



No.: _____

THE CUSTOMS SERVICE OF CURAÇAO

PLEASE WRITE CLEAR AND LEGIBLE IN BLOCK LETTERS

REPORT OF INTERNATIONAL TRANSPORTATION OF CURRENCY OR MONETARY INSTRUMENTS

 Entering Curaçao Leaving Curaçao By Air By Sea Other
Part I

To be completed by a person entering or leaving Curaçao, or a person shipping, mailing, or receiving currency or monetary instruments for a value of NAF. 20.000 or more. If acting for anyone else, also complete part II below.

1. Name (and maiden name), first and middle	2. Place of birth, Date of birth (DD-MM-YY)	3. Nationality
4. Permanent address	5. Address while in the Curaçao	6. Passport nr, Date (DD-MM-YY) and Country of issue
7. Reason for this mode of transportation	8. Country of origin of funds	9. Intended for: <input type="checkbox"/> Purchase; <input type="checkbox"/> Deposit at a bank; a. _____ b. _____ Specify bank c. _____ <input type="checkbox"/> Other (specify); _____ _____
10. Source of funds	11. Country of destination of funds	

Part II

Information about person(s) or business on whose behalf importation or exportation is conducted.

12. Name (and maiden name), first and middle (continue 13 + 16)	13. Place of birth, Date of birth (DD-MM-YY)	16. Permanent address
14. Company Name (continue 15 + 16)	15. Registration number	

Part III

Type and amount/ value of currency/ monetary instruments.

	CURRENCY	AMOUNT
16. Bills and Coins		
17. Other monetary instruments, such as: <input type="checkbox"/> cheques <input type="checkbox"/> traveler cheques <input type="checkbox"/> promissory notes <input type="checkbox"/> other: _____		
18. Total amount/ value	NAF. _____	

Part IV

Signature of the person completing this report.

19. Name (and Maiden Name)	20. Signature *	21. Date of report (DD-MM-YY)

** I declare that I have examined this report, and to the best of my knowledge and belief it is true.*

22. First visit YES NO, indicate the number of visits _____

23. For official use only.

Place: _____ Date: _____ Hour: _____.

This report is required by article 2 of the National Ordinance Reporting of International transportation of currency or monetary instruments (Official Gazette 2002, No. 74, published May 17th 2002). An incorrect or false report is a violation of the National Ordinance “Reporting of international transportation of currency or monetary instruments” (Official Gazette 2002, no. 74; Published May 17th, 2002).

INSTRUCTIONS

General Instructions

This report is required by article 2 of the National Ordinance Reporting of International transportation of currency or monetary instruments. (Official Gazette 2002, No. 74, published May 17th 2002).

You should complete each line. If a line does not apply to you, please state not applicable (n.a.)

Who must file

Each person (or a group of persons traveling together) who physically transports, mails, or ships, or causes to be physically transported, mailed, or shipped currency or monetary instruments in an aggregate amount of NAF. 20,000.00 or more at one time from Curaçao to any place outside of Curaçao, and each person who receives in Curaçao currency or other monetary instruments in an aggregate amount of NAF. 20,000.00 or more at one time, which have been transported, mailed, or shipped to the person from any place outside of Curaçao into Curaçao.

When and where to file

Travelers carrying currency or other monetary instruments with them shall file this report at the time of entry into Curaçao or the time of departure from Curaçao with the Customs officer in charge at any Customs port of entry or departure. This report must be filed before entering the Customs control zone. During absence of Customs officers, reports must be filed at the immigration desk.

Definitions

Monetary instruments:

Coin or currency of Curaçao or any other country, traveler checks in any form, negotiable instruments (including checks, promissory notes, and money orders) in bearer form, endorsed without any restriction, made out to a fictitious payee, or otherwise in such form that title thereto passes upon delivery, incomplete instruments (including checks, promissory notes, and money orders) that are signed but on which name of the payee has been omitted and securities or stock in bearer form or otherwise in such form that title thereto passes upon delivery.

Monetary instruments do not include:

- credit cards;
- warehouse receipts;
- bills of lading;
- diamonds.

Person:

An individual, a corporation, a partnership, a trust or estate, a joint stock company, an association, a syndicate, joint venture or other unincorporated organization or group, all entities cognizable as legal personalities.

Bank:

Each agent, agency, branch or office within Curaçao of any person doing business in one or more capacities listed:

- a commercial bank or trust company incorporated under the laws of Curaçao;
- a private bank, a savings association, savings and loan association, and building and loan association organized under the laws of Curaçao;
- a savings bank, industrial bank or other thrift institution, a credit union;
- any other organization chartered under the banking laws of Curaçao.

Penalties

Failure to file a report, filing a report containing a material omission or misstatement, or filing a false or fraudulent report is punishable by a fine of not more than NAF. 500,000.00 and imprisonment of not more than 4 years. In addition the currency or monetary instrument may be subject to seizure and forfeiture. See article 5 and 7 of the National Ordinance “Reporting of international transportation of currency or monetary instruments” (Official Gazette 2002, No. 74, published May 17th 2002).

Note! In Part III of the report the total amount/ value must be stated in Antillean guilders (NAF.).