## 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 \$\$20,000 (or its equivalent in foreign currency)]

## 3 Access Points to Submit a CBNI Declaration



#### **ICA's Website**



https://go.gov.sg/cbnideclaration



### MyICA Mobile App









### **After SGAC Submission**



MyICA Mobile App

#### **ICA's Website**

#### 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.

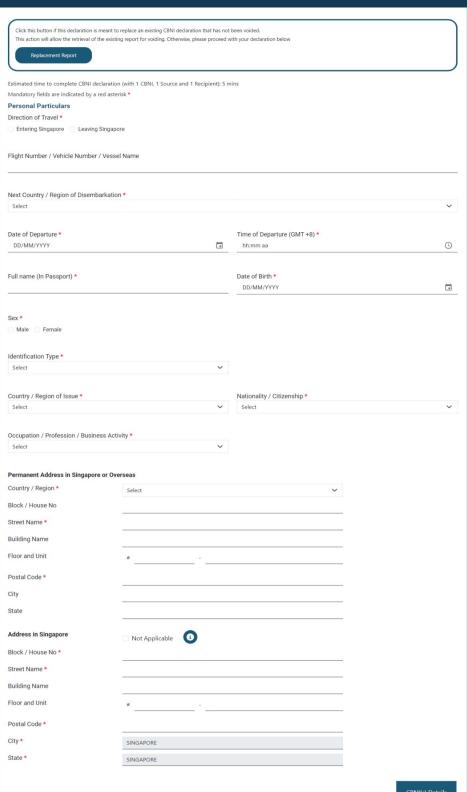
If you are entering Singapore with goods exceeding your Goods & Services Tax (GST) import relief and/or Duty-free concession, please make a Customs Declaration and tax payment before your



