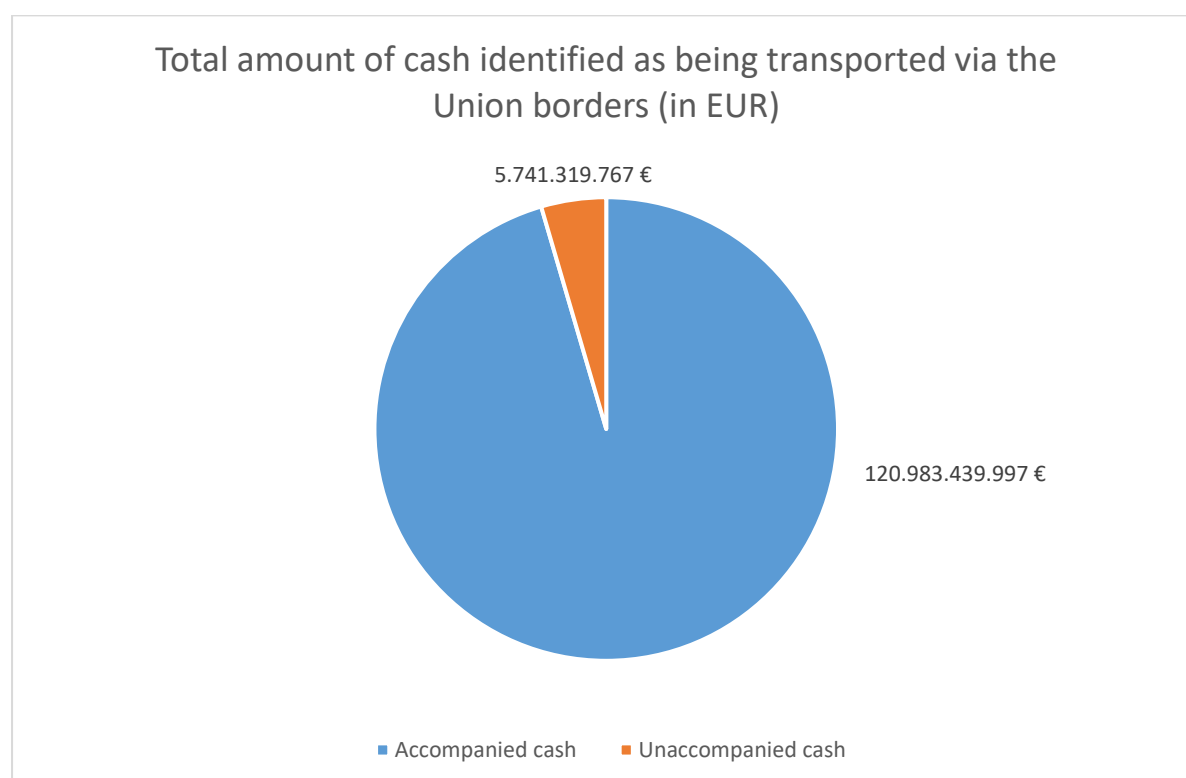


Cash Controls Statistical Data 3 June 2022-2 June 2023 (inclusive) according to Article 18 of Regulation (EU) 2018/1672 on controls on cash entering or leaving the Union.

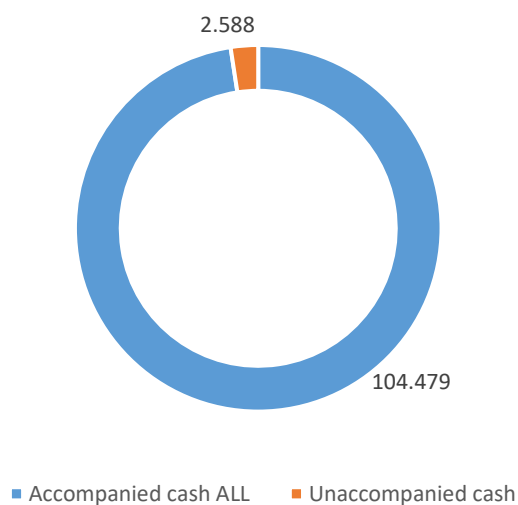
This report covers the aggregated statistical information on cash controls of the 27 Member States during the period between 3 June 2022 and 2 June 2023 (inclusive). The relevant data were extracted from the Customs Information System (CIS) – Cash module on 30 August 2023 and concern the reference period.

