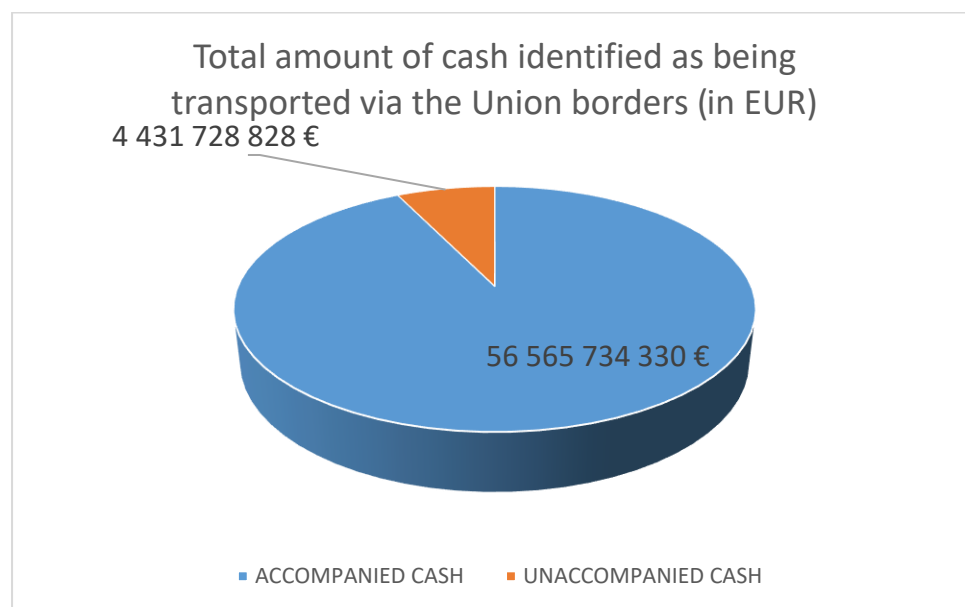


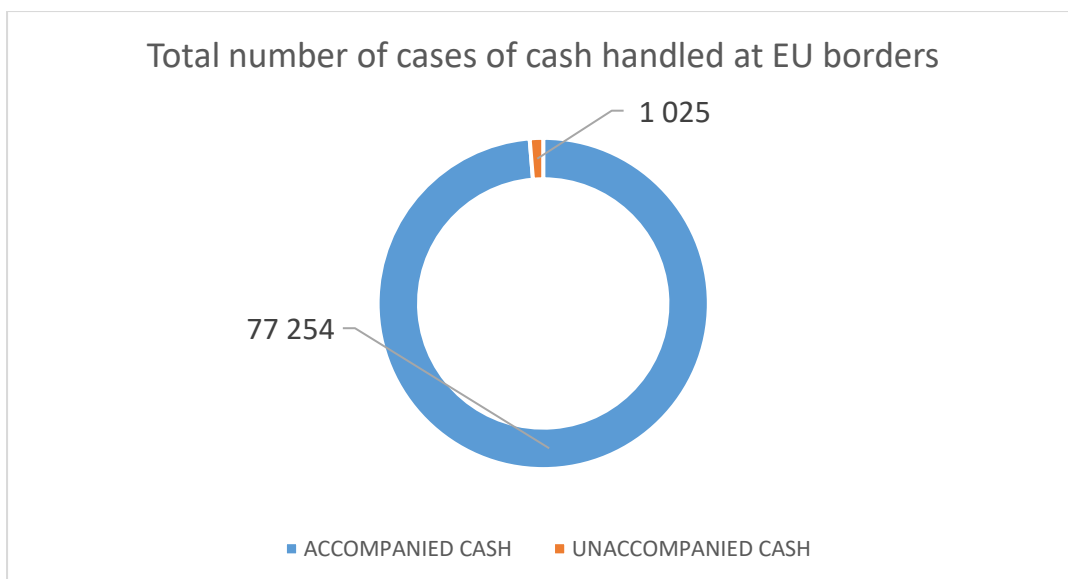
Cash Controls Statistical Data 3 June 2021-2 June 2022 (inclusive) according to Article 18 of Regulation (EU) 2018/1672 on controls on cash entering or leaving the Union

