## **General Information**

- You are required by law to give a full and accurate report if the total value of physical currency\* and bearer negotiable instruments\* (CBNI) you are moving or attempting to move (whether for yourself or on behalf of any other person, and whether together with other persons) exceeds SGD 20,000 (or its equivalent in a foreign currency), when entering or leaving Singapore.
- The punishment under the law for failing to give a full and accurate report is a fine not exceeding SGD 50,000 or imprisonment for a term not exceeding 3 years, or to both. The CBNI may also be seized.
- For assistance, please approach any immigration officer or visit the Singapore Police Force website at
  - www.police.gov.sg/Advisories/Crime/Commercial-Crimes/Suspicious-Transaction-Reporting-Office.



\* Physical Currency refers to the coin and printed money (whether of Singapore or of a foreign country / region) that is designated as legal tender and circulates as, and is customarily used and accepted as, a medium of exchange in the country / region of issue.

## \*A Bearer Negotiable Instruments (BNI) means:

- (a) a traveller's cheque; or
- (b) any negotiable instrument that is in bearer form, indorsed without any restriction, made out to a fictitious payee or otherwise in such form that title thereto passes upon delivery, and includes a negotiable instrument that has been signed but with the payee's name omitted.

Examples of negotiable instruments are a bill of exchange, cheque or promissory note.

### List of commonly used currency codes

Country / Region, Currency	<b>Currency Code</b>
Australia, Dollar	AUD
Bangladesh, Taka	BDT
Brunei Darussalam, Dollar	BND
Canada, Dollar	CAD
China, Yuan Renminbi	CNY
Denmark, Kroner	DKK
Egypt, Pound	EGP
Euro Member Countries, Euro	EUR
Hong Kong, Dollar	HKD
India, Rupee	INR
Indonesia, Rupiah	IDR
Japan, Yen	JPY
Korea, Won	KRW
Kuwait, Dinar	KWD
Malaysia, Ringgit	MYR
Mexico, Peso	MXN
New Zealand, Dollar	NZD
Norway, Krone	NOK
Pakistan, Rupee	PKR
Philippine, Peso	PHP
Russia, Ruble	RUB
Saudi Arabia, Riyal	SAR
Singapore, Dollar	SGD
South Africa, Rand	ZAR
Sri Lanka, Rupee	LKR
Sweden, Kronor	SEK
Switzerland, Franc	CHF
Taiwan, New Dollar	TWD
Thailand, Baht	THB
United Kingdom, Pound	GBP
United States of America, Dollar	USD
Vietnam, Dong	VND
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Please submit the report to any Immigration Officer at:

Customs Red Channel – On Arrival Immigration Counter – On Departure

# Physical Currency and Bearer Negotiable Instruments Report

## **Traveller**

## CORRUPTION, DRUG TRAFFICKING AND OTHER SERIOUS CRIMES (CONFISCATION OF BENEFITS) ACT 1992 SECTION 60



There is no restriction to bringing in and taking out any type or amount of physical currency\* and bearer negotiable instruments\*. This reporting requirement is part of the effort to combat international money laundering and terrorism financing.

THIS FORM IS ISSUED FREE OF CHARGE.

## Part II: INFORMATION ON PHYSICAL CURRENCY AND BEARER NEGOTIABLE INSTRUMENTS (CBNI)

NOTE: Please complete the form legibly in <b>BLOCK LETTERS</b> (one letter	1. Details of CBNI		4a. Name o	4a. Name of person from whom CBNI is received, if applicable							
per box) and use only <b>BLACK</b> or <b>BLUE</b> ink. (Tick one)	CBNI 1 (Tick one)								П		
Direction of travel O Entering Singapore O Leaving Singapore	O Currency O Traveller's Cheque O Cheq	110									
Flight Number / Vehicle Number / Vessel Name		issory Note	4b. Address	s of pers	son from w	hom CBN	NI is re	ceived	l, if app	olicable	e
Last Country / Region of Embarkation (For Entering Singapore) / Next	O Others:										
Country / Region of Disembarkation (For Leaving Singapore)	Currency Code Amount (to nearest whole number)										
Full Name in Passport (BLOCK LETTERS ONLY)			5a. Name o	of intende	ed recipie	nt of CBN	II, if ap	plicabl	le		
	CBNI 2 (Tick One)										
Data of Pitth (DD MM 2000)	O Currency O Traveller's Cheque O Cheq	ue									
Date of Birth (DD-MM-YYYY)  Gender  O Male O Female	O Money Order O Bill of Exchange O Prom	issory Note	5b. Address	of inter	nded recip	ient of CE	BNI, if a	applica	able		
Passport Number	O Others:										
Country / Region of Issue	Currency Code Amount (to nearest whole number)										
			Part III: SIC	SNATUR	RE	* *				•	
Nationality / Citizenship	CBNI 3 (Tick One)		I declare th	at the in	formation	provided	is true	and c	orrect.		
Nationality / Citizenship	CBNI 3 (Tick One)  O Currency O Traveller's Cheque O Cheq	ue	I declare th	at the in	formation	provided	is true	and c	orrect.		
Nationality / Citizenship  Occupation / Profession	O Currency O Traveller's Cheque O Cheq	ue issory Note		at the int	formation	provided	is true	and c	orrect.		
	O Currency O Traveller's Cheque O Cheq		SIGN	<b>&gt;</b>		provided	is true	and c	orrect.		
	O Currency O Traveller's Cheque O Cheq O Money Order O Bill of Exchange O Prom		SIGN HERE	► IM-YYY	Y)		is true	and c	orrect.		
Occupation / Profession	O Currency O Traveller's Cheque O Cheq O Money Order O Bill of Exchange O Prom O Others:		SIGN HERE Date (DD-M	► IM-YYY	Y)		is true	and c	orrect.		
Occupation / Profession	O Currency O Traveller's Cheque O Cheq O Money Order O Bill of Exchange O Prom O Others:  Currency Code Amount (to nearest whole number)  Please fill in and attach a separate form if you carry more	issory Note	SIGN HERE Date (DD-M	► IM-YYY	Y)		is true	and c	orrect.		
Occupation / Profession	O Currency O Traveller's Cheque O Cheq O Money Order O Bill of Exchange O Prom O Others:  Currency Code Amount (to nearest whole number)	issory Note	SIGN HERE Date (DD-M	► IM-YYY	Y)		is true	and c	orrect.		
Occupation / Profession  Permanent Address in Singapore or Overseas	O Currency O Traveller's Cheque O Cheq O Money Order O Bill of Exchange O Prom O Others:  Currency Code Amount (to nearest whole number)  Please fill in and attach a separate form if you carry more	issory Note	SIGN HERE Date (DD-N Part IV: FC Remarks	MM-YYY	Y) CIAL USE	: ONLY	is true	and c	orrect.		
Occupation / Profession  Permanent Address in Singapore or Overseas  Address in Singapore (if different from above)	O Currency O Traveller's Cheque O Cheq O Money Order O Bill of Exchange O Prom O Others:  Currency Code Amount (to nearest whole number)  Please fill in and attach a separate form if you carry more of CBNI.	issory Note	SIGN HERE Date (DD-M	MM-YYY	Y) CIAL USE	: ONLY	is true	and c	orrect.		
Occupation / Profession  Permanent Address in Singapore or Overseas	O Currency O Traveller's Cheque O Cheq O Money Order O Bill of Exchange O Prom O Others:  Currency Code Amount (to nearest whole number)  Please fill in and attach a separate form if you carry more of CBNI.	issory Note	SIGN HERE Date (DD-N Part IV: FC Remarks	MM-YYY	Y) CIAL USE	: ONLY	is true	and c	orrect.		
Occupation / Profession  Permanent Address in Singapore or Overseas  Address in Singapore (if different from above)	O Currency O Traveller's Cheque O Cheque O Money Order O Bill of Exchange O Promo O Others:  Currency Code Amount (to nearest whole number)  Please fill in and attach a separate form if you carry monof CBNI.  2. Purpose of CBNI	issory Note	SIGN HERE Date (DD-N Part IV: FC Remarks	PR OFFIC	Y) CIAL USE	ONLY			] - [		
Occupation / Profession  Permanent Address in Singapore or Overseas  Address in Singapore (if different from above)	O Currency O Traveller's Cheque O Cheque O Money Order O Bill of Exchange O Prome O Others:  Currency Code Amount (to nearest whole number)  Please fill in and attach a separate form if you carry more of CBNI.  2. Purpose of CBNI  (e.g. leisure, business, education)	issory Note	SIGN HERE  Date (DD-N  Part IV: FC  Remarks  Officer's Na	IM-YYY	Y) CIAL USE	ONLY	oluntar	ry Rep	] — [		