



The Republic of Macedonia

CASH AND CHECKS DECLARATION FORM

Read the notes on the reverse before completing this form

USE CAPITAL LETTERS/TICK AS APPROPRIATE

EN

Archive number

1. You are	<input type="checkbox"/> Entering Republic of Macedonia	<input type="checkbox"/> Leaving Republic of Macedonia
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2. Personal details	<input type="checkbox"/> Male <input type="checkbox"/> Female	Issuing place	
Surname(s)		Issuing date	
Name(s)		Personal number	
Nationality		Address (Street/no.)	
Date of birth		City	
Place of birth		Zip/post code	
ID-document	<input type="checkbox"/> Passport <input type="checkbox"/> ID <input type="checkbox"/> Other	Country	
Passport/ID number			

3. You are the owner	<input type="checkbox"/> Yes (if yes, go to part 4)	<input type="checkbox"/> No, the owner is a: <input type="checkbox"/> Legal Entity <input type="checkbox"/> Natural Person (if no, fill in the details of the owner)
Legal Entity		Address (Street/no.)
VAT number		City
Surname(s)		Zip/post code
Name(s)		Country

4. Details of the cash/checks	Amount	Currency
Cash (banknotes, coins)		
Checks		

5. Origin and intended use of the cash/checks	
Origin	
Intended use	
You are the intended recipient	<input type="checkbox"/> Yes (if yes, go to part 6) <input type="checkbox"/> No, the intended recipient is a: <input type="checkbox"/> Legal Entity <input type="checkbox"/> Natural Person (if no, fill in the details of the intended recipient)
Legal Entity	Address (Street/no.)
VAT number	City
Surname(s)	Zip code
Name(s)	Country

6. Transport details	<input type="checkbox"/> Air <input type="checkbox"/> Road <input type="checkbox"/> Rail <input type="checkbox"/> Other
Means of transport	
Transport company	Reference number
Country of departure	Departure date
Via (Transit Country)	Transit date
Country of destination	Arrival date

7. Signature of declarant I declare that all above details are correct. I am aware that a false, inaccurate or incomplete declaration is liable to penalties and detention or confiscation of the cash by the by the competent authority.	Signature of the customs officer	For official use only Recording <input type="checkbox"/> Yes <input type="checkbox"/> No Seized cash and checks <input type="checkbox"/> Yes <input type="checkbox"/> No
	Stamp of competent customs authority	Seized amount of cash and currency _____ Seized amount of checks and currency _____
Date		

General Information:

Pursuant to article 29 of the Law on Foreign Exchange Operations, you have obligation before the competent customs authority to declare effective cash and checks upon entering or leaving the Republic of Macedonia, in the amount of 120.000 Denars or more and 10.000 Euros or more. In your own will you can declare amounts lower than 10.000 Euros.

In case of false, inaccurate or incomplete declaration, it will be considered that you have not complied with the obligation to declare the transportation of cash and checks upon entering or leaving the Republic of Macedonia and you will be fined in the amount of 1.500 to 3.000 Euros, and the undeclared amount will be seized by the customs authority.

- Explanatory notes

All parts in white must be completed in capital letters

1. Entering the Republic of Macedonia and Leaving the Republic of Macedonia

Tick the box 'Entering the Republic of Macedonia when you are entering the Republic of Macedonia on a journey that started outside the Republic of Macedonia.

Tick the box 'Leaving the Republic of Macedonia when you are leaving the Republic of Macedonia on a journey that will end outside the Republic of Macedonia.

2. Personal details of the declarant

Enter the details as they appear in your ID-Document (the competent authorities can make a copy of your ID and/or travel documents).

Personal Number: enter your personal tax identification number, personal social security number or similar unique personal identification number.

3. Personal details of the owner

If you are not the owner of the cash give details of the owner. The owner can be a natural person or a legal entity. Tick the appropriate box and fill in the details. Ensure to enter the Value Added Tax (VAT) number when known.

If there is more than one owner, enter the details of the other owners on annexed documents. For this purpose extra copies of the declaration form can be used. All information will constitute one declaration. All annexed pages must be signed.

4. Details of the cash/checks

Complete the exact amount per currency and per type of the effective cash and checks. Provide this information in the following format: example 10 358 EUR or 17 501 US DOLLAR or 19 471, 18 BRITISH POUNDS or checks for a value of 15 000 EUR.

5. Origin and intended use of the cash / monetary instruments

Origin: indicate where the cash declared comes from e.g. an inheritance, savings, from a sale of property, etc.

Explain briefly the intended use: e.g. acquisition of property, investment etc.

The intended recipient can be a natural person or a legal entity (e.g. a company). Tick the appropriate box and fill in the details.

Ensure to enter the Value Added Tax (VAT) number when known.

If there is more than one intended recipient, enter the details of the other intended recipients on annexed documents. For this purpose an extra copy of the declaration form can be used. All information will constitute one declaration. All annexed pages must be signed.

6. Transport details

Tick "X" "Air" on entering/leaving by aircraft. Provide the flight number or the registered number of the aircraft under Box 'Reference number'.

Tick "X" "Road" on entering/leaving by any kind of motorized road vehicle (car, bus, truck, motorcycle etc.). Provide the official registration number and country code of the vehicle under Box 'Reference number'.

Tick "X" "Rail" on entering/leaving by train. Provide the train type and the train number under Box 'Reference number'.

Tick "X" "Other" if none of the other transport methods were used (e.g. pedestrian traffic, bicycle).

7. Signature of declarant

Sign the declaration and fill in the date. The customs official shall give you an endorsed copy of your declaration.