

2004/08



**PROCEEDS OF CRIME  
(BORDER CURRENCY REPORT FORM) REGULATIONS 2004**

LAURENCE MURRAY GREIG, Chief Justice of the High Court of the Cook Islands

**ORDER IN EXECUTIVE COUNCIL**

At Avarua, Rarotonga, this 18th day of February 2004

**Present:**

**HIS HONOUR THE CHIEF JUSTICE OF THE HIGH COURT OF  
THE COOK ISLANDS IN EXECUTIVE COUNCIL**

PURSUANT to Article 7(1) of the Constitution and section 107(b) of the Proceeds of Crime Act 2003, the Chief Justice of the High Court, acting by and with the advice and consent of the Executive Council, hereby makes the following regulations.

**ANALYSIS**

- |                   |   |
|-------------------|---|
| 1. Title          | 3. Border Currency Report Form Schedule |
| 2. Interpretation |   |

**REGULATIONS**

1. Title - These regulations may be cited as the Proceeds of Crime (Border Currency Report Form) Regulations 2004.
2. Interpretation - In these regulations, unless the context otherwise requires -  
"Act" means the Proceeds of Crime Act 2003.

Price \$1.50

3. Border Currency Report Form – Any person required to report carrying more than \$10,000 under section 96 of the Act, must use the form set out in the Schedule to these Regulations.

P. Arere  
Clerk of the Executive Council

---

These Regulations are administered by the Financial Intelligence Unit

**BY AUTHORITY:**  
Cook Islands Government – 2004

**SCHEDULE**

Cook Islands  
Financial  
Intelligence  
Unit



**BORDER  
CURRENCY  
REPORT (BCR)**

Please complete in **INK**  
and in **CAPITAL LETTERS**

Complete this form if you are carrying cash or negotiable bearer instruments with a combined value of more than NZ\$10,000.

*Currency/Cash* means the coin and paper money that is legal tender in its country of issue.

*"Negotiable Bearer Instrument"* means a document representing ownership of debts or obligations, including bills of exchange, promissory notes, or certificates of deposit, whether payable to the bearer or not.

The term "cash" is used throughout this form and includes cash and negotiable bearer instruments.

**PART A - DETAILS OF TRAVEL**

1 Are you carrying cash

Into Cook Islands

Out of Cook Islands

2 Date of arrival/departure

DAY	MONTH	YEAR			

3 Flight number or name of ship

**PART B - DETAILS OF PERSON CARRYING CASH**

4 Full name of person carrying cash

Title: \_\_\_\_\_ Male/Female: \_\_\_\_\_

Surname: \_\_\_\_\_

Given names: \_\_\_\_\_

Also known as: \_\_\_\_\_

5 Date of birth: \_\_\_\_\_

6 Country of birth: \_\_\_\_\_

Day/Month/Year

7 Passport Number:

(or other travel document number and type)

8 Country of issue: \_\_\_\_\_

9 Permanent residential address in home country  
(cannot be a PO Box)

Country: \_\_\_\_\_

Phone: \_\_\_\_\_

10 Occupation, business, or principal activity

**COOK ISLANDS CUSTOMS/IMMIGRATION USE ONLY**

1 Verify:

Yes No

Name

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

Date of birth:

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

Country of birth:

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

Passport Number:

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

2 Cash verified:

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

3 Officers name \_\_\_\_\_

4 Name and type of Port - (eg Airport, Avalui Harbour)

5 Date:

DAY	MONTH	YEAR			

Comments:

11 Business address (physical and PO Box)

PO Box:

Country: Phone:

12 Are you a Cook Islands resident?

Yes (go to 14)

No (go to 12)

13 If not - contact details while in the Cook Islands

Phone:

14 If not a resident - purpose of your visit:

Vacation

Business

Employment

Conference

Visiting friends/relatives

Other (specific):

15 Travel Itinerary - where travel commenced, where cash was obtained, where travel continues to, final destination

eg HK-AK-RAR-C-I-A etc

16 Give details of cash being carried

Currency

(eg Hong Kong Dollars)

Amount of transaction

(eg HKD\$400,000)

17 Are you carrying cash on your own behalf?

Yes (go to 24)

No (go to 17)

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

18 What is the full name of the person, business or organisation on whose behalf you are acting?

19 Business/residential address of this person, business, or organisation (physical and PO Box)

PO Box:

Country: Phone:

20 Occupation, business or principal activity of this person, business or organisation

PART D - IF NOT FOR YOURSELF, TO WHOM ARE YOU DELIVERING THE CASH?

21 What is the full name of the person, business or organisation on whose behalf you are acting?

22 Business/residential address of this person, business, or organisation (physical and PO Box)

PO Box:

Country: Phone:

23 Occupation, business or principal activity of this person, business or organisation

24 I confirm that the information contained in this form is true and correct to the best of my knowledge.

Signature of authorised person:

Sign here

Send completed forms to:

Head of FIU  
PO Box 3219  
Rarotonga  
COOK ISLANDS

For assistance contact:

Financial Intelligence Unit  
Phone: (+682)29182  
Fax: (+682)29183  
email: cifiu@oyster.net.ck