

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 9

Penalties

1 Each Member State shall introduce penalties to apply in the event of failure to comply with the obligation to declare laid down in Article 3. Such penalties shall be effective, proportionate and dissuasive.

2 By 15 June 2007, Member States shall notify the Commission of the penalties applicable in the event of failure to comply with the obligation to declare laid down in Article 3.

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. 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\(3\)](#)