

Form for submitting suspicious euro banknotes

Do you have a euro banknote? We can examine whether a euro banknote is genuine or false. If our examination shows that the euro banknote is genuine, we will reimburse you.

To submit your application, you must provide us with:

- this application form, completed and signed
- a copy of your ID document
- a copy of a bank statement showing your name and IBAN (tip: ink out the bank balance)

Please note: We can only consider your application if you provide us with these three documents.

Personal details

Last name	_____	Initials	_____
Address	_____		
Postal code	_____	Town/city	_____
Date of birth (DD/MM/YY)	__ _ _ _ _	Phone number	_____
Email address	_____		
IBAN	_____		
BIC	_____		
Name of account holder	_____		

Description of euro banknotes

Banknote	Number	Banknote	Number	Total amount
500	_____	20	_____	EUR _____
200	_____	10	_____	
100	_____	5	_____	
50	_____			

Notes

When and how did you obtain these banknotes?

Are you including suspect euro banknotes with this application form?

Yes No

Statement

I hereby state the following:

- I hereby waive the euro banknotes that I have submitted.
- The euro banknotes were not obtained from criminal acts such as counterfeiting, theft, drug trafficking or money laundering.
- I am aware that DNB will not reimburse me for the euro banknotes if they are found to be counterfeit.
- I am aware that DNB is obliged to report suspicious transactions to the Financial Intelligence Unit (FIU-NL).
- I am aware that making a false statement will have consequences. DNB may claim back the amount it paid to me. There may be criminal law consequences.
- I am aware that DNB will keep the information pertaining to my application for compensation on file.

Signature

I declare to have completed this form truthfully.

Place _____	Date (DD/MM/YY) _ _ _ _ _ _ _ _
Signature _____	

Sending or visiting

You can send your suspect euro banknotes to us by post or schedule an appointment to visit our exchange counter.



Sending

Send us this application form by post and be sure to include a copy of your ID document and of a bank statement. You can choose to include your suspect euro banknotes or await our decision. Once we have informed you that we will consider your application, you can send us the banknotes.

Please note: You may send a maximum of €2,000 by post. If the value of your banknotes is higher, we ask that you contact us to schedule an appointment at our exchange counter in Amsterdam.



Visiting

To schedule an appointment, first send us this application form by post and be sure to include a copy of your ID document and of a bank statement. We will send you confirmation after we have received your application, informing you how to schedule an appointment to visit our exchange counter in Amsterdam.

If the amount does not exceed €450, you can contact us immediately to schedule an appointment. Tel.: +31 20 524 27 27 on Monday to Friday between 9:00 – 12:00.

When you visit our exchange counter in Amsterdam, be sure to bring the suspect euro banknotes, this application form, your ID document and a bank statement.

Our postal address is:
De Nederlandsche Bank
Cash Division
Postbus 98
1000 AB Amsterdam
The Netherlands

Please note:

- Sending banknotes by post is at your own risk and expense. This also applies to the risk of loss or theft.
- We will sign for receipt if you send your banknotes to us by registered mail.