Declaration made to the competent Monegasque authorities pursuant to Article 35 of Act 1362 of 3 August 2009

 on the fight against money laundering, terrorist financing and corruption

 Explanatory note overleaf

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DECLARATION CONCERNING THE TRANSPORT OF CASH AND BEARER

 INSTRUMENTS FOR A TOTAL VALUE EXCEEDING EUR 10,000-

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Department of Finance and the Economy

Type of declaration:

Arrival in the Principality of Monaco

Leaving the Principality of Monaco

Person making the declaration1:

Surname: ……….………..………............................... First name: ……...........................................

Date of birth: .... / .... / ........Place of birth: ……............................................

Nationality: ……............................. Passport number: ……........................

Main address: ……….………..………............................……………………………………….…………………….

…………………………………….………..………............................……………………………….…………………….

…………………………………….………..………............................……………………………….…………………….

Instructing party (in the case of transfers on behalf of a third party)2: are

Surname or Business name: …….………..………............................. First name: ….........................

Main address or Registered office: ……….………..………....................….………………….………………….

…………………………………….………..………............................…………………………………..………………….

…………………………………….………..………............................……………………………………..……………….

Beneficiary of cash and bearer instruments3:

Surname or Business name: …………..………............................. First name: …...........................

Main address or Registered office: ……….………..………....................….…………………………………...

…………………………………….………..………............................…………………………………………………….

…………………………………….………..………............................…………………………………………………….

 Air – Flight n° ………………….

 Sea - Name of vessel: ………….……………..…. Flag: ….……….………...

 Road - Vehicle registration: ….……….…………..…….………………….

 Train - Train number: ………….……………

Itinerary for the transport of cash and bearer instruments:

Country of departure: ……............................. Country of destination: …….............................

Nature and amount of cash and bearer instruments transported4:

Type (cash, cheques, other bearer

 instruments)

Currency

Amount

Exchange value in euros

Means of transport:

TOTAL:

Source and use of cash and bearer instruments transported:

Financial provenance5:……….…….………..………...................….……………………………………………….

Intended use6: ……………………….………..………....................….……………………………………………….

…………………………………….………..………............................……………………………………………………

I the undersigned declare that I am the bearer of the sums, instruments or securities listed above. This is a

full and precise declaration. The obligation to make a declaration shall not be considered to have been

fulfilled if the information provided is incorrect or incomplete. Any non-declaration, incorrect or incomplete

declaration shall be subject to the penalties described in Article 42 of Act 1362 of 3 August 2009 on the fight

against money laundering, terrorist financing and corruption.

Declaration made in ……............................., on .... / .... / ........

Signature

EXPLANATORY NOTE

1

The person concerned is the natural person making the declaration, i.e. the natural person who

is transporting the cash and bearer instruments.

Do not complete if the transfer is on your own behalf.

The beneficiary of the cash and bearer instruments is the natural or legal person to whom this

cash and these bearer instruments are to be given, whether as part of a commercial transaction

or not. If this person is unknown, indicate “not yet known”. If the person declaring is keeping the

cash and bearer instruments, they shall indicate their name a second time.

By “bearer instruments” is meant negotiable bearer instruments such as travellers’ cheques,

negotiable instruments (including cheques, promissory notes and money orders) either made out

to the bearer, or endorsed without restriction, or established to the order of a fictitious

beneficiary or presented in any other form such that the ownership of the instrument is assigned

when it is transferred, and incomplete instruments (including cheques, promissory notes and

money orders) that are signed but upon which the name of the beneficiary has not been

indicated.

Type (cash, cheques, other

 bearer instruments)

 Cash

 Cash

 Travellers’ cheques

2

3

4

Example of a completed table:

Currency

EUR

USD

EUR

Amount

7,500-

3,000-

2,000-

TOTAL:

5

Exchange value in euros

7,500-

2,300-

2,000-

11,800-

This point concerns financial provenance, not geographical provenance. For example: savings,

inheritance, proceeds of a sale, working capital, etc.

For example: purchase, payment of a service, etc.

6

IMPORTANT

If you have any questions or you have difficulties completing this form, please ask for

information from authorized agents before handing in your signed declaration.

The lodging of this declaration with the Monegasque authorities does not exempt you

from any obligation of declaration in the State where you are going.