



Customs and Excise Department

E-form Submission for

Passenger Information

(Currency and Bearer Negotiable Instruments)

User Manual

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## **Introduction**

The Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance, Chapter 629, Laws of Hong Kong (“the Ordinance”) came into operation on July 16, 2018. The Ordinance establishes a declaration and disclosure system to detect the physical cross-boundary transportation of currency and bearer negotiable instruments (“CBNIs”) into and out of Hong Kong for the purposes of anti-money laundering and counter-financing of terrorism.

Any person arriving in Hong Kong at a specified control point set out in Schedule 1 to the Ordinance and in possession of a large quantity of CBNIs (i.e. CBNIs of a total value more than HKD120,000), must make a declaration to a Customs officer, using the Red Channel under the Red and Green Channel System. Any person arriving in Hong Kong other than at a specified control point (e.g. passengers and crew arriving on cruise ships berthing at anchorages), or any person about to leave Hong Kong, upon the requirement of a Customs officer, must disclose whether he / she is in possession of a large quantity of CBNIs. If so, he/she must make a declaration. An adult accompanying a young person (i.e. a person under the age of 16 years) who knows the young person is in possession of a large quantity of CBNIs must declare or disclose for the young person.

The E-form Submission for Passenger Information (CBNIs) (“E-form”) provides an electronic means for travellers to pre-fill information of CBNIs in advance. Travellers may pre-fill information of CBNIs prior to their arrival in /departure from Hong Kong through the E-form and present the QR code so generated to a Customs officer on-site to make a declaration.

This User Manual aims to introduce the following functions of the E-form:

1. Submit / amend CBNIs information;
2. Retrieve the QR code containing the CBNIs information; and
3. Download the signed declaration.

## A. Start using the E-form Submission for Passenger Information (CBNIs)

The E-form website comprises three sections, including “Language”, “Menu” and “CBNIs information submission”:

### 1. Language

- Traditional Chinese
- Simplified Chinese
- English

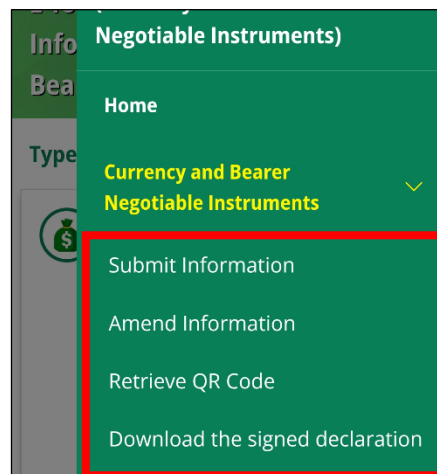
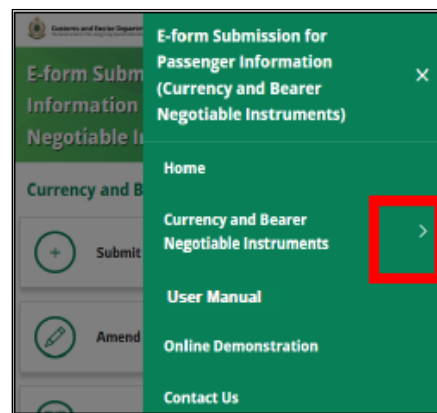
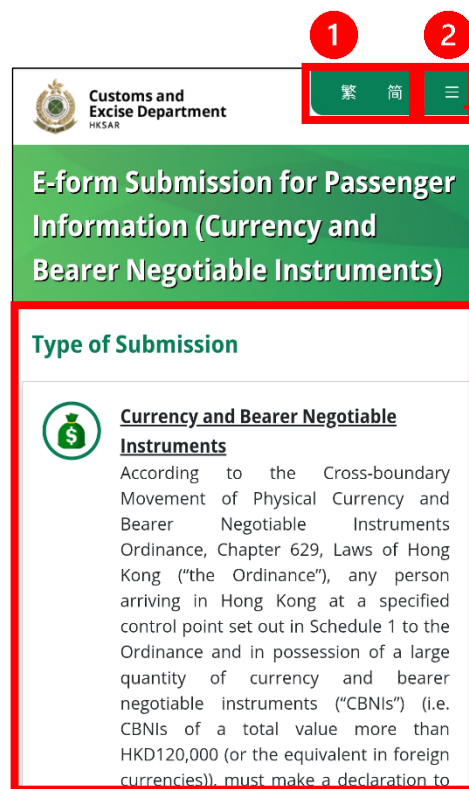
### 2. Menu

- Main Page
- Currency and Bearer Negotiable Instruments

Following options can be selected:

- Submit Information
- Amend Information
- Retrieve QR Code
- Download the signed declaration

- User Manual  
Provides instructions on the use of E-form Submission for Passenger Information (CBNIs)
- Online Demonstration  
Provides online demonstrations of various functions of the E-form Submission for Passenger Information (CBNIs)
- Contact Us  
For enquiries, please call (852) 2815 7711 or email to: [customsenquiry@customs.gov.hk](mailto:customsenquiry@customs.gov.hk)



### 3. CBNIs information submission

- Click “Currency and Bearer Negotiable Instruments” to enter the operation menu

## B. Submit Information

This chapter illustrates how to submit CBNIs information and obtain the relevant QR code through the E-form.

### 1. Click “Currency and Bearer Negotiable Instruments”



Customs and Excise Department  
HKSAR

繁 简 三

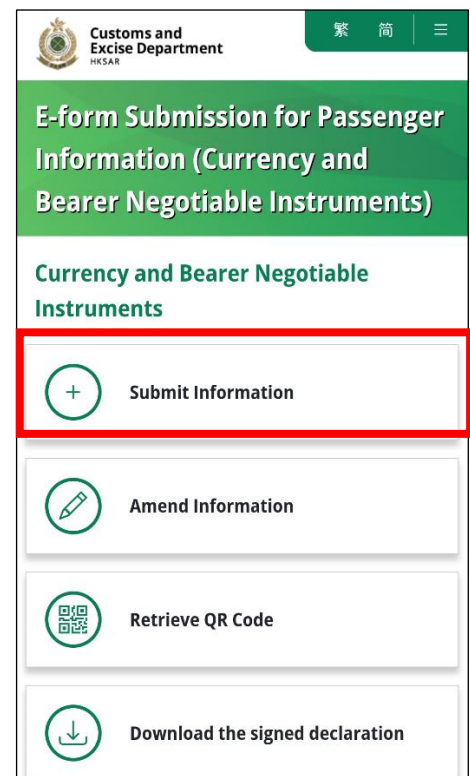
### E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)

#### Type of Submission

 **Currency and Bearer Negotiable Instruments**

According to the Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance, Chapter 629, Laws of Hong Kong (“the Ordinance”), any person arriving in Hong Kong at a specified control point set out in Schedule 1 to the Ordinance and in possession of a large quantity of currency and bearer negotiable instruments (“CBNIs”) (i.e. CBNIs of a total value more than HKD120,000 (or the equivalent in foreign currencies)), must make a declaration to a Customs officer, using the Red Channel under the Red and Green Channel System.

### 2. Enter the operation menu and click “Submit Information”







Customs and Excise Department  
HKSAR

繁 简 三


### E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)

#### Currency and Bearer Negotiable Instruments

-  **Submit Information**
-  **Amend Information**
-  **Retrieve QR Code**
-  **Download the signed declaration**

### 3. Device Compatibility Check

- To ensure smooth submission of CBNIs information, your device shall have the required system configurations. The system will perform Browser Checking and advise if there are any potential compatibility problems.
- Click “Continue”

**Customs and  
Excise Department**  
HKSAR

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**E-form Submission for Passenger  
Information (Currency and  
Bearer Negotiable Instruments)**

The present combination of your operating system and browser has not been fully tested. You can press "Continue" to proceed but may encounter compatibility problems and cannot complete the transaction smoothly, or close the browser to quit.

