



**The Proceeds of Crime Act, 2007 (Section 101)**  
**MINISTRY OF FINANCE & THE PUBLIC SERVICE**  
**FINANCIAL INVESTIGATIONS DIVISION**

**REPORT OF INTERNATIONAL TRANSPORTATION OF CURRENCY OR BEARER-NEGOTIABLE INSTRUMENTS (BNI)**  
**DECLARATION OF CASH OR BNI EXCEEDING US\$10,000 OR IT'S EQUIVALENT IN ANY OTHER CURRENCY**

**[COMPLETE IN BLOCK CAPITALS]**

<b>PART I</b>		<b>TO BE COMPLETED BY ALL PERSONS [If acting for anyone else, also complete Part IV]</b>	
1. LAST NAME		2. FIRST NAME	
3. DATE OF BIRTH (DD-MM-YY)			
4. LOCAL ADDRESS		5. FOREIGN ADDRESS	
6. NATIONALITY		7. PLACE OF BIRTH	
8. OCCUPATION/BUSINESS ACTIVITY			
9. SOURCE OF FUNDS		10. INTENDED USE OF FUNDS	
<b>PART II</b>		<b>TO BE COMPLETED BY PERSONS ENTERING/DEPARTING JAMAICA</b>	
11. PASSPORT NO.		12. COUNTRY OF ISSUE	
13. DATE OF ISSUE (DD-MM-YY)			
14. PORT OF DEPARTURE		15. TRANSIT PORT	
16. PORT OF ARRIVAL		17. FLIGHT/VESSEL NUMBER	
		18. LENGTH OF STAY (Days)	
<b>PART III</b>		<b>TO BE COMPLETED BY PERSONS SHIPPING, MAILING OR RECEIVING CASH OR BNI TO/FROM ABROAD</b>	
19. ID TYPE		20. ID NUMBER	
21a. SHIPPED TO: NAME		21b. DATE SHIPPED(DD-MM-YY)	
22a. RECEIVED FROM: NAME		22b. DATE RECEIVED(DD-MM-YY)	
21c. SHIPPED TO: ADDRESS		22c. RECEIVED FROM: ADDRESS	
21d. SHIPPED TO: TELEPHONE NUMBER		22d. RECEIVED FROM: TELEPHONE NUMBER	
23. METHOD OF SHIPMENT (Courier, Mail or Other) - Specify		24. NAME OF CARRIER	
<b>PART IV</b>		<b>INFORMATION ABOUT PERSON(S) OR BUSINESS ON WHOSE BEHALF TRANSPORTATION IS BEING CONDUCTED</b>	
25. LAST NAME/BUSINESS NAME		26. FIRST NAME	
27. ADDRESS		28. TELEPHONE NUMBER	
29. OCCUPATION/BUSINESS ACTIVITY			

**PART V TO BE COMPLETED BY ALL PERSONS INFORMATION ON CASH AND BEARER-NEGOTIABLE (BNI) INSTRUMENTS BEING TRANSPORTED**

**30(i). CASH**

CURRENCY				VALUE								CURRENCY				VALUE											

**30(ii). BEARER-NEGOTIABLE INSTRUMENTS (BNI)**

TYPE				SERIAL #				DATE (DD-MM-YY)				ISSUED BY				CURRENCY				VALUE						

**PART VI SIGNATURE OF PERSON COMPLETING THIS REPORT**

I HEREBY DECLARE THAT THE INFORMATION CONTAINED HEREIN, TO THE BEST OF MY KNOWLEDGE IS TRUE, CORRECT AND COMPLETE.

\_\_\_\_\_

NAME IN PRINT SIGNATURE DATE

**PART VII FOR JAMAICA PORT OFFICIAL USE ONLY**

AMOUNT VERIFIED  YES  NO VOLUNTARY REPORT  YES  NO

IF DIFFERENT, SPECIFY AMOUNT \_\_\_\_\_

DATE	OFFICER'S NAME AND NUMBER	OFFICER'S COMMENTS/OBSERVATIONS

STAMP

**GENERAL INSTRUCTIONS**

This report is required by Section 101 (2) of the Proceeds of Crime Act 2007

**WHO MUST REPORT**

Every person who transports or causes the transportation of cash into or out of Jamaica, exceeding ten thousand dollars in United States currency (US \$10,000.00) or its equivalent in any other currency shall (in such form and manner as may be prescribed by the Minister by order and before the transportation takes place) report to The Chief Technical Director of the Financial Investigations Division.

**PENALTIES FOR NOT REPORTING**

A person who fails to make a report as required commits an offence and is liable on summary conviction before a Resident Magistrate to a fine not exceeding ten thousand dollars or to imprisonment for a term not exceeding three months or to both such fine and imprisonment.

**DEFINITIONS**

Cash means all notes and coins in any currency, including bearer-negotiable instruments (such as postal orders, cheques including traveller's cheques, money orders and bearer bonds and bearer shares)

**WHEN AND WHERE TO FILE**

- A. Travellers - Persons entering or leaving Jamaica with cash or bearer-negotiable instruments shall file (CTR Form) with the Customs Officer in charge of the port of entry or departure.
- B. Shippers or Mailers - If the bearer-negotiable instrument does not accompany the person entering or departing Jamaica the (CTR Form) shall be filed on or before the date of entry, departure, mailing or shipping with the Customs Officer in charge of the port of entry or departure.
- C. Persons in charge of Conveyance - Person in charge of a conveyance carrying currency and/or bearer-negotiable instruments, shall make a report (CTR Form) on or before the date of entry or departure with the Customs Officer in charge of the port of entry or departure.