


PROCEEDS OF CRIME (BORDER DECLARATION FORM) REGULATIONS 2023

(Regulation 3)

BORDER DECLARATION FORM

Republic of Nauru		BORDER DECLARATION FORM	PART B – DETAILS OF PERSON DECLARING CASH									
Please complete in INK and in CAPITAL LETTERS			6. Full name of person declaring cash:									
<p>Complete this form if you are carrying cash, bearer negotiable instruments or precious metals or stones with a value of more than \$5,000. Reporting is required by law under Section 96 and 96A of the <i>Proceeds of Crime Act 2004</i>. Reporting is required for cash which includes bearer negotiable instruments of the value of more than \$5,000:</p> <p>(a) on his or her person; (b) in his or her luggage; or (c) in his or her mail or cargo.</p>			Title (Mr/Mrs/Ms): Surname:									
<p>PART A – DETAILS OF DECLARATION</p> <p>1. Are you carrying more than \$5,000 in cash/bearer negotiable instruments/precious metals or stones:</p> <p>Into Nauru <input type="checkbox"/> Out of Nauru <input type="checkbox"/></p> <p>2. What is the total value?</p> <p>3. Date of arrival/departure</p> <table border="1" data-bbox="300 1326 801 1384"> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table> <p style="text-align: center;">D D M M Y E A R</p> <p>4. Flight number and name of vessel:</p> <p>5. If you are declaring cash to be carried out of Nauru, please answer the following:</p> <p>(a) Have you received approval to export cash? <input type="checkbox"/> YES</p> <p>(b) Have you attached the approval? <input type="checkbox"/> YES</p> <p>(c) Provide Tax Identification Number:</p> <p>(d) State source of cash (salary/other):</p>											Given names:	
Note: Failure to produce the requisite approval from the Chief Collector of Customs, will result in the seizing of the cash being declared.			Also knowns as:									
<p>13. Are you a resident of Nauru?</p> <p><input type="checkbox"/> YES (go to 16) <input type="checkbox"/> NO (go to 14)</p>			Male/Female: M F									
<p>14. Your contact details in Nauru</p> <p>Phone number:</p> <p>Address:</p>			Date of birth:									
<p>15. Purpose of your visit</p> <table border="0" data-bbox="826 828 1339 882"> <tr> <td><input type="checkbox"/> Vacation</td> <td><input type="checkbox"/> Business</td> </tr> <tr> <td><input type="checkbox"/> Employment</td> <td><input type="checkbox"/> Conference</td> </tr> <tr> <td><input type="checkbox"/> Visiting friends</td> <td><input type="checkbox"/> Other (specify)</td> </tr> </table>			<input type="checkbox"/> Vacation	<input type="checkbox"/> Business	<input type="checkbox"/> Employment	<input type="checkbox"/> Conference	<input type="checkbox"/> Visiting friends	<input type="checkbox"/> Other (specify)	<p>...../...../..... DD MM YEAR</p>			
<input type="checkbox"/> Vacation	<input type="checkbox"/> Business											
<input type="checkbox"/> Employment	<input type="checkbox"/> Conference											
<input type="checkbox"/> Visiting friends	<input type="checkbox"/> Other (specify)											
<p>16. Travel itinerary – where travel commenced and where cash was obtained and where travel continues to or final destination:</p> <p>e.g. Hong Kong-Sydney-Brisbane-Nauru</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p>			Country of birth:									
			7. Passport Number:									
			8. Country of Issue:									
			9. Date of Issue:									
			10. Date of Expiry:									
			11. Residential address (cannot be a PO Box)									
			12. Occupation or business									

		24. Give details of cash/bearer negotiable instrument/precious stones or metals being carried:																		
Type (e.g. Cash/BNI/precious stones or metals)	Value	PART E – DECLARATION AND SIGNATURE																		
17. Are you carrying cash/bearer negotiable instruments precious stones and metals on your own behalf? <input type="checkbox"/> YES (go to 25) <input type="checkbox"/> NO (go to 18)		25. I confirm that the information contained in this form is true and correct to the best of my knowledge: SIGN HERE _____																		
PART C – IF NOT YOUR OWN, ON WHOSE BEHALF?		Penalty: Any person who fails to make a declaration or who makes a declaration knowing it to be false or misleading in this form commits a strict liability offence under Section 96 or 96A of the <i>Proceeds of Crime Act 2004</i> and is liable to pay a fine not exceeding \$20,000/\$50,000 or to imprisonment not exceeding 2 years or both the fine and imprisonment term or seizure of cash, bearer negotiable instruments or precious stones or metals.																		
18. State full name of person/corporation on whose behalf you are acting:																				
19. Residential/ Business address of person/corporation (street address and P.O. Box) P.O.Box:..... Country:.....Phone No:.....																				
20. Occupation, business or principal activity of this person or corporation:																				
PART D – IF NOT FOR YOURSELF TO WHOM ARE YOU DELIVERING THE CASH?																				
21. State full name of person or corporation receiving the cash:		NAURU/CUSTOMS IMMIGRATION USE ONLY																		
22. Residential/ Business address of person/corporation (street address and P.O. Box) P.O.Box:..... Country:.....Phone No:.....		Verified:																		
23. Occupation, business or principal activity of this person or corporation:		<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> </tr> </thead> <tbody> <tr> <td>Name:</td> <td></td> <td></td> </tr> <tr> <td>Date of birth:</td> <td></td> <td></td> </tr> <tr> <td>Country of birth:</td> <td></td> <td></td> </tr> <tr> <td>Passport Number:</td> <td></td> <td></td> </tr> <tr> <td>Type (e.g. Cash/BNI/precious stones or metals)</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	Name:			Date of birth:			Country of birth:			Passport Number:			Type (e.g. Cash/BNI/precious stones or metals)		
	YES	NO																		
Name:																				
Date of birth:																				
Country of birth:																				
Passport Number:																				
Type (e.g. Cash/BNI/precious stones or metals)																				
		26. Name of customs/immigration officer:																		
		27. Date of Completion																		
		28. Other comments:																		