

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 30,000 (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 (STRO) within 5 business days upon receipt.
2. If you are moving CBNI into or out of Singapore by post or the use of a commercial goods carrier, the total value of which **exceeds SGD 30,000 (or its equivalent in a foreign currency)**, you are required by law to give a full and accurate report and the report shall be given to the STRO:
 - (a) in the case of the sender:
 - (i) no later than 1 business day (or, if the report is to be sent by post, no later than 2 business days) before the date the CBNI is irrevocably committed by the sender to be moved in that manner; or
 - (ii) if it is not reasonably practicable for the report to be given by the time stipulated in (a)(i), at the first opportunity thereafter but before the CBNI is moved into or out of Singapore,
 - (b) in the case of the commercial goods carrier:
 - (i) no later than 1 business day (or, if the report is to be sent by post, no later than 2 business days) before the date the CBNI is irrevocably committed by the sender to him; or
 - (ii) if it is not reasonably practicable for the report to be given by the time stipulated in (b)(i), at the first opportunity thereafter but before the CBNI is moved into or out of Singapore.
3. 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.
4. For assistance, please contact the STRO at telephone number +65 6557 5480 or visit the Singapore Police Force website at www.spf.gov.sg.

***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.

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



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.

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

THIS FORM IS ISSUED FREE OF CHARGE.

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)

Grid for Full Name in Passport

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

Passport Number

Grid for Passport Number

Country of Issue

Grid for Country of Issue

Nationality

Grid for Nationality

Occupation / Profession / Business Activity

Grid for Occupation / Profession / Business Activity

Permanent Address in Singapore or Overseas

Grid for 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)

Grid for Name of company or association or body of persons, corporate or unincorporate

Country of Registration / Incorporation of company or association or body of persons, corporate or unincorporate

Grid for Country of Registration / Incorporation of company or association or body of persons, corporate or unincorporate

1. Details of CBNI

CBNI 1 (Tick one)

- CBNI 1 options: Currency, Traveller's Cheque, Cheque, Money Order, Bill of Exchange, Promissory Note, Others

Currency code Amount (to nearest whole number)

Grid for Currency code and Amount for CBNI 1

CBNI 2 (Tick one)

- CBNI 2 options: Currency, Traveller's Cheque, Cheque, Money Order, Bill of Exchange, Promissory Note, Others

Currency code Amount (to nearest whole number)

Grid for Currency code and Amount for CBNI 2

CBNI 3 (Tick one)

- CBNI 3 options: Currency, Traveller's Cheque, Cheque, Money Order, Bill of Exchange, Promissory Note, Others

Currency code Amount (to nearest whole number)

Grid for Currency code and Amount for CBNI 3

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

Grid for Country from which CBNI was moved

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

Grid for Country to where CBNI is to be moved

4. Purpose of CBNI, if known

Grid for Purpose of CBNI

(e.g. business, education, personal expenses)

5. Do you own the CBNI?

- 5. Do you own the CBNI? Yes No

6a. Name of person / entity from whom CBNI is received, if applicable

Grid for Name of person / entity from whom CBNI is received

6b. Address of person / entity from whom CBNI is received, if applicable

Grid for Address of person / entity from whom CBNI is received

7a. Name of intended recipient of CBNI, if applicable

Grid for Name of intended recipient of CBNI

7b. Address of intended recipient of CBNI, if applicable

Grid for Address of intended recipient of CBNI

Part III: SIGNATURE

I declare that the information provided is true and correct.

SIGN HERE

Signature box with arrow

Date (DD-MM-YYYY)

Part IV: FOR OFFICIAL USE ONLY

Remarks

Grid for Remarks

Officer's Name / Service Number

Grid for Officer's Name / Service Number

Count Verified Yes No

Voluntary Report Yes No