1. Cash controls cases and amounts

During the reference period a total value of EUR 126.724.759.764 of cash was identified as being transported via the Union external borders. In total there were 107.067 cases of cash that have been handled by the competent authorities empowered to implement the Cash Controls Regulation at EU external borders.



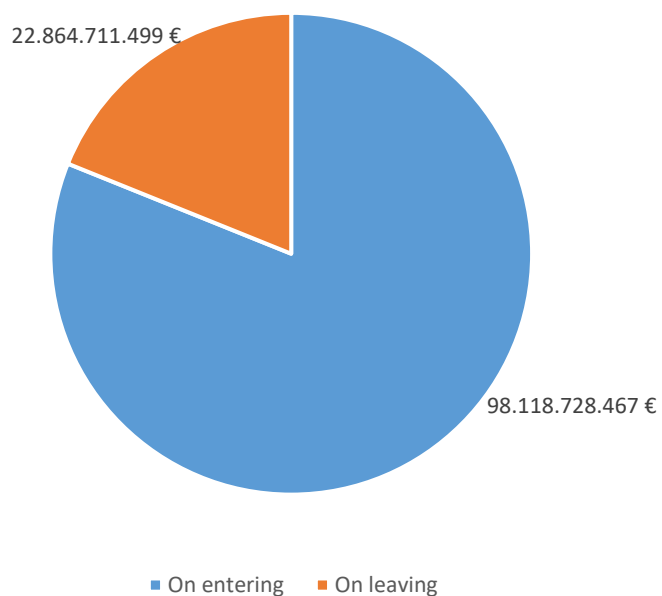
Total number of cases of cash handled at EU borders



2. Accompanied cash¹

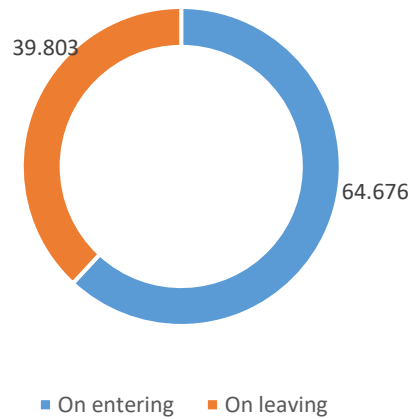
In total, there were 104.479 cases of accompanied cash with a value of EUR 120.983.439.966.

Total amount in EUR

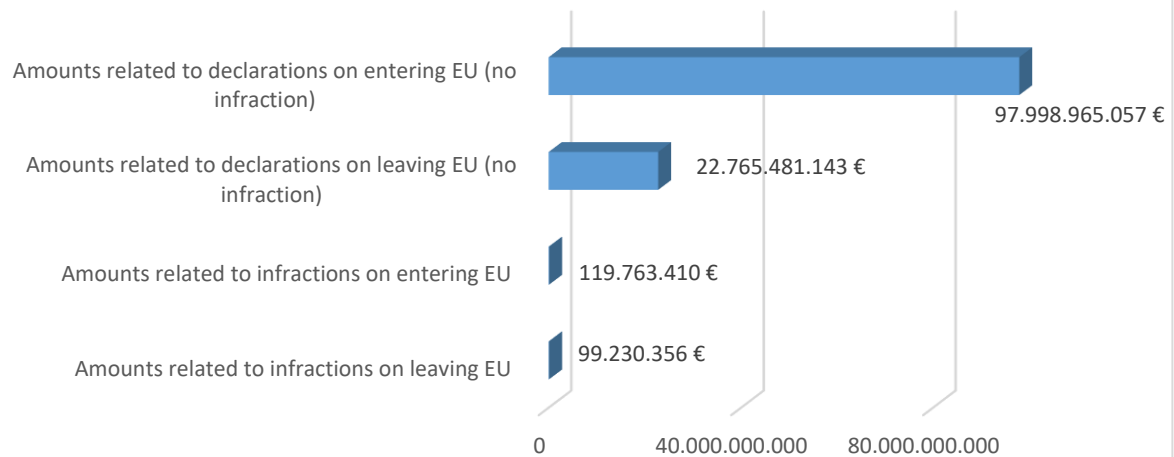


¹ 'accompanied cash' means cash carried by any natural person entering or leaving the Union on their person, in their luggage or in their means of transport

