



**PROCEEDS OF CRIME
(BORDER CURRENCY REPORT FORM) REGULATIONS 2004**

LAURENCE MURRAY GREIG, Chief Justice of the High Court of the Cook Islands

ORDER IN EXECUTIVE COUNCIL

At Avarua, Rarotonga, this 18th day of February 2004

Present:

**HIS HONOUR THE CHIEF JUSTICE OF THE HIGH COURT OF
THE COOK ISLANDS IN EXECUTIVE COUNCIL**

PURSUANT to Article 7(1) of the Constitution and section 107(b) of the Proceeds of Crime Act 2003, the Chief Justice of the High Court, acting by and with the advice and consent of the Executive Council, hereby makes the following regulations.

ANALYSIS

- | | |
|-------------------|--------------------------------|
| 1. Title | 3. Border Currency Report Form |
| 2. Interpretation | Schedule |
-

REGULATIONS

1. Title - These regulations may be cited as the Proceeds of Crime (Border Currency Report Form) Regulations 2004.

2. Interpretation - In these regulations, unless the context otherwise requires -

“Act” means the Proceeds of Crime Act 2003.

3. Border Currency Report Form – Any person required to report carrying more than \$10,000 under section 96 of the Act, must use the form set out in the Schedule to these Regulations.

P. Arere
Clerk of the Executive Council

These Regulations are administered by the Financial Intelligence Unit

BY AUTHORITY:
Cook Islands Government – 2004

11 Business address (physical and PO Box)

PO Box

Country Phone

12 Are you a Cook Islands resident?

Yes (go to 4) No (go to 12)

13 If not - contact details while in the Cook Islands

Phone

14 If not a resident - purpose of your visit:

Vacation Business

Employment Conference

Visiting friends/relatives

Other (specific):

15 Travel itinerary - where travel commenced, where cash was obtained, where travel continues to, final destination

eg HK-AK-RARO-LA etc

16 Give details of cash being carried

Currency (eg Hong Kong Dollars)

Amount of transaction (eg HKD\$400 000)

17 Are you carrying cash on your own behalf?

Yes (go to 24) No (go to 17)

PART C - IF NOT YOUR OWN, ON WHOSE BEHALF ARE YOU ACTING?

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

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

PO Box

Country Phone

20 Occupation, business or principal activity of this person, business or organisation

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

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

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

PO Box

Country Phone

23 Occupation, business or principal activity of this person, business or organisation

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

Signature of authorised person:

Sign here

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: cifiu@oyster.net.ck