



REPORT OF INTERNATIONAL TRANSPORTATION OF CURRENCY OR MONETARY INSTRUMENTS



Part I: To be completed by any person entering or departing the Virgin Islands in possession of, or posting for delivery abroad or receiving from abroad, cheque(s) and/or monetary instruments of or exceeding \$10,000.00 (USD) in total.

Name (surname, first and middle names):	Date (dd/mm/yy) & Place of Birth:
Permanent Address:	Nationality:
	Passport Number:
Address in the Virgin Islands (if different to above):	Date & Place of Issue:
Business or Company Details (name, address, telephone number):	Place of Origin of Funds:
	Source of Funds:
	Intended Purpose of Funds:

PART II: To be completed if you are importing or exporting the funds on behalf of a third party (include full details of name, address, telephone number):

Originator of funds:	Recipient of the funds:
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PART III: Enter type and amount(s) of currency &/ monetary instrument(s)

Currency (If more than one, specify type and amount of each):	Total Amount US\$
Monetary Instrument (Specify type, issuing entity and date, serial or ID number or mark and value of each):	Total Value US\$

PART IV: Certification and signature of person completing this report

I certify that all the statements herein are true and understand that providing false information in this report is an offence punishable by a fine of three (3) times the value of currency or monetary instrument and that the currency or monetary instrument is liable to forfeiture under the Customs Management & Duties Act #6 of 2010 Sec. 87.

Signature:	Date:
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FOR OFFICIAL USE ONLY

Post Office <input type="checkbox"/> Station <input type="checkbox"/> If Station, specify	Date & Time:	Declared Yes <input type="checkbox"/> No <input type="checkbox"/>
Officer:	OTRCIS Ref:	Importer/Rec'd <input type="checkbox"/>
Badge Number:		Exported/Sent <input type="checkbox"/>