

23 Residential Address (Cannot be a PO Box)											
Country:											
Phone:											

24 Occupation, Business or Principal Activity of this Person, Business or Organisation											

SIGNATURE OF PERSON CARRYING CURRENCY

25 This Statement is Made Pursuant to the Requirement for Currency Reporting at the Border Under FTR Act and the Regulations.

Sign Here X	
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Date:

		/			/						
D	D		M	M		Y	Y	Y	Y		

Complete this Report and Give to:

Customs Officer
at the Port of Arrival / Departure

For Assistance Contact:	
Financial Intelligence Unit	Fiji Islands Revenue & Customs Authority
Phone: (+679) 322 3333	Phone: (+679) 330 2322
Fax: (+679) 331 6454	Fax: (+679) 330 5138
Email: info@fijifiu.gov.fj	Email: info@frca.org.fj

FIJI CUSTOMS / IMMIGRATION USE ONLY

1 Verify:	YES	NO
Name:		
Date of Birth:		
Country of Birth:		
Passport Number:		
2 Currency Verified:		
3 Officers Name		
Comments:		
4 Name and Type of Port - (e.g. Airport, Avatui Harbour)		
5 Date and Signature:		
	D	D
	M	M
	Y	Y
	Y	Y
6 Fiji Customs / Immigration Reference Number :		
Stamp Here:		

FIJI FINANCIAL INTELLIGENCE UNIT USE ONLY

Report Number:	
Authorisation:	
Comments:	



BORDER CURRENCY REPORT (BCR)

\$10,000 OR MORE



FijiFIU
Fiji Financial Intelligence Unit

Complete this form if you are carrying \$10,000 or more in Currency

Currency Reporting at the Border is required under section 32 (1) of the Financial Transactions Reporting Act 2004 and Part 6 of the FTR Regulations 2007. Complete this form if you are carrying currency or negotiable bearer instruments with a combined value of FJD10,000 or more or its equivalent in foreign currency. "Currency" means the cash of the Fiji Islands or of another country that is designated as legal tender and which is customarily used and accepted as a medium of exchange in the country of issue. "Negotiable Bearer Instrument" means a document representing ownership of debts or obligations, including bills of exchange, promissory notes, or certificates of deposit, whether made payable to the bearer or not. The term "currency" is used throughout this form and includes cash and negotiable bearer instruments.

Criminal and civil penalties will apply under the Financial Transactions Reporting laws for failure to declare currency or for providing false or misleading information.

Please Complete in Ink and Capital Letters

PART A - DETAILS OF TRAVEL

1 Are You Carrying Currency

Into Fiji?
 Out of Fiji? **Mark with a Tick ✓**

2 Date of Arrival / Departure

		/			/				
D	D		M	M		Y	Y	Y	Y

3 Flight Number or Name of Ship

4 Destination of Flight (next stopover)

5 Final Destination

PART B - DETAILS OF PERSON CARRYING CURRENCY

6 Full Name of Person Carrying Currency

Given Names and Surname:

Surname:

Given Names:

Gender:

7 Date of Birth

		/			/				
D	D		M	M		Y	Y	Y	Y

8 Citizen of Fiji

Yes No **Mark with a Tick ✓**

Part B Continued

9 NON FIJI CITIZEN - Contact Address While in Fiji

Phone:

10 Passport Number

11 Country of Issue

12 Permanent Residential Address in Home Country (Cannot be a PO Box)

Country:

Phone:

13 Occupation, Business or Principal Activity

14 Reason for Visit (if Returning Resident, Reason for Trip). Tick One Only.

Business Holiday
 Convention / Conference Education / Training
 Visiting Friends/Relatives Other (specify below)

If Other (Specify):

15 Give Details of Currency Being Carried

	Currency Code (eg AUD)	Foreign Currency Amount (eg AUD 20,000)
Currency		
Travellers Cheques		
Promissory Notes		
Money Orders		

16 Are You Carrying Currency on Your Own Behalf?

Yes No **Mark with a Tick ✓**

PART C - IF NOT YOUR OWN, ON WHOSE BEHALF ARE YOU ACTING?

17 Full Name of the Person, Business or Organisation on Whose Behalf You are Acting

18 Business Address of this Person, Business or Organisation (Physical and PO Box)

PO Box:

Country:

Phone:

19 Residential Address (Cannot be a PO Box)

Country:

Phone:

20 Occupation, Business or Principal Activity of this Person, Business or Organisation

PART D - IF NOT FOR YOURSELF, TO WHOM ARE YOU DELIVERING THE CURRENCY?

21 Full Name of the Person, Business or Organisation to Whom You are Delivering the Currency

22 Business Address of this Person, Business or Organisation (Physical and PO Box)

PO Box:

Country:

Phone: