



CASH DECLARATION/DICHIARAZIONE DOGANALE

The form must be sent to: sales@nayacht.com

Cash declaration to the Custom is compulsory when ENTERING and LEAVING Italian waters if carrying cash of a value of €10 000 or more so it's under your responsibility to communicate promptly to Nautica Assistance arrival and departure of the yacht.

PORT OF DEPARTURE PORTO DI PARTENZA		PORT OF DESTINATION PORTO DI ARRIVO	
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THE UNDERSIGNED (FULL NAME) IL SOTTOSCRITTO (NOME E COGNOME)			
PLACE AND DATE OF BIRTH LUOGO A DATA DI NASCITA			
RESIDENCE ADDRESS / INDIRIZZO			
PASSPORT N./ ID N. PASSAPORTO / DOCUMENTO IDENTITA'			
MOTOR /SAILING YACHT NAME NOME DELL'IMBARCAZIONE		PORT OF REGISTRY PORTO DI REGISTRO	
COMPANY NAME / FAMILY NAME			
NATIONALITY (FLAG)			

**HEREBY DECLARES TO HAVE ONBOARD CASH (CURRENCY or NEGOTIABLE INSTRUMENTS) OF A VALUE:
CON LA PRESENTE DICHIARA DI AVERE A BORDO CONTANTI O TITOLI DI CREDITO DEL VALORE DI:**

TYPE / TIPO	CURRENCY & COUNTRY/ VALUTA -PAESE	AMOUNT / IMPORTO	TYPE CURRENCY
CASH	EURO		
CASH	DOLLARS/DOLLARI		
OTHER/ALTRO			
OTHER/ALTRO			

ORIGIN OF CASH (WHERE AND HOW OBTAINED) ORIGINE (DOVE E COME OTTENUTI)	
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AND DELEGATES / E DELEGA

to Nautica Assistance Srls the authority to execute on my behalf the Money Declaration to the local Customs Offices.

Nautica Assistance Srls ad operare per proprio conto presso i locali uffici doganali per quanto necessario al fine di ottemperare a tutti gli obblighi di legge.

PRINT NAME..... SIGNATURE.....

Place and date:.....

ATTACHED DOCUMENT: COPY OF ID/SI ALLEGA COPIA DOCUMENTO D'IDENTITA'

CASH DECLARATION ENTERING AND LEAVING ITALY DLGS 195/2008

"Any natural person entering and leaving Italy and carrying cash of a value of €10 000 or more is required to declare that sum to the competent authorities"

What forms of cash must be declared

1) Currency (banknotes and coins)

2) Negotiable instruments:

- Bearer-negotiable instruments, including monetary instruments in bearer form such as travellers cheques.
- Negotiable instruments (including cheques, promissory notes and money orders) that are either in bearer form, endorsed without restriction, made out to a fictitious payee, or otherwise in such form that title there to passes upon delivery.
- Incomplete instruments (including cheques, promissory notes and money orders) signed, but with the payee's name omitted.

I.E.

Cash funds as currency or cheques (traveller's cheques), money orders, promissory notes, shares, debentures, and due interest warrants (so called coupons).

Who needs to declare?

- **Natural person:** name, surname, place and date of birth, nationality, address, fiscal code,

- **Attachment:** - Copy of passport of the person declaring (Cpt /Purser/Owner/Guest ecc) - Cash declaration form stamped and signed.

- **Companies:** company name, legal address COI or VAT;

- **Attachment:** - COR - COI/VAT - Cash declaration form **stamped** and **signed**.

How to declare:

- **Written form - After crossing the border** - at border customs office

It's compulsory to save a copy of declaration stamped and signed.

What happens if you don't declare?

JUDICIAL SEIZURE

a) surplus within € 10.000 → Seizure within the limit of **30% of the surplus** (over the threshold of 10,000)

b) surplus over than € 10.000 → Seizure within the limit of **50% of the surplus** (over the threshold of 10,000)

N.B. minimum amount confiscable € 300.00

N.B. - at the end of the administrative penalty process, the part of money not used for the payment of the penalty can be returned, after specific request made during the 5 days after the date of seizure.

Pecuniary administrative penalty

a) surplus within € 10.000 → **penalty from 10% to 30% of the surplus** (over the threshold of 10,000) **b) surplus over or equal to € 10.000**→ **penalty from 30% to 50% of the surplus** (over the threshold of 10,000)

OBLATION - (Art.7)

Payment of pecuniary administrative penalty **to a small extent which stops the sanctioning process.**

Amount of reduced penalty: - 5% of the surplus not declared → if the surplus is less than € 10.000,00 - 15% of the surplus not declared → if the surplus is between € 10.000 and € 40.000.

N.B minimum penalty € 200.00

When it is possible to pay the reduced penalty:

- **immediately - by cash** → to avoid the confiscation of money. - **within 10 days** - in this case the confiscation is applied - The sums seized will be returned **after receiving the proof of payment**

You can not ask the application of the reduced penalty if

- the amount not declared is **over € 40.000,00** - the subject asked the payment of reduced penalty during the **5 years before** the new notification