

Part VI General information

Purpose of Collection of Personal Data

1. The personal data you provided in this declaration form will be used by the Customs and Excise Department for one or more of the following purposes:

- (a) prevention and detection of crime in relation to money laundering and terrorist financing;
- (b) detecting the cross-boundary movement of large quantities of physical currency and bearer negotiable instruments into and out of Hong Kong; and
- (c) facilitating communications between the Customs and Excise Department and the declarant.

2. Except otherwise stated in this form, it is obligatory for you to supply the information as required by this form in accordance with sections 4(4) and 6(3) of the Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance, Chapter 629, Laws of Hong Kong ("the Ordinance"). If you fail to supply the required data or the information you declared is false or inaccurate, you may commit an offence under the Ordinance and may be prosecuted.

Disclosure of Information

3. The personal data you provided in this form may be disclosed to other government bureaux, departments or organisations for the purposes mentioned in paragraph (1) above; or where such disclosure is authorized, required or permitted by law.

Access to Personal Data

4. You have a right of access and correction with respect to your personal data you provided in this form in accordance with the respective provisions of the Personal Data (Privacy) Ordinance, Chapter 486, Laws of Hong Kong. Enquiries concerning the personal data collected by this form, including the making of access and correction, should be addressed to the Executive Officer (Personnel)3 of the Office of Departmental Administration, Customs and Excise Department at 31/F, Customs Headquarters Building, 222 Java Road, North Point, Hong Kong.

Declaration

5. The information given by me in this declaration form is true, accurate and complete. I understand that, if I make any statement or provide any information in this form which is false in any material particular, I am liable on conviction to a fine of HKD500,000 and imprisonment for 2 years pursuant to sections 4 and 6 of the Ordinance.

Signature of the declarant

Date (dd-mm-yyyy)

(To be filled in if there is an inspection of the CBNIs)

I certify that no damage or loss was caused to the CBNIs during the inspection and I have received all the CBNIs.

Signature of the declarant

For official use only		
C&ED internal ref:	Date:	
Unit/Division:	Entry/exit point:	Case file no.:
Counting of CBNIs: <input type="checkbox"/> Yes <input type="checkbox"/> No	Time of returning CBNIs after inspection:	
Remarks:		



CUSTOMS AND EXCISE DEPARTMENT HONG KONG

Cross-boundary Movement of Physical Currency and
Bearer Negotiable Instruments Ordinance, Chapter 629

Declaration form for cross-boundary transportation of
Currency and Bearer Negotiable Instruments (CBNIs)

with a total value of **more than HKD120,000**

Notes

1. Please read the General Information in Part VI on the last page before completing this form.
2. This form should be filled by –
 - (a) a person who arrives in Hong Kong at a control point and in possession of a large quantity (i.e. the total value of which is more than HKD120,000 (or the equivalent in foreign currencies)) of CBNIs; or
 - (b) a person who arrives in Hong Kong other than at a control point, or is about to leave Hong Kong, and upon the requirement of a Customs officer has disclosed that he/she is in possession of a large quantity of CBNIs.
3. An adult who accompanies a young person (i.e. a person under the age of 16 years) and knows that the young person is in possession of a large quantity of CBNIs must fill in this form for the young person. If the adult and the young person(s) accompanied by the adult are each in possession of CBNIs with a total value more than HKD120,000, the adult should fill in the forms for himself/herself and the young person separately.
4. If you have any queries on filling in this form, please approach a Customs officer.
5. Please complete this form in English and put a "✓" in the appropriate box.

Part I Transportation details

1. Arriving in Hong Kong and the CBNIs were imported from → ^{2.} City/Town Country/Territory/Place
OR
 Departing from Hong Kong and the CBNIs will be exported to →
3. Date of arrival OR departure (dd-mm-yyyy)
4. Details of cross-boundary conveyance
 Flight no. _____ Vessel name/Scheduled time _____
 Vehicle no. _____ Train no. _____
 Not applicable

Part II Information of the declarant

1. Family name 2. Given name

3. Family name in Chinese (if any) 4. Given name in Chinese (if any)

5. Place of birth

6. Date of birth (dd-mm-yyyy)

7. Number of HKID/Travel Document 8. Place of issue 9. Nationality

10. Permanent address

11. Address in HK if different from above

12. Not applicable (e.g. same-day visitor)

Part III If the declaration is made on behalf of a young person under the age of 16 years, please provide the information of the young person in this part. Please read Note 3 on page 1 before filling in this part.

1. Family name 2. Given name

3. Family name in Chinese (if any) 4. Given name in Chinese (if any)

5. Place of birth 6. Date of birth (dd-mm-yyyy)

7. Number of HKID/Travel Document 8. Place of issue 9. Nationality

10. Permanent address

11. Address in HK if different from above

12. Not applicable (e.g. same-day visitor)

Part IV Owner of CBNIs

(Please fill in Part IV, V and VI on a new declaration form for each owner if the declared CBNIs belong to multiple owners)

If you are declaring for yourself, are you the owner of the CBNIs? / If you are declaring on behalf of a young person in Part III, is that young person the owner of the CBNIs?

Yes (Please fill in Part V direct) NO (Please provide information on the owner below and then fill in Part V)

Name of owner (person/company/organisation) Money Service Operator (MSO)
(Please ✓ if the CBNIs are carried on behalf of a MSO) (Note: This is an optional item)

Address of owner

Part V Details of CBNIs

(Please use a new declaration form if the space provided below is insufficient)

Currency

Currency	Amount (nearest whole number)

Bearer Negotiable Instruments (BNIs)

(e.g. traveller's cheques, money orders, bearer cheques, promissory notes, bearer bonds, postal orders, etc.)

Type of BNI	Currency	Amount <small>(nearest whole number)</small>	Issuing entity & date <small>(this is an optional item)</small>	Serial no. <small>(this is an optional item)</small>