	<b>Your Configuration</b>	<b>Tested Configuration</b>
<b>Operating System</b>	Android 10	Microsoft Windows 10 Mac OS X 14.1.2 iOS 17.1.2 iPadOS 17.1.2 Android 13.0
<b>Browser</b>	Chrome 134	Mircrosoft Edge 120.0 (Microsoft Windows) Safari 17.1 (Mac OS X / iOS / iPadOS) Chrome 120.0 (Microsoft Windows / Mac OS X / iOS / iPadOS / Android) Mozilla Firefox 120.0 (Microsoft Windows / Mac OS X) Mozilla Firefox 120.1 (Android) Mozilla Firefox 120.4 (iOS / iPadOS)
<b>JavaScript</b>	Enabled	Enabled
<b>Cookie</b>	Enabled	Enabled

Continue

#### 4. Step 1 “Terms and Conditions”

- Please read the terms and conditions carefully and if you understood the terms and conditions:

- I. Tick “I have read and understood the terms and conditions above.”
- II. Fill in Captcha\*
- III. Click **Yes, I accept** to continue

(Remarks: Click **No, I decline** to return to the operation menu)

##### Point-to-Note:

- Fields in the E-form marked with \* are mandatory fields.

Customs and Excise Department  
HKSAR

E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)

Submit Information In Advance

1 — 2 — 3 — 4 — 5

Terms and Conditions Basic CBNIs Details Confirm & Submit Declare On-site

**Terms and Conditions**

**Notes**

1. 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

〈 Continue 〉

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.

I. ☒ I have read and understood the terms and conditions above. \*

II. **Validation**

Captcha \*

6q72t5

6q72t5

III. **Yes, I accept**

**No, I decline**



## 5. Step 2 “Basic Information”

- In Step 2, you are required to fill in Part I to Part III.

### 5.1 Part I Transportation details

- You have to provide transportation details including:
  - Arrival / Departure\*
  - The CBNIs were imported from / exported to
    - City / Town\*
    - Country / Territory / Place\*
  - Date of arrival / departure (dd-mm-yyyy)\*
  - Details of cross-boundary conveyance
  - Conveyance number / name

(The screenshot on the right is a simulation of the information filled out by a traveller arriving in Hong Kong.)

The screenshot displays the 'E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)' from the Customs and Excise Department of the HKSAR. The form is titled 'Submit Information In Advance' and features a progress bar with five steps: 1. Terms and Conditions, 2. Basic Information, 3. CBNIs Details, 4. Confirm & Submit, and 5. Declare On-site. The current step is 'Basic Information'. The form is divided into sections: 'Part I Transportation details', 'Part II Currency and Bearer Negotiable Instruments', 'Part III Declaration', and 'Part IV Summary'. The 'Part I Transportation details' section is expanded, showing the following information: Arrival/Departure (Arriving in Hong Kong), City/Town (Macao), Country/Territory/Place (Macao, China), Date of arrival/departure (31-03-2025), Details of cross-boundary conveyance (Vehicle), and Conveyance number/name (AB1234).

Customs and Excise Department  
HKSAR

繁 简 三

**E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)**

**Submit Information In Advance**

1 — 2 — 3 — 4 — 5

Terms and Conditions Basic Information CBNIs Details Confirm & Submit Declare On-site

▼ **Part I Transportation details**

**I. Arrival/Departure \***

☒ Arriving in Hong Kong  
☐ Departing from Hong Kong

**II. The CBNIs were imported from**

**City/Town \***

Macao

**Country/Territory/Place \***

Macao, China × ▼

**III. Date of arrival/departure (dd-mm-yyyy) \***

31-03-2025 📅

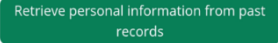
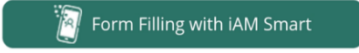
**IV. Details of cross-boundary conveyance**

☐ Flight  
☐ Vessel  
☒ Vehicle  
☐ Train  
☐ Not applicable

**V. Conveyance number/name**

AB1234

## 5.2 Part II Personal Information


- You are required to provide your personal information in this part.
- You may use either  or  function to automatically fill in the personal information.

Part II Personal Information

**Form filling with past records**  
If you have completed a submission in this e-form before, you can choose to use the past records to automatically fill in "Part II Personal Information". Please click "Retrieve personal information from past records".

Retrieve personal information from past records

**Form filling with "iAM Smart"**  
If you have an "iAM Smart" account, you may use the personal information stored in "iAM Smart" for online form filling. Please click the "Form Filling with iAM Smart" button.

 Form Filling with iAM Smart

Family name in English \*

CHAN

Given name in English \*

TAI MAN

Family name in Chinese (if any)

Given name in Chinese (if any)

Place of birth \*

Hong Kong, China

☒ Date of birth (dd-mm-yyyy) \*

☐ Year of birth

☒ Number of HKID \*

☐ Number of Travel Document

1111111

( 0 )

Nationality \*

Hong Kong, China

Permanent address \*  
(Choose to fill in the address in English or Chinese )

English address

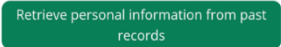
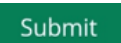
Country/Region

Hong Kong, China

- Retrieve personal information from past records:

If you have submitted information through the E-form before, you can choose to retrieve:

- (1) unsigned submission record (submitted in past 14 days); or
- (2) signed declaration record (signed in the past 90 days) to retrieve past records and automatically fill in your personal information.

- I. Click 
- II. Fill in Reference number\*
- III. Fill in Number of HKID\* or Number of Travel Document
- IV. Fill in Date of birth\* or Year of birth
- V. Fill in Captcha\*
- VI. Click 

Part II Personal Information

**Form filling with past records**  
 If you have completed a submission in this e-form before, you can choose to use the past records to automatically fill in "Part II Personal Information". Please click "Retrieve personal information from past records".

**Form filling with "iAM Smart"**  
 If you have an "iAM Smart" account, you may use the personal information stored in "iAM Smart" for online form filling. Please click the "Form Filling with iAM Smart" button.

I.

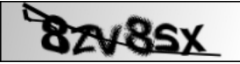
Searching Record

You can choose to use:  
 (1) unsigned submission record (submitted in the past 14 days); or  
 (2) signed declaration record (signed in the past 3 months)  
 to automatically fill in "Part II Personal Information".

Reference number \*  
 CBNI-TTACF-SJE58

☒ Number of HKID \*  
☐ Number of Travel Document  
 I111111 ( 0 )

☒ Date of birth (dd-mm-yyyy) \*  
☐ Year of birth  
 01-06-1988

Captcha \*  
 8zv8sx  


Submit

II.

III.

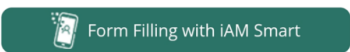

IV.

V.

VI.

- Form filling with “iAM Smart”:

If you have an “iAM Smart” account, the fields of Number of HKID and Date of Birth can be automatically filled in via the form filling function of “iAM Smart”.

- I. Click  Form Filling with iAM Smart
- II. Click  to enter “iAM Smart” and login to “iAM Smart” account
- III. Upon successful connection, the fields of Date of birth and Number of HKID will be automatically filled in and the “iAM Smart” icons will be shown next to the fields

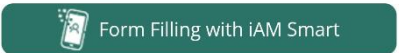
- Continue to fill in the remaining information

Part II Personal Information

**Form filling with past records**  
If you have completed a submission in this e-form before, you can choose to use the past records to automatically fill in “Part II Personal Information”. Please click “Retrieve personal information from past records”.

[Retrieve personal information from past records](#)

**Form filling with “iAM Smart”**  
If you have an “iAM Smart” account, you may use the personal information stored in “iAM Smart” for online form filling. Please click the “Form Filling with iAM Smart” button.



I.

iAM Smart

[Back to online service](#)

Use iAM Smart on this mobile    Use iAM Smart on another mobile

[Continue with iAM Smart >](#)

II.

III.