This report covers the aggregated statistical information on cash controls of the 26 Member States (AT, BE, BG, CY, CZ, DK, DE, EE, EL, ES, FI, FR, HR, HU, IE, LT, LU, LV, MT, NL, PL, PT, RO, SE, SI and SK) during the period between 3 June 2021 and 2 June 2022 (inclusive). The relevant data were extracted from the Customs Information System (CIS) – Cash module on 24 June 2022 and concern the reference period.

1. Cash controls cases and amounts

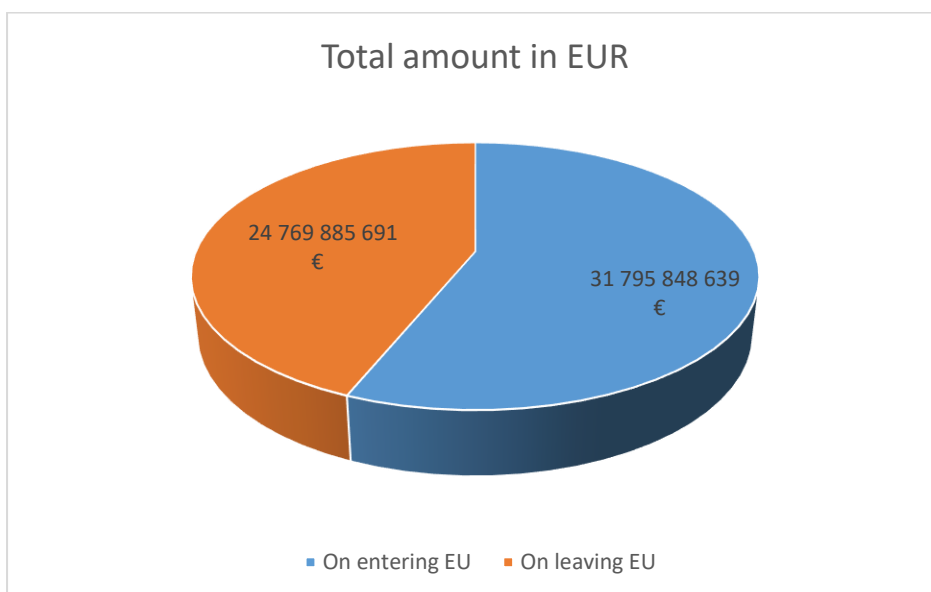
During the reference period a total value of EUR 60 997463 158 of cash was identified as being transported via the Union borders. In total there were 78 279 cases of cash that have been handled by the competent authorities empowered to implement the Cash Controls Regulation at EU external borders.





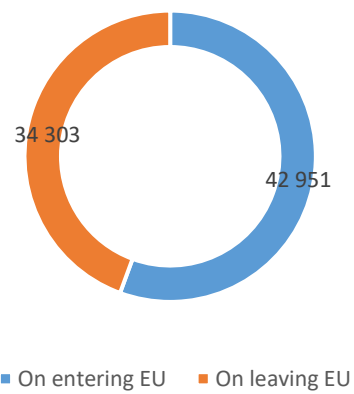
2. Accompanied cash¹

In total there were 77 254 cases of accompanied cash with a value of EUR 56 565 734 330.

