

CONFIDENTIAL



**CUSTOMS & BORDER CONTROL
MINISTRY OF EMPLOYMENT & BORDER CONTROL**

**REPORT OF INTERNATIONAL TRANSPORTATION
OF MONEY**

(FOR AMOUNTS OF CI\$10,000 OR MORE)

Customs (Money Declarations and Disclosures) Regulations, 2019

PART I

PERSONAL DETAILS

1. NAME (Last or family, first, and middle)		2. DATE OF BIRTH (dd/mm/yyyy)
3. PERMANENT ADDRESS		4. CITIZENSHIP
5. ADDRESS WHILE IN THE CAYMAN ISLANDS (see Note 1)		6. PASSPORT DETAILS (see Note 2)
7. IMMIGRATION STATUS (see Note 3)	8. OCCUPATION	9. AIRLINE/FLIGHT/VESSEL

PART II

DETAILS OF MONEY

A. TYPE OF MONEY (see Note 4)	B. CURRENCY	C. SERIAL / IDENTIFYING NUMBER (see Note 5)	D. AMOUNT
1			
2			
3			

<p>E. ORIGIN AND INTENDED USE OF MONEY</p> <p>1. DO YOU OWN THE MONEY?</p> <p>YES <input type="checkbox"/> IF "YES" GO TO BOX 3</p> <p>NO <input type="checkbox"/> IF "NO" GO TO BOX 2</p> <p>2. DETAILS OF OWNER (see Note 6)</p>	<p>3. ORIGIN OF MONEY (WHERE AND HOW OBTAINED) (see Note 7)</p> <p>4. DETAILS OF INTENDED USE OF MONEY (see Note 8)</p> <p>5. DETAILS OF INTENDED RECIPIENT OF MONEY (see Note 9)</p>
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I have read the notes and warning (Note 10) on the reverse side of this form and declare that all the details entered above are complete and correct to the best of my knowledge and belief.

SIGNATURE
DATE (dd/mm/yyyy)

For Official Use Only:
Basis for Report: <input type="checkbox"/> Declaration
<input type="checkbox"/> Disclosure
Receiving Officer's Signature:
Date:

Notes on completing this form

Part I Notes

1 If your permanent address as provided in item 3 is a Cayman Islands address, answer 'not applicable' for item 5.

2 Provide passport number, expiration date and country of issuance. If you are an American citizen and do not have a passport, provide the information in respect of your alternative permitted travel document.

Please note that you will need to provide your identification document to Customs & Border Control so that a photocopy can be made and retained with your form.

3 You should select one of the following for your response to item 7: a) visitor;

- b) permanent resident;
- c) work permit holder; or
- d) Caymanian.

Part II Notes

4 'Money' means a) bank notes or coins that are legal tender in any country and b) monetary instruments in bearer form including all forms of cheque, money orders and promissory notes. Monetary instruments that are not able to be spent by a third party 'as is' (i.e. as if they were cash/bank notes or coins) do not fall within the definition of money.

5 You should complete column C in respect of any monetary instruments in bearer form.

6 Provide name, address and business of person or company. If there is more than one owner, enter details of the one who owns the greatest amount of the money.

7 Explain what the money represents (e.g. proceeds from the sale of property, personal savings, business takings) and the country in which it was obtained.

8 Explain how the money will be used (e.g. living or vacation expenses, business transaction, deposit to own bank account).

9 Provide name, address (if known) and business of intended recipient. If there is more than one intended recipient, enter details of the one most likely to receive the greatest amount of the money.

10 **WARNING:** You will be liable to criminal penalties (including a fine, prison term and forfeiture of up to 25% of the money transported) if you fail to comply with the obligation to declare, or provide false information. You must answer any questions customs officers may ask you about the money, and they may seize it (whether declared or not) if they have reasonable grounds to suspect that it is associated with money laundering or terrorist financing.