

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.

***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)

SINGAPORE



**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

Part I: PARTICULARS OF DECLARANT

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

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

																				<input type="radio"/> Male	<input type="radio"/> Female
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Passport Number

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Country of Issue

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Nationality

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Occupation / Profession / Business Activity

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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

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Country of Registration

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1. Details of CBNI

CBNI 1 (Tick one only)

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

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Currency code Amount (to nearest whole number)

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CBNI 2 (Tick one only)

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

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Currency code Amount (to nearest whole number)

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CBNI 3 (Tick one only)

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

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Currency code Amount (to nearest whole number)

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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

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

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

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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)

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6d. Passport Number / Registration Number

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6e. Nationality / Country of Registration

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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)

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7d. Passport Number / Registration Number

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7e. Nationality / Country of Registration

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