Given name in Chinese (if any)

Place of birth \*  
Hong Kong, China

☒ Date of birth (dd-mm-yyyy) \*  
☐ Year of birth  
01-08-1986

☒ Number of HKID \*  
☐ Number of Travel Document  
I111111 ( 0 )

Nationality \*  
Hong Kong, China

- If the above two options are not applicable, please input the following information in Part II directly:

- I. Family name in English\*
- II. Given name in English\*
- III. Family name in Chinese (if any)
- IV. Given name in Chinese (if any)
- V. Place of birth\*
- VI. Date of birth (dd-mm-yyyy)\* or Year of birth
- VII. Number of HKID\* or Number of Travel Document
  - For the option "Number of Travel Document", please also fill in the "Place of Issue" in the pop-up field
- VIII. Nationality\*

Part II Personal Information

**Form filling with past records**  
If you have completed a submission in this e-form before, you can choose to use the past records to automatically fill in "Part II Personal Information". Please click "Retrieve personal information from past records".

Retrieve personal information from past records

**Form filling with "iAM Smart"**  
If you have an "iAM Smart" account, you may use the personal information stored in "iAM Smart" for online form filling. Please click the "Form Filling with iAM Smart" button.

Form Filling with iAM Smart

I. Family name in English \*

CHAN

II. Given name in English \*

TAI MAN

III. Family name in Chinese (if any)

IV. Given name in Chinese (if any)

V. Place of birth \*

Hong Kong, China

VI. ☒ Date of birth (dd-mm-yyyy) \*  
☐ Year of birth  
 01-06-1988

VII. ☒ Number of HKID \*  
☐ Number of Travel Document  
 I111111 ( 0 )

VIII. Nationality \*

Hong Kong, China

☒ Number of Travel Document \*

524297354

Place of issue \*

Japan


Nationality \*

Japan

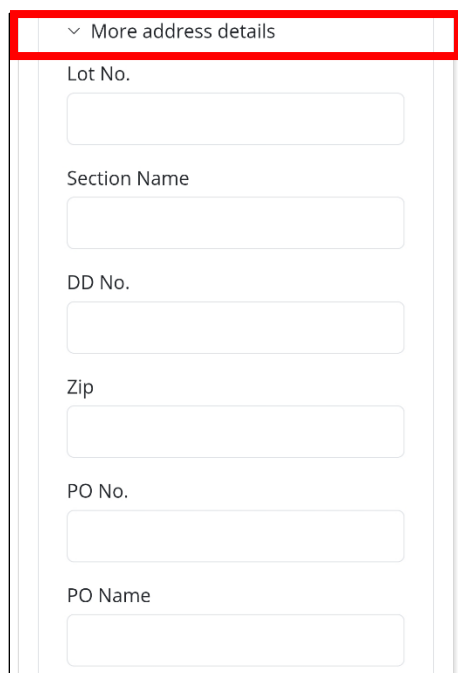
## IX. Permanent address\*

(Choose to fill in the address in English or Chinese)

- If the permanent address is Hong Kong, China, please fill in the below fields:  
Country/Region\*, Area\*, District\*,  
Place, Building, Estate, Phase, Street Name,  
Street No., Block, Floor, Flat  
(at least one field is required)

- If more address details are required, click  and provide the following information:

Lot No., Section Name, DD No., Zip, PO No., PO Name



More address details

Lot No.

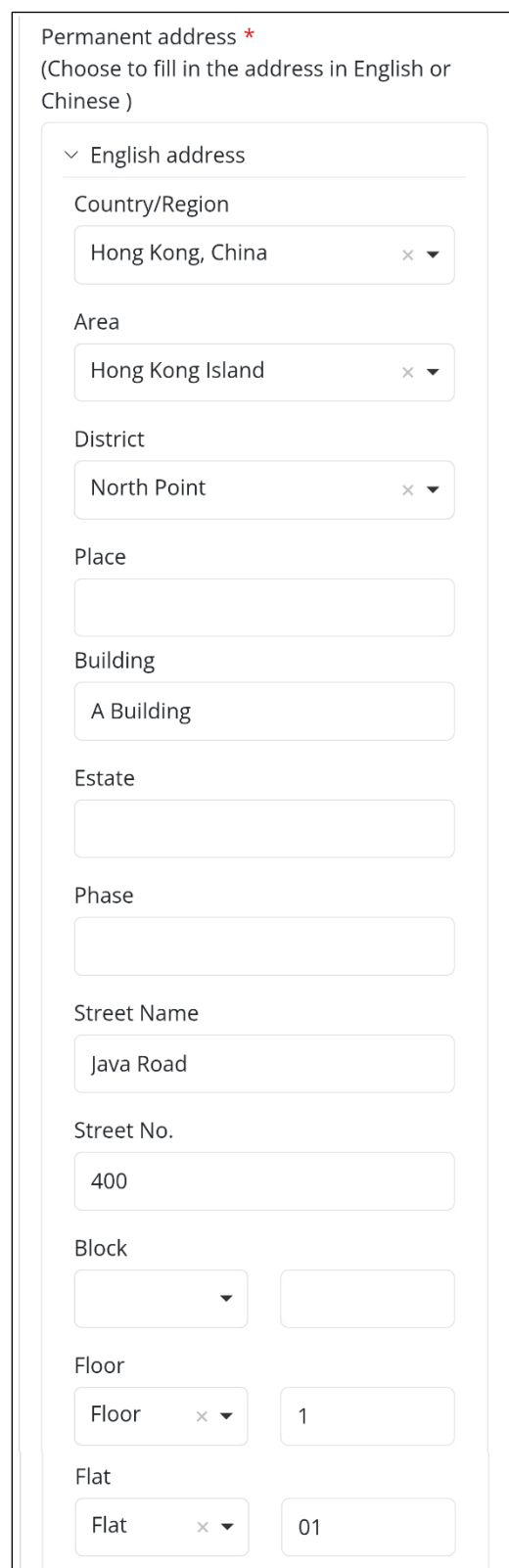
Section Name

DD No.

Zip

PO No.

PO Name



Permanent address \*

(Choose to fill in the address in English or Chinese )

English address

Country/Region

Area

District

Place

Building

Estate

Phase

Street Name

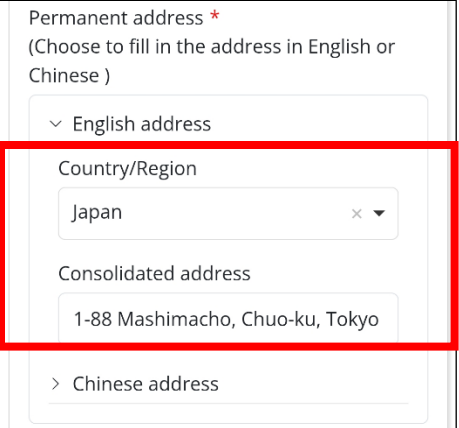
Street No.

Block

Floor

Flat

- If the permanent address is not Hong Kong, China, please provide consolidated address



Permanent address \*

(Choose to fill in the address in English or Chinese )

English address

Country/Region

Japan

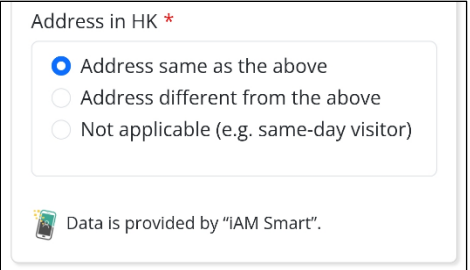
Consolidated address

1-88 Mashimacho, Chuo-ku, Tokyo

Chinese address

X. Address in HK\* (Choose to fill in the address in English or Chinese)

- Address same as the above  
(Please choose this option if the permanent address is Hong Kong, China)



Address in HK \*

☒ Address same as the above

☐ Address different from the above

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

Data is provided by "IAM Smart".

