



## BORDER CURRENCY REPORT (BCR)

Please complete in INK and in  
CAPITAL LETTERS

**Complete this form if you are carrying cash or negotiable bearer instruments with a combined value of more than VT1 Million or the equivalent amount in foreign currency.**

**Currency/Cash** means the coin and paper money that is legal tender in its 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 payable to the bearer or not.

The term "cash" is used throughout this form and includes cash and negotiable bearer instruments.

### PART A - DETAILS OF TRAVEL

#### 1 Are you carrying cash

Into Vanuatu

☐

Out of Vanuatu

☐

#### 2 Date of arrival/departure

D	D	M	M	Y	Y
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

#### 3 Flight number or name of ship

### PART B - DETAILS OF PERSON CARRYING CASH

#### 4 Full name of person carrying cash

Title:

Male/Female:

Surname:

Given names:

Also known as:

#### 5 Date of birth:

Day/Month/Year

#### 6 Country of birth:

Place:

#### 7 Passport Number:

(or other travel document number and type)

Date of Expiry:

#### 8 Country of issue:

#### 9 Permanent residential address in home country (cannot be a PO Box)

Country:

Phone:

#### 10 Occupation, business, or principal activity

### VANUATU CUSTOMS/IMMIGRATION USE ONLY

#### 1 Verify:

Name:

Date of birth:

Country of birth:

Passport Number:

YES

NO

#### 2 Currency verified:

#### 3 Officers name:

#### 4 Name and type of Port :- (eg Airport, Harbour etc)

#### 5 Date:

#### 6 Comments:

#### 7 Signature:

**10 Business address (physical and PO Box)**

PO Box:

Country:

Phone:

**11 Are you a Vanuatu resident ?**

Yes (go to 14)

☐

No (go to 12)

☐**12 Contact details while in Vanuatu**

Phone:

**13 Purpose of your visit:**☐

Vacation

☐

Employment

☐

Visiting friends/relatives

☐

Business

☐

Conference

Other (specific):

**14 Travel itinerary - where travel commenced, where cash was obtained, where travel continues to, final destination**

eg Hong Kong-Nadi-Port Vila etc

**14.1 Are you travelling alone?**

Yes

☐

No

☐**14.2 If No, please indicate the name of person(s) you are traveling with.****15 Are you carrying cash on your own behalf ?**

Yes (go to 19)

☐

No (go to 16)

☐**PART C - IF NOT YOUR OWN, ON WHOSE BEHALF ARE YOU ACTING ?****16 What is the full name of the person, business or organisation on whose behalf you are acting ?****17 Business/residential address of this person, business, or organisation (physical and PO Box)**

PO Box:

Country:

Phone:

**18 Occupation, business or principal activity of this person, business or organisation****PART D- DETAILS OF THE CASH/CURRENCY****19 What is the source of the funds, or, how did you obtain the cash?****20 How do you intend to use the cash?****21 What country the funds originate from?****22 Give details of cash being carried**

Currency Type

Amount of currency

eg AUD

**PART F - CASH COUNTING FORM**  
**(Vanuatu Customs/Immigration Use ONLY)**

[illegible]

Phone:

SIGN HERE **X**

Financial Intelligence Unit	Phone: (+678) 23518
State Law Office	Fax: (+678) 25473
PMB 9048	
PORT VILA	E-mail: <a href="mailto:vfiu@vanautu.gov.vu">vfiu@vanautu.gov.vu</a>

Report Number: \_\_\_\_\_  
 Authorised/Comments: \_\_\_\_\_

\_\_\_\_\_  
(Enter Full Name) \_\_\_\_\_  
(Signature)  
Date:...../...../.....