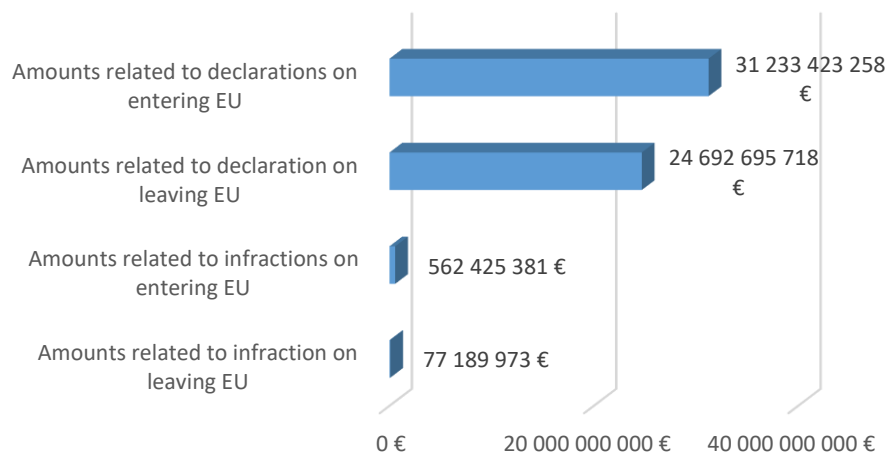


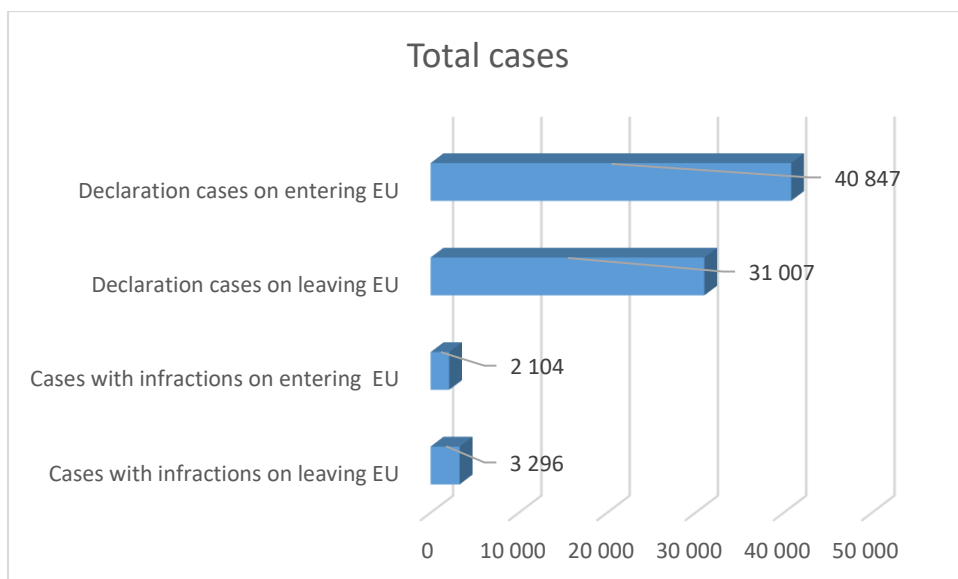
¹ 'accompanied cash' means cash carried by any natural person entering or leaving the Union on their person, in their luggage or in their means of transport

