



Declaration for the Transportation of Currency and Bearer Negotiable Instruments

Macau SAR Customs Service

Part I – Personal particulars					
<input checked="" type="checkbox"/> Entry from: Hong Kong		or		<input type="checkbox"/> Exit to:	
Name	Chan Dai Man			Gender	<input checked="" type="checkbox"/> M <input type="checkbox"/> F
Nationality	Chinese	Place of Birth	Hong Kong	Date of Birth	1977 / XX / XX (year / month / day)
Travel Document Type	HKID	Travel Document Number	12345XX8	Place of Issue	Hong Kong
Permanent address and telephone contact number		Flat A, 16/F, 1XX Connaught Road, Hong Kong. Tel: 00852-668XX564			

Part II – Specification of cash/bearer negotiable instruments and declaration on property			
Item 1	<input checked="" type="checkbox"/> Currency <input type="checkbox"/> Traveller's cheque <input type="checkbox"/> Cheque <input type="checkbox"/> Bill of exchange <input type="checkbox"/> Money Order <input type="checkbox"/> Promissory Note <input type="checkbox"/> Others:		
	Currency name	HKD	Amount (to nearest whole number) 150,000.00
	Does the declarant own this item? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (the owner should be identified on the appropriate field of Part III)		
Item 2	<input type="checkbox"/> Currency <input type="checkbox"/> Traveller's cheque <input checked="" type="checkbox"/> Cheque <input type="checkbox"/> Bill of exchange <input type="checkbox"/> Money Order <input type="checkbox"/> Promissory Note <input type="checkbox"/> Others:		
	Currency name	HKD	Amount (to nearest whole number) 250,000.00
	Does the declarant own this item? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (the owner should be identified on the appropriate field of Part III)		
Item 3	<input type="checkbox"/> Currency <input type="checkbox"/> Traveller's cheque <input type="checkbox"/> Cheque <input type="checkbox"/> Bill of exchange <input type="checkbox"/> Money Order <input checked="" type="checkbox"/> Promissory Note <input type="checkbox"/> Others:		
	Currency name	HKD	Amount (to nearest whole number) 50,000.00
	Does the declarant own this item? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (the owner should be identified on the appropriate field of Part III)		

Part III – Identification of the owner of cash / bearer negotiable instruments not owned by the declarant			
Item 1	<input type="checkbox"/> Legal Person (Corporate name) :		<input checked="" type="checkbox"/> Individual (Name) : Vong Sio Man <input checked="" type="checkbox"/> M <input type="checkbox"/> F
	Statutory seat address (Legal Person) / Individual Permanent Address		Flat A, 6/F, 2XX Cotton Tree Drive, Hong Kong
Item 2	<input checked="" type="checkbox"/> Legal Person (Corporate name) : AA Co., Ltd		<input type="checkbox"/> Individual (Name) : <input type="checkbox"/> M <input type="checkbox"/> F
	Statutory seat address (Legal Person) / Individual Permanent Address		G/F, 3XX Cotton Tree Drive, Hong Kong
Item 3	<input checked="" type="checkbox"/> Legal Person (Corporate name) : BB Co., Ltd		<input type="checkbox"/> Individual (Name) : <input type="checkbox"/> M <input type="checkbox"/> F
	Statutory seat address (Legal Person) / Individual Permanent Address		Flat F, 12/F, 4XX Cotton Tree Drive, Hong Kong

Part IV – Declaration	
<i>"I have read the general information on reverse side of this form and declare that the information provided in this form is true."</i>	
Signature	Chan Dai Man
Date	2017 / XX / XX (year / month / day)

For Customs Use Only	
Customs officer signature and Customs stamp	Declaration Number:
	Date: / /

(See "General Information" on the back)

General Information

1. Law n° 6/ 2017 (Control of cross-border transportation of cash and bearer negotiable instruments) imposes no restrictions to bringing in to Macao Special Administrative Region (MSAR), or taking out, any type or amount of physical currency or bearer negotiable instruments. The reporting requirement is solely for the purpose of prevention of money laundering and terrorist financing as part of the international effort to combat those crimes.
2. Travellers bringing in to MSAR currency or bearer negotiable instruments equal to or exceeding MOP 120,000.00, or its equivalent in another currency, are legally bound to declare it. On departure from MSAR, submission of declaration form is required only if the traveler is called upon to do so by the customs officer.
3. Bearer negotiable instruments means any monetary instruments, such as travellers cheques and negotiable instruments that are either in bearer form, endorsed without restriction, made out to a fictitious payee, or otherwise in such form that title thereto passes upon delivery and incomplete instruments (including cheques, promissory notes and payment orders) signed, but with the payee's name omitted.
4. The details of carried cash, currencies and or bearer negotiable instruments must be declared in Part II of this form. Should the values belong to third parties, the traveler must identify those persons in Part III.
5. All written information provided in this declaration must be true and complete. Non-declared or false or incomplete information provided is considered an administrative offence subject to a fine of 1% to 5 % of the amount exceeding the designated amount, but never less than MOP 1,000.00 and not more than MOP 500,000.00.
6. The data contained in the declaration is protected under Law n° 8/2005 (Personal Data Protection Law); however, it may be accessed by judicial authorities for purposes of criminal investigation only, pursuant to criminal law and criminal procedural law.
7. This form is issued free of charge. When filling the form, tick appropriate boxes with "✓". If more than three items are carried, the necessary additional forms should be filled in.