STRCTLY CONFIDENTIAL WHEN COMPLETED



CROSS-BORDER MOVEMENT OF

CURRENCY & VALUABLES REPORT

YOU MUST COMPLETE THIS FORM IF YOU ARE IMPORTING OR EXPORTING CURRENCY, MONETARY INSTRUMENT, PRECIOUS METAL, AND/OR PRECIOUS STONE WITH A TOTAL COMBINED VALUE EQUIVALENT TO K20,000 OR MORE

PLEASE COMPLETE IN INK AND CAPITAL LETTERS

Valuables such as personal jewellery are to be included in the total declared value. **Currency** means the coin and banknotes of Papua New Guinea or a foreign country. **Monetary instrument** is a security (stock, bond, debenture, treasury bill), bank draft, cheque (bank and travellers'), promissory note, money order. Importing or exporting, also referred to in this form as moving, means any in-bound/out-bound physical transportation and includes transportation with the person or in that person's accompanying luggage, and also by mail service, cargo or courier. Note that currency, monetary instruments, precious metal and precious stone are referred to as 'valuables' in this form.

If carried by a person -report must be submitted at or before the time the person is processed into or out of the country by a Customs official.

If exported as cargo or mail, including by courier services – report must be submitted before the goods are transferred to any mail or cargo handler. If imported as cargo or mail, including by courier services – report must be submitted at or before the time the clearance documentation is lodged or, if no clearance documentation required, within three days of the recipient taking possession of the valuables

Failure to report or reporting false or misleading information may result in a fine of up to K50,000 or 5 years imprisonment or both for a natural person or a fine of up to K250,000 for a body corporate. In addition to any fine or imprisonment confiscation proceedings under the Proceeds of Crime Act 2005 may be considered where appropriate.

Contact your nearest Customs Office if you are unsure about how to correctly fill out this form.

PART A - DETAILS OF MOVEMENT

1. Are You Transporting the Valuables in Q1 (tick a box) Into PNG? Out of PNG?	4. Flight Number or Name of Ship (if applicable)
2. Date of Arrival/Departure/Postage DD / MM / YYYY	5. Origin of Vessel/Flight (or Goods if mail/cargo)
3. Mode of transportation (tick a box) person cargo mail including courier mail	6. Destination of Vessel/Flight (or Goods if mail/cargo)
PART B - DETAILS OF PER	SON MOVING VALUABLES
7. Full Name of Person	13. Address in Home Country if not PNG (Cannot Be A PO Address)
8. Other Name (If known by any other name please specify)	Phone:
9. Date of Birth and Gender Male / / Female DD MM YYYY	14. Reason for Trip Business Holiday Convention/Conference Education/Training Visiting Friends/Relatives Medical
10. Country of Citizenship?	Employment Dother
11. PNG Address	
Phone:	15. Passport Number
12. Occupation, Business or Principal Activity	16. Country of Issue
	17. Country of Birth

Port Register Reference No:

PART C - DETAILS OF VALUABLES BEING MOVED

18. (attach additional page if necessary)				
Description of Valuable	Currency Code	Monetary Value (if not PGK)	Exchange Rate (supplied by officer)	Monetary Value in PGK
eg: Bank cheque	AUD	10,000.00	0.3869	25,846.47

PART D -	WHO AR	E YOU MC	WING THE	VALUABLES FOR?	

Phone:

□ Other person/company \rightarrow complete 19 - 23 Self → skip 19 - 23 or 19. Full Name of Person, Business or Organisation on Whose **Behalf You are Acting**

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21. Residential Address (Cannot be a PO Box)

20. Business Address of this Person, Business or Organisation (Physical & PO Address)

1	 	
PO Box:		
PO Box: Country: Phone:		
Phone:		

22. Occupation, Business or Principal Activity

Country:

23. Your relationship (e.g. employee, friend, relative)

PART E - WHO ARE YOU DELIVERING THE VALUABLES TO?

□ Self \rightarrow skip 24 - 28 □ Other person/company \rightarrow complete 24 - 28					
24. Full Name of Person, Business or Organisation to Whom	26. Residential Address (Cannot be a PO Box)				
You Are Delivering the Valuables					
	Country:				
25. Business Address of this Person, Business or Organisation	Phone:				
(Physical and PO Address)					
	27. Occupation, Business or Principal Activity				
PO Box:					
Country:	28. Your relationship (e.g. employee, friend, relative)				
Phone:					

PART F - SIGNATURE OF PERSON MOVING VALUABLES

29. Signature This statement is made pursuant to the obligation to report cross border transportations of currency, monetary instruments, precious metals or precious stones under section 14(1) of the Proceeds of Crime Act 2005.

I confirm that the information contained in this report is true and correct to the best of my knowledge.

Date:	DD	/	ММ	/	YYY			

OFFICIAL	USE ONLY
1. Valuables Were:	4. Details of Actioning Officer Given Names and Surname:
2. Did You Verify the Following? (tick if yes) Name Date of Birth Country of Birth Passport Number Currency/Monetary Instrument/Precious Stone or Metal	Position/Title: Phone: E-Mail:
3. Name and Type of Port Air Sea Land Post	5. Date & Signature / / DD MM YYYY
6. Comments (Attach additional pages as necessary)	
 7. Customs Port Register Reference No (e.g. JAX 001-16) 8. Custody Receipt Number (if valuables held) 	9. Stamp Here:
	PERVISION UNIT (FASU) USE ONLY
Report Number:Authorisation:Comments:	
OFFICERS TO SCAN AND FORWARD COMPLE	TED FORMS WITHIN TWO WORKING DAYS TO:
PNG Financial Analysis & Supervision Unit (FASU) at <u>fasu@bankp</u> If email unsuccessful, fax reports to FASU (321 1	

Original forms are then to be forwarded via mail to: FASU, Bank of PNG, PO Box 121 Port Moresby

NB Officer enquires can be directed via telephone to FASU (322 7200) or Customs (312 7500)

Section 14 (7) of the Proceeds of Crime Act 2005 (POCA) requires the receiving entity to whom the report was made, to provide the report and any other relevant information to the FASU as soon as is reasonably practicable or within two (2) working days. A copy of all completed reports should be sent to FASU via email and the original completed report must also be sent to FASU within a reasonable time. The above contact details are to be used by all receiving entities.