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



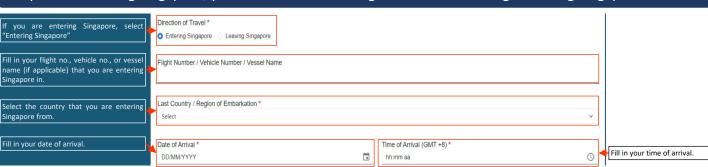


#### This section is the first section of the CBNI Declaration i.e. Personal Information

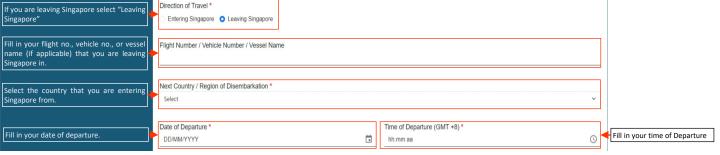


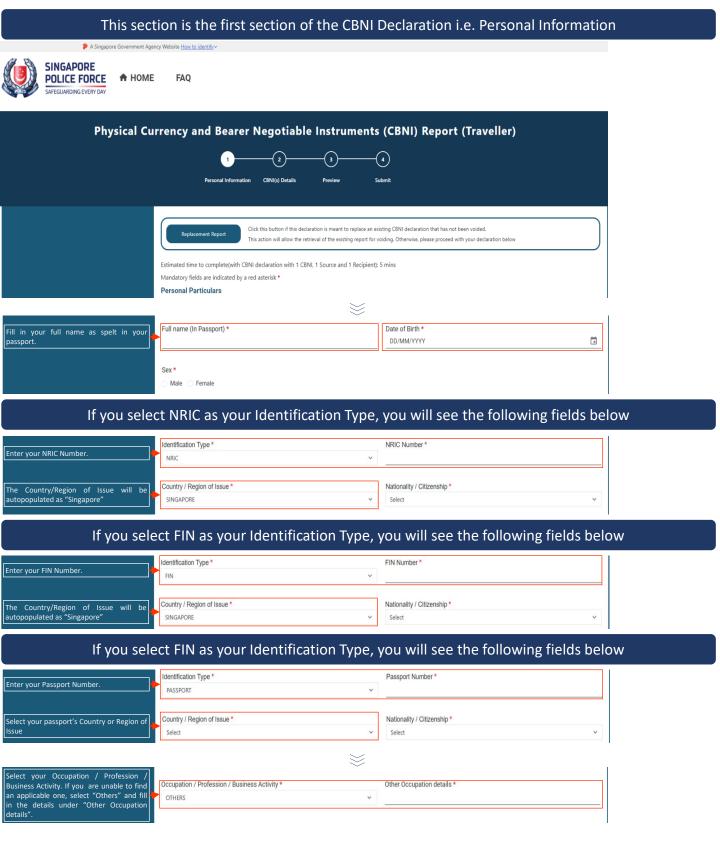


#### If you are entering Singapore, you will see the following fields after selecting "Entering Singapore" below

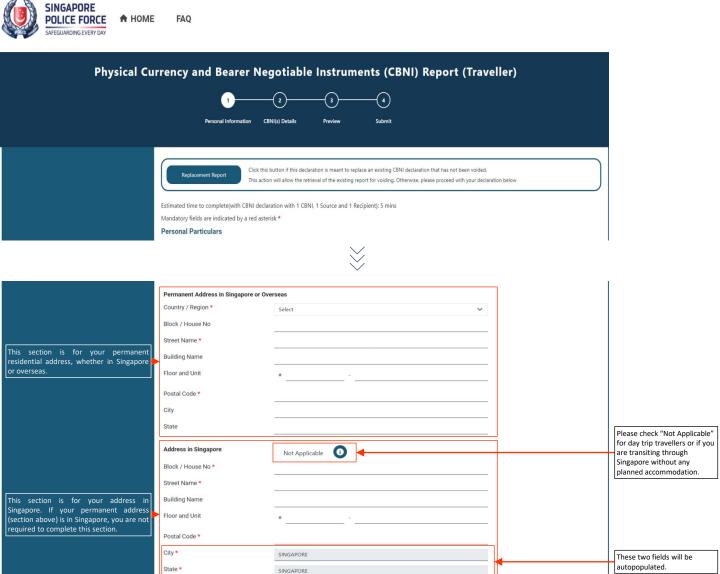


#### If you are leaving Singapore, you will see the following fields after selecting "Leaving Singapore" below





#### This section is the first section of the CBNI Declaration i.e. Personal Information

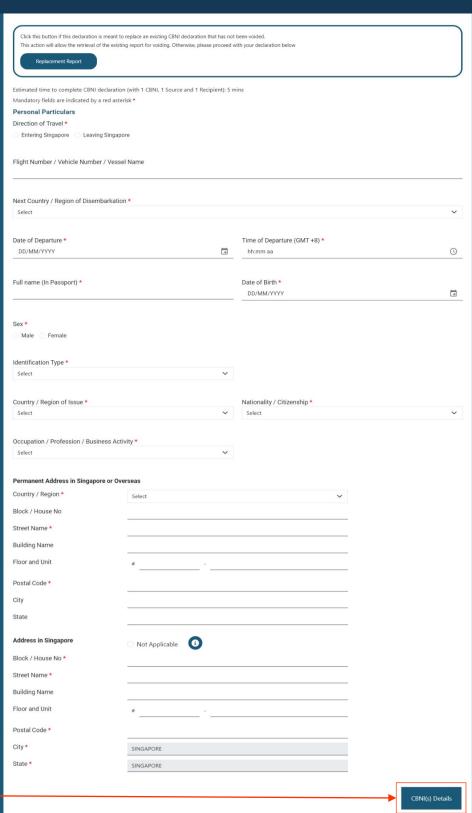




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#### Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)

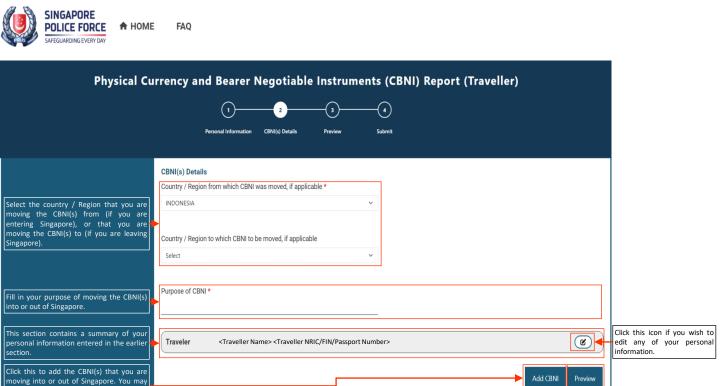




Click this to proceed to the next step of your CBNI Declaration once you have completed all your personal particulars.