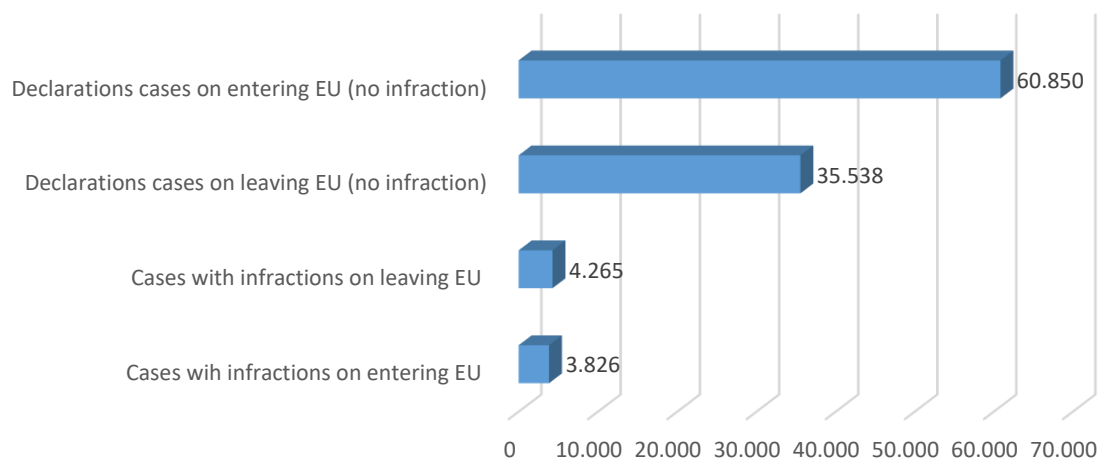
Total number of cases



Amounts in EUR



Total cases

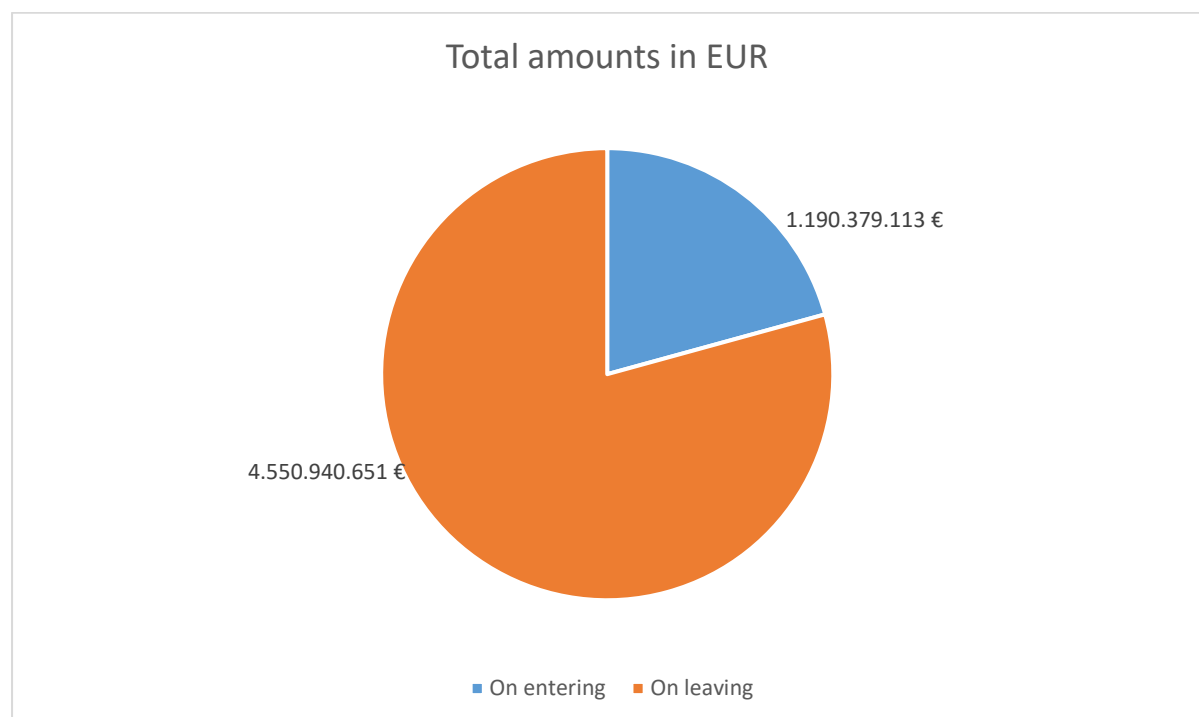


‘Declaration cases’ correspond to the situation where cash has been declared by their carrier, meaning the natural person entering or leaving the Union carrying cash on their person, in their luggage or in their means of transport.