Total number of cases



Amounts in EUR



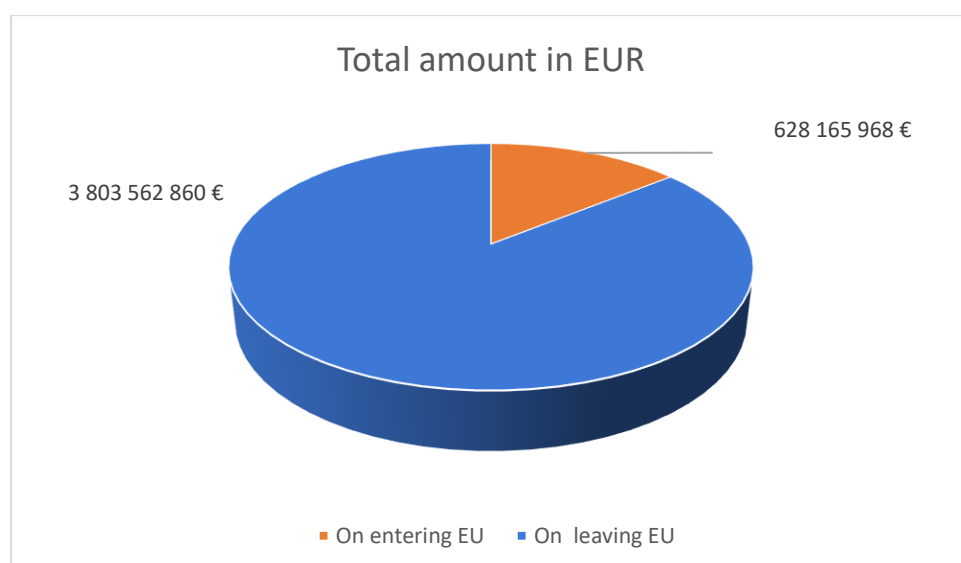


‘Declaration cases’ correspond to the situation where cash has been declared by their carrier, meaning the natural person entering or leaving the Union carrying cash on their person, in their luggage or in their means of transport.

