

## **ELECTRONIC DECLARATION OF CASH OR OTHER MONETARY INSTRUMENTS.**

---

### **I. WHO MUST FILE THE FORM?**

EVERY PERSON WHO ENTERS OR EXITS FROM THE REPUBLIC OF PARAGUAY IS REQUIRED TO DECLARE WITH THE CUSTOMS AUTHORITY, IN THE DESIGNATED FORM, THE TRANSPORTION OF CASH OR MONETARY INSTRUMENTS **MORE THAN US\$ 10,000** (TEN THOUSAND AMERICAN DOLLARS) OR ITS EQUIVALENT IN OTHER CURRENCY

**REMEMBER:** TO CARRY CASH, MONEY ORDERS, CHECKS, OTHER MONETARY INSTRUMENTS, OR A COMBINATION OF THEM IS LEGAL; HOWEVER, FAILING TO DECLARE THE TOTAL AMOUNT IF YOU ARE CARRYING MORE THAN US\$ 10,000 IS A VIOLATION OF PARAGUAY LAW AND SUCH VIOLATION IS SANCTIONED WITH ADMINISTRATIVE AND EVEN CRIMINAL PENALTIES.

### **II. INSTRUCTIONS TO FILL THE FORM**

#### **a) Information of the traveler**

Each traveler must provide the following information: type and number of document, date of birth, name and surname, country of birth, country of citizenship, and occupation.

#### **b) Residence Information**

Declare or state country of residency, city, address and phone number.

#### **c) Emergency Contact Information**

Give name and surname of one (or more) emergency contact (s) as well as telephone numbers, work address, cell phone and fax numbers.

#### **d) Trip Information**

It must state whether the trip is an ENTRY or an EXIT from PARAGUAY, the purpose of the trip, port of entry or exit, the date of entry or exit, the country of origin (for those arriving) or destination (for those departing), the method of transportation (air, land, river), the company name and the flight number (i.e.: TAM - PZ702).

#### **e) Value Of Transported Goods:**

In this area, the traveler must declare the value of goods being transported, type of currency (Dollar, Euro, Guaraní, Argentine Peso, Real, etc.), type of instrument (i.e.: cash, checks, traveler's checks, etc.), in case of other than cash, indicate the type of the instrument. Also, indicate the source and destination of the transported goods.

**ATTENTION:** Once all the data required has been filled in each field, select 'SUBMIT ' to register the Declaration. After submitting the Declaration the option of "PRINT STATEMENT" is enabled. The declaration must be printed in two (2) copies and submitted to the Customs Officer located in the Customs Border Protection area and the other copy is kept for your records.