‘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.

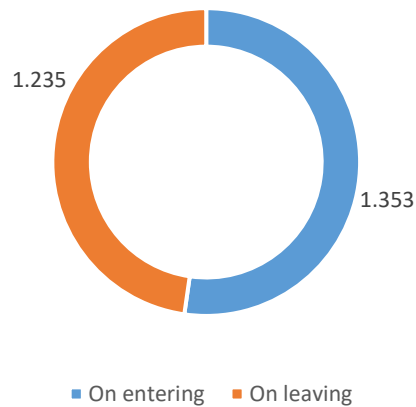
3. Unaccompanied cash²

In total, there were 2.588 cases of unaccompanied cash with a value of EUR 5.741.319.764.

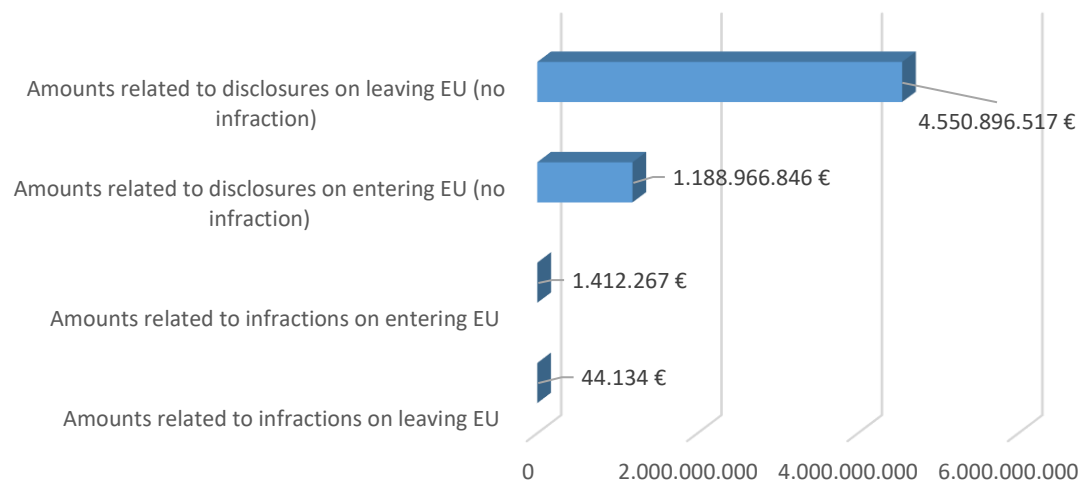


² 'unaccompanied cash' means cash making up part of a consignment without a carrier