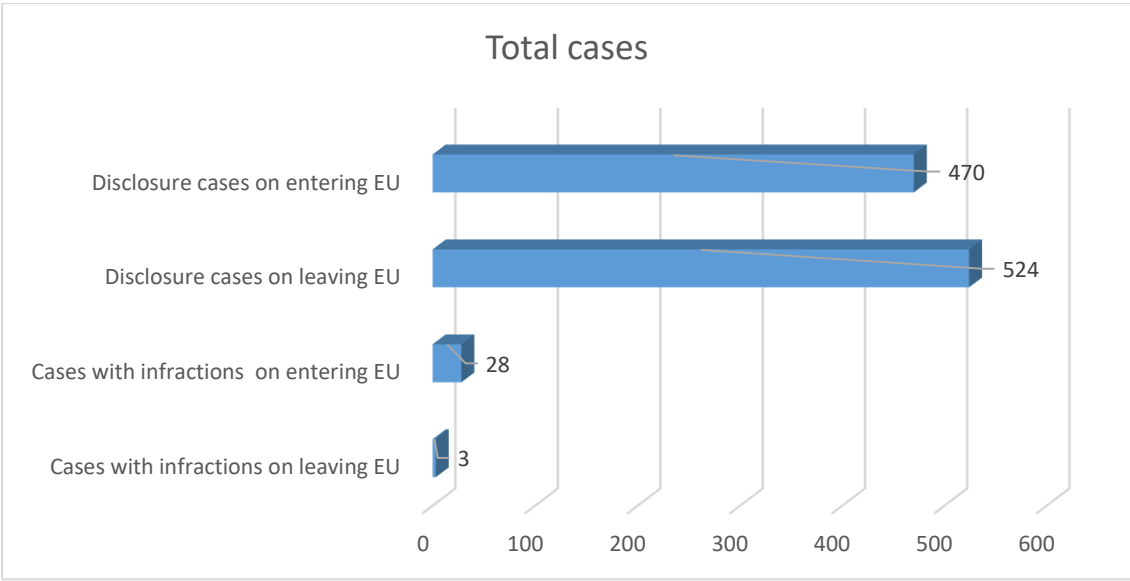
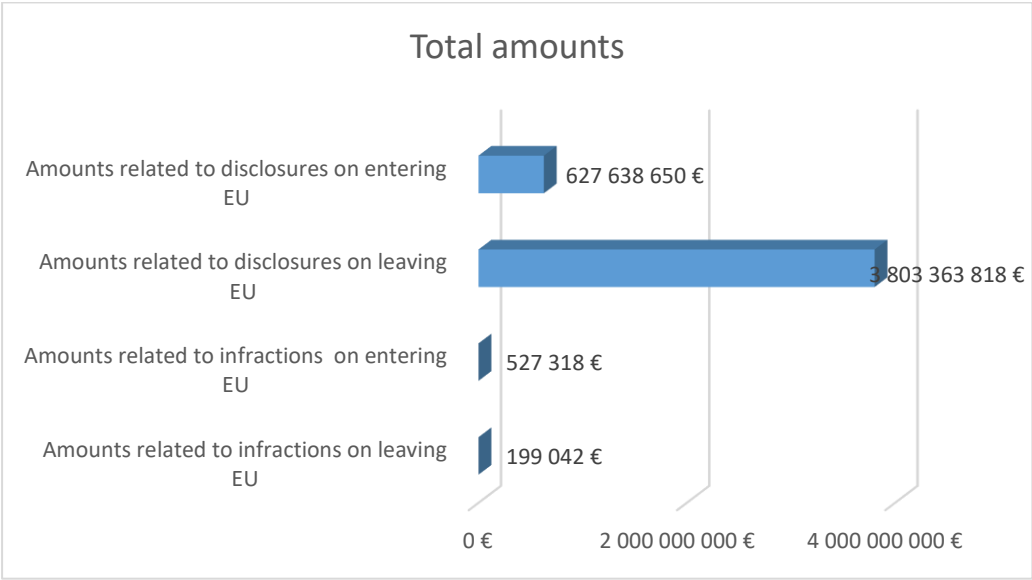
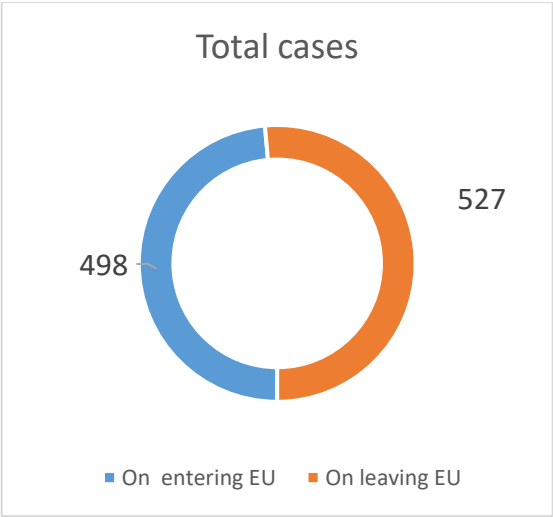
‘Cases with infractions’ include: (a) ex officio declarations (absence of a declaration, incomplete or incorrect ones, or cases where cash was not made available for control); (b) information obtained for cases of cash below the threshold of EUR 10.000, where there are indications that cash is related to criminal activity and (c) declarations, where there are indications that the cash is related to criminal activity.

3. Unaccompanied cash²

In total, there were 1 025 cases of unaccompanied cash with a value of EUR 4 431 728 828.



² ‘unaccompanied cash’ means cash making up part of a consignment without a carrier



‘Disclosure cases’ correspond to the situation of unaccompanied cash for which a disclosure declaration has been submitted by the sender or the recipient of the cash, or a representative thereof upon request of the competent authorities.

