



# TURKS AND CAICOS ISLANDS CUSTOMS DEPARTMENT

## MINISTRY OF FINANCE

### REPORT OF INTERNATIONAL TRANSPORTATION OF MONEY

(FOR AMOUNTS OF USD \$10,000 OR MORE OR EQUIVALENT)

**CONFIDENTIAL**

#### Declaration of Money

(Section 101 Customs Ordinance CAP 19.04 2014)

Information must be submitted to Customs immediately upon arrival and departure

#### PERSONAL DETAILS (PART I)

FULL NAME (IN CAPS)		DATE OF BIRTH (d/m/y)	MALE <input type="checkbox"/>	FEMALE <input type="checkbox"/>
ADDRESS IN TURKS & CAICOS		CITIZENSHIP	STATUS (RESIDENT, WORKPERMIT, VISITOR)	
PERMANENT ADDRESS (if not TCI)		PASSPORT NUMBER	COUNTRY ISSUED	EXPIRATION DATE
OCCUPATION	AIRLINE/ FLIGHT/ VESSEL	ARRIVING FROM	DEPARTING TO	
PLACE OF ENTRY OR DEPARTURE				

#### DETAILS OF MONEY (PART II)

##### MONETARY INSTRUMENT

TYPE OF MONEY (CASH/COINS/CHEQUE)	CURRENCY	SERIAL NUMBER (TRAVELLERS CHEQUES/ BEARER FORM ETC)	AMOUNT
1			
2			

DO YOU OWN THE MONEY? YES  NO

IF NO, THE OWNER IS:

ORIGIN OF MONEY (WHERE AND HOW OBTAINED)	PURPOSE OF TRANSPORT (INTENDED USE- BUSINESS, DEPOSIT, VACATION)
DETAILS OF OWNER/COMPANY (NAME, ADDRESS, NUMBER)	DETAILS OF INTENDED RECIPIENT OF MONEY (NAME, ADDRESS ETC)

**WARNING:** I have read the information above and declare that all the details I have entered are true and correct and understand that it is an offence to make a false declaration.

#### FOR OFFICIAL USE ONLY

Verifying Customs Officer  
(Stamp, Date and Signature)

This money was:

Declared

Disclosed

Discovered

\_\_\_\_\_  
SIGNATURE OF DECLARANT

\_\_\_\_\_  
DATE (d/m/y)

Please note that Customs may retain a photocopy of your identification and other documents to accompany this form.