

**Report of Transfer or Receipt of
Consigned Currency Valued
\$10,000 U.S.
or more**

Complete this form and deliver to:
COMPTROLLER OF CUSTOMS
Customs Division
Church Street, St. John's, Antigua
Telephone number: 268 462-0829
Fax number: 268 462-2767

This form should be completed by a person who transfers by consigning to a postal service, courier or other third party, Eastern Caribbean and/or foreign currency to be taken into or out of Antigua and Barbuda and the currency involved is of a total value of **\$10,000 U.S. or more or its equivalent in other currency.**

"Currency" means cash or bearer negotiable financial instruments.

Reporting of transfers of currency valued at \$10,000 U.S. or more, or the equivalent in other currency into or out of Antigua and Barbuda is required by law under Section 18 of the Money Laundering (Prevention) Act 1996 as amended.

Currency not reported according to sections 18(1), (2) and (6) of the *The Money Laundering (Prevention) Act [No. 9 of 1996] as amended* may be seized by law enforcement officers.

The Money Laundering (Prevention) Act 1996

The *Money Laundering (Prevention) Act [No. 9 of 1996] as amended* makes provisions under section 18 for currency reporting in order to assist law enforcement in the detection of serious criminal activity, including money laundering, drug trafficking and organised crime.

Use of the information reported

Reports received by the Comptroller of Customs will be forwarded to the Supervisory Authority under the Money Laundering (Prevention) Act 1996 and analysed by the financial intelligence unit. The information reported is confidential.

Penalties

There are penalties for failure to lodge a report with the Comptroller of Customs or a customs officer assigned for duty at the point of mailing/shipping or receiving currency or supply full and correct information. The penalties include:

- imprisonment for a period not more than two years; and/or
- a fine of up to fifty thousand dollars; and
- the confiscation of the cash or negotiable instruments being transported.

Further information or assistance

The Supervisory Authority's office is located at the Headquarters of the Office of National Drug and Money Laundering Control Policy (ONDCP). ONDCP staff will be ready to assist with any

**MAILING or TRANSFER by a
third party of currency
out of
Antigua and Barbuda
OR
RECEIPT of currency
mailed or transferred by a
third party into
Antigua and Barbuda**

PLEASE PRINT

PART A

1. Report of currency valued at US\$10,000 or more:
MAILED or CONSIGNED to someone else for TRANSFER out of Antigua and Barbuda
RECEIVED from courier or consignee on TRANSFER into Antigua and Barbuda

PART B Details of person or organisation sending or receiving currency

2. Give name of person or organisation
3. Address

City
State Post code
Country
4. Occupation or nature of business

PART C Details of person or organisation to whom currency is being sent or from whom currency is being received

5. Give name of person or organisation
6. Address

City
State Post code
Country
7. Occupation or nature of business

Continued overleaf

8. Is the transfer or receipt of the currency:

Wholly or partly on behalf
of another person, business
or organisation

Go to Part D

Wholly on your on behalf

Go straight
to Part E

PART D Details of person or organisation on whose behalf the currency is being transferred

9. Give name of person, business or organisation

10. Address

City	
State	Post code
Country	

11. Occupation or nature of business

PART E Details of currency being transferred by consignment

12.

Country of issue	Amount of EC or foreign currency	Approximate U.S. rate of exchange	Value in U.S. dollars
A Eastern Caribbean			
B United States			
C			
D			
Total sum in U.S. \$ = (add lines A,B,C and D)			

If you are sending currency, go to Part F

If you are receiving currency, go to Part G

PART F Details of courier taking currency out of country

13. To whom has the currency been consigned for transfer out of Antigua and Barbuda?

Name of courier or consignee

14. Adresse of courier or consignee

City	
State	Post code
Country	

15. Date of delivery of currency to post, courier or consignee

	/		/	
DAY		MONTH		YEAR

PART G Details of courier bringing currency into country

16. From whom has the currency been received in Antigua and Barbuda?

Name of courier or consignee

17. Adresse of courier or consignee

City	
State	Post code
Country	

18. Date of receipt of currency from post, courier or consignee

	/		/	
DAY		MONTH		YEAR

PART H Declaration and Signature

I declare that the above information is correct.

Date:

	/		/	
DAY		MONTH		YEAR

Signature

OFFICIAL USE ONLY

Customs Report No.

ONDCP Report No.