



Currency Declaration (Forms) Regulations 2017

His Excellency, Tom Marsters

Queen's Representative

Order in Executive Council

At Avarua, Rarotonga this

1st

day of

December,

2017

Present:

His Excellency the Queen's Representative in Executive Council

Pursuant to section 7 and 31 of the Currency Declaration Act 2015-16, His Excellency the Queen's Representative, acting on the advice and with the consent of the Executive Council, makes the following regulations—

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Schedule

Regulations

- 1 **Title**
These regulations are the Currency Declaration (Forms) Regulations 2017.
- 2 **Commencement**
These regulations come into force on the day after the date on which they receive assent.
- 3 **Forms**
For the purposes of section 7(1) of the Act the prescribed form is set out in the Schedule.

**Schedule
Forms**



**BORDER
CURRENCY
REPORT (BCR)**

Please complete in **INK**
and in **CAPITAL LETTERS**

You must complete this declaration if you are carrying currency into or out of the Cook Islands, receiving in to or sending currency out of the Cook Islands.

Currency means cash, bearer negotiable instruments, jewelry, precious metals, precious stones (including pearls) and collector's coins and stamps to a value of \$10,000 NZD or more

Please complete all appropriate fields

PART A - DETAILS OF CURRENCY DECLARATION

1 Are you carrying currency:

In to Cook Islands Out of Cook Islands

Or are you:

Receiving Currency in to Cook Islands Sending currency out of Cook Islands

2 Date of declaration:

DAY MONTH YEAR

3 Place of arrival/departure:

4 Flight number or name of ship:

PART B - DETAILS OF PERSON DECLARING CURRENCY

5 Full name of person declaring currency

Title: _____ Male/Female: _____

Surname: _____

Given names: _____

Also known as: _____

6 Date of birth:
Day/Month/Year

7 Country of birth:

8 Passport Number (or other identification number):
(or other travel document number and type)

9 Country of issue:

Date of expiry:

11 Occupation, business, or principal activity:

12 Business address (physical and PO Box)

PO Box: _____

Country: _____ Phone: _____

13 Are you a Cook Islands resident?

Yes (go to 16) No (go to 14)

14 Permanent Physical Address abroad:

Phone: _____

15 If not a resident - purpose of your visit:

- Vacation Business
- Employment Conference
- Visiting friends/relatives
- Other (specific): _____

16 Address in the Cook Islands:

Phone: _____

17 Details of Currency:

Type(s) of currency: _____

Total Value in \$NZD: _____

Overseas Country from or to: _____

Source of currency: _____

Purpose of currency: _____

18 Details of Bearer Negotiable Instrument:

Is type of currency a Bearer Negotiable Instrument (BNI)?

Yes No (go to 19)

If yes, complete following:

Type of BNI: _____

Issuer or Drawer: _____

Payee or Beneficiary: _____

19 Are you carrying currency on your own behalf ?

Yes (go to 28) No (go to 20)

PART C - IF NOT FOR YOURSELF, ON WHOSE BEHALF

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

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

_____ PO Box: _____

Country: _____ Phone: _____

22 Occupation, business or principal activity of this person, business or organization:

PART D - IF NOT FOR YOURSELF, TO WHOM ARE YOU DELIVERING THE CURRENCY?

23 What is the full name of the person, business or organisation to whom the currency is being delivered?

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

PART E - DECLARATION

26 I confirm that the information contained in this form is true and correct to the best of my knowledge.

Signature of authorised person: _____

Date:

DAY MONTH YEAR

Under section 29 of the Act, a person who commits any of those offences is liable on conviction:-

- in the case of an individual, to a fine not exceeding NZ\$20,000 or to imprisonment for a term not exceeding 2 years, or both; or
- in any other case, to a fine not exceeding NZ\$50,000.

Send completed forms to:	For assistance contact:
Head of FIU PO Box 3219 Rarotonga COOK ISLANDS	Financial Intelligence Unit Phone: (+682)29182 Fax: (+682)29183 email: intel@cifu.gov.ck

COOK ISLANDS CUSTOMS / IMMIGRATION USE ONLY

1 Verify:	Yes	No
Name:	<input type="checkbox"/>	<input type="checkbox"/>
Date of birth:	<input type="checkbox"/>	<input type="checkbox"/>
Country of birth:	<input type="checkbox"/>	<input type="checkbox"/>
Passport Number:	<input type="checkbox"/>	<input type="checkbox"/>
2 Currency verified:	<input type="checkbox"/>	<input type="checkbox"/>
3 Additional forms:	<input type="checkbox"/>	<input type="checkbox"/>
4 Officers name:	_____	
5 Name and type of Port - (eg Airport, Avatiu Harbour)	_____	

6 Date:

DAY MONTH YEAR

Comments:



Clerk of the Executive Council

These regulations are administered by the Financial Supervisory Commission.
These regulations were made on the 1st day of December 2017.
