



BORDER CURRENCY REPORT (BCR)

Please complete in INK and in
CAPITAL LETTERS

Complete this form if you are carrying cash or negotiable bearer instruments with a combined value of more than VT1 Million or the equivalent amount in foreign currency.

Currency/Cash means the coin and paper money that is legal tender in its country of issue.

"Negotiable Bearer Instrument" means a document representing ownership of debts or obligations, including bills of exchange, promissory notes, or certificates of deposit, whether payable to the bearer or not.

The term **"cash"** is used throughout this form and includes cash and negotiable bearer instruments.

PART A - DETAILS OF TRAVEL

1 Are you carrying cash

Into Vanuatu

☐

Out of Vanuatu

☐

2 Date of arrival/departure

D	D	M	M	Y	Y

3 Flight number or name of ship

PART B - DETAILS OF PERSON CARRYING CASH

4 Full name of person carrying cash

Title: Male/Female:

Surname:

Given names:

Also known as:

5 Date of birth:

Day/Month/Year

6 Country of birth:

Place:

7 Passport Number:

(or other travel document number and type)

Date of Expiry:

8 Country of issue:

9 Permanent residential address in home country (cannot be a PO Box)

Country:

Phone:

10 Occupation, business, or principal activity

VANUATU CUSTOMS/IMMIGRATION USE ONLY

1 Verify:

Name:

Date of birth:

Country of birth:

Passport Number:

YES	NO

2 Currency verified:

--	--

3 Officers name:

4 Name and type of Port :- (eg Airport, Harbour etc)

5 Date:

6 Comments:

7 Signature:

10 Business address (physical and PO Box)

PO Box:

Country:

Phone:

11 Are you a Vanuatu resident ?

Yes (go to 14)

☐

No (go to 12)

☐**12 Contact details while in Vanuatu**

Phone:

13 Purpose of your visit:☐

Vacation

☐

Employment

☐

Visiting friends/relatives

☐

Business

☐

Conference

Other (specific):

14 Travel itinerary - where travel commenced, where cash was obtained, where travel continues to, final destination

eg Hong Kong-Nadi-Port Vila etc

14.1 Are you travelling alone?

Yes

☐

No

☐**14.2 If No, please indicate the name of person(s) you are traveling with.****15 Are you carrying cash on your own behalf ?**

Yes (go to 19)

☐

No (go to 16)

☐**PART C - IF NOT YOUR OWN, ON WHOSE BEHALF ARE YOU ACTING ?****16 What is the full name of the person, business or organisation on whose behalf you are acting ?****17 Business/residential address of this person, business, or organisation (physical and PO Box)**

PO Box:

Country:

Phone:

18 Occupation, business or principal activity of this person, business or organisation**PART D- DETAILS OF THE CASH/CURRENCY****19 What is the source of the funds, or, how did you obtain the cash?****20 How do you intend to use the cash?****21 What country the funds originate from?****22 Give details of cash being carried**

Currency Type

Amount of currency

eg AUD

PART E - IF NOT FOR YOURSELF, TO WHOM ARE YOU DELIVERING THE CASH ?

23 What is the full name of the person, business or organisation on whose behalf you are acting ?

24 Business/residential address of this person, business, or organisation (physical and PO Box)

PO Box:

Country:

Phone:

25	Occupation, business or principal activity of this person, business or organisation
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26 I confirm that the information in this form is true and correct to the best of my knowledge.

SIGN HERE **X**

Send completed forms to:

Financial Intelligence Unit

Phone: (+678) 23518

State Law Office

Fax: (+678) 25473

PMB 9048

E-mail: vfiu@vanautu.gov.vu

FINANCIAL INTELLIGENCE UNIT USE ONLY

Report Number:

Authorised/Comments:

PART F - CASH COUNTING FORM
(Vanuatu Customs/Immigration Use ONLY)

[illegible]

Checked by:

(Enter Full Name)

(Signature)

Date:...../...../.....

Verified by:

(Enter Full Name)

(Signature)

Date:...../...../.....