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#### Details of the CBNI(s) you are carrying should be provided in this section

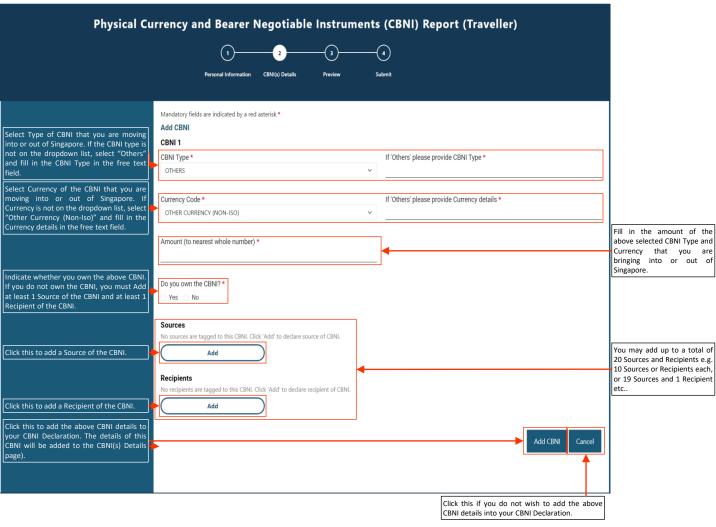


Click this to proceed to your CBNI Declaration Preview Page. At least one CBNI is required to

proceed.

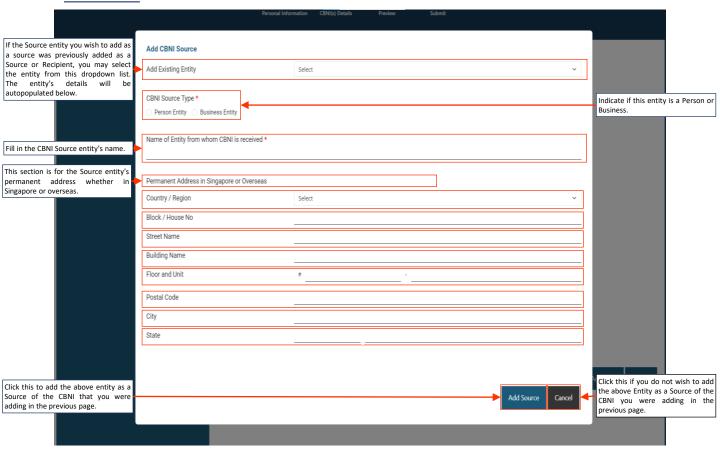
### Clicking "Add CBNI" on the "CBNI Details" page will take you to this "Add CBNI" page



