

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 5*

**Recording and processing of information**

1 The information obtained under Article 3 and/or Article 4 shall be recorded and processed by the competent authorities of the Member State referred to in Article 3(1) and shall be made available to the authorities referred to in Article 6(1) of Directive 91/308/EEC of that Member State.

2 Where it appears from the controls provided for in Article 4 that a natural person is entering or leaving the Community with sums of cash lower than the threshold fixed in Article 3 and where there are indications of illegal activities associated with the movement of cash, as referred to in Directive 91/308/EEC, that information, the full name, date and place of birth and nationality of that person and details of the means of transport used may also be recorded and processed by the competent authorities of the Member State referred to in Article 3(1) and be made available to the authorities referred to in Article 6(1) of Directive 91/308/EEC of that Member State.

**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. 5(1) omitted by [S.I. 2019/712 reg. 2\(6\)\(a\)](#)
- Art. 5(2) substituted by [S.I. 2019/712 reg. 2\(6\)\(b\)](#)

**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\(3\)](#)