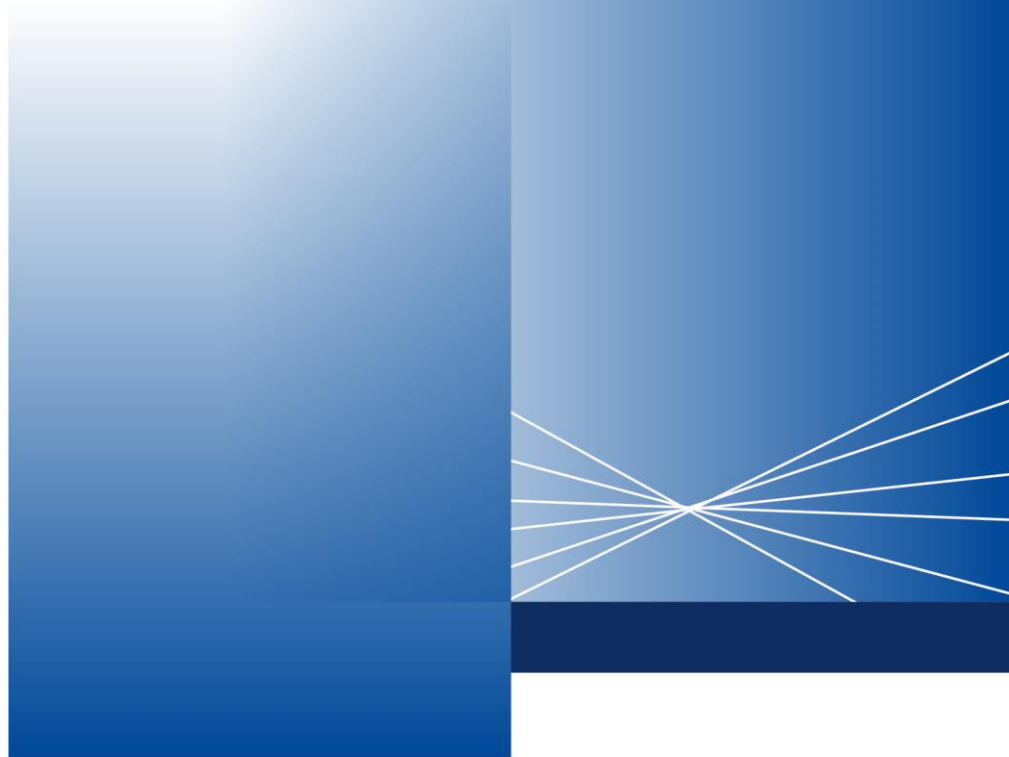




**AAΔΕ**

Independent Authority  
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# **Frequently Asked Questions – Answers for Cash Items Carriers Entering or Leaving the Territory of the European Union (EU)**

ATHENS, JULY 30, 2025

1.     **Q    When are natural persons who carry cash items required to submit a declaration?**

**A**   Any natural person entering or leaving the European Union and carrying cash items with a value equal to or greater than EUR 10,000 is required to declare that amount to the competent authorities of the Member States through which they are entering or leaving the Community, in accordance with Regulation (EU) 2018/1672 (L 167/6/12.05.2021). In Greece, this control has been assigned to the customs authorities, and the declaration of cash items is submitted electronically through the relevant application.
  
2.     **Q    What is included in the term “cash items”?**

**A**   The term “cash items” includes:

  - a) Cash, i.e. banknotes and coins that are in circulation as a means of payment, or that were in circulation as a means of payment and can still be exchanged or used in transactions;
  - b) Negotiable bearer instruments (e.g. cheques, promissory notes, etc.);
  - c) i) Coins containing at least 90% gold;
  - ii) Gold bars, such as ingots, nuggets, or lumps containing at least 99.5% gold.
  
3.     **Q    Is a penalty imposed for non-compliance?**

**A**   In case of non-compliance or submission of an inaccurate or incomplete declaration, an administrative fine equal to 25% of the amount of the undeclared accompanied cash items is imposed on the offender.