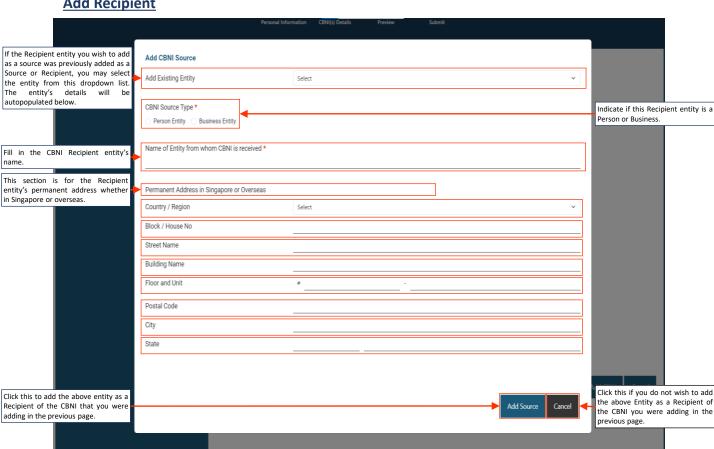


### Clicking "Add Source" or "Add Recipient" will generate the following pop-ups respectively

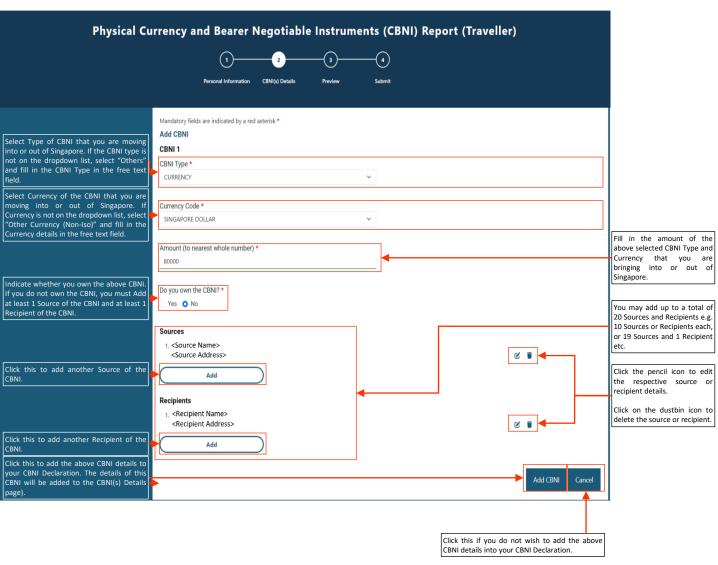
#### **Add Source**



#### **Add Recipient**

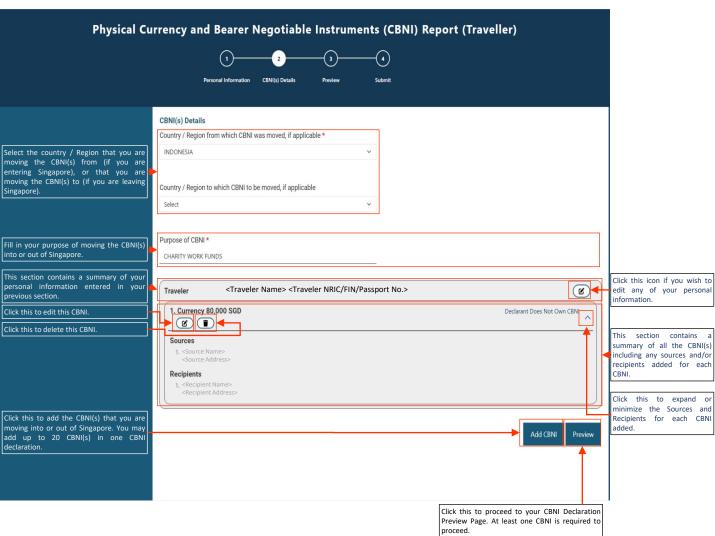






#### After adding each CBNI, you will be brought back to the summary of your added CBNI(s)





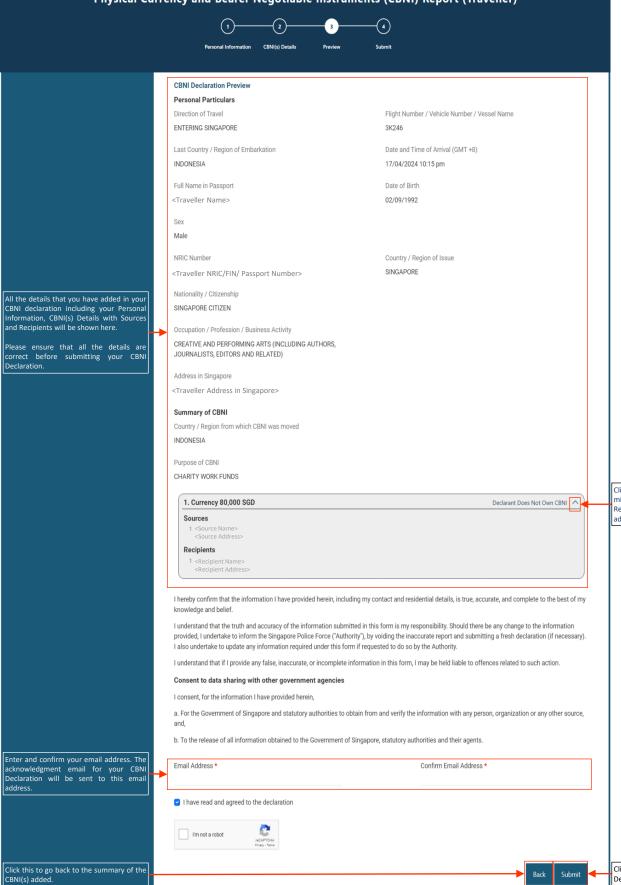
#### A preview of the CBNI declaration that you will be submitting

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

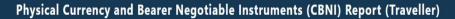
Click this to submit your CBNI Declaration.