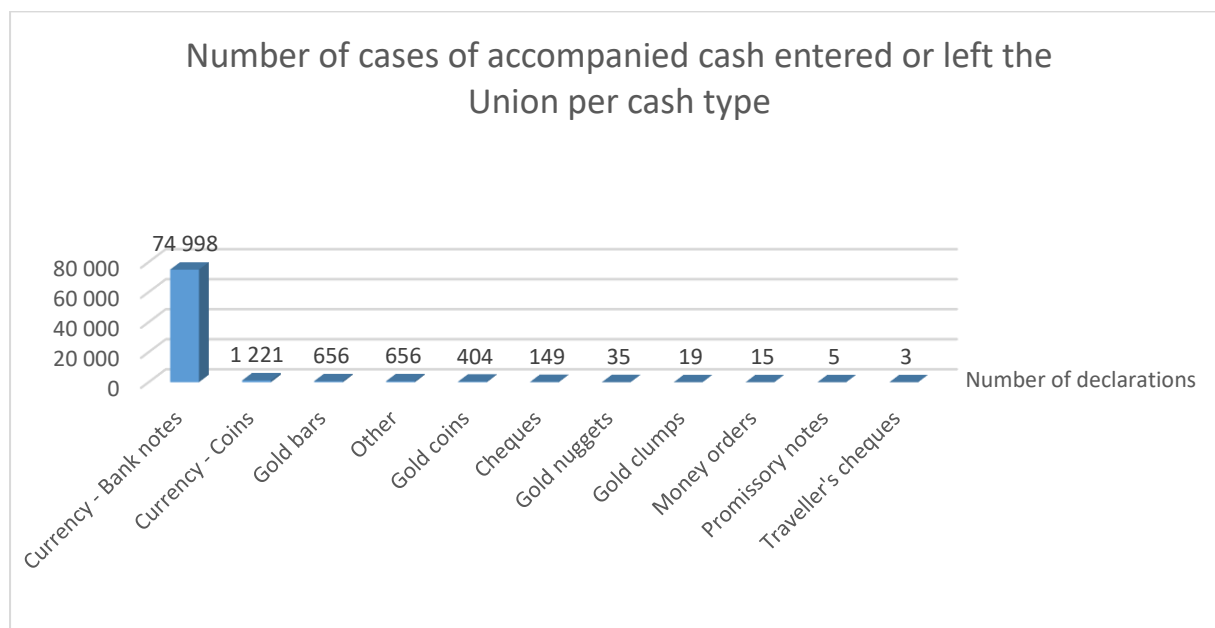
‘Cases with infractions’ include: (a) ex officio disclosure declarations (absence of disclosure declaration, incomplete or incorrect disclosure declarations, cases where cash was not made available for control); (b) information obtained for cases of cash below the threshold of EUR 10.000, where there are indications that cash is related to criminal activity and (c) disclosure declarations, where there were indications that the cash is related to criminal activity.

