Revised Regulations of Anguilla: C169-10

CUSTOMS ACT (R.S.A. c. C169)

CUSTOMS (CURRENCY REPORT) REGULATIONS

Note: These Regulations are enabled under section 89 of the Customs Act, R.S.A. c. C169.

Declaration Form

1. Every person entering Anguilla with currency or monetary instruments totalling over $27,000 shall, in accordance with section 89(2) of the Customs Act, answer the questions contained in the form set out in the Schedule, or a form to like effect.

Citation

2. These Regulations may be cited as the Customs (Currency Report) Regulations, Revised Regulations of Anguilla C169-10.

SCHEDULE
(Section 1)

REPORT OF INTERNATIONAL TRANSPORTATION OF CURRENCY OR MONETARY INSTRUMENTS

PART I: To be completed by any person entering or departing Anguilla in possession of, or posting for delivery abroad or receiving from abroad, currency, cheque(s) and/or monetary instruments of or exceeding EC$27,000 ($10,000 USD) in total		
Name (surname, first & middle names)		Date (dd/mm/yy) & Place of Birth
Permanent Address		Nationality
		Passport number
Address in Anguilla (if different from above)		
		Date & Place of Issue
Business or Company Details (name, address, telephone number)	Place of Origin of Funds	
	Source of Funds	
	Intended Purpose of the Funds	
PART II: To be completed if you are importing or exporting the funds on behalf of a third party (include full details of name, address, telephone number)		
Originator of funds	Recipient of funds	
PART III: Enter type and amount(s) of currency & /or monetary instrument(s)		
Currency (If more than one, specify type and amount of each)		Total amount EC$
Monetary instruments (Specify type, issuing entity & date, serial or ID number or mark and value of each)		Total value EC$
PART IV: Certification and signature of person completing this report		
I certify that all the statements herein are true and understand that providing false information in this report is an offence punishable by a fine of 3 times the value of currency or monetary instrument and that the currency or monetary instrument is liable to forfeiture.		
Signature	Date	
FOR OFFICIAL USE ONLY	**Post Office** ☐ **Port** ☐ **If port, specify**	**Date & Time** / **Declared** ☐ **Yes** ☐ **No**
	Officer	**OTRCIS Ref.** / **Imported/Rec'd** ☐ **Exported/Sent** ☐