#### Summary Page of the successful CBNI declaration you made

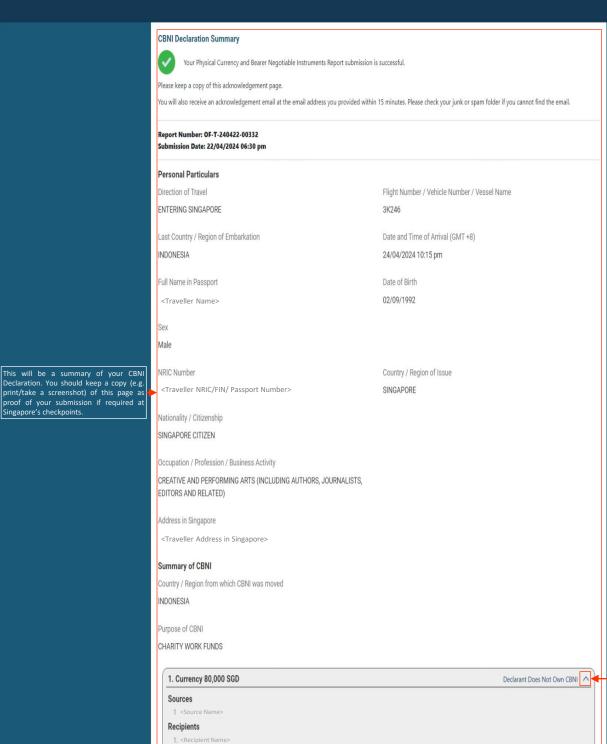


proof of your submission if required at

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.

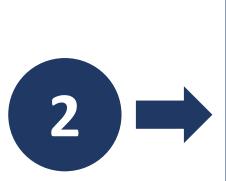
# Retrieving & Voiding a CBNI Declaration

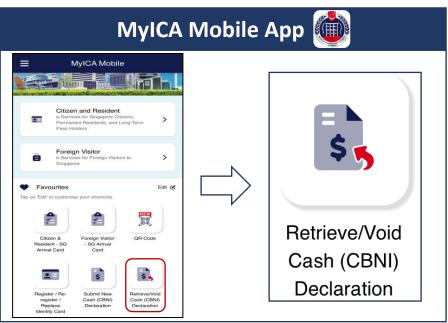
[If there is any change in the details (including travel dates, amount of CBNI carried etc.) in your submitted CBNI declaration, you are required to void the submitted declaration]