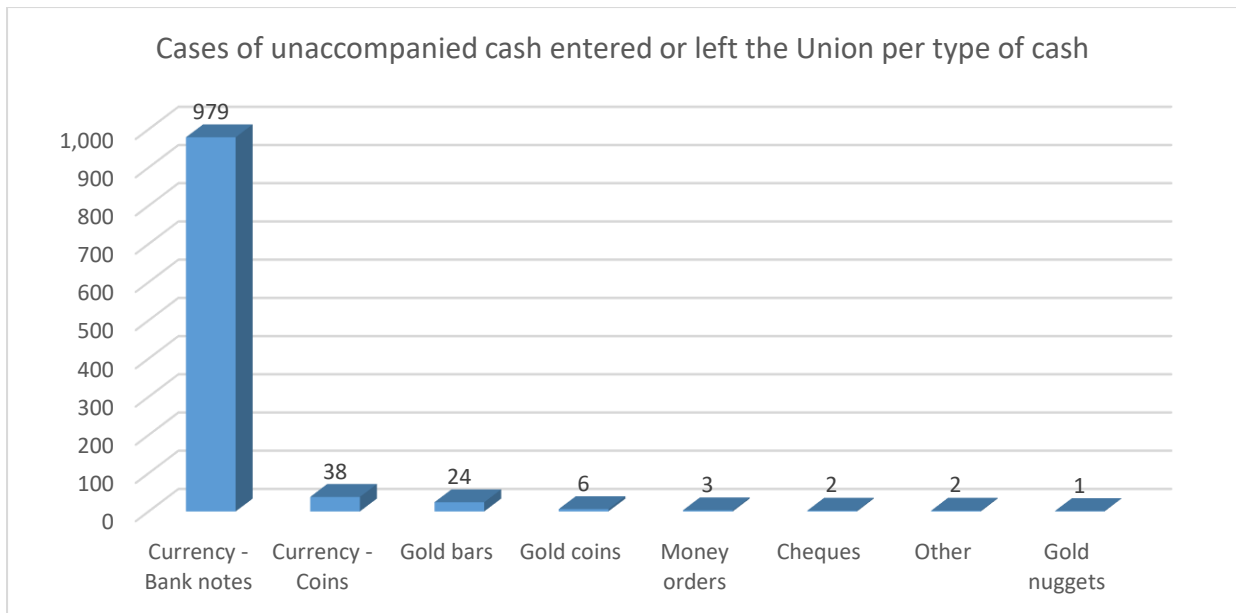
4. Type of cash

The definition of cash includes:

Currency (banknotes and coins), bearer negotiable instruments (such as traveller’s cheques and cheques, promissory notes or money orders in bearer form) and commodities used as highly-liquid stores of value (coins with a gold content of at least 90 % and bullion such as bars, nuggets or clumps with a gold content of at least 99,5 %).

The different types of cash which entered or left the Union during the reference period are detailed below. It must be noted that one cash declaration or one cash disclosure declaration may include more than one cash type.

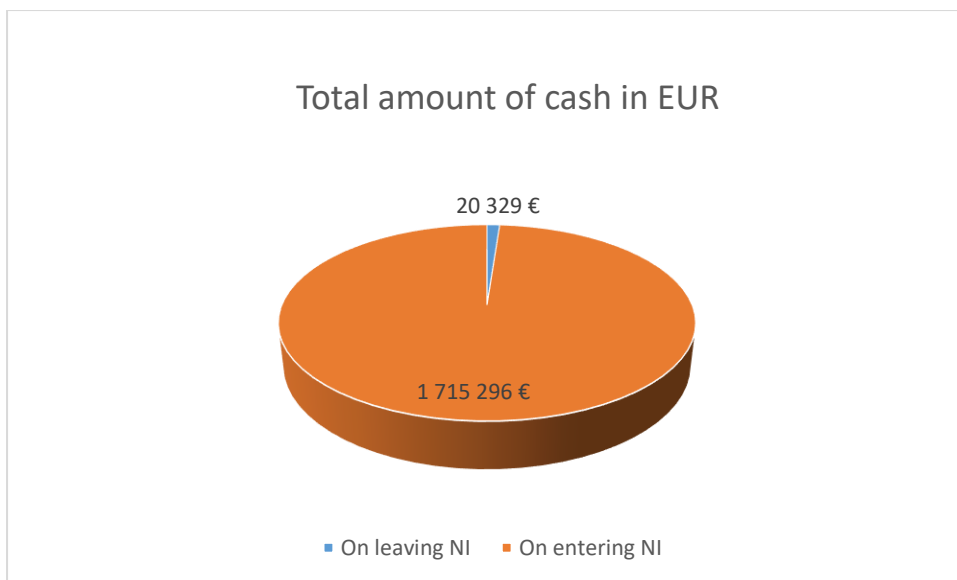




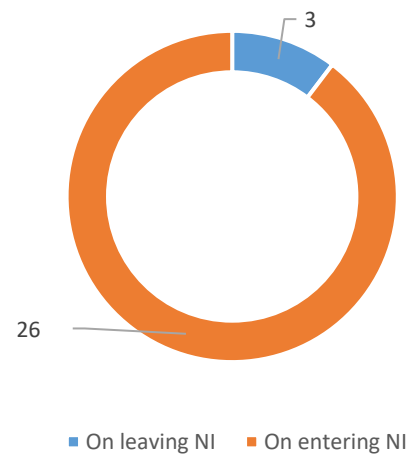
5. United Kingdom in respect of Northern Ireland*

For the reference period data of the United Kingdom (UK) in respect of Northern Ireland (NI) have been partly provided via CIS and partly directly provided via an excel format. Based on the above information for the period of reference, no cases of infractions or unaccompanied cash were reported.

