



REPUBLIC OF NAURU

PROCEEDS OF CRIME (BORDER DECLARATION FORM) REGULATIONS 2023

SL No. 21 of 2023

Notified: 10 July 2023

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The Cabinet makes these Regulations under Sections 96 and 96A of the *Proceeds of Crime Act 2004*:

1 Citation

These Regulations may be cited as the *Proceeds of Crime (Border Declaration Form) Regulations 2023*.

2 Commencement

These Regulations commence on the day they are notified in the Gazette.

3 Border Declaration Form

A person transporting into or out of the Republic, in the value of more than \$5,000 of:

- (a) cash;
- (b) bearer negotiable instrument; or
- (c) precious metals or precious stones,

shall make a declaration in the Form in the Schedule.


4 Record keeping

A declaration made in the Form in the Schedule, shall be kept and maintained for a period of 7 years.

Schedule

(Regulation 3)

BORDER DECLARATION FORM

Republic of Nauru 	BORDER DECLARATION FORM	PART B – DETAILS OF PERSON DECLARING CASH																						
Please complete in INK and in CAPITAL LETTERS		6. Full name of person declaring cash: Title (Mr/Mrs/Ms): Surname: Given names: Also knowns as: Male/Female: M F Date of birth: /...../..... DD MM YEAR Country of birth: 7. Passport Number: 8. Country of Issue: 9. Date of Issue: 10. Date of Expiry: 11. Residential address (cannot be a PO Box) 12. Occupation or business																						
Complete this form if you are carrying cash, negotiable bearer instruments or precious metals or stones with a value of more than \$5,000. Reporting is required by law under Section 96 and 96A of the <i>Proceeds of Crime Act 2004</i> . Reporting is required for cash which includes bearer negotiable instruments of the value of more than \$5,000: (a) on his or her person; (b) in his or her luggage; or (c) in his or her mail or cargo.		13. Are you a resident of Nauru? <input type="checkbox"/> YES (go to 16) <input type="checkbox"/> NO (go to 14)																						
PART A – DETAILS OF DECLARATION 1. Are you carrying more than \$5,000 in cash/bearer negotiable instruments/precious metals or stones: Into Nauru <input type="checkbox"/> Out of Nauru <input type="checkbox"/> 2. What is the total value? 3. Date of arrival/departure <table border="1" style="width:100%; text-align: center; border-collapse: collapse;"> <tr> <td style="width:25px; height: 20px;"> </td> <td style="width:25px; height: 20px;"> </td> <td style="width:25px; height: 20px;"> </td> <td style="width:25px; height: 20px;"> </td> <td style="width:25px; height: 20px;"> </td> <td style="width:25px; height: 20px;"> </td> <td style="width:25px; height: 20px;"> </td> <td style="width:25px; height: 20px;"> </td> </tr> <tr> <td>DD</td> <td>MM</td> <td>YEAR</td> <td colspan="5"></td> </tr> </table> 4. Flight number and name of vessel: 5. If you are declaring cash to be carried out of Nauru, please answer the following: (a) Have you received approval to export cash? <input type="checkbox"/> YES (b) Have you attached the approval? <input type="checkbox"/> YES (c) Provide Tax Identification Number: (d) State source of cash (salary/other):										DD	MM	YEAR						14. Your contact details in Nauru Phone number: Address: 15. Purpose of your visit <table style="width:100%;"> <tr> <td><input type="checkbox"/> Vacation</td> <td><input type="checkbox"/> Business</td> </tr> <tr> <td><input type="checkbox"/> Employment</td> <td><input type="checkbox"/> Conference</td> </tr> <tr> <td><input type="checkbox"/> Visiting friends</td> <td><input type="checkbox"/> Other (specify)</td> </tr> </table> 16. Travel itinerary – where travel commenced and where cash was obtained and where travel continues to or final destination: e.g. Hong Kong-Sydney-Brisbane-Nauru	<input type="checkbox"/> Vacation	<input type="checkbox"/> Business	<input type="checkbox"/> Employment	<input type="checkbox"/> Conference	<input type="checkbox"/> Visiting friends	<input type="checkbox"/> Other (specify)
DD	MM	YEAR																						
<input type="checkbox"/> Vacation	<input type="checkbox"/> Business																							
<input type="checkbox"/> Employment	<input type="checkbox"/> Conference																							
<input type="checkbox"/> Visiting friends	<input type="checkbox"/> Other (specify)																							
Note: Failure to produce the requisite approval from the Chief Collector of Customs, will result in the seizing of the cash being declared.																								

		24. Give details of cash/bearer negotiable instrument/precious stones or metals being carried:																		
Type (e.g. Cash/BNI/precious stones or metals)	Value	PART E – DECLARATION AND SIGNATURE																		
17. Are you carrying cash/bearer negotiable instruments precious stones and metals on your own behalf? <input type="checkbox"/> YES (go to 25) <input type="checkbox"/> NO (go to 18)		25. I confirm that the information contained in this form is true and correct to the best of my knowledge: SIGN HERE _____																		
PART C – IF NOT YOUR OWN, ON WHOSE BEHALF?		Penalty: Any person who fails to make a declaration or who makes a declaration knowing it to be false or misleading in this form commits a strict liability offence under Section 96 or 96A of the <i>Proceeds of Crime Act 2004</i> and is liable to pay a fine not exceeding \$20,000/\$50,000 or to imprisonment not exceeding 2 years or both the fine and imprisonment term or seizure of cash, bearer negotiable instruments or precious stones or metals.																		
18. State full name of person/corporation on whose behalf you are acting:																				
19. Residential/ Business address of person/corporation (street address and P.O. Box) P.O.Box:..... Country:.....Phone No:.....																				
20. Occupation, business or principal activity of this person or corporation:																				
PART D – IF NOT FOR YOURSELF TO WHOM ARE YOU DELIVERING THE CASH?																				
21. State full name of person or corporation receiving the cash:		NAURU/CUSTOMS IMMIGRATION USE ONLY																		
22. Residential/ Business address of person/corporation (street address and P.O. Box) P.O.Box:..... Country:.....Phone No:.....		Verified:																		
23. Occupation, business or principal activity of this person or corporation:		<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> </tr> </thead> <tbody> <tr> <td>Name:</td> <td></td> <td></td> </tr> <tr> <td>Date of birth:</td> <td></td> <td></td> </tr> <tr> <td>Country of birth:</td> <td></td> <td></td> </tr> <tr> <td>Passport Number:</td> <td></td> <td></td> </tr> <tr> <td>Type (e.g. Cash/BNI/precious stones or metals)</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	Name:			Date of birth:			Country of birth:			Passport Number:			Type (e.g. Cash/BNI/precious stones or metals)		
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Date of birth:																				
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		26. Name of customs/immigration officer:																		
		27. Date of Completion																		
		28. Other comments:																		