## 2 Access Points to Retrieve/Void CBNI Declarations



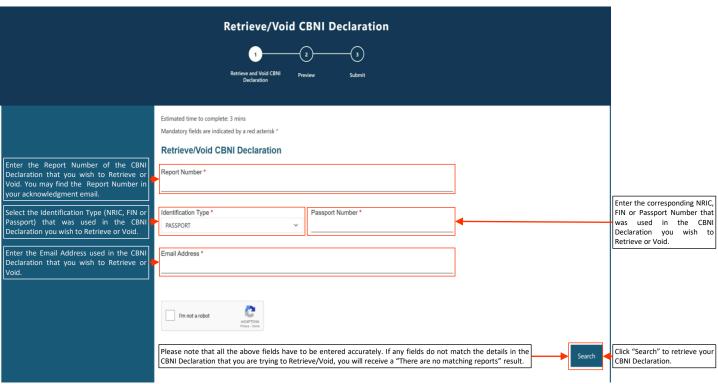


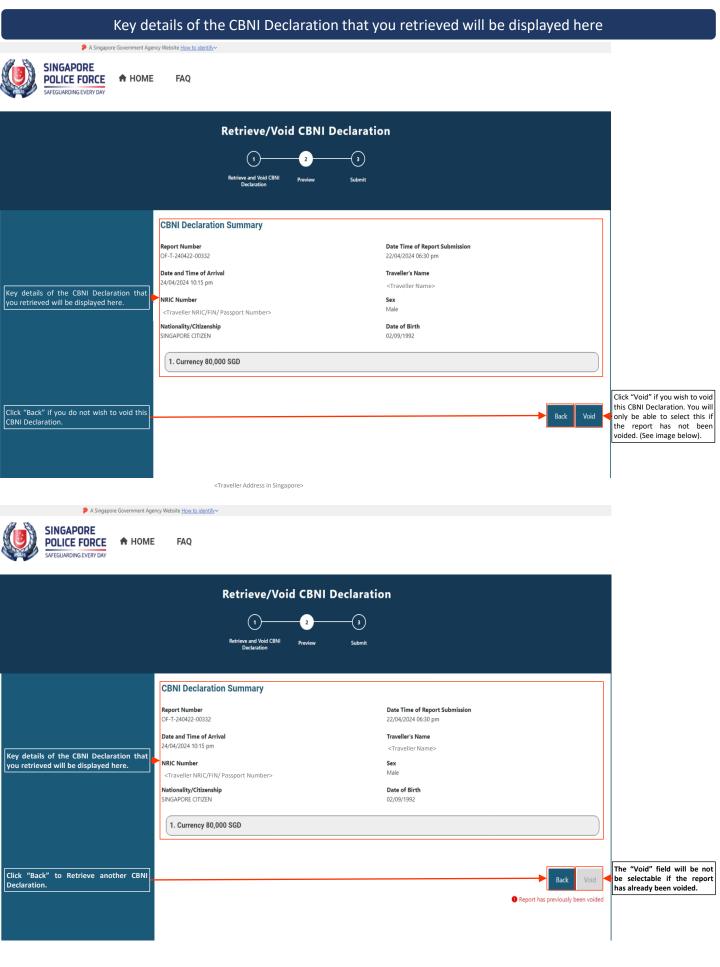




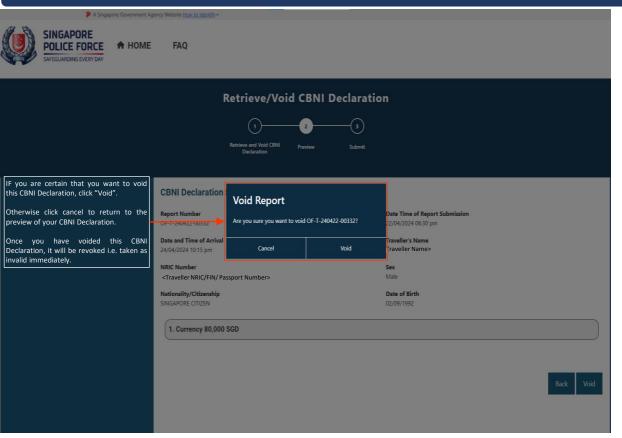
#### Retrieve/Void your CBNI Declaration by entering key details of your CBNI Declaration



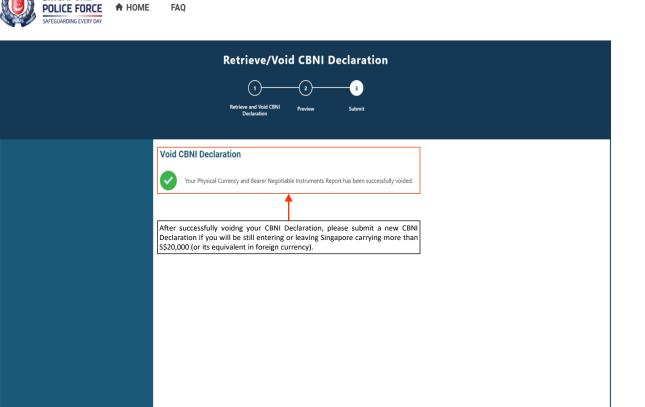




#### Clicking "Void" in the previous page would generate this pop-up warning message



#### Confirmation that you have voided your CBNI Declaration



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