

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 4

Powers of the competent authorities

1 In order to check compliance with the obligation to declare laid down in Article 3, officials of the competent authorities shall be empowered, in accordance with the conditions laid down under national legislation, to carry out controls on natural persons, their baggage and their means of transport.

2 In the event of failure to comply with the obligation to declare laid down in Article 3, cash may be detained by administrative decision in accordance with the conditions laid down under national legislation.

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. 4(1) omitted by [S.I. 2019/712 reg. 2\(5\)\(a\)](#)
- Art. 4(2) substituted by [S.I. 2019/712 reg. 2\(5\)\(b\)](#)

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\(3\)](#)