

BORDER CASH REPORT

\$10,000 OR MORE

Financial Transactions Reporting Act 1996

CARRYING CASH INTO OR OUT OF NEW ZEALAND

This report is to be completed by every person who carries New Zealand cash and/or foreign cash into or out of New Zealand, on their person or in their baggage **AND** the total value of the cash involved is **\$NZ10,000 or more (or foreign equivalent)**.

This report must be completed by persons in charge of young people or people with a disability, if these persons are incapable of completing their own report.

Cash means the coin or paper money of New Zealand or of a foreign country. (It does NOT include travellers cheques or other monetary instruments.)

This reporting of the carriage of \$10,000 or more in cash into or out of New Zealand is required by law under the *Financial Transactions Reporting Act 1996*. Information collected by the New Zealand Customs Service will be passed to the Commissioner of Police and may be provided to law enforcement agencies to assist in the detection of money laundering, other serious offences, the enforcement of the Proceeds of Crime Act 1991 and the administration of the Mutual Assistance in Criminal Matters Act 1992.

The information will be retained by the Commissioner of Police for five years.

A copy of this report may be obtained by the person named within from the Commissioner of Police, Police National Headquarters, FIU, PO Box 3017, Wellington.

PENALTIES

If no report is made or if a false or misleading report is made then the offender is liable to a monetary penalty not exceeding \$2,000.

It is an offence punishable by imprisonment of three months or a fine not exceeding \$1,000 or both to wilfully obstruct an officer of Customs whilst he/she is carrying out their duties relating to the reporting of cash at a border.

Complete this report and give to:

CUSTOMS OFFICER AT A NEW ZEALAND PORT/AIRPORT
of arrival or departure

CUSTOMS USE

Verified (*name, DOB, Passport*) Yes No

Verified Cash Yes No

Officer _____

Port _____

CusMod Report No. _____

Date of Report Day Month Year

Forward completed report to:
Commissioner of Police
FIU
PO Box 3017
Wellington