- Address different from the above  
(Please choose this option and provide the below information if the permanent address is not Hong Kong, China:

Area\*, District\*, Place, Building, Estate,  
Phase, Street Name, Street No., Block,  
Floor, Flat

(at least one field is required)

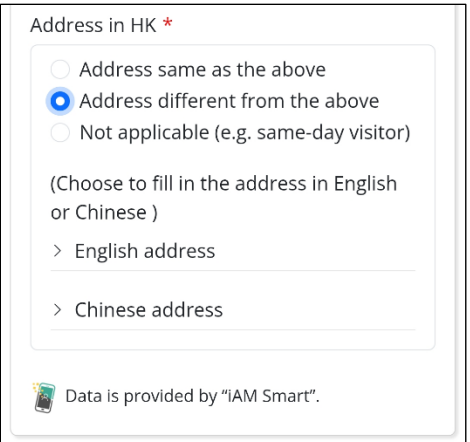
(If more address details are required, click



and provide the following information:

Lot No., Section Name, DD No., Zip, PO

No., PO Name )



Address in HK \*

☐ Address same as the above

☒ Address different from the above

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

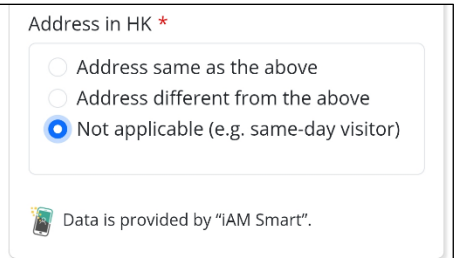
(Choose to fill in the address in English or Chinese )

English address

Chinese address

Data is provided by "IAM Smart".

- Not applicable (e.g. same-day visitor)  
(Please choose this option if you will not stay overnight in Hong Kong)



Address in HK \*

☐ Address same as the above

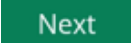
☐ Address different from the above

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

Data is provided by "IAM Smart".

### 5.3 Part III Declaring on behalf of a young person under the age of 16 years



- An adult accompanying a young person (i.e. a person under the age of 16 years) who knows the young person is in possession of a large quantity of CBNIs must fill in this part for the young person.
- Tick “Declaration is made on behalf of a young person under the age of 16 years” and fill in the personal details of the young person(s):
  - I. Family name in English\*
  - II. Given name in English\*
  - III. Family name in Chinese (if any)
  - IV. Given name in Chinese (if any)
  - V. Place of birth\*
  - VI. Date of birth (dd-mm-yyyy)\* or Year of birth
  - VII. Number of HKID\* or Number of Travel Document  
For the option “Number of Travel Document”, please also fill in “Place of Issue” in the pop-up field
  - VIII. Nationality\*

- Please click  if not applicable.

**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.**

\*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.

☐ Declaration is made on behalf of a young person under the age of 16 years

I. Family name in English \*

CHAN

II. Given name in English \*

SIU MAN

III. Family name in Chinese (if any)

IV. Given name in Chinese (if any)

V. Place of birth \*

Hong Kong, China

VI. ☒ Date of birth (dd-mm-yyyy) \*  
☐ Year of birth

13-03-2013

VII. ☒ Number of HKID \*  
☐ Number of Travel Document

I222222 ( 6 )

VIII. Nationality \*

Hong Kong, China

☐ Number of HKID  
☒ Number of Travel Document \*

524297354

Place of issue \*

Japan



## IX. Permanent address\*

(Choose to fill in the address in English or Chinese)

- If the permanent address is Hong Kong, China, please fill in the below fields:  
Country/Region\*, Area\*, District\*,  
Place, Building, Estate, Phase, Street Name,  
Street No., Block, Floor, Flat  
(at least one field is required)
- If more address details are required,  
Click  and provide the following  
information:  
Lot No., Section Name, DD No., Zip, PO  
No., PO Name

More address details

Lot No.

Section Name

DD No.

Zip

PO No.

PO Name

Permanent address \*  
(Choose to fill in the address in English or Chinese )

English address

Country/Region

Hong Kong, China

Area

Hong Kong Island

District

North Point

Place

Building

A Building

Estate

Phase

Street Name

Java Road

Street No.

400

Block

Floor

Floor

1

Flat

Flat

01

- If the permanent address is not Hong Kong, China, please provide consolidated address.

Permanent address \*

(Choose to fill in the address in English or Chinese )

English address

Country/Region

Japan

Consolidated address

1-88 Mashimacho, Chuo-ku, Tokyo

Chinese address

X. Address in HK\* (Choose to fill in the address in English or Chinese)

- Address same as the above  
(Please choose this option if the permanent address is Hong Kong, China)

Address in HK \*

☒ Address same as the above

☐ Address different from the above

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

- Address different from the above  
(Please choose this option and provide the below information if the permanent address is not Hong Kong, China:

Area\*, District\*, Place, Building, Estate,  
Phase, Street Name, Street No., Block,  
Floor, Flat

(at least one field is required)

If more address details are required, click  and provide the following information:  
Lot No., Section Name, DD No., Zip, PO  
No., PO Name)

Address in HK \*

☐ Address same as the above

☒ Address different from the above

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

(Choose to fill in the address in English or Chinese )

English address

Chinese address

- Not applicable (e.g. same-day visitor)  
(Please choose this option if you will not stay overnight in Hong Kong)

Address in HK \*

☐ Address same as the above

☐ Address different from the above

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

- Once completed, click  or click  to return to the previous page.

Address in HK \*

☒ Address same as the above

☐ Address different from the above

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

Next

Back

## 6. Step 3 “CBNIs Details”

- In Step 3, you are required to fill in Part IV to Part VI.

### 6.1 Part IV Owner of CBNIs

- You have to provide the information of the CBNIs owner in this part.
- If you are the owner of the CBNIs or the young person in Part III is the owner of the CBNIs, please choose “Yes” and fill in Part V direct.
- If you or the young person in Part III is not the owner of the CBNIs, please choose “No” and provide the information of the CBNIs owner below, then continue to fill in Part V.

- I. Type of owner\* ( Person/ Company/ Organization )
- II. Money Service Operator (MSO)  
(Please tick the box if the CBNIs are carried on behalf of a MSO)
- III. Name of owner\*

The screenshot displays the 'E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)' from the Customs and Excise Department. The form is titled 'Submit Information In Advance' and shows a progress bar with five steps: 1. Terms and Conditions, 2. Basic Information, 3. CBNIs Details (current step), 4. Confirm & Submit, and 5. Declare On-site.

**Part IV Owner of CBNIs**

**Main Owner**

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)

**Part IV Owner of CBNIs**

**Main Owner**

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? \*

☒ No (Please provide information on the owner below and then fill in Part V)

**I. Type of owner \***

☐ Person

☒ Company

☐ Organisation

**II. Money Service Operator (MSO)**

☒ Money Service Operator (MSO)(Please tick the box if the CBNIs are carried on behalf of a MSO) (Note: This is an optional item)

**III. Name of owner \***

(Choose to fill in the owner name in English or Chinese)

Name of owner in English

ABC Company

Name of owner in Chinese

Address of owner \*

(Choose to fill in the address in English or Chinese )

English address

Country/Region

IV. Address of owner\* (Choose to fill in the address in English or Chinese)

- If the permanent address is Hong Kong, China, please fill in the below fields:  
Country/Region\*, Area\*, District\*, Place, Building, Estate, Phase, Street Name, Street No., Block, Floor, Flat (at least one field is required)
- If more address details are required, click  and provide the following information:  
Lot No., Section Name, DD No., Zip, PO No. , PO Name
- If the permanent address is not Hong Kong, China, please provide consolidated address.

Address of owner \*  
(Choose to fill in the address in English or Chinese )

English address

Country/Region  
Hong Kong, China x ▼

Area  
Hong Kong Island x ▼

District  
North Point x ▼

Place

Building  
B Building

Estate

Phase

Street Name  
Java Road

Street No.

