PREVENTION

The obligation to declare movements of means of payment is established to prevent money laundering and other serious forms of crime, such as terrorist financing



CAUTION!

If you transport the funds, you are responsible



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GOBIERNO DE ESPAÑA
MINISTERIO DE ECONOMÍA, COMERCIO Y EMPRESA

PREVENTION OF MONEY LAUNDERING

Obligation to declare movements into or out of national territory of means of payment amounting to €10,000 or more.

Commission for the Prevention of Money Laundering and Monetary Offences

OBLIGATION TO DECLARE

Declarations must be submitted by natural persons who, acting on their own behalf or on behalf of third parties, carry out movements into or out of national territory of means of payment amounting to €10,000 **or more, or the equivalent in foreign currency.**

The following are considered means of payment:

- Banknotes and coins.
- Bearer negotiable instruments and
- (cheques or payment orders).
- Prepaid cards.
- Commodities used as highly liquid
- stores of value (gold).

This declaration is completely free of charge.

The declaration form must be completed before the movement takes place and before any inspection activity by the Administration.

Throughout the movement, the means of payment must be accompanied by the declaration and transported by the person designated as the bearer.

HOW TO DECLARE

S-1 DECLARATION FORM

In what cases?

Movements into or out of Spanish territory of means of payment carried by a natural person **to or from a Member State of the European Union.**

E-1 DECLARATION FORM

In what cases?

Movements into or out of Spanish territory of means of payment carried by a natural person **to or from a State that is not part of the European Union.**

How is it submitted?

In person or electronically, always before the movement takes place.

Who submits it?

The person transporting the means of payment.

Where is it submitted?

In-person submissions must be made to the Customs Services of the Spanish Tax Agency.

FAILURE TO COMPLY WITH THE OBLIGATION TO DECLARE

Failure to comply with the obligation to declare will result in the means of payment being seized and deposited as security while the corresponding penalty proceedings are being processed.

The penalty proceedings may result in a fine ranging from €600 as the minimum amount to half of the means of payment carried as the maximum amount.

For further information: