

Form Guide for Form NP 727 (Cross Border Cash Movement Reporting)

- Submitting a Physical Currency & Bearer Negotiable Instruments (CBNI) Declaration (page 2 – 15)
- Retrieving & voiding a CBNI Declaration (page 16 – 20)

Objective

1. This form guide provides information on how to complete the fields in Form NP 727, or CBNI Declaration, how to submit a CBNI Declaration, and how to Retrieve/Void a CBNI Declaration.
2. This form guide is not the prescribed form under Section 60 of the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act 1992.

Submitting a CBNI Declaration

[You are required by law to submit a declaration if you are carrying CBNI exceeding S\$20,000 (or its equivalent in foreign currency)]

3 Access Points to Submit a CBNI Declaration

1



ICA's Website

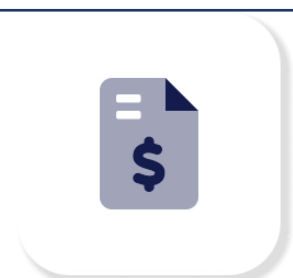
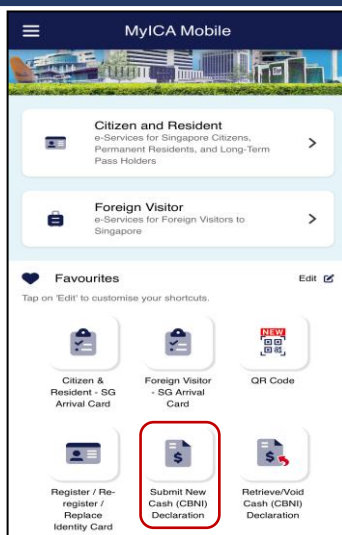


<https://go.gov.sg/cbnideclaration>

2



MyICA Mobile App



**Submit Cash
(CBNI)
Declaration**

After SGAC Submission

MyICA Mobile App

ICA's Website

Health Declaration

Do you currently have fever, cough, shortness of breath, headache or vomiting? **NO**

Have you visited any of the **listed countries in Africa or Latin America** in the past 8 days prior to your arrival in Singapore? **NO**

Remarks **NIL**

Other Declarations

Submit Cash (CBNI) Declaration

If you are entering or leaving Singapore carrying a total value of Physical Currency and Bearer Negotiable Instruments (CBNI)* exceeding S\$20,000 (or its equivalent in a foreign currency), please submit a cash (CBNI) declaration.

Submit Customs Declaration

If you are entering Singapore with goods exceeding your Goods & Services Tax (GST) import relief and/or Duty-free concession, please make a Customs Declaration and tax payment before your arrival.

[Print](#) [PDF Download](#)

Other Declarations

Submit Cash (CBNI) Declaration

If you are entering or leaving Singapore carrying a total value of Physical Currency and Bearer Negotiable Instruments (CBNI)* exceeding S\$20,000 (or its equivalent in a foreign currency), please submit a cash (CBNI) declaration.

Submit Customs Declaration

If you are entering Singapore with goods exceeding your Goods & Services Tax (GST) import relief and/or Duty-free concession, please make a Customs Declaration and tax payment before your arrival.

Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)



Click this button if this declaration is meant to replace an existing CBNI declaration that has not been voided.
This action will allow the retrieval of the existing report for voiding. Otherwise, please proceed with your declaration below

Replacement Report

Estimated time to complete CBNI declaration (with 1 CBNI, 1 Source and 1 Recipient): 5 mins

Mandatory fields are indicated by a red asterisk *

Personal Particulars

Direction of Travel *

☐ Entering Singapore ☐ Leaving Singapore

Flight Number / Vehicle Number / Vessel Name

Next Country / Region of Disembarkation *

Select

Date of Departure *

DD/MM/YYYY

Time of Departure (GMT +8) *

hh:mm aa

Full name (In Passport) *

Date of Birth *

DD/MM/YYYY

Sex *

☐ Male ☐ Female

Identification Type *

Select

Country / Region of Issue *

Select

Nationality / Citizenship *

Select

Occupation / Profession / Business Activity *

Select

Permanent Address in Singapore or Overseas

Country / Region *

Select

Block / House No

Street Name *

Building Name

Floor and Unit

-

Postal Code *

City

State

Address in Singapore

☐ Not Applicable

1

Block / House No *

Street Name *

Building Name

Floor and Unit

-

Postal Code *

City *

SINGAPORE

State *

SINGAPORE



Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)



Replacement Report

Click this button if this declaration is meant to replace an existing CBNI declaration that has not been voided. This action will allow the retrieval of the existing report for voiding. Otherwise, please proceed with your declaration below

Estimated time to complete (with CBNI declaration with 1 CBNI, 1 Source and 1 Recipient): 5 mins

Mandatory fields are indicated by a red asterisk *

Personal Particulars

If you are entering Singapore, you will see the following fields after selecting “Entering Singapore” below

If you are entering Singapore, select “Entering Singapore”

Fill in your flight no., vehicle no., or vessel name (if applicable) that you are entering Singapore in.

Select the country that you are entering Singapore from.

Fill in your date of arrival.

Direction of Travel *

☒ Entering Singapore ☐ Leaving Singapore

Flight Number / Vehicle Number / Vessel Name

Last Country / Region of Embarkation *

Select

Date of Arrival *

DD/MM/YYYY

Time of Arrival (GMT +8) *

hh mm aa

Fill in your time of arrival.

If you are leaving Singapore, you will see the following fields after selecting “Leaving Singapore” below

If you are leaving Singapore select “Leaving Singapore”

Fill in your flight no., vehicle no., or vessel name (if applicable) that you are leaving Singapore in.

Select the country that you are entering Singapore from.

Fill in your date of departure.

Direction of Travel *

☐ Entering Singapore ☒ Leaving Singapore

Flight Number / Vehicle Number / Vessel Name

Next Country / Region of Disembarkation *

Select

Date of Departure *

DD/MM/YYYY

Time of Departure (GMT +8) *

hh mm aa

Fill in your time of Departure



Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)



Replacement Report

Click this button if this declaration is meant to replace an existing CBNI declaration that has not been voided.
This action will allow the retrieval of the existing report for voiding. Otherwise, please proceed with your declaration below

Estimated time to complete (with CBNI declaration with 1 CBNI, 1 Source and 1 Recipient): 5 mins

Mandatory fields are indicated by a red asterisk *

Personal Particulars



Fill in your full name as spelt in your passport.

Full name (In Passport) *

Date of Birth *

DD/MM/YYYY



Sex *

☐ Male ☐ Female

If you select NRIC as your Identification Type, you will see the following fields below

Enter your NRIC Number.

Identification Type *

NRIC

NRIC Number *

The Country / Region of Issue will be auto populated as "Singapore"

Country / Region of Issue *

SINGAPORE

Nationality / Citizenship *

Select

If you select FIN as your Identification Type, you will see the following fields below

Enter your FIN Number.

Identification Type *

FIN

FIN Number *

The Country / Region of Issue will be auto populated as "Singapore"

Country / Region of Issue *

SINGAPORE

Nationality / Citizenship *

Select

If you select FIN as your Identification Type, you will see the following fields below

Enter your Passport Number.

Identification Type *

PASSPORT

Passport Number *

Select your passport's Country or Region of Issue

Country / Region of Issue *

Select

Nationality / Citizenship *

Select



Select the most applicable Occupation / Profession / Business Activity.

Occupation / Profession / Business Activity *

Select



Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)



Replacement Report

Click this button if this declaration is meant to replace an existing CBNI declaration that has not been voided.
This action will allow the retrieval of the existing report for voiding. Otherwise, please proceed with your declaration below

Estimated time to complete(with CBNI declaration with 1 CBNI, 1 Source and 1 Recipient): 5 mins

Mandatory fields are indicated by a red asterisk *

Personal Particulars



Permanent Address in Singapore or Overseas

Country / Region *

Select

Block / House No

Street Name *

Building Name

Floor and Unit

-

Postal Code *

City

State

Address in Singapore

☐ Not Applicable

1

Block / House No *

Street Name *

Building Name

Floor and Unit

-

Postal Code *

City *

SINGAPORE

State *

SINGAPORE

This section is for your permanent residential address, whether in Singapore or overseas.

This section is for your address in Singapore. If your permanent address (section above) is in Singapore, you are not required to complete this section.

Please check "Not Applicable" for day trip travellers or if you are transiting through Singapore without any planned accommodation.

These two fields will be auto populated.



Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)



Click this button if this declaration is meant to replace an existing CBNI declaration that has not been voided.
This action will allow the retrieval of the existing report for voiding. Otherwise, please proceed with your declaration below

Replacement Report

Estimated time to complete CBNI declaration (with 1 CBNI, 1 Source and 1 Recipient): 5 mins

Mandatory fields are indicated by a red asterisk *

Personal Particulars

Direction of Travel *

☐ Entering Singapore ☐ Leaving Singapore

Flight Number / Vehicle Number / Vessel Name

Next Country / Region of Disembarkation *

Select

Date of Departure *

DD/MM/YYYY

Time of Departure (GMT +8) *

hh:mm aa

Full name (In Passport) *

Date of Birth *

DD/MM/YYYY

Sex *

☐ Male ☐ Female

Identification Type *

Select

Country / Region of Issue *

Select

Nationality / Citizenship *

Select

Occupation / Profession / Business Activity *

Select

Permanent Address in Singapore or Overseas

Country / Region *

Select

Block / House No

Street Name *

Building Name

Floor and Unit

-

Postal Code *

City

State

Address in Singapore

☐ Not Applicable

1

Block / House No *

Street Name *

Building Name

Floor and Unit

-

Postal Code *

City *

SINGAPORE

State *

SINGAPORE

CBNI(s) Details



Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)



Personal Information CBNI(s) Details Preview Submit

CBNI(s) Details

Country / Region from which CBNI was moved, if applicable *

INDONESIA

Country / Region to which CBNI to be moved, if applicable

Select

Purpose of CBNI *

Traveler

<Traveller Name> <Traveller NRIC/FIN/Passport Number>



Add CBNI

Preview

Click "Preview" to proceed to your CBNI Declaration Preview Page. At least one CBNI is required to proceed.

Click the pencil icon to edit your personal information.



Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)

1

Personal Information

2

CBNI(s) Details

3

Preview

4

Submit

Mandatory fields are indicated by a red asterisk *

Add CBNI

CBNI 1

CBNI Type *

OTHERS

If 'Others' please provide CBNI Type *

Currency Code *

Select

Amount (to nearest whole number) *

Do you own the CBNI? *

☐ Yes

☐ No

Sources

No sources are tagged to this CBNI. Click 'Add' to declare source of CBNI.

Add

Recipients

No recipients are tagged to this CBNI. Click 'Add' to declare recipient of CBNI.

Add

Add CBNI

Cancel

Select Type of CBNI that you are moving into or out of Singapore. If the CBNI type is not on the dropdown list, select "Others" and fill in the CBNI Type in the free text field.

Select Currency of the CBNI that you are moving into or out of Singapore.

Indicate whether you own the above CBNI. If you do not own the CBNI, you must Add at least 1 Source of the CBNI and at least 1 Recipient of the CBNI.

Click "Add" to add a CBNI Source.

Click "Add" to add a CBNI Recipient.

Click "Add CBNI" to add the above CBNI details to your CBNI Declaration. The details of this CBNI will be added to the CBNI(s) Details page).

Fill in the amount of the above selected CBNI Type and Currency that you are bringing into or out of Singapore.

You may add up to a total of 20 Sources and Recipients e.g., 10 Sources or Recipients each, or 19 Sources and 1 Recipient, etc.

Click "Cancel" if you do not wish to add the above CBNI details into your CBNI Declaration.

Clicking “Add Source” or “Add Recipient” will generate the following pop-ups respectively

Add Source

Personal Information CBN(s) Details Preview Submit

If the Source entity you wish to add as a source was previously added as a Source or Recipient, you may select the entity from this dropdown list. The entity's details will be auto populated below.

Fill in the CBN Source entity's name.

This section is for the Source entity's permanent address whether in Singapore or overseas.

Click “Add Source” to add the above entity as a Source of the CBN that you were adding in the previous page.

Add CBN Source

Add Existing Entity Select

CBNI Source Type *

☐ Person Entity ☐ Business Entity

Name of Entity from whom CBNi is received *

Permanent Address in Singapore or Overseas

Country / Region Select

Block / House No

Street Name

Building Name

Floor and Unit #

Postal Code

City

State

Add Source

Cancel

Indicate if this entity is a Person or Business.

Click “Cancel” if you do not wish to add the above Entity as a Source of the CBNi you were adding in the previous page.

Add Recipient

Personal Information CBN(s) Details Preview Submit

If the Recipient entity you wish to add as a source was previously added as a Source or Recipient, you may select the entity from this dropdown list. The entity's details will be auto populated below.

Fill in the CBN Recipient entity's name.

This section is for the Recipient entity's permanent address whether in Singapore or overseas.

Click “Add Recipient” to add the above entity as a Recipient of the CBN that you were adding in the previous page.

Add CBN Recipient

Add Existing Entity Select

CBNI Recipient Type *

☐ Person Entity ☐ Business Entity

Name of Intended Recipient of CBNi *

Permanent Address in Singapore or Overseas

Country / Region Select

Block / House No

Street Name

Building Name

Floor and Unit #

Postal Code

City

State

Add Recipient

Cancel

Indicate if this Recipient entity is a Person or Business.

Click “Cancel” if you do not wish to add the above Entity as a Recipient of the CBNi you were adding in the previous page.



Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)



Personal Information CBNI(s) Details Preview Submit

Mandatory fields are indicated by a red asterisk *

Add CBNI

CBNI 1

CBNI Type *
CURRENCY

Currency Code *
SINGAPORE DOLLAR

Amount (to nearest whole number) *
80000

Do you own the CBNI? *
☐ Yes ☒ No

Sources

1. <Source Name>

Add

Recipients

1. <Recipient Name>

Add

Add CBNI Cancel

Fill in the amount of the above selected CBNI Type and Currency that you are bringing into or out of Singapore.

You may add up to a total of 20 Sources and Recipients e.g., 10 Sources or Recipients each, or 19 Sources and 1 Recipient etc.

Click the pencil icon to edit the respective source or recipient details.

Click on the dustbin icon to delete the source or recipient.

Click "Cancel" if you do not wish to add the above CBNI details into your CBNI Declaration.



Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)



Personal Information CBNI(s) Details Preview Submit

CBNI(s) Details

Country / Region from which CBNI was moved, if applicable *

INDONESIA

Country / Region to which CBNI to be moved, if applicable

Select

Purpose of CBNI *

CHARITY WORK FUNDS

Traveler

<Traveler Name> <Traveler NRIC/FIN/Passport No.>



Sources

1. <Source Name>
<Source Address>

Recipients

1. <Recipient Name>
<Recipient Address>

Declarant Does Not Own CBNI



Add CBNI

Preview

Click "Preview" to proceed to your CBNI Declaration Preview Page. At least one CBNI is required to proceed.

Select the Country / Region that you are moving the CBNI(s) from (if you are entering Singapore), or that you are moving the CBNI(s) to (if you are leaving Singapore).

Fill in your purpose of moving the CBNI(s) into or out of Singapore.

This section contains a summary of your personal information entered in the Personal Particulars section.

Click the pencil icon to edit this CBNI.

Click the dustbin icon delete this CBNI.

Click "Add CBNI" to add the CBNI(s) that you are moving into or out of Singapore. You may add up to 20 CBNI(s) in one CBNI declaration.

Click the pencil icon to edit your personal information.

This section contains a summary of all the CBNI(s) including any sources and/or recipients added for each CBNI.

Click this to expand or minimize the Sources and Recipients for each CBNI added.



Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)



CBNI Declaration Preview

Personal Particulars

Direction of Travel	Flight Number / Vehicle Number / Vessel Name
ENTERING SINGAPORE	3K246
Last Country / Region of Embarkation	Date and Time of Arrival (GMT +8)
INDONESIA	17/04/2024 10:15 pm
Full Name in Passport	Date of Birth
<Traveller Name>	02/09/1992
Sex	
Male	
NRIC Number	Country / Region of Issue
<Traveller NRIC/FIN/ Passport Number>	SINGAPORE
Nationality / Citizenship	
SINGAPORE CITIZEN	

Occupation / Profession / Business Activity

CREATIVE AND PERFORMING ARTS (INCLUDING AUTHORS, JOURNALISTS, EDITORS AND RELATED)

Address in Singapore

<Traveller Address in Singapore>

Summary of CBNI

Country / Region from which CBNI was moved
INDONESIA

Purpose of CBNI

CHARITY WORK FUNDS

1. Currency 80,000 SGD

Declarant Does Not Own CBNI

Sources

1 <Source Name>
<Source Address>

Recipients

1 <Recipient Name>
<Recipient Address>

I hereby confirm that the information I have provided herein, including my contact and residential details, is true, accurate, and complete to the best of my knowledge and belief.