Block

Floor

Flat

Address of owner \*  
(Choose to fill in the address in English or Chinese )

English address

Country/Region  
Japan x ▼

Consolidated address  
.88 Mashimacho, Chuo-ku, Tokyo

Chinese address

## 6.2 Part V Details of CBNIs – Currency

- Please fill in the details of the currency below:
  - I. Currency\*
  - II. Amount (nearest whole number)\*
- If you are in possession of multiple currencies, click **+ Add currency item** to add the details of the new currency.
- Please skip this part if not applicable.

I. Currency (1) ×

II. Currency \*

HKD - Hong Kong Dollar × ▾

Amount(nearest whole number) \*

150,000

+ Add currency item

## 6.3 Part VI Details of CBNIs – Bearer Negotiable Instruments (BNIs)

- Please fill in the details of the BNIs below:
  - I. Type of BNI\*
  - II. Currency\*
  - III. Amount (nearest whole number)\*
  - IV. Issuing entity
  - V. Issuing date
  - VI. Serial no.
- If you are in possession of multiple BNIs, click **+ Add BNIs item** to add the details of the new BNIs.
- Please skip this part if not applicable.

I. BNI (1) ×

II. Type of BNI \*

Traveller's cheque × ▾

III. Currency \*

HKD - Hong Kong Dollar × ▾

IV. Amount (nearest whole number) \*

150,000

V. Issuing entity (this is an optional item)

Issuing date (this is an optional item)

Serial no. (this is an optional item)

+ Add BNIs item

- If the CBNIs belong to multiple owners, click **+ Add another owner** and provide the details of other owner(s) and the CBNIs information.

- I. Type of owner\*
- II. Money Service Operator (MSO)  
(Please tick the box if the CBNIs are carried on behalf of a MSO)
- III. Name of the Owner\*
- IV. Address of owner\*
- V. Part V Details of CBNIs – Currency
- VI. Part VI Details of CBNIs – Bearer Negotiable Instruments (BNIs)

- Please skip this part if not applicable.

- Once completed, click **Next** or click **Back** to return to the previous page.

Part VI Details of CBNIs - Bearer Negotiable Instruments (BNIs)

Please add another owner and provide relevant details if the declared CBNIs belong to multiple owners

+ Add another owner

I. Type of owner \*

☐ Person
☒ Company
☐ Organisation

II. Money Service Operator (MSO)

☒ Money Service Operator (MSO)(Please tick the box if the CBNIs are carried on behalf of a MSO) (Note: This is an optional item)

III. Name of owner \*

(Choose to fill in the owner name in English or Chinese)

Name of owner in English

ABC Company

Name of owner in Chinese

IV. Address of owner \*

(Choose to fill in the address in English or Chinese)

(Continue)

V. Part V Details of CBNIs - Currency

Currency (1)

Currency \*

HKD - Hong Kong Dollar

Amount(nearest whole number) \*

150,000

+ Add currency item

VI. Part VI Details of CBNIs - Bearer Negotiable Instruments (BNIs)

Please add another owner and provide relevant details if the declared CBNIs belong to multiple owners

+ Add another owner

Next

Back

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## 7. Step 4 “Confirm & Submit”

- In Step 4, you have to confirm all the information provided in Part I to Part VI.
  - I. Fill in the Captcha after confirming the information provided is correct
  - II. Click **Submit**
- Click **Back** to return to the previous page for amendment.

The screenshot shows the 'E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)' page. At the top, it says 'Submit Information In Advance' with a progress bar showing steps 1 to 5, with step 4 'Confirm & Submit' highlighted. Below the progress bar, there are links for 'Terms and Conditions', 'Basic Information', 'CBNIs Details', 'Confirm & Submit', and 'Declare On-site'. The main content area is titled 'Part I Transportation details' and contains the following information:

- Arrival/Departure**: Arriving in Hong Kong
- The CBNIs were imported from: City/Town**: Macao
- The CBNIs were imported from: Country/Territory/Place**: Macao, China
- Date of arrival/departure (dd-mm-yyyy)**: 31-03-2025

〈 Continue 〉

The screenshot shows the 'Part VI Details of CBNIs - Bearer Negotiable Instruments (BNIs)' section. It contains a table with the following details:

BNI (1)	
Type of BNI	Traveller's cheque
Currency	HKD - Hong Kong Dollar
Amount (nearest whole number)	150,000
Issuing entity	
Issuing date	
Serial no.	

Below the table, there is a section for 'Other owners'.

I.



The screenshot shows the 'Validation' section. It contains a 'Captcha' field with a red asterisk. The text 'w3jvns' is displayed in the field. Below the field, there is a visual representation of the captcha text 'w3jvns' with a red 'X' over it, and a refresh button.

II.

The screenshot shows the 'Submit' and 'Back' buttons. The 'Submit' button is green and the 'Back' button is grey.

## 8. Step 5 “Declare On-site”

- After the submission of information, a QR code containing the submitted information and a reference number will be displayed on the website. You must present the QR code to a Customs officer for declaration purpose when arriving in or departing from Hong Kong. Please save the QR code and the reference number for enquiry or amendment.

- Click  to copy the reference number
- Click  Screen capture to save the screenshot

For arriving in Hong Kong :

You are still required to make a declaration to a Customs officer by presenting the QR code upon your arrival at the Red Channel of the Customs Arrival Hall.

For departing from Hong Kong :

Upon the request of a Customs officer, you have to present the QR code to make a declaration.

The information has been submitted. But you are still required to make a declaration to a Customs officer by presenting the following QR code upon your arrival at the Red Channel of the Customs Arrival Hall.

**Goods to declare**  
With dutiable / controlled items to declare

QR code is valid for single use only



QR code expiry date : 14/04/2025  
Reference number : CBNI-T3B4W-XRUV 

- Please take a screenshot of the QR code and save the reference number for future enquiry and amendment purpose.

II  Screen capture

The information has been submitted. Before your departure, upon the requirement of a Customs officer, please present the following QR code to make a declaration.

海關  CUSTOMS

QR code is valid for single use only



QR code expiry date : 11/04/2025  
Reference number : CBNI-T7J5T-M9SW 

- Please take a screenshot of the QR code and save the reference number for future enquiry and amendment purpose.

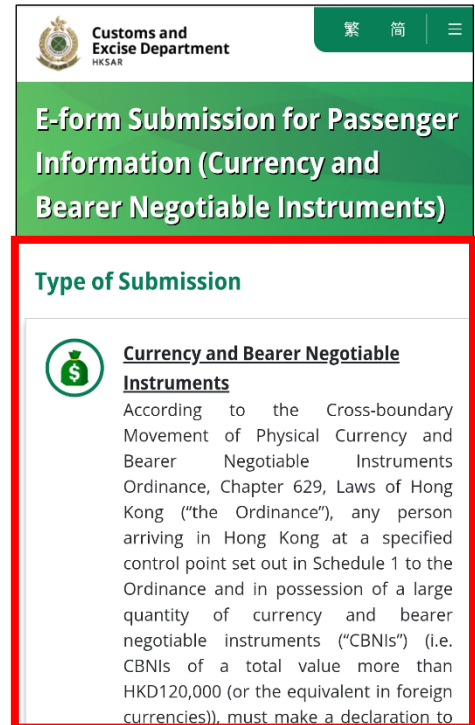
II  Screen capture



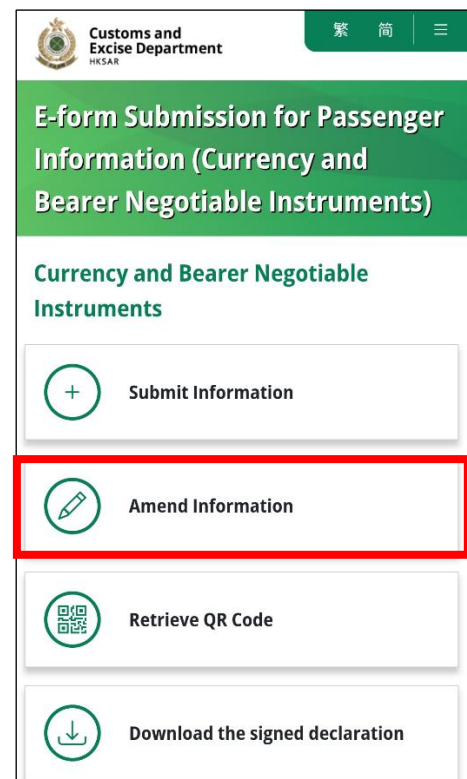
## C. Amend Information

This chapter illustrates how to amend the CBNIs information previously submitted through the E-form.

