

**General Information**

1. If you are a recipient of physical currency\* and bearer negotiable instrument\* (CBNI) from outside Singapore, the total value of which exceeds SGD 20,000 (or its equivalent in a foreign currency), you are required by law to give a full and accurate report and submit it to the Suspicious Transaction Reporting Office within 5 business days upon receipt.
2. If you are sending CBNI out of Singapore, the total value of which exceeds SGD 20,000 (or its equivalent in a foreign currency), you are required by law to give a full and accurate report and the report must reach the Suspicious Transaction Reporting Office at least 1 business day prior to sending CBNI out of Singapore.
3. If you are bringing CBNI into Singapore, the total value of which exceeds SGD 20,000 (or its equivalent in a foreign currency), you are required by law to give a full and accurate report and the report must reach the Suspicious Transaction Reporting Office at least 1 business day prior to bringing CBNI into Singapore.
4. 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.
5. For assistance, please contact the Suspicious Transaction Reporting Office at telephone number +65 6557 5480 or visit the Singapore Police Force website at [www.police.gov.sg/advisories](http://www.police.gov.sg/advisories).

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

\*A Bearer Negotiable Instrument (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.

There is no restriction to receiving and moving 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.

**List of commonly used currency codes**

Country, Currency	Currency code
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

**Address of Suspicious Transaction Reporting Office:**

Suspicious Transaction Reporting Office  
 Commercial Affairs Department  
 391 New Bridge Road, #06-701  
 Police Cantonment Complex, Block D  
 Singapore 088762

THIS FORM IS ISSUED FREE OF CHARGE.

# Physical Currency and Bearer Negotiable Instruments Report

**Sender, Carrier or Recipient**  
 (of Physical Currency and Bearer Negotiable Instruments)



**CORRUPTION, DRUG TRAFFICKING AND OTHER SERIOUS CRIMES (CONFISCATION OF BENEFITS) ACT (CHAPTER 65A) SECTIONS 48C or 48E**

**SIGNATURE**

I declare that the information provided in this report is true and correct.

**SIGN HERE**

↑

→

Date (DD-MM-YYYY)  -  /  -  -  -  -

**FOR OFFICIAL USE ONLY**

Remarks

Officer's Name / Service Number

Count Verified  
 Yes  No

Voluntary Report  
 Yes  No

NP 728

Please sign here

Fill in the date

State the first type of CBNI. e.g. Currency

State the currency code and amount. e.g. SGD 40,000

State the second type of CBNI. e.g. Traveller's cheque, State currency code and amount

Fill in name of person/entity from whom CBNI is received

Indicate whether report is made for yourself or for others

State the movement of CBNI

Fill in your full name

Fill in your date of birth

Fill in your passport no.

Fill in country of issue

Fill in your nationality

Fill in your occupation

Fill in your permanent address

Fill in name of company or association or body of persons, corporate or unincorporate (If report is made for company or association)

Fill in registration number and country of registration of company or association or body of persons, corporate or unincorporate

Part I: PARTICULARS OF DECLARANT

NOTE: Please complete the form legibly in BLOCK LETTERS (one letter per box) and use only BLACK or BLUE ink.

Tick one) I am making this report  For myself  On behalf of another person / entity

Tick one) Movement of CBNI  Entering Singapore  Leaving Singapore

Full Name in Passport (BLOCK LETTERS ONLY)

Date of Birth (DD-MM-YYYY) Gender  Male  Female

Passport Number

Country of Issue

Nationality

Occupation / Profession / Business Activity

Permanent Address in Singapore or Overseas

To be completed if the person on whose behalf the report is made is a company or association or body of persons, corporate or unincorporate Name of company or association or body of persons, corporate or unincorporate (BLOCK LETTERS ONLY)

Registration Number

Country of Registration

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

1. Details of CBNI

CBNI 1 (Tick one only)

- Currency  Traveller's Cheque  Cheque  Money Order  Bill of Exchange  Promissory Note  Others:

Currency code Amount (to nearest whole number)

CBNI 2 (Tick one only)

- Currency  Traveller's Cheque  Cheque  Money Order  Bill of Exchange  Promissory Note  Others:

Currency code Amount (to nearest whole number)

CBNI 3 (Tick one only)

- Currency  Traveller's Cheque  Cheque  Money Order  Bill of Exchange  Promissory Note  Others:

Currency code Amount (to nearest whole number)

Please fill in and attach a separate form if you have more than 3 types of CBNI.

2. Country from which CBNI was moved, if applicable

3. Country to where CBNI is to be moved, if applicable

4. Purpose of CBNI (e.g. business, education, personal expenses)

5. Do you own the CBNI?  Yes  No

Please fill in details of the source and/or intended recipient of CBNI, if applicable.

6a. Name of source of CBNI (person / business)

6b. Address of source of CBNI (person / business)

6c. Date of Birth / Registration Date (DD-MM-YYYY)

6d. Passport Number / Registration Number

6e. Nationality / Country of Registration

7a. Name of intended recipient of CBNI (person / business)

7b. Address of intended recipient of CBNI (person / business)

7c. Date of Birth / Registration Date (DD-MM-YYYY)

7d. Passport Number / Registration Number

7e. Nationality / Country of Registration

Fill in the address of person/entity from whom CBNI is received

If source of CBNI is a person, fill in his date of birth, passport number and nationality

If source of CBNI is a business, fill in its registration date, registration number and country of registration.

Fill in details of intended recipient of CBNI

Fill in country from which CBNI was moved

Fill in country to where CBNI is to be moved

Fill in purpose of CBNI

Indicate whether you own the CBNI