

D3.



**HACIENDA**  
SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO



**ADUANAS**  
AGENCIA NACIONAL DE ADUANAS DE MÉXICO

## DECLARATION OF MONEY DEPARTING PASSENGERS

### PASSENGER INFORMATION

First name: \_\_\_\_\_

Last name: \_\_\_\_\_

Passport No.: \_\_\_\_\_

Number of family members traveling with you: \_\_\_\_\_

### FAILURE TO DECLARE MONEY REPRESENTS AN INFRINGEMENT OR A CRIME

Are you bringing any amounts of money in cash, domestic or foreign cheques, money orders or any other securities or their combination which exceed 10,000 American Dollars or their foreign equivalent?

Yes  No  How much in excess? \_\_\_\_\_

### INSTRUCTIONS

In accordance with the provisions of Mexican Customs Law, you must fill out and file the applicable declarations upon your departure if you are bringing money in cash, domestic or foreign cheques, money orders or any other securities exceeding 10,000 American Dollars.

You must fill out the declaration completely in blue or black ink.

Should the declaration be filed per family, the head of the family must fill it out furnishing his/her first name, last name and any necessary information. Any amounts of money brought by each family member shall be subject to addition. Upon filling out the "Declaration on Bringing and Taking Money in Cash and/or Securities", please introduce it into the customs mail box or hand it to the customs officers upon passing the security area of the International Gateway.

### WARNING!

Failure to declare bringing money in cash, in domestic or foreign cheques, money orders or any other securities exceeding 10,000 American Dollars constitutes an infringement to the applicable tax laws and regulations and the imposition of administrative and, in certain cases, criminal penalties such as imprisonment.

<b>Signature</b> I hereby declare under oath that the information herein furnished is true.	<b>DATE</b>	
	<b>Day</b>	_____
	<b>Month</b>	_____
	<b>Year</b>	_____

PLEASE PUT THIS FORM INTO THE CUSTOMS MAIL  
BOX OF THE MONEY DECLARATION MODULE  
PASSENGERS COPY