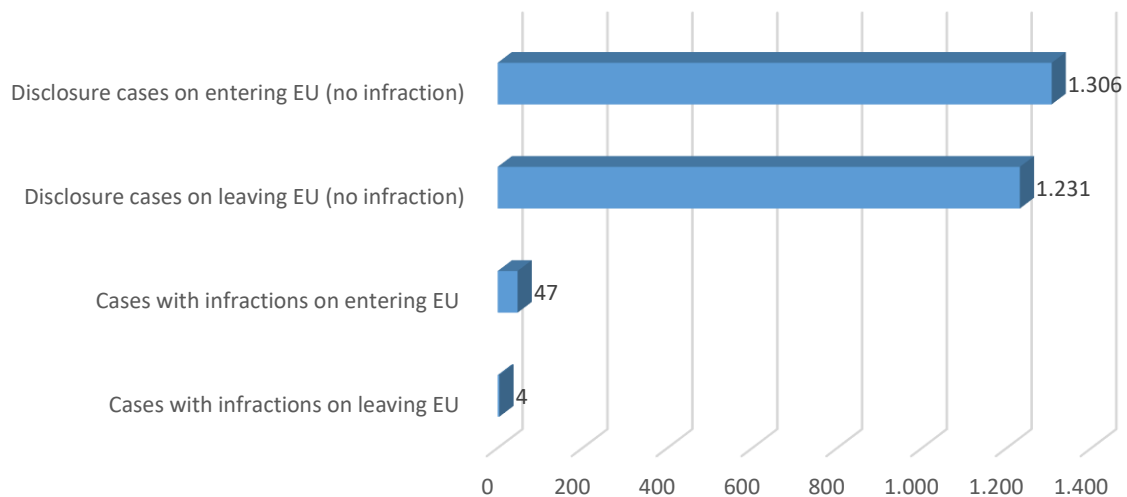
Total cases



Amounts in EUR



Total cases



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.

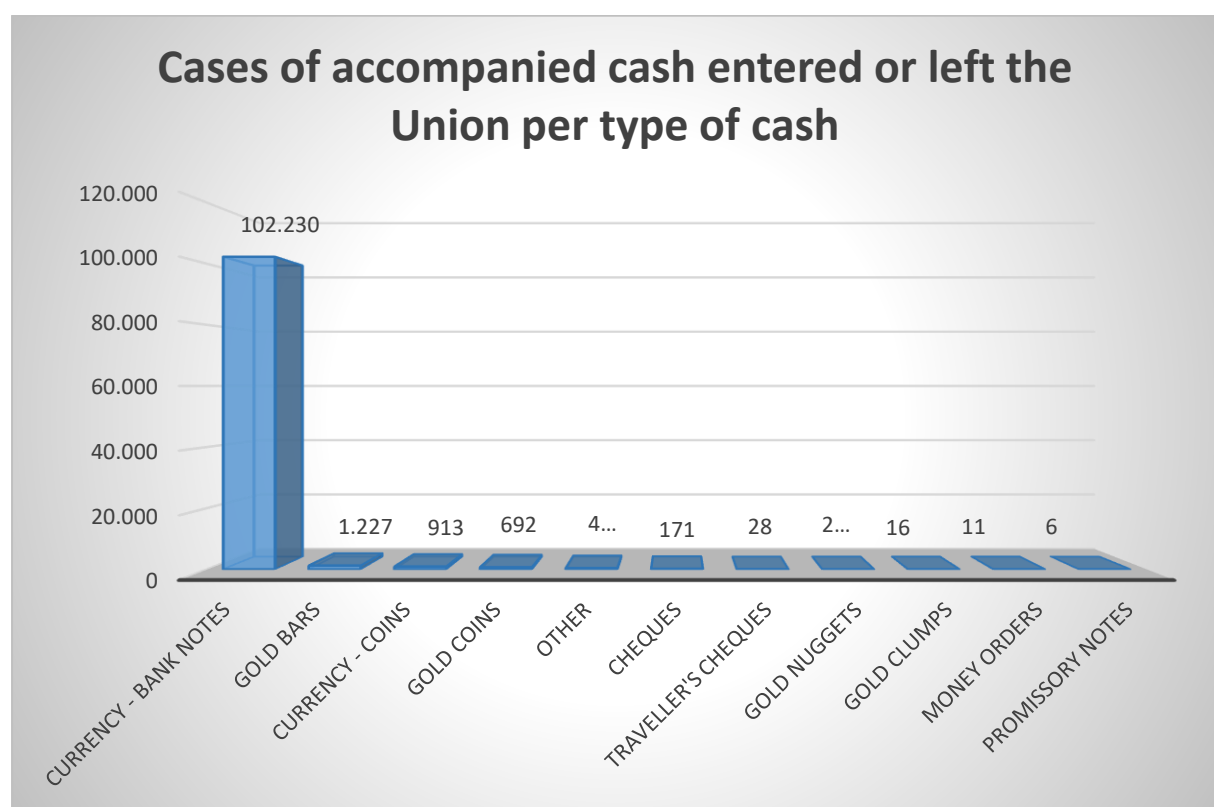
'Cases with infractions' include: (a) ex officio disclosure declarations (absence of disclosure declaration, incomplete or incorrect disclosure declarations, cases where cash was not made available for control); (b) information obtained for cases of cash below the threshold of EUR 10.000, where there 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

