

Cash Declaration Form

When entering or leaving the Faroe Islands carrying available means of payments worth EUR 10,000 or more.

Please write clearly

Write in capital letters or complete on a computer and print to sign. Find the form guide on page 3.

1. I am Entering the Faroe Islands Leaving the Faroe Islands

2. Personal details

Full name:			
Home address:			
Postcode and town/city:			
Country:		Nationality:	
E-mail:		Telephone:	
Gender: <input type="checkbox"/> Female <input type="checkbox"/> Male			
Date of birth (dd-mm-yyyy):		Civil reg. no.:	Place of birth:
Passport/ID number.:	Country of issue:	Date issued:	
Type of ID: <input type="checkbox"/> Passport <input type="checkbox"/> Driver's license <input type="checkbox"/> Other:			

3. Cash details

What is the source of the cash:			
What is the intended use of the cash:			
Cash		Other available means of payment	
Value	Currency	Value	Type

4. Are you the owner? Yes (go to section 5) No (complete section 4)

The owner is: <input type="checkbox"/> A natural person <input type="checkbox"/> A legal entity	
Name:	Civil reg. no./VAT no.:
Address:	
Postcode and town/city:	
Country:	
E-mail:	Telephone:

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5. Is there a recipient of the cash?

No (go to section 6) The owner as specified in section 4 (go to section 6) Other (complete section 5)

The recipient is: <input type="checkbox"/> A natural person <input type="checkbox"/> A legal entity	
Name:	Civil reg. no./VAT no.:
Address:	
Postcode and town/city:	
Country:	
E-mail:	Telephone:

6. Transport details

Means of transport: <input type="checkbox"/> Air <input type="checkbox"/> Sea	
Transport company:	Reference number:
Country of departure:	Date of departure:
Possible transit country:	Transit date:
Country of destination:	Date of arrival:

7. Signature

I hereby declare that the above details are correct. I am aware that a false, inaccurate, or incomplete declaration is liable to penalties, detention or confiscation of the cash.

....., the / 20.....
 Place Signature of declarant

Any questions?

Contact our customer service on tel. [+298 35 26 00](tel:+298352600) Monday to Thursday from 10 am to 3 pm or e-mail taks@taks.fo. You may also ask TAKS Customs at Vágur airport or the Tórshavn ferry terminal upon arrival or departure.

This application form can contain sensitive information, so keep safety in mind

Submit the form via secure email to taks@taks.fo or by other secure means.

TAKS, Postboks 2151, 110 Tórshavn, [+298 35 26 00](tel:+298352600), taks@taks.fo.

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Guide

Reason and obligation to declare

The cash declaration form must be completed as a part of the strategy to prevent money laundering. The obligation is determined under the provisions of § 29 sub-s 3 of the Faroese Customs Act.

What is available means of payment?

- a) cash (banknotes/coins)
- b) bearer bonds, for example, securities and money orders.

Guide to each section

When completing the form, please write clearly and in capital letters or complete on a computer and print to sign.

1. I am

Tick the appropriate box next to "Entering the Faroe Islands" or "Leaving the Faroe Islands".

2. Personal details

Enter your full name as it appears in your passport and enter your full home address.

Enter your date of birth in numbers. If your date of birth is 10 February 1975, enter 10.02.1975.

Enter your civil registration number (personal identification tax number, personal social security number or similar unique personal identification number) as recorded in your homeland.

Enter the ID-number of your identification papers, such as passport or driver's licence, the issuing country and date, and tick the appropriate box next to the ID you carry.

3. Cash details

State where the declared cash comes from and explain its intended use. For cash, enter the exact amount per currency. For other means of payments, enter the exact amount and type under "Other available means of payment".

4. Are you the owner?

If you are the owner of the cash, tick the box next to "Yes" and go to straight to section 5.

If you are not the owner, tick the box next to "No" and complete section 4 about the owner.

Tick the appropriate box next to legal entity or natural person. A legal entity is often a company such as a limited company or an association. A natural person is a person that does not represent a company.

If there are more than one owner, complete section 4 on another declaration form.

5. Is there a recipient of the cash?

If there is no recipient of the cash, tick the box next to "No" and go straight to section 6.

If the owner, as specified in section 4, will receive the cash directly from you, tick the box next to "The owner as specified in section 4" and go straight to section 6.

If someone else is the recipient, tick the box next to "Other" and complete section 5.

Tick the appropriate box next to legal entity or natural person. A legal entity is often a company such as a limited company or an association. A natural person is a person that does not represent a company.

If there is more than one recipient, complete section 5 on another declaration form.

6. Transport details

Tick the appropriate box and enter the name of the transport company and reference number.

Enter the country and date of departure.

If you travel via a transit country, enter the name of the country and date. Finally, enter the country of destination and date of arrival.

7. Signature

The form must be signed and dated by the declarant. Please make sure to read the conditions.