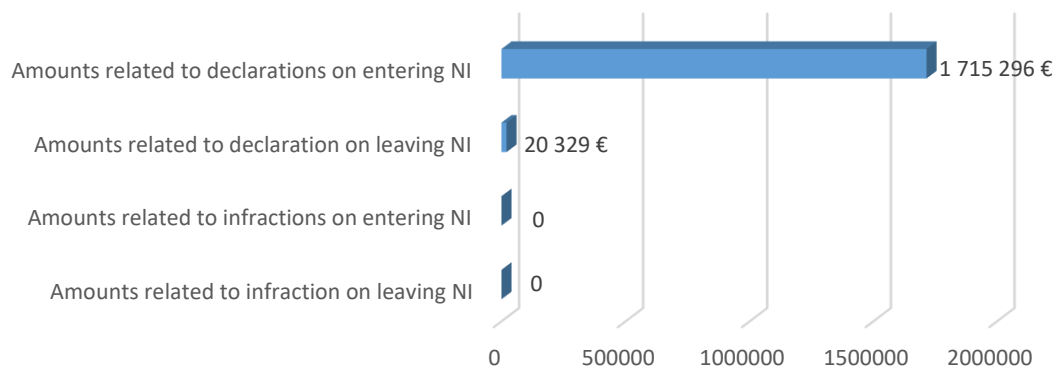
All cases appear to concern Currency- Banknotes as cash type.

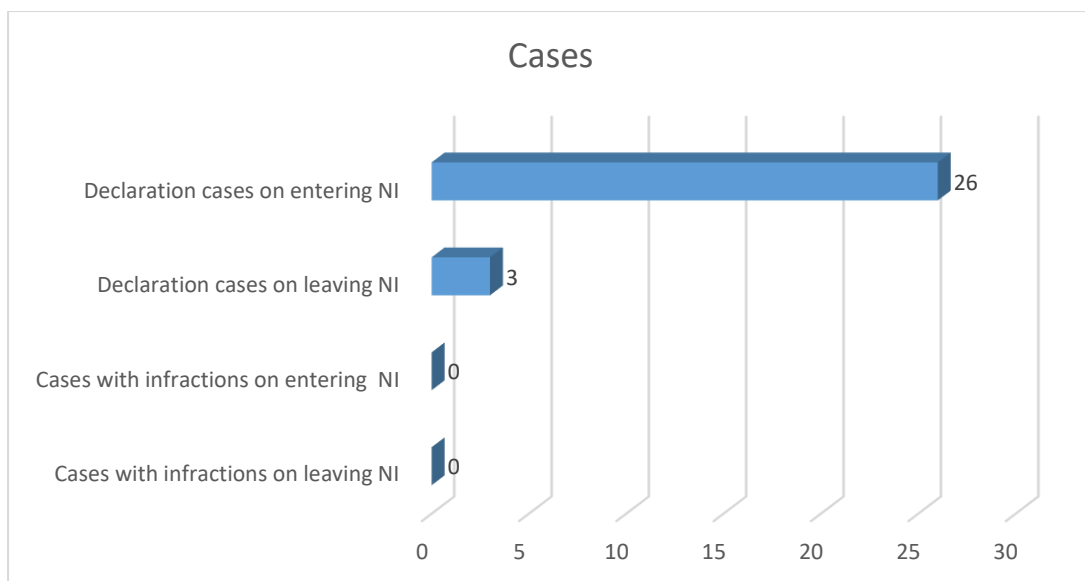


Total number of cases



Amounts in EUR





** The relevant data for the UK in respect of NI are presented, as the Cash Controls Regulation also applies, to and in the UK in respect of NI in accordance with the Protocol on IRELAND/NORTHERN IRELAND to the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community.*