

**Report of International Transfer of
Currency Valued**

**\$ 10,000 U.S. or
more**



Complete this form and give to a
CUSTOMS OFFICER
at an **ANTIGUA AND BARBUDA
PORT/AIRPORT/POINT**
of arrival or departure

Transferring cash or negotiable financial instruments into or out of Antigua and Barbuda

This form should be completed by the following:

- (a) any person who has made a Customs Declaration of carrying currency of a value in excess of \$10,000 United States Dollars.
- (b) any person who transfers or carries Eastern Caribbean and/or other currency in cash or negotiable financial instruments which amounts to **\$10,000 U.S. or more or the equivalent in other currency.**

Cash means the coin and paper money of any currency.

Bearer negotiable instruments include travellers cheques and other monetary instruments.

Reporting of transfers of cash or bearer negotiable financial instruments valued at \$10,000 U.S. or more, or 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.

Antigua and Barbuda has a dual reporting system. Every traveller entering the country must make a Customs Declaration. If in your Customs declaration you have declared being in possession of currency valued in excess of US\$10,000, then you are required also to complete this form with additional information.

Every traveller leaving Antigua and Barbuda in possession of currency valued at US\$10,000 or more is required to complete this form whether or not he has filled out a Customs Declaration.

The Money Laundering (Prevention) Act 1996

The *Money Laundering (Prevention) Act [No. 9 of 1996] as amended* assists in the detection of serious criminal activity, including money laundering from drug trafficking and organised crime.

Penalties

There are penalties for failure to make a report to a customs officer assigned for duty at the point of arrival or departure 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 office of the Supervisory Authority is at the Headquarters of the Office of National Drug and Money Laundering Control Policy (ONDCP).

Staff of the ONDCP Financial Intelligence Unit can assist with any inquiries.

Telephone **(268) 562-3265 or (268) 562-3255**

Continued overleaf

CUSTOMS USE ONLY	
Verified (name, DOB, Passport) Yes <input type="checkbox"/> No <input type="checkbox"/>	
Verified currency Yes <input type="checkbox"/> No <input type="checkbox"/>	
Officer	<input style="width: 100%;" type="text"/>
Port	<input style="width: 80%;" type="text"/>
Customs Report No.	<input style="width: 80%;" type="text"/>
Date	<input style="width: 80%;" type="text"/>
SUPERVISORY AUTHORITY USE ONLY	
ONDCP Report No.	<input style="width: 80%;" type="text"/>
ONDCP Case Officer	<input style="width: 80%;" type="text"/>

COMPLETE ENTIRE FORM

Part A Currency arriving or leaving

1. I am carrying or transferring currency valued at \$10,000 or more United States Dollars:

into Antigua and Barbuda

out of Antigua and Barbuda

Part B Detail of the person carrying or transferring the currency into or out of Antigua and Barbuda

2. First name

Middle name

Surname

3. Date of Birth

day month year

4. Permanent address in home country

City

State

Post code

Country

5. Are you resident in Antigua and Barbuda?

Yes No

6. Address while in Antigua and Barbuda

Street

City/Village

7. Occupation or business activity

8. Passport details:

(a) Number of passports held by you

(b)

9. Port of arrival or departure

10. Date of arrival or departure

day month year

Part C Details of currency being carried or transferred

12. Where is the currency being imported from or taken to?

City/Town

Country

13. Are you traveling in a group? Yes No

14. Is any member of the group transporting currency on your behalf not accounted for in item 11 above?

Yes No

15. If the answer to 14 is yes, give the persons' name

16. How much currency is the person carrying?

17. I am carrying or transferring the currency:

wholly or partly on behalf of another person,
business or organization Go to Part D;

wholly on my own behalf Go straight to Part E

Part D (a) Details of the person, business or organization from whom the currency was obtained

18. Name of organization

or Name of person

First name

Middle name

Surname

19. Address of person or organization

City

State

Post code

Country

20. Occupation or business activity

(b) Details of the person, business or organization to whom the currency is being transferred

21. Name of organization

or Name of person

First name

Middle name

Surname

22. Address of person or organization

City

State

Post code

Country

23. Occupation or business activity

Part E Declaration and signature

I declare the above information to be correct.

Date:

dd-mmm-yyyy

Signature