### 1. Click “Currency and Bearer Negotiable Instruments”




### 2. Enter the operation menu and click “Amend Information”



### 3. Device Compatibility Check

- To ensure smooth submission of CBNIs information, your device shall have the required system configurations. The system will perform Browser Checking and advise if there are any potential compatibility problems.
- Click “Continue”

**Customs and  
Excise Department**  
HKSAR

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**E-form Submission for Passenger  
Information (Currency and  
Bearer Negotiable Instruments)**

The present combination of your operating system and browser has not been fully tested. You can press "Continue" to proceed but may encounter compatibility problems and cannot complete the transaction smoothly, or close the browser to quit.

	<b>Your Configuration</b>	<b>Tested Configuration</b>
<b>Operating System</b>	Android 10	Microsoft Windows 10 Mac OS X 14.1.2 iOS 17.1.2 iPadOS 17.1.2 Android 13.0
<b>Browser</b>	Chrome 134	Mircrosoft Edge 120.0 (Microsoft Windows) Safari 17.1 (Mac OS X / iOS / iPadOS) Chrome 120.0 (Microsoft Windows / Mac OS X / iOS / iPadOS / Android) Mozilla Firefox 120.0 (Microsoft Windows / Mac OS X) Mozilla Firefox 120.1 (Android) Mozilla Firefox 120.4 (iOS / iPadOS)
<b>JavaScript</b>	Enabled	Enabled
<b>Cookie</b>	Enabled	Enabled

Continue

## 4. Search Past Information

- You may search past information by filling in the fields below:

- I. Reference number\*
- II. Number of HKID\* or  
Number of Travel Document
- III. Date of birth\* or Year of birth
- IV. Captcha\*
- V. Once completed, click **Submit**

- If no amendment is needed, click **Back** to return to the operation menu.


Customs and Excise Department  
HKSAR

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### E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)

#### Search Past Information

Search Past Information

- I. Reference number \*  
CBNI-TYCD2-MQ9K8
- II. ☒ Number of HKID \*  
☐ Number of Travel Document  
I111111 ( 0 )
- III. ☒ Date of birth (dd-mm-yyyy) \*  
☐ Year of birth  
01-06-1988
- IV. Captcha \*  
I7nmv0  

- V. **Submit**  
**Back**

## 5. Step 1 “Terms and Conditions”

- Please read the terms and conditions carefully and if you understood the terms and conditions:

I. Tick “I have read and understood the terms and conditions above.”

II. Click **Yes, I accept** to continue

(Remarks: Click **No, I decline** to return to the operation menu.)

Customs and Excise Department  
HK SAR

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### E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)

#### Amend CBNIs Declaration Details

1 2 3 4 5

Terms and Conditions Basic Information CBNIs Details Confirm & Submit Declare On-site

##### Terms and Conditions

###### Notes

1.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

〈 Continue 〉

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.

I. ☒ I have read and understood the terms and conditions above. \*

II. **Yes, I accept**  
**No, I decline**

## 6. Step 2 “Basic Information”

- In Step 2, you can amend the information from Part I to Part III:

I. Amend the information as necessary

II. Upon amendment, click [Next](#)

III. Click [Back](#) to return to the previous page

I.

1

2

3

4

5

Terms and Conditions

Basic Information

CBNIs Details

Confirm & Submit

Declare On-site

Part I Transportation details

Arrival/Departure \*

☒ Arriving in Hong Kong

☐ Departing from Hong Kong

The CBNIs were imported from

City/Town \*

Macao

Country/Territory/Place \*

Macao, China

Date of arrival/departure (dd-mm-yyyy) \*

31-03-2025

Details of cross-boundary conveyance

☐ Flight

☐ Vessel

☒ Vehicle

☐ Train

☐ Not applicable

Conveyance number/name

AB1234

< Continue >

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.

\*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.

☐ Declaration is made on behalf of a young person under the age of 16 years

Next

Back

II.

III.

## 7. Step 3 “CBNIs Details”

- In Step 3, you can amend the information from Part IV to Part VI:

- Amend the information as necessary
- Upon amendment, Click **Next**
- Click **Back** to return to the previous page

Customs and Excise Department  
HKSAR

E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)

Amend CBNIs Declaration Details

1 — 2 — 3 — 4 — 5

Terms and Conditions Basic Information CBNIs Details Confirm & Submit Declare On-site

Part IV Owner of CBNIs

Main Owner

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)

Type of owner \*

☐ Person

☒ Company

☐ Organisation

☒ Money Service Operator (MSO)(Please tick the box if the CBNIs are carried on behalf of a MSO) (Note: This is an optional item)

Name of owner \*

(Choose to fill in the owner name in English or Chinese)

Name of owner in English

ABC Company

Name of owner in Chinese

I.

〈 Continue 〉

> Part VI Details of CBNIs - Bearer Negotiable Instruments (BNIs)

Please add another owner and provide relevant details if the declared CBNIs belong to multiple owners

+ Add another owner

Next

Back

II.

III.

## 8. Step 4 “Confirm & Submit”

- In Step 4, you are required to confirm all the information provided from Part I to Part VI.
  - I. Fill in the Captcha after confirming the information provided is correct
  - II. Click **Submit**
- Click **Back** to return to the previous page for amendment.

The screenshot shows the 'E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)' page. The header includes the Customs and Excise Department logo and the text 'Customs and Excise Department HKSAR'. The page title is 'E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)'. Below the title, there is a section 'Amend CBNIs Declaration Details' with a progress bar showing steps 1 to 5. Step 4 is highlighted. The progress bar labels are: 1 Terms and Conditions, 2 Basic Information, 3 CBNIs Details, 4 Confirm & Submit, 5 Declare On-site. Below the progress bar, there is a section 'Part I Transportation details' with a dropdown arrow. Under this section, there are two fields: 'Arrival/Departure' with the value 'Arriving in Hong Kong' and 'The CBNIs were imported from: City/Town' with the value 'Macao'.

〈 Continue 〉

The screenshot shows the 'Part VI Details of CBNIs - Bearer Negotiable Instruments (BNIs)' section. It contains a table with the following details:

BNI (1)	
Type of BNI	Traveller's cheque
Currency	HKD - Hong Kong Dollar
Amount (nearest whole number)	150,000
Issuing entity	
Issuing date	
Serial no.	

Below the table, there is a section 'Other owners'.

I.



The screenshot shows the 'Validation' section. It contains a 'Captcha' field with a red asterisk. The field contains the text 'w3jvns'. Below the field, there is a captcha image showing the text 'w3jvns' with a red 'X' over it. To the right of the image, there are icons for refreshing the captcha and a speaker icon.

II.

The screenshot shows the 'Submit' and 'Back' buttons. The 'Submit' button is green and the 'Back' button is grey.

## 9. Step 5 “Declare On-site”

- After the submission of information, a QR code containing the submitted information and a reference number will be displayed on the website. You must present the QR code to a Customs officer for declaration purpose when arriving in or departing from Hong Kong. Please save the QR code and the reference number for future enquiry or amendment.

- Click  to copy the reference number
- Click  Screen capture to save the screenshot

For arriving in Hong Kong:

You are still required to make a declaration to a Customs officer by presenting the QR code upon your arrival at the Red Channel of the Customs Arrival Hall.


For departing from Hong Kong:


Upon the request of a Customs officer, you have to present the QR code to make a declaration.

The information has been submitted. But you are still required to make a declaration to a Customs officer by presenting the following QR code upon your arrival at the Red Channel of the Customs Arrival Hall.

