

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 3*

**Obligation to declare**

1 Any natural person entering or leaving the Community and carrying cash of a value of EUR 10 000 or more shall declare that sum to the competent authorities of the Member State through which he is entering or leaving the Community in accordance with this Regulation. The obligation to declare shall not have been fulfilled if the information provided is incorrect or incomplete.

2 The declaration referred to in paragraph 1 shall contain details of:

- a the declarant, including full name, date and place of birth and nationality;
- b the owner of the cash;
- c the intended recipient of the cash;
- d the amount and nature of the cash;
- e the provenance and intended use of the cash;
- f the transport route;
- g the means of transport.

3 Information shall be provided in writing, orally or electronically, to be determined by the Member State referred to in paragraph 1. However, where the declarant so requests, he shall be entitled to provide the information in writing. Where a written declaration has been lodged, an endorsed copy shall be delivered to the declarant upon request.

**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. 3(1) substituted by [S.I. 2019/712 reg. 2\(4\)\(a\)](#)
- Art. 3(3) substituted by [S.I. 2019/712 reg. 2\(4\)\(b\)](#)

**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\(3\)](#)