



MINISTRY OF IMMIGRATION AND BORDER SERVICES
REPORT OF INTERNATIONAL TRANSPORTATION OF MONEY

(FOR AMOUNTS OF USD \$10,000 OR MORE OR EQUIVALENT)

CONFIDENTIAL

Declaration of Money
(Section 101 Customs Ordinance CAP 19.04 2014)

Information must be submitted to Customs immediately upon arrival and departure

PERSONAL DETAILS (PART I)

FULL NAME (IN CAPS)		DATE OF BIRTH (d/m/y)	MALE <input type="checkbox"/>	FEMALE <input type="checkbox"/>
ADDRESS IN TURKS & CAICOS		CITIZENSHIP	STATUS (RESIDENT, WORKPERMIT, VISITOR)	
PERMANENT ADDRESS (if not TCI)		PASSPORT NUMBER	COUNTRY ISSUED	EXPIRATION DATE
OCCUPATION	AIRLINE/ FLIGHT/ VESSEL	ARRIVING FROM	DEPARTING TO	
PLACE OF ENTRY OR DEPARTURE				

DETAILS OF MONEY (PART II)

MONETARY INSTRUMENT

TYPE OF MONEY (CASH/COINS/CHEQUE)	CURRENCY	SERIAL NUMBER (TRAVELLERS CHEQUES/ BEARER FORM ETC)	AMOUNT
1			
2			

DO YOU OWN THE MONEY? YES NO IF NO, THE OWNER IS:

ORIGIN OF MONEY (WHERE AND HOW OBTAINED)	PURPOSE OF TRANSPORT (INTENDED USE- BUSINESS, DEPOSIT, VACATION)
DETAILS OF OWNER/COMPANY (NAME, ADDRESS, NUMBER)	DETAILS OF INTENDED RECIPIENT OF MONEY (NAME, ADDRESS ETC)

WARNING: I have read the information above and declare that all the details I have entered are true and correct and understand that it is an offence to make a false declaration.

FOR OFFICIAL USE ONLY

SIGNATURE OF DECLARANT **DATE (d/m/y)**

Please note that Customs may retain a photocopy of your identification and other documents to accompany this form.

Verifying Customs Officer (Stamp, Date and Signature) This money was: <input type="checkbox"/> Declared <input type="checkbox"/> Disclosed <input type="checkbox"/> Discovered
