

Draft Notices to be Made Under
The Cash Controls (Amendment) (EU Exit) Regulations 2019

This document provides the draft text for the notice that will be made under The Cash Controls (Amendment) (EU Exit) Regulations 2019.

The proposed text is a draft of the notice that HMRC will make using the powers provided by this SI. The content is, at this stage, indicative, as the text may need to be updated to reflect further policy development and updates to other publications. However, the notice will be made before exit and come into force at the same time as the SI is commenced.

The following has force of law under paragraph 3 of Article 3 of Regulation (EC) 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community as amended by regulation 2(4)(b) of The Cash Controls (Amendment) (EU Exit) Regulations 2019.

This notice sets out the form and manner in which a person must make a declaration in accordance with Article 3(3) of Regulation (EC) 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community.

A cash declaration must be made by the declarant on one of the following forms:

- A 'G-form';
- Form C9011; or
- Form BOR9011.

In limited circumstances, as explained below, a declarant may be able to make a declaration by telephone if entering or leaving the United Kingdom through one of the locations listed below.

If the declarant is entering or leaving the United Kingdom through one of the following locations, the declaration must be made using a 'g-form' unless they are unable to due to lack of access, skills, motivation or trust in digital services:

Location	Location Address
Cheriton Channel Tunnel Terminal at Folkestone	Eurotunnel Le Shuttle, UK Terminal, Ashford Road, Folkestone, CT18 8XX
Dover	Eastern Docks, Dover, Kent, CT17 9BU
Eurostar	St Pancras International, Euston Road, Kings Cross, London, N1C 4QP
Felixstowe	Port of Felixstowe, Felixstowe Dock, Dock Road, Felixstowe, IP11 3SY
Fishguard	Fishguard Harbour, Dyfed, Pembrokeshire, SA64 0BU
Harwich	Harwich International Port Limited, Parkeston, Harwich, Essex, CO12 4SR
Heysham	Heysham Port, Heysham, Lancashire, LA3 2XF

Holyhead	Port of Holyhead, Stena House, Holyhead, Anglesey, LL65 1DQ
Hull	Port of Hull, Port House, Northern Gateway, Hull, East Yorkshire, HU9 5PQ
Immingham	Immingham Docks, South Humberside, Lincolnshire, DN40 2LZ
Killingholme	Killingholme Port, Clough Lane, North Killingholme, North Lincolnshire, DN40 3JP
Liverpool	Port of Liverpool, Maritime Centre, Liverpool, Merseyside, L21 1LA
Newhaven	Newhaven Ferry Terminal, Railway Approach, Newhaven BN9 0DF
Pembroke	Pembroke Port, The Royal Dockyard, Pembroke, Pembrokeshire, SA72 6TD
Plymouth	Millbay Docks, Plymouth, Devon, PL1 3EF
Poole	New Harbour Road, Hamworthy, Poole, Dorset, BH15 4AJ
Portsmouth	Portsmouth International Port, Harbour Offices, George Byng Way, Portsmouth, Hampshire, PO2 8SP
Purfleet	Purfleet Port, London Road, Purfleet, Essex, RM19 1PD
Ramsgate	Port of Ramsgate, Royal Harbour Approach, Ramsgate, Kent, CT11 9FT
Sheerness	Sheerness Docks, Sheerness, Kent, ME12 1RS
Teesport	Teesport, Grangetown, Middlesbrough, Yorkshire, TS6 6UD
Tilbury	Tilbury Freeport, Tilbury, Essex, RM18 7EH
Tyne	Port of Tyne International Passenger Terminal, North Shields, Tyne and Wear, NE29 6EE

If the declarant is entering or leaving the United Kingdom through any location not listed above, they may complete and submit a declaration using the 'g-form', form C9011, or form BOR9011.

'G-form'

The 'g-form' must be completed electronically, and be submitted to HMRC prior to the declarant entering, or leaving, the United Kingdom.

The 'g-form' must not be submitted to HMRC more than 72 hours prior to the declarant entering or leaving the United Kingdom.

The declarant must keep a copy of the completed 'g-form' for their records and own use.

If after submitting the 'g-form', the details provided change to render it incorrect, or if the 'g-form' is incomplete when submitted, the declarant must, before entering or leaving the United Kingdom,

complete and submit either another, or supplementary, 'g-form' which provides the correct and complete information.

If the declarant does not correct and complete the details provided in the 'g-form' prior to entering or leaving the United Kingdom, the obligation to declare shall not have been fulfilled.

Telephone declaration

If a traveller cannot submit a declaration using a 'g-form' due to lack of access, skills, motivation or trust in using digital services, and they are entering or leaving the United Kingdom through one of the locations listed above, they must complete a declaration by telephone.

To make a declaration by telephone, the declarant must call 0300 200 3700 prior to, or at the time and place of, entering or leaving the United Kingdom to complete and submit a declaration.

The declarant must provide the required information by telephone to complete the declaration and the information will be entered onto a declaration form on their behalf.

Once they have provided the required information and the declaration has been submitted, the declarant will be given a unique reference code. The declarant must retain this code as evidence that a declaration has been submitted.

If after completing the declaration by telephone, the details provided by the declarant change to render the declaration incorrect, the declarant must, before entering or leaving the United Kingdom, correct that information.

If the declarant does not correct and complete the details provided in the declaration prior to entering or leaving the United Kingdom, the obligation to declare shall not have been fulfilled.

Form C9011 and BOR9011

If using form C9011, it may be completed either electronically or in writing.

If completing form BOR9011 it must be completed in writing.

Both forms may be completed either prior to, or at the time and place the declarant is entering, or leaving, the United Kingdom.

If using form C9011, the declarant must make two copies of the completed form.

On completing form C9011 or BOR9011, one copy of the completed cash declaration form must be deposited in the HMRC drop box at the time and place the declarant enters, or leaves, the United Kingdom.

The second copy of the completed cash declaration form C9011 should be retained by the declarant for their records and own use.