

REPUBLIC OF IRAQ/DEPT. OF CUSTOMS

“DECLARATION FORM”

- According to Article 34 First of the Anti- Money Laundering and counter- financing the terrorism Law No. 39
- To be filled at the time of importation into or exportation from Iraq of cash, negotiable instruments, stones, precious metals and /or any other materials.
If the total value of these materials or/and sums exceed than 10,000 USD
- Please fill in the following information and submit to Customs.

for official use only:

PLACE OF REPORTING	FORM NO. IN CASE OF REPORTING
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Check off one of the alternative: ☐ Import ☐ Export

Declared by (State name, personal Data etc.)

First name:	Father's name:	Grandfather's name:	Family name:
Passport number:	Nationality:	Date and place of birth	National number for Iraqis:

Are you travelling with your family? ☐ Yes ☐ No If yes, the number of the family members travelling with you:

Travelling by: <input type="checkbox"/> Air: <input type="checkbox"/> Road <input type="checkbox"/> Sea	Arriving from/Travelling to:
Flight \ vessel No.:	Transportation company:

The value of transported amount declared:

No.	Details of declared amount and/or material mentioned above:	Amount and/or Value
1-		
2-		
3-		

Are you carrying the amount on behalf of someone else or any other entity? ☐ Yes ☐ No

If yes please provide the following information:

The name of the owner:	Nationality:
Address in Iraq:	Phone No.:
Address in the country of residence:	Phone No.:

Are you delivering the transported amount to someone else or any other entity? ☐ Yes ☐ No

If yes please provide the following information:

The name of the person or entity:	Nationality:
Permanent address in Iraq:	Phone No.:

The purpose of the amount transported:

☐ Tourism ☐ Education ☐ Medical Treatment ☐ Investment ☐ Other Specify:

(NOTICE)Any false declaration or failure to declare may be subject to penalty cited in laws and regulations concerned.

I declare that the above-mentioned particulars are true and correct.

Signature of the person of declaration:

Date :

For official use only:

Name of the customs employee:

Signature and seal: