



Rīpoata Moni Uruwhenua

Te Ture Kaua e Huna Moni me te Aukati Moni ki ngā Kaikōhuru 2009, ngā hekihana 68 ki te 71.

TE NUKU MONI KI ROTO, KI WAHO HOKI O AOTEAROA ME TE WHAKAWHIWHI MONI MAI I WAHO O AOTEAROA

Ko wai me hoatu rīpoata moni i raro i te ture o Aotearoa?

I ngā hekihana 68 ki te 71 o Te Ture Kaua E Huna Moni Me Te Aukati Moni Ki Ngā Kaikōhuru 2009 (“te Ture”) e hiahia ana kia whiwhi rīpoata e āhei ana ki te nuku moni (he “rīpoata moni”) me hoatu i te ringa tuhi mai i tēnei pepa whakakī—

- mā te tangata e neke moni ana (kei tana taha), e neke moni ana (kei tana taha, i tono atu rānei) he moni ki waho o Aotearoa, mēnā -
 - ko te katoa o te moni (i raro i te hekihana 7 o te Ture, mēnā ehara i te momo moni no Aotearoa) kei te **NZ\$10,000 kei tua atu rānei**; ā, mēnā:
 - ko te nuku moni kāore i whakawāteatia i raro i te Ture i ngā Waeture rānei (mēnā kei reira)
- mā te tangata e whakawhiwhia ana i Aotearoa nei he moni nō waho (i tonoa mai) ki a ia (mai i te tangata, mai i te tangata kē) nō waho mai o Aotearoa, mēnā:
 - ko te katoa o te moni (i raro i te hekihana 7 o te Ture, mēnā ehara i te momo moni nō Aotearoa) kei te **NZ\$10,000 kei tua atu rānei**; mēnā
 - ko te nuku moni kāore i whakawāteatia i raro i te Ture, i ngā waeture rānei (mēnā kei reira).

Ko wai hei whakaoti i te rīpoata a te tangata mēnā he ngoikore taua tangata (“A”)?

Menā he ngoikore te tangata (“A”) e tuku rīpoata moni ana, (hei tauira: nā te mea he taitamariki rawa, he ngoikore rānei) ā, e kore e taea e ia te whakaoti, tēnā, mā te tangata (“B”) kua whakamanatia, ā, e tika ana hoki hei tiaki i ngā mea me ngā rawa a te tangata (“A”), māna rawa e whakaoti ngā pepa mō te tangata A.

Me hoatu te rīpoata ki a wai, ā, āwhea?

Mō te moni kei te taha o te kaikawe e kawea ana ki roto, ki waho rānei i Aotearoa me hoatu rawa te rīpoata ki te Āpiha Mana Ārai i te wā tonu o tautukunga ki te hekihana 103 (ngā herenga hei whakaotinga mā te tangata i te taenga mai ki Aotearoa), ki te hekihana 119 rānei (ngā herenga hei whakaotinga i mua i te wehenga atu i Aotearoa).

Mō te moni e tonoa ana e te tangata ki waho o Aotearoa, me hoatu te rīpoata ki te Āpiha Mana Ārai i mua i te whakaputanga o aua moni i Aotearoa.

Mō te moni e tonoa ana e te tangata ki Aotearoa, me tuku te rīpoata ki te Āpiha Mana Ārai i mua i (tērā rānei, i raro i te hekihana 109 o te Ture, kia wawe tonu ka taea) te tukunga mai ki Aotearoa.

Te whakamārama i te “Moni” me ētahi atu tino tikanga

Ko te “Moni” ki tā hekihana 5 o te Ture i whakamārama ai, he moni kei runga i a koe, he moni e tohua ā-pepatia nei kei runga i a koe (ngā “BNIs”) e whakamāramatia nei e te hekihana 5 o Te Ture, e rite ana ki te—

- pire whakawhiti;
- haki;
- haki ōhāki;
- moni kaikawenga;
- haki tūruhi;
- utu tono, utu pōtāpetā, he ritenga rānei;
- me ētahi atu momo tuku moni i whakaaturia i raro i Te Ture.

Ko te ‘tangata’, kei tēnei rīpoata, ko te rangatōpū takitahi, te rangatōpū takitini, te rōpū rānei ehara i te rangatōpū.

NGĀ HARATANGA, WHIUNGA, MURUNGA ME NGĀ RARAUTANGA

Ngā Hara

E pā ana ngā hekihana 106 ki te 122 o te Ture ki ngā haratanga me ngā whiunga mō te kawenga moni i waenganui whenua: Hei whakaaturanga, ka hara te tangata i raro i—

- te hekihana 106, 107 rānei o te Ture mēnā kāore te tangata i tuku, i mahi rīpoata moni rānei e pā ana ki te moni **NZ\$10,000 nuku atu (e rite ana ki te moni o ētahi atu whenua)** e nukuhia ana ki Aotearoa, ki tētahi atu whenua ki waho o Aotearoa, i whiwhi rānei i Aotearoa mai i tētahi atu whenua, me te kore e taea e te tangata te hāpono me te parahau (kia wawe tonu, e ai ki te Ture) i raro i te hekihana 109 o te Ture; me,
- te hekihana 110 o te Ture mēnā, kāore he whakautu tika, i tuku, i mahi rīpoata moni te tangata me te mōhio anō he teka, he whakatuapeka, ahakoa te āhua; me
- te hekihana 111 o te Ture mēnā ka āta tūkinu te tangata, kāore nei he kaupapa whaitake, kāore nei a ia e whakautu pātai ki ngā Āpiha Mana Ārai, ki a rātou rānei e mahi rā i raro i te Ture.

Ngā Whiunga

I raro i te hekihana 112 o te Ture, ko te tangata e mahi ana i ēnei hara ka pākia pea e ngā whiunga nei:

- mō te tangata hara takitahi, he wā i rō herehere kia kore e roa kē atu i te toru marama, he whaina rānei atu ki te NZ\$10,000, he whiringa rānei o ngā āhuatanga e rua nei;
- mō te rangatōpū takitini, he whaina atu ki te NZ\$50,000.

14. Whenua kē, wāhi noho i reira, kei te kawea ki, kei te kawea mai te moni

Whenua:

Wāhi:

15. Pūtake o ngā Moni:

16. Take o ngā Moni (kei te whakamahia mō te aha):

17. He moni kaikawenga (BNI) āu

(Hei whakamārama i *BNI haere ki te whārangi 1 o tēnei pepa)

Āe (haere ki te Wāhanga D)

Kāo (haere ki te Wāhanga E)

WĀHANGA D Ngā moni e kawea ana (*BNI) ki roto, ki waho o Aotearoa, kei te whakawhiwhia rānei mai i waho o Aotearoa

Momo *BNI 1		Momo BNI 2	
Pire Whakawhiti	<input type="checkbox"/>	Pire Whiriwhiri	<input type="checkbox"/>
Haki	<input type="checkbox"/>	Haki	<input type="checkbox"/>
Haki ōhāki	<input type="checkbox"/>	Haki ōhāki	<input type="checkbox"/>
Moni kaikawenga	<input type="checkbox"/>	Moni kaikawenga	<input type="checkbox"/>
Haki Tūruhi	<input type="checkbox"/>	Haki Tūruhi	<input type="checkbox"/>
He utu tonu, he utu pōtāpeta, he utu ritenga rānei	<input type="checkbox"/>	He utu tonu, he utu pōtāpeta, he utu ritenga rānei	<input type="checkbox"/>
Tētahi atu (<i>me tuhi</i>): _____	<input type="checkbox"/>	Tētahi atu (<i>me tuhi</i>): _____	<input type="checkbox"/>
Momo Moni:		Momo Moni:	
Katoa o te Wāriu o *BNI:		Katoa o te Wāriu o *BNI:	
Kaituku, Kaitango rānei:		Kaituku, Kaitango rānei:	
Kaiutu, Kaiwhiwhi:		Kaiutu, Kaiwhiwhi:	
Tāone:		Tāone:	
Whenua:		Whenua:	
Pūtake o te Moni:		Pūtake o te Moni:	
Takenga o te Moni:		Takenga o te Moni:	
Whenua kē, me te wāhi nohoanga, mai i, atu ki, kei te kawea te BNI ki roto, ki waho:		Whenua kē, me te wāhi nohoanga, mai i, atu ki kei te kawea te BNI ki roto, ki waho:	
<i>(Mēnā kei tua o te rua ngā momo BNI, honoa atu ngā utanga ki tētahi pepa wehe kē.)</i>			

WĀHANGA E Kei te nuku a “A” i ngā moni nei māna ake?

Āe (haere ki te Wāhanga H)

Kāo (haere ki te Wāhanga F)

WĀHANGA F Kei te nuku a “A” i ngā moni nei mō wai mā?

18. He aha ngā ingoa katoa o te tangata (te rōpū pakihi, te whakahaere rānei) ko ia (“A”) rā te māngai?

19. Wāhi Noho Tūturu (kia kauhā ko te Pouaka Pōtāpeta) i Aotearoa, i tāwāhi rānei te Wāhi Noho, te Wāhi Pakihi rānei o taua tangata rā:

Whenua:

Waehere Poutāpeta:

Nama wāea: Kāinga:

Mahi:

Pūkoro:

20. Mahi, mahi pakihi, te tino mahi rānei o taua tangata rā:
(Mēnā he nui kē atu i te kotahi tangata whakapiria ērā atu taipitopito ki tētahi atu pepa).

WĀHANGA G Mēnā ehara mā A, ko wai te tangata e kawea ai e A ngā moni?

21. He aha ngā ingoa katoa o taua tangata (te mahi pakihi, whakahaere rānei) e whakawhiwhitia rā ki te moni?

22. Wāhi Noho Tūturu (kia kaua ko te Pouaka Pōtāpeteta) i Aotearoa. i Tāwāhi o te Tangata, Pakihi rānei:

Whenua:

Waehere Poutāpeteta:

Nama waea: Kāinga

Mahi:

Pūkoro:

23. Mahi, mahi pakihi, tino mahi rānei ā taua tangata:
(Mēnā kei runga ake i te kotahi tangata, whakapiria atu ngā taipitopito ki tētahi atu pepa)

WĀHANGA H Whakapuakitanga me te hainatanga a te tangata (A, B rānei) e whakaoti ana i te rīpoata

24. Tēnei au e whakapuaki nei ko te pārongo kei tēnei rīpoata he mea tika, he mea pono ki tōku ake mōhio i tēnei wā.

Hainatanga:

Rā: (Rā) (Marama) (Tau)

25. Mēnā i whakakīngia e te tangata ("B") mō te tangata ("A") nā te ngoikore ōna me whakauru ki tēnei rīpoata ēnei pārongo:

Ngā Ingoa katoa a "B":

Te mahi a "B":

26. Wāhi Noho tūturu (kia kaua ko te Pouaka Poutāpeteta) i Aotearoa, i Tāwāhi rānei o te Kāinga, Pakihi rānei a "B":

27. Te take (pērā i te pakeke o "A", te ngoikoretanga, tētahi atu momo hauatanga, ki te whakaoti i te rīpoata) i whakaotia e "B" te rīpoata a "A":

28. Mana haina (pērā i te māngai, rōia, kaimahi tahi, kaitiaki, matua, kaitiaki rawa) o "B", nāna te rīpoata mō A i whakakī rīpoata mo "A":

TE WHAKAMAHI ME TE URUNGA KI TE RĪPOATA INA OTI

I raro i te hekihana 7(1) o te Ture me tuku atu e te Āpiha Mana Ārai te rīpoata moni ki te Kaikōmihana o ngā Pirihimana. E tuku mana ana te hekihana 139 o te Ture ki Te Mana Ārai o Aotearoa ki te whāki atu i ngā pārongo (ehara i te whaiaro) i whakawhiwhia i raro i te Ture ki tētahi tari kāwanatanga noa nei mō ngā take uruhi i te ture (i tohua rā i te hekihana 5 o te Ture) mēnā e ai ki tā te ture e kī ai e tika ana kia whiwhi taua tari kāwanatanga i ēnei momo pārongo.

Ko te tangata nāna i hoatu rīpoata moni mōna anō, mō tētahi atu rānei, e wātea ana ki te tiki atu i tētahi kape mai i te Commissioner of Police, Police National Headquarters, Financial Intelligence Unit (FIU), PO Box 3017, Wellington.

HEI WHAKAMAHI MA TE MANA ĀRAI ANAKE CUSTOMS USE ONLY

Name, date of birth, and passport verified: Yes No

Voluntary Disclosure: Yes No

Physical Currency Value Verified: Yes No

BNI Value Verified: Yes No

Officer:

Port:

CusMod Report No.:

Date of Report:

(Day)

(Month)

(Year)

Forward completed report to:

Commissioner of Police, Police National Headquarters, Financial Intelligence Unit (FIU), PO Box 3017,
Wellington