**Goods to declare**  
With dutiable / controlled items to declare

QR code is valid for single use only



QR code expiry date : 14/04/2025  
Reference number : CBNI-T3B4W-XRUV 

- Please take a screenshot of the QR code and save the reference number for future enquiry and amendment purpose.
-  Screen capture

The information has been submitted. Before your departure, upon the requirement of a Customs officer, please present the following QR code to make a declaration.

海關  CUSTOMS

QR code is valid for single use only



QR code expiry date : 11/04/2025  
Reference number : CBNI-T7J5T-M9SWH 

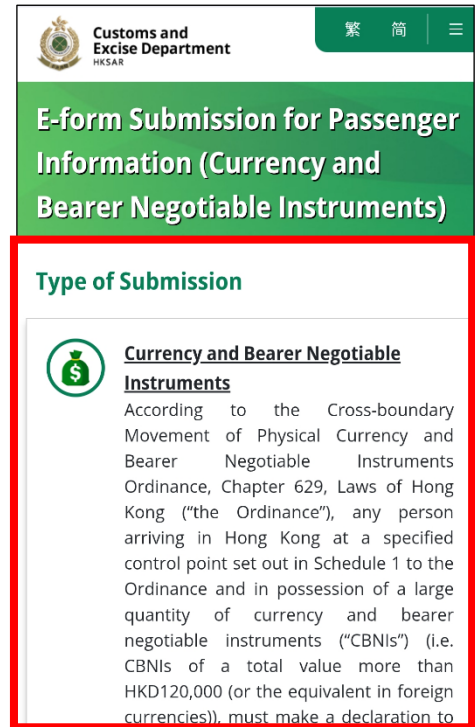
- Please take a screenshot of the QR code and save the reference number for future enquiry and amendment purpose.
-  Screen capture



## D. Retrieve QR Code

This chapter illustrates how to retrieve the QR code containing the submitted information through the E-form.

### 1. Click “Currency and Bearer Negotiable Instruments”




Customs and Excise Department  
HK SAR

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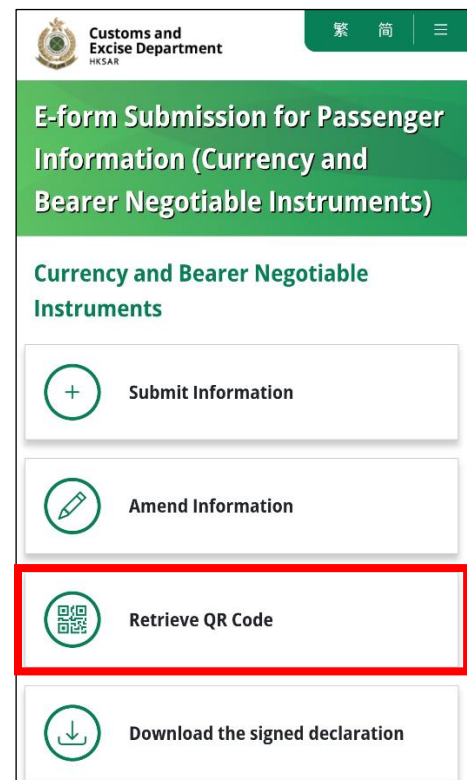
### E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)

#### Type of Submission

 **Currency and Bearer Negotiable Instruments**

According to the Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance, Chapter 629, Laws of Hong Kong (“the Ordinance”), any person arriving in Hong Kong at a specified control point set out in Schedule 1 to the Ordinance and in possession of a large quantity of currency and bearer negotiable instruments (“CBNIs”) (i.e. CBNIs of a total value more than HKD120,000 (or the equivalent in foreign currencies)), must make a declaration to

### 2. Enter the operation menu and click “Retrieve QR Code”





Customs and Excise Department  
HK SAR


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### E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)

#### Currency and Bearer Negotiable Instruments

 Submit Information

 Amend Information

 **Retrieve QR Code**

 Download the signed declaration

### 3. Device Compatibility Check

- To ensure smooth submission of CBNIs information, your device shall have the required system configurations. The system will perform Browser Checking and advise if there are any potential compatibility problems.
- Click “Continue”

**Customs and  
Excise Department**  
HKSAR

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**E-form Submission for Passenger  
Information (Currency and  
Bearer Negotiable Instruments)**

The present combination of your operating system and browser has not been fully tested. You can press "Continue" to proceed but may encounter compatibility problems and cannot complete the transaction smoothly, or close the browser to quit.

	<b>Your Configuration</b>	<b>Tested Configuration</b>
<b>Operating System</b>	Android 10	Microsoft Windows 10 Mac OS X 14.1.2 iOS 17.1.2 iPadOS 17.1.2 Android 13.0
<b>Browser</b>	Chrome 134	Microsoft Edge 120.0 (Microsoft Windows) Safari 17.1 (Mac OS X / iOS / iPadOS) Chrome 120.0 (Microsoft Windows / Mac OS X / iOS / iPadOS / Android) Mozilla Firefox 120.0 (Microsoft Windows / Mac OS X) Mozilla Firefox 120.1 (Android) Mozilla Firefox 120.4 (iOS / iPadOS)
<b>JavaScript</b>	Enabled	Enabled
<b>Cookie</b>	Enabled	Enabled

Continue

## 4. Search Past Information

- You may search past information by filling in the fields below:

- I. Reference number\*
- II. Number of HKID\* or  
Number of Travel Document
- III. Date of birth\* or Year of birth
- IV. Captcha\*
- V. Once completed, click **Submit**

- If the retrieval of QR code is not required, click **Back** to return to the operation menu.

Customs and Excise Department  
HKISAR

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### E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)

#### Search Past Information

**Search Past Information**

I. Reference number \*

CBNI-TYCD2-MQ9K8

II. ☒ Number of HKID \*  
☐ Number of Travel Document

I111111 ( 0 )

III. ☒ Date of birth (dd-mm-yyyy) \*  
☐ Year of birth

01-06-1988

IV. Captcha \*



I7nmv0

I7nmv0

V. **Submit**  
**Back**

## 5. Step 5 “Declare On-site”

- After the submission of information, a QR code containing the submitted information and a reference number will be displayed on the website. You must present the QR code to a Customs officer for declaration purpose when arriving in or departing from Hong Kong. Please save the QR code and the reference number for enquiry or amendment.

- Click  to copy the reference number
- Click  Screen capture to save the screenshot

For arriving in Hong Kong:

You are still required to make a declaration to a Customs officer by presenting the QR code upon your arrival at the Red Channel of the Customs Arrival Hall.

For departing from Hong Kong:

Upon the request of a Customs officer, you have to present the QR code to make a declaration.

The information has been submitted. But you are still required to make a declaration to a Customs officer by presenting the following QR code upon your arrival at the Red Channel of the Customs Arrival Hall.

**Goods to declare**  
With dutiable / controlled items to declare

QR code is valid for single use only



QR code expiry date : 14/04/2025  
Reference number : CBNI-T3B4W-XRUV3 

I. Please take a screenshot of the QR code and save the reference number for future enquiry and amendment purpose.

II.  Screen capture

The information has been submitted. Before your departure, upon the requirement of a Customs officer, please present the following QR code to make a declaration.

海關  CUSTOMS

QR code is valid for single use only



QR code expiry date : 11/04/2025  
Reference number : CBNI-T7J5T-M9SWH 

I. Please take a screenshot of the QR code and save the reference number for future enquiry and amendment purpose.

II.  Screen capture

## E. Download the signed declaration

This chapter illustrates how to download the signed declaration (signed in the past 90 days) through the E-form.