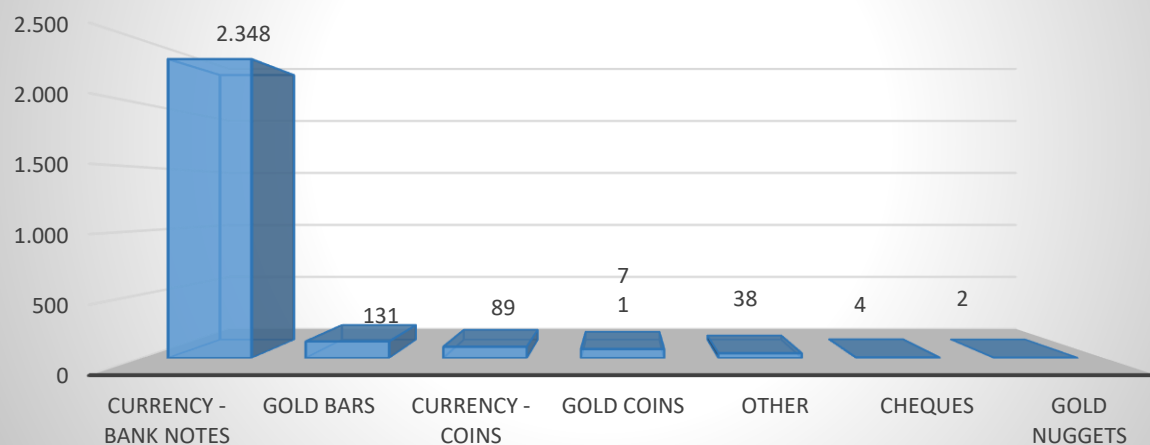
The definition of cash includes:

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.



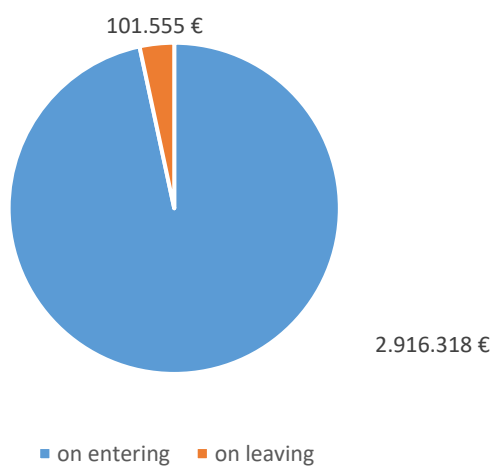
Cases of unaccompanied cash entered or left the Union per type of cash

