.I. 2019/712 reg. 2(6)(a)
- Art. 5(2) substituted by S.I. 2019/712 reg. 2(6)(b)
- Art. 6-11 omitted by S.I. 2019/712 reg. 2(7)

## Changes and effects yet to be applied to the whole legislation item and associated provisions

- Signature words omitted by S.I. 2019/712 reg. 2(8)
- Art. 2(1) substituted by S.I. 2019/712 reg. 2(3)