

A welcome move on money laundering

Published: January 13, 2026, 4:10 pm

[AccountingWEB](#) has reported that:

HMRC has announced that from 15 June 2007, if you are travelling to or from a country outside the European Union (EU), you will need to declare any sums of cash of 10,000 Euro or more (or the equivalent in another currency) to HM Revenue & Customs (HMRC).

The relevant forms to make the disclosure are available at airports and ports, but the term 'cash' covers:

- ~~- currency notes and coins~~
- ~~- travellers' drafts~~
- ~~- cheques of any kind, including travellers' cheques.~~

You can hear the squeals of protest already arising, but this has to be good news.