

PERSONAL PARTICULARS

Please complete the form legibly in BLOCK LETTERS with BLACK or BLUE ink only

Full Name as in IC (or Passport)

Date of Birth

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Gender
 Male Female

IC Number (or Passport Number)

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Nationality
Country of Issue

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Occupation / Profession / Business Activity

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Permanent Address in Brunei Darussalam or Overseas

DETAILS OF CURRENCY AND BEARER NEGOTIABLE INSTRUMENTS

Physical Currency	Amount
Brunei Darussalam Dollar (BND)	
Singapore dollar (SGD)	
Malaysia Ringgit (MYR)	
Indonesia Rupiah (IDR)	
Philippines Peso (PHP)	
Thailand Baht (THB)	
Indian Rupee (INR)	
United Kingdom Pound (GBP)	
United States Dollar (USD)	
Australia Dollar (AUD)	
Other Currency (Please State)	
Bearer Negotiable Instruments	Amount
Cheque	
Traveller's Cheque	
Bill of Exchange	
Money Order	
Estimated Total Value of CBNI in Brunei Dollar	

Destination of CBNI:
 Into Brunei Darussalam Out of Brunei Darussalam

General Information

1. If you are a recipient of or are sending by post or any commercial goods carrier, any physical currency and Bearer Negotiable Instruments (BNI), of which the total value exceeds **BND15,000 (or its equivalent in a foreign currency) into or out of Brunei Darussalam**, you are required to give a full and accurate report **within 5 business days (Monday-Friday) to the Financial Intelligence Unit, Autoriti Monetari Brunei Darussalam**.
2. Failure to give a full and accurate report can be fined not exceeding BND50,000, imprisonment for a term not exceeding 3 years or both.

Country from which the CBNI was moved

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Country to which the CBNI is to be moved

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Intended Purpose: Business Leisure Education Others (Please specify)

Name of intended recipient of CBNI (if applicable)

Address of intended recipient CBNI (if applicable)

Name from whom CBNI is received (if applicable)

Address of person from whom CBNI is received (if applicable)

MODE OF DELIVERY OR RECEIPT OF CBNI
 Postal Service Cargo Courier Others

Name of Post Office/Company:

Declaration: I declare that the information above is true and correct	SIGNATURE:
	Date:



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AUTORITI MONETARI BRUNEI DARUSSALAM
**PHYSICAL CURRENCY AND
BEARER NEGOTIABLE
INSTRUMENTS (CBNI) REPORT**

FOR SENDER OR RECIPIENT

CRIMINAL ASSET RECOVERY ORDER, 2012
SECTION 39

There is no restriction to sending or receiving any type or amount of physical currency and bearer negotiable instruments. This reporting requirement is part of the effort to combat money laundering and terrorism financing.

Please read the **General Information** before filling in this form.

Please submit this report to the following address during working hours:

Financial Intelligence Unit
Autoriti Monetari Brunei Darussalam
Level 7, Ministry of Finance Building,
Commonwealth Drive, BB3910
Brunei Darussalam

OR

A scanned copy of this report can be sent to:

fiu@ambd.gov.bn

For more information, please visit the AMBD website at

www.ambd.gov.bn