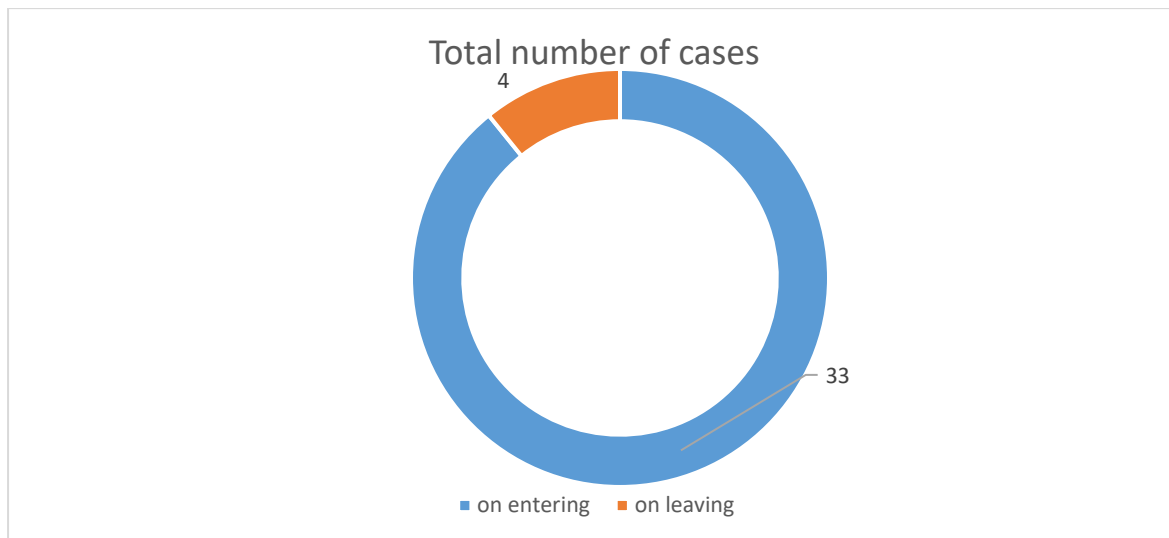


5. United Kingdom in respect of Northern Ireland*

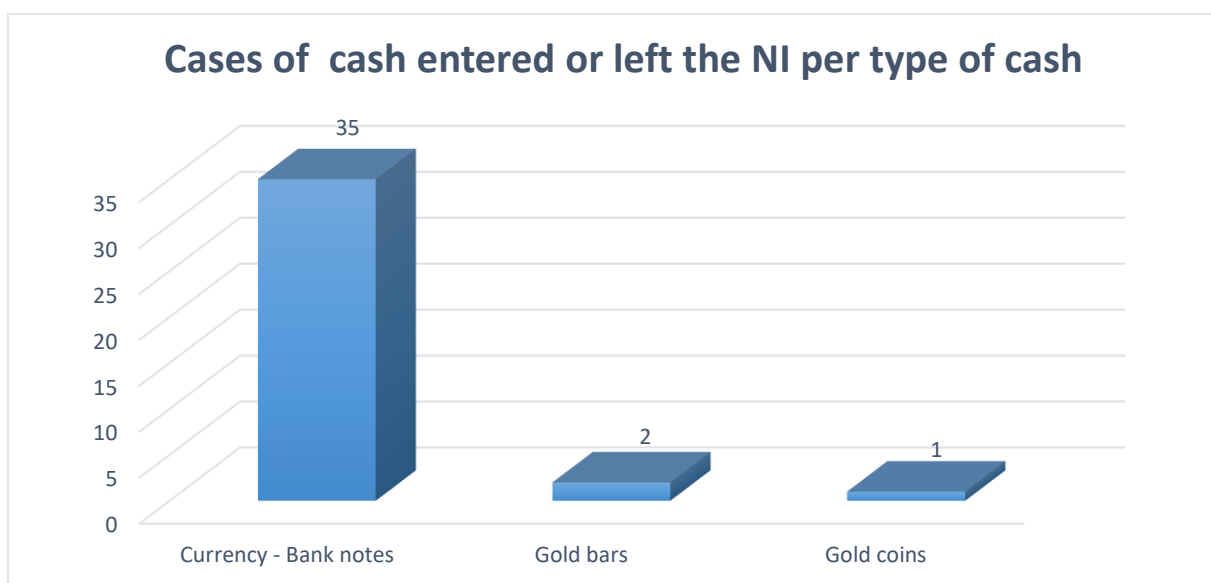
For the reference period, data for the United Kingdom (UK) in respect of Northern Ireland (NI) have been provided via CIS. No case of infractions or unaccompanied cash were reported.

Total amount of cash in EUR





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



** 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 Windsor Framework.*