



BORDER CURRENCY REPORT (BCR)

Money Laundering Prevention Act 2007

\$20,000 OR MORE

Please Complete in Ink and Capital Letters

CARRYING \$20,000 OR MORE IN CURRENCY INTO OR OUT OF SAMOA

Complete this report if you are carrying cash or negotiable bearer instruments with a combined value of SAT20, 000 or more or its equivalent in foreign currency into or out of Samoa.

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

“Cash” means any coin or paper money that is designated as legal tender in the country of issue and includes bearer bonds, travellers’ cheques, postal notes and money orders.

“Negotiable Bearer Instruments” means a document representing ownership of debts or obligations, including bills of exchange, promissory notes or certificates of deposit, whether made payable to the bearer or not.

The term “currency” is used throughout this form and includes cash and negotiable bearer instruments.

This reporting of the carriage of \$20,000 or more in currency into or out of Samoa is required by law under Section 13 of the Money Laundering Prevention Act 2007 (the “Act”). Information collected by the Authorised Officers as specified under the Act will be passed to the Money Laundering Prevention Authority and may be provided to law enforcement agencies to assist in the detection of money laundering, other serious offences and the enforcement and administration of the Act and the Counter Terrorism Act 2014.

An “Authorised Officer” means: a commissioned officer of the Police Service; or a Customs officer; or an employee of the Central Bank authorised by the Governor; or an officer of the FIU; or an employee of the Airport Authority authorised by the General Manager.

PENALTIES

Any person who fails to make a report or making false and misleading declaration commits an offence and shall be liable on conviction to a fine not exceeding SAT10, 000 or to imprisonment for a term not exceeding 5 years, or both. Reporting of suspicious transactions is required under Sections 23 and 24 of the Money Laundering Prevention Act 2007.

PART A – DETAILS OF TRAVEL

- 1. Are You Carrying Currency (Mark with a Tick): Into Samoa? Out of Samoa?
2. Date of Arrival / Departure: (DD/MM/YYYY)
3. Flight Number or Name of Ship:
4. Destination of Flight (next stopover):
5. Final Destination:

- 8. Citizen of Samoa (Mark with a Tick) Yes: No:
9. Non Samoan Citizen – Contact Address While in Samoa
10. Passport Number:
11. Country of Issue:
12. Permanent Residential Address in Home Country (Cannot be a PO Box):

PART B – DETAILS OF PERSONS CARRYING CURRENCY

- 6. Full Name of Person Carrying Currency (Given Names and Surname):
Gender: (M / F)
7. Date of Birth: (DD/MM/YYYY)

- Country: Phone:
13. Occupation, Business or Principal Activity:
14. Reason for Visit (if Returning Resident, Reason for Trip) Tick Only One:

Business: _____ Convention / Conference: _____
 Holiday: _____ Education / Training: _____
 Visiting Friends / Relatives : _____ Other: _____
 If Other (Specify): _____

Phone: _____

24. Occupation, Business or Principal Activity of this Person, Business or Organization:

PART E – SOURCE(S) OF FUNDS

25. Please provide details of source(s) of funds (e.g. loan, proceeds from sale of property, investment, winnings, etc)

26. If you are carrying currency on behalf of someone else, do you know or have an understanding of the source of funds? If so, please explain.

PART F - DECLARATION

27. I declare that the information provided herein is true and is made in pursuant to the requirement for currency reporting at the border under the MLP Act 2007 and the MLP Regulations 2009.

 (Signature)

Date: _____ (DD/MM/YYYY)

Complete this Report and Give to:

AN AUTHORISED OFFICER AT THE PORT OF ARRIVAL / DEPARTURE

AUTHORISED OFFICER USE ONLY

1. Verify:	Yes	No
Name:	_____	_____
Date of Birth:	_____	_____
Country of Birth:	_____	_____
Passport Number:	_____	_____
2. Currency Verified	_____	_____

3. Officer(s) Full Name: _____

4. Name and Type of Port (e.g. Airport or Samoan Port): _____

5. Signature: _____

Date: _____ (DD/MM/YYYY)

Send Completed BCR Form Marked as 'CONFIDENTIAL' to:

**Samoa Financial Intelligence Unit
 Level 5, CBS Building
 c/- The Central Bank of Samoa
 PO Private Bag, Apia, SAMOA**

15. Give Details of Currency Being Carried

	Currency Code (e.g. AUD)	Foreign Currency Amount (e.g. AUD20, 000)
Currency:	_____	_____
Travellers Cheques	_____	_____
Promissory Notes	_____	_____
Money Orders	_____	_____

16. Are You Carrying Currency on Your Own Behalf? (Mark with a Tick):

Yes: ___(complete Part E & F) No: ___(complete Part C to F)

PART C – IF NOT YOUR OWN, ON WHOSE BEHALF ARE YOU ACTING?

17. Full Name of the Person, Business or Organisation on Whose Behalf You are Acting:

18. Business Address of this Person, Business or Organisation (Physical & PO Box):

P. O. Box: _____ Phone: _____

Country: _____

19. Residential Address (Cannot be a PO Box):

Country: _____

Phone: _____

20. Occupation, Business or Principal Activity of this Person, Business or Organization:

PART D – IF NOT FOR YOURSELF, TO WHOM ARE YOU DELIVERING THE CURRENCY?

21. Full Name of the Person, Business or Organisation To Whom You are Delivering the Currency:

22. Business Address of this Person, Business or Organisation (Physical & PO Box):

P. O. Box: _____ Phone: _____

Country: _____

23. Residential Address (Cannot be a PO Box):

Country: _____