I understand that the truth and accuracy of the information submitted in this form is my responsibility. Should there be any change to the information provided, I undertake to inform the Singapore Police Force ("Authority"), by voiding the inaccurate report and submitting a fresh declaration (if necessary). I also undertake to update any information required under this form if requested to do so by the Authority.

I understand that if I provide any false, inaccurate, or incomplete information in this form, I may be held liable to offences related to such action.

Consent to data sharing with other government agencies

I consent, for the information I have provided herein,

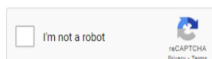
a. For the Government of Singapore and statutory authorities to obtain from and verify the information with any person, organization or any other source, and,

b. To the release of all information obtained to the Government of Singapore, statutory authorities and their agents.

Email Address *

Confirm Email Address *

☒ I have read and agreed to the declaration



Back

Submit

Click this to expand or minimize the Sources and Recipients for each CBNI added.

Click "Submit" to submit your CBNI Declaration.

All the details that you have added in your CBNI declaration including your Personal Information, CBNI(s) Details with Sources and Recipients will be shown here.

Please ensure that all the details are correct before submitting your CBNI Declaration.

Enter and confirm your email address. The acknowledgment email for your CBNI Declaration will be sent to this email address.

Click "Back" to go back to the summary of the CBNI(s) added.



Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)



Personal Information CBNI(s) Details Preview Submit

CBNI Declaration Summary

Your Physical Currency and Bearer Negotiable Instruments Report submission is successful.

Please keep a copy of this acknowledgement page.

You will also receive an acknowledgement email at the email address you provided within 15 minutes. Please check your junk or spam folder if you cannot find the email.

Report Number: OF-T-240422-00332
Submission Date: 22/04/2024 06:30 pm

Personal Particulars

Direction of Travel	Flight Number / Vehicle Number / Vessel Name
ENTERING SINGAPORE	3K246
Last Country / Region of Embarkation	Date and Time of Arrival (GMT +8)
INDONESIA	24/04/2024 10:15 pm
Full Name in Passport	Date of Birth
<Traveller Name>	02/09/1992
Sex	
Male	
NRIC Number	Country / Region of Issue
<Traveller NRIC/FIN/ Passport Number>	SINGAPORE

Nationality / Citizenship
SINGAPORE CITIZEN

Occupation / Profession / Business Activity
CREATIVE AND PERFORMING ARTS (INCLUDING AUTHORS, JOURNALISTS, EDITORS AND RELATED)

Address in Singapore
<Traveller Address in Singapore>

Summary of CBNI

Country / Region from which CBNI was moved
INDONESIA

Purpose of CBNI
CHARITY WORK FUNDS

1. Currency 80,000 SGD

Declarant Does Not Own CBNI

Sources

1. <Source Name>

Recipients

1. <Recipient Name>

This is a summary of your CBNI Declaration submission. You should keep a copy (e.g., print / take a screenshot) of this page as proof of your submission if required at Singapore's checkpoints.

Click this to expand or minimize the Sources and Recipients for each CBNI added.

You have reached the end of the submission. You may close the page.

