

PRESENTATION OF LARGE AMOUNTS OF DAMAGED EURO COINS

When the amount of coins presented for exchange is over 1,000 pieces, the bearer or presenter of the coins must notify it in advance to the branch of the Banco de España where they want to carry out the operation, in order to agree on a date to organise their reception.

Notification will be made by e-mail, by sending the “Solicitud de admisión de moneda deteriorada para su canje” duly fulfilled and signed to the Banco de España branch where the operation is to be carried out. By signing this form, the presenter expressly accepts the result of the file and the decision on the final destination of the coins, whether they are exchangeable or not.

The email must also include the following information:

- Information on the origin of the coins and the processes to which they have been subjected, justifying the type and degree of deterioration they present.
- Identification of the presenter and of any other accompanying person in the delivery (Name and Spanish ID/Foreigner’s ID/Passport). In the event that the owner and the presenter do not coincide, the latter must show the authorisation of the former.

The presentation of the coins at the branch of the Banco de España must be accompanied by two copies of the “Solicitud de admisión de moneda deteriorada para su canje” form.

Coins must be presented according to the following packaging format:

- Separated by denomination.
- In transparent bags duly closed with the maximum content showed in the following tables:

Euro coins	
Denomination	Number of pieces per bag
2€	1.000
1€	1.000
0,50€	2.000
0,20€	2.000
0,10€	2.000

0,05€	2.000
0,02€	2.000
0,01€	2.000

- Each bag must have the identification details of the natural or legal person making the delivery, the amount and the denomination of the content, the weight, the date of packaging and the number of the bag. The natural or legal person making the delivery must provide a list listing the bags delivered and its content.
- If the delivery does not comply with the aforementioned rules, the Banco de España may refuse to accept the coins.

In accordance with the provisions of the Banco de España, in operations of an amount equal to or greater than € 1,000, the presenter or owner will be identified, pursuant to the provisions of the regulations on the prevention of money laundering and terrorism financing.

If the operation exceeds € 10,000, the presenter is reminded of the obligations in the statement of payment movements (Form S1) for the entry of these coins into national territory or € 100,000 in case of movement within national territory.