### 1. Click “Currency and Bearer Negotiable Instruments”



Customs and Excise Department  
HK SAR

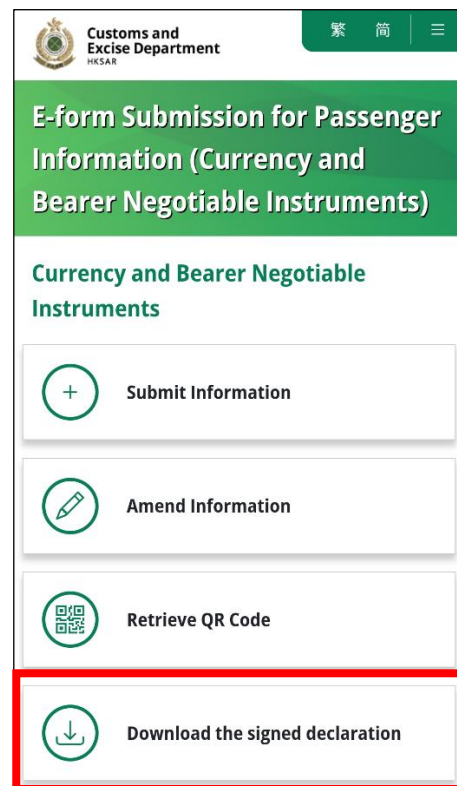
**E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)**

**Type of Submission**

 **Currency and Bearer Negotiable Instruments**

According to the Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance, Chapter 629, Laws of Hong Kong (“the Ordinance”), any person arriving in Hong Kong at a specified control point set out in Schedule 1 to the Ordinance and in possession of a large quantity of currency and bearer negotiable instruments (“CBNIs”) (i.e. CBNIs of a total value more than HKD120,000 (or the equivalent in foreign currencies)), must make a declaration to a Customs officer, using the Red Channel under the Red and Green Channel System.


### 2. Enter the operation menu and click “Download the signed declaration”





Customs and Excise Department  
HK SAR


**E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)**

**Currency and Bearer Negotiable Instruments**

 **Submit Information**


 **Amend Information**

 **Retrieve QR Code**

 **Download the signed declaration**

### 3. Device Compatibility Check

- To ensure smooth submission of CBNIs information, your device shall have the required system configurations. The system will perform Browser Checking and advise if there are any potential compatibility problems.
- Click “Continue”

**Customs and  
Excise Department**  
HKSAR

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**E-form Submission for Passenger  
Information (Currency and  
Bearer Negotiable Instruments)**

The present combination of your operating system and browser has not been fully tested. You can press "Continue" to proceed but may encounter compatibility problems and cannot complete the transaction smoothly, or close the browser to quit.

	<b>Your Configuration</b>	<b>Tested Configuration</b>
<b>Operating System</b>	Android 10	Microsoft Windows 10 Mac OS X 14.1.2 iOS 17.1.2 iPadOS 17.1.2 Android 13.0
<b>Browser</b>	Chrome 134	Microsoft Edge 120.0 (Microsoft Windows) Safari 17.1 (Mac OS X / iOS / iPadOS) Chrome 120.0 (Microsoft Windows / Mac OS X / iOS / iPadOS / Android) Mozilla Firefox 120.0 (Microsoft Windows / Mac OS X) Mozilla Firefox 120.1 (Android) Mozilla Firefox 120.4 (iOS / iPadOS)
<b>JavaScript</b>	Enabled	Enabled
<b>Cookie</b>	Enabled	Enabled

Continue

#### 4. Search the signed declaration record

- You may search the signed declaration by filling in the fields below:

- I. Reference number\*
- II. Number of HKID\* or  
Number of Travel Document
- III. Date of birth\* or Year of birth
- IV. Captcha\*
- V. Once completed, click **Submit**

- If not applicable, click **Back** to return to the operation menu.

Customs and Excise Department  
HK SAR

繁 简

**E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)**

**Search the signed declaration record**

Search Past Information

I. Reference number \*

CBNI-T3B4W-XRUV3

II. ☒ Number of HKID \*  
☐ Number of Travel Document

I111111 ( 0 )

III. ☒ Date of birth (dd-mm-yyyy) \*  
☐ Year of birth

01-06-1988


IV. Captcha \*


I7nmv0

**Submit**

**Back**

## 5. Download the signed declaration record


- Click  to download the signed declaration form to your device.

**Customs and  
Excise Department**  
HKSAR

繁 简

**E-form Submission for Passenger  
Information (Currency and  
Bearer Negotiable Instruments)**

**Download signed declaration**

Reference number: CBNI-T3B4W-XRUV3 

∨ **Part I Transportation details**

**Arrival/Departure**  
Arriving in Hong Kong

**The CBNI's were imported from: City/Town**  
Macao

**The CBNI's were imported from:  
Country/Territory/Place**  
Macao, China

**Date of arrival/departure (dd-mm-yyyy)**  
31-03-2025

**Details of cross-boundary conveyance**  
Vehicle

**Conveyance number/name**  
AB1234



## 6. Review the signed declaration form

Part VI General information	
<b>Purpose of Collection of Personal Data</b>	
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.	
<b>Disclosure of Information</b>	
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.	
<b>Access to Personal Data</b>	
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.	
<b>Declaration</b>	
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 <i>Chan</i>	Date (dd-mm-yyyy) 23 - 06 - 2025
(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 <i>Chan</i>	
<b>For official use only</b>	
C&ED internal ref:	Date:
Unit/Division:	Entry/exit point:
Counting of CBNIs: <input type="checkbox"/> Yes <input type="checkbox"/> No	Time of returning CBNIs after inspection:
Remarks:	
4	

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 <u>Currency and Bearer Negotiable Instruments (CBNIs)</u> with a total value of <u>more than HKD120,000</u>	
<b>Notes</b>	
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.	
<b>Part I Transportation details</b>	
1. <input checked="" type="checkbox"/> Arriving in Hong Kong and the CBNIs were imported from <input type="checkbox"/> OR <input type="checkbox"/> Departing from Hong Kong and the CBNIs will be exported to	
2. City/Town Country/Territory/Place New York United States of America (the)	
3. Date of arrival OR departure (dd-mm-yyyy) 23 - 06 - 2025	
4. Details of cross-boundary conveyance <input checked="" type="checkbox"/> Flight no. XX123 <input type="checkbox"/> Vessel name/Scheduled time <input type="checkbox"/> Vehicle no. <input type="checkbox"/> Train no. <input type="checkbox"/> Not applicable	
CED 412 (E)	
1	

Part II Information of the declarant	
1. Family name CHAN	2. Given name TAI MAN
3. Family name in Chinese (if any)	4. Given name in Chinese (if any)
5. Place of birth Hong Kong, China	
6. Date of birth (dd-mm-yyyy) 01 - 07 - 1997	
7. Number of HKID/Travel Document A1234567	8. Place of issue Hong Kong, China
	9. Nationality Hong Kong, China
10. Permanent address Seaview Building, 222, Java Road, North Point, Hong Kong Island, Hong Kong	
11. Address in HK if different from above	
12. <input type="checkbox"/> Not applicable (e.g. same-day visitor)	
<b>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.</b>	
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. <input type="checkbox"/> Not applicable (e.g. same-day visitor)	
2	

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?				
<input checked="" type="checkbox"/> Yes (Please fill in Part V direct) <input type="checkbox"/> No (Please provide information on the owner below and then fill in Part V)				
Name of owner (person/company/organization)				
Address of owner				
<b>Part V Details of CBNIs</b>				
(Please use a new declaration form if the space provided below is insufficient)				
<b>Currency</b>				
Currency	Amount (nearest whole number)			
Hong Kong Dollar	200,000			
US Dollar	5,000			
<b>Bearer Negotiable Instruments (BNIs)</b>				
(e.g. traveller's cheques, money orders, bearer cheques, promissory notes, bearer bonds, postal orders, etc.)				
Type of BNI	Currency	Amount (nearest whole number)	Issuing entity & date (this is an optional item)	Serial no. (this is an optional item)
Traveller's cheque	US Dollar	10000	Bank AB01-07-2018	A1234567
Bearer cheque	Hong Kong Dollar	50000	Bank CD01-07-2018	B2345678
CED 412 (E)				
3				

----- END -----