Retrieving & Voiding a CBNI Declaration

[If there is any change in the details (including travel dates, amount of CBNI carried etc.) in your submitted CBNI declaration, you are required to void the submitted declaration]

2 Access Points to Retrieve/Void CBNI Declarations

1



ICA's Website

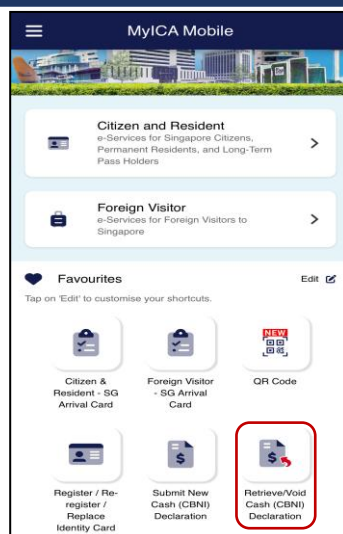


<https://go.gov.sg/cbnideclaration>

2



MyICA Mobile App



Retrieve/Void
Cash (CBNI)
Declaration



Retrieve/Void CBNI Declaration



Estimated time to complete: 3 mins

Mandatory fields are indicated by a red asterisk *

Retrieve/Void CBNI Declaration

Report Number *

Identification Type *
PASSPORT

Passport Number *

Email Address *

☐ I'm not a robot



Please note that all the above fields have to be entered accurately. If any fields do not match the details in the CBNI Declaration that you are trying to Retrieve/Void, you will receive a "There are no matching reports" result.

Search

Enter the corresponding NRIC, FIN or Passport Number that was used in the CBNI Declaration you wish to Retrieve or Void.

Click "Search" to retrieve your CBNI Declaration.



Retrieve/Void CBNI Declaration



CBNI Declaration Summary

Report Number OF-T-240422-00332	Date Time of Report Submission 22/04/2024 06:30 pm
Date and Time of Arrival 24/04/2024 10:15 pm	Traveller's Name <Traveller Name>
NRIC Number <Traveller NRIC/FIN/ Passport Number>	Sex Male
Nationality/Citizenship SINGAPORE CITIZEN	Date of Birth 02/09/1992

1. Currency 80,000 SGD

Back Void

Click "Void" if you wish to void this CBNI Declaration. You will only be able to select this if the report has not been voided. (See image below).



Retrieve/Void CBNI Declaration



CBNI Declaration Summary

Report Number OF-T-240422-00332	Date Time of Report Submission 22/04/2024 06:30 pm
Date and Time of Arrival 24/04/2024 10:15 pm	Traveller's Name <Traveller Name>
NRIC Number <Traveller NRIC/FIN/ Passport Number>	Sex Male
Nationality/Citizenship SINGAPORE CITIZEN	Date of Birth 02/09/1992


1. Currency 80,000 SGD

Back Void

Report has previously been voided

The "Void" field will be not be selectable if the report has already been voided.

A Singapore Government Agency Website [How to identify](#)

SINGAPORE POLICE FORCE  SAFEGUARDING EVERY DAY [HOME](#) [FAQ](#)

Retrieve/Void CBNI Declaration

1 — 2 — 3
Retrieve and Void CBNI Declaration Preview Submit

IF you are certain that you want to void this CBNI Declaration, click “Void”.

Otherwise, click “cancel” to return to the preview of your CBNI Declaration.

Once you have voided this CBNI Declaration, it will be revoked i.e., taken as invalid immediately.

CBNI Declaration

Report Number
OF-T-240422-00332

Date and Time of Arrival
24/04/2024 10:15 pm

NRIC Number
<Traveller NRIC/FIN/ Passport Number>

Nationality/Citizenship
SINGAPORE CITIZEN

Sex
Male

Date of Birth
02/09/1992

Date Time of Report Submission
32/04/2024 06:30 pm

Traveller's Name
<Traveller Name>

1. Currency 80,000 SGD

[Back](#) [Void](#)


Void Report

Are you sure you want to void OF-T-240422-00332?

[Cancel](#) [Void](#)

Confirmation that you have voided your CBNI Declaration


A Singapore Government Agency Website [How to identify](#)

SINGAPORE POLICE FORCE  SAFEGUARDING EVERY DAY [HOME](#) [FAQ](#)

Retrieve/Void CBNI Declaration

1 — 2 — 3
Retrieve and Void CBNI Declaration Preview Submit

Void CBNI Declaration

 Your Physical Currency and Bearer Negotiable Instruments Report has been successfully voided.

After successfully voiding your CBNI Declaration, please submit a new CBNI Declaration if you will be still entering or leaving Singapore carrying more than S\$20,000 (or its equivalent in foreign currency).