



Before thing this form out, please go through the instructions on the back.

**BRINGING** [ ]

**TAKING** [ ]

Folio Number: \_\_\_\_\_

<b>SECTION I</b>		<b>INFORMATION ON THE ARRIVING OR DEPARTING PASSENGER BRINGING OR TAKING MONEY CASH AND/OR SECURITIES</b>										
Family Name			First Name				Middle Name					
Date of Birth			Country (ies) of Citizenship				Federal Tax ID Number (RFC)					
dd	mm	yyyy										
Passport			Visa number		Another ID (Specify)		ID Number		Issuing Authority		Issuing Country	
Number			Issuing Country									
<b>Permanent Address in México or Abroad</b>												
Country			Street, Number					District				
Municipality or Borough					State or Province				Zip Code			
<b>Address for your Stay in México or abroad</b>												
Country			Street, Number					District				
Municipality or Borough					State or Province				Zip Code			
<b>SECTION I. A</b>		<b>INFORMATION ON THE PERSON ON BEHALF OF WHOM MONEY IN CASH AND/OR SECURITIES ARE BROUGHT OR TAKEN</b>										
[ ] On your own (please fill out only the two fields of the following row)						[ ] On Behalf of third parties (Please fill-out Section 1-A)						
Origin of the money in cash and/or securities brought or taken						Purpose of the money in cash and/or securities						
Relationship held with the Third Party for with the Money in Cash and/or Securities will be brought or taken												
[ ] Employee				[ ] Attorney-in-fact				[ ] Other				
<b>Information on the Representes Third Party (Individual)</b>												
Family Name			First Name				Middle Name					
Date of Birth			Country(ies) of Citizenship				Federal Tax ID Number (RFC)					
dd	mm	yyyy										
<b>Information on the Represented Third Party (Business Corporation)</b>												
Corporate Name								Federal Tax ID Number (RFC)				
<b>Third Party's Permanent Address in Mexico or Abroad</b>												
Country			Street and Number					District				
Municipality or Borough					State or Province				Zip Code			
<b>SECTION I. B</b>		<b>INFORMATION ON THE PLACE OF ORIGIN AND DESTINATION OF THE MONEY IN CASH AND/OR SECURITIES</b>										
<b>Outgoing</b>						<b>Incoming</b>						
City and Country of Departure			City and Port of Arrival			City and Port Depature			City and Country of Arrival			
<b>SECTION II</b>		<b>INFORMATION ON COURIER, SHIPPING AND SECURITIES-CUSTODY COMPANIES AND OTHERS</b>										
<b>Information on the Company Shipping Money in Cash and/or Securities</b>												
Type of Shipping Company				Corporate Name of the Shipping Company								
[ ] Courier				[ ] Other (Specify)								
[ ] Shipping and Custody of Services				Shipping Company RFC								
Submission Date				Filed Customs Document (Shipping Guide No. AGA15. Customs Declaration)								
dd	mm	yyyy										
Date of sending						Date of delivery						
<b>SECTION II. A</b>		<b>INFORMATION ON SENDER OR RECEPIENT</b>										
<b>Sender's Information (Individual or Bussiness Corporation)</b>												
Family Name			First Name				Middle Name					
Federal Tax ID Number (RFC)			Corporate Name					Date of Birth				
								dd	mm	yyyy		
<b>Sender's Permanent Address in Mexico or Abroad</b>												
Country			Street and Number					District				
Municipality or Borough					State or Province				Zip Code			

Recipient's Information (Individual or Business Corporation)													
Family Name				First Name				Middle Name					
Federal Tax ID Number				Corporate Name				Date of Birth					
								dd	mm		yyyy		
Recipient's Permanent Address in Mexico or Abroad													
Country			Street and Number					District					
Municipality or Borough				State or Province				Zip Code					
SECTION III IMPORTATION OR EXPORTATION INFORMATION													
Importer's or Exporter's Information													
Name, Corporate Name						Importer's or Exporter's RFC							
Country			Street and Number				District						
Municipality and Borough				State of Province				Zip Code					
SECTION III. A CUSTOMS DECLARATION													
Customs Declaration No.						Customs Declaration Date							
						dd		mm		aaaa			
Import						Export							
City and Country of Departure			City and Port of Arrival			City and Port of Departure			City and Country of Arrival				
SECTION IV INFORMATION ON THE BRINGING AND TAKING OF MONEY IN CASH AND/OR SECURITIES													
Means of Transportation													
<input type="checkbox"/> Maritime	Banner				Registry No.								
<input type="checkbox"/> Air	Airline				Flight Number			Registry No. (if private)					
<input type="checkbox"/> Land	Transportation Line				If private	Driving Plates		Country			Issuing State		
Date on which Money in Cash and/or Securities were Brought or Taken						Date							
						dd		mm		yyyy			
Information on the Money in Cash and/or Securities													
Currency		Notes		Coins		Securities		Total per Currency					
<input type="checkbox"/> Domestic Currency		\$		\$		\$		\$					
<input type="checkbox"/> US Dollars		\$		\$		\$		\$					
<input type="checkbox"/> Euros		€		€		€		€					
<input type="checkbox"/> Other (specify currency and country).													
I hereby state under oath that the information herein furnished is true and that I am aware of any applicable infringements and penalties													
Name and Signature						Date							
						dd		mm		yyyy			
FOR OFFICIAL USE ONLY													
Name of Customs Officer			Signature			Name Tag No.		Customs Office or Customs Section Seal			Date		
											dd	mm	yyyy