

REPUBLIC OF NAURU GOVERNMENT GAZETTE PUBLISHED BY AUTHORITY EXTRAORDINARY

No. 138	10 th July, 2023	Nauru
G.N.No. 765/2023		
PROCEEDS	S OF CRIME (BORDER DECLARATION FORM) REGULATION	S 2023
	SL No. 21 of 2023	
	Notifi	ied: 10 th July, 2023
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Schedule 3

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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.

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Schedule

(Regulation 3)

BORDER DECLARATION FORM

Republic of Nauru BORDER DECLARATION	PART B – DETAILS OF PERSON DECLARING CASH		
FORM	6. Full name of person declaring cash:		
Please complete in INK and in	Title (Mr/Mrs/Ms): Surname:		
CAPITAL LETTERS	Given names:		
Complete this form if you are carrying cash, negotiable bearer instruments or precious metals or stones with a value \$5,000 or more. Reporting is required by law under Section 96	Also knowns as: Male/Female: M F		
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	Date of birth:		
\$5,000 or more: (a) on his or her person;	Country of birth:		
(b) in his or her luggage; or (c) in his or her mail or cargo.	7. Passport Number:		
,	8. Country of Issue:		
PART A – DETAILS OF DECLARATION 1. Are you carrying \$5,000 or more in	9. Date of Issue:		
cash/bearer negotiable instruments/precious metals or stones:	10. Date of Expiry:		
Into Nauru Out of Nauru	11. Residential address (cannot be a PO Box)		
2. What is the total value?	12. Occupation or business		
3. Date of arrival/departure	13. Are you a resident of Nauru?		
	☐ YES (go to 16) ☐ NO (go to 14)		
DD MM YEAR	14. Your contact details in Nauru		
4. Flight number and name of vessel:	Phone number:		
5. If you are declaring cash to be carried out of Nauru, please answer the following:	Address: 15. Purpose of your visit		
	13. Furpose of your visit		
(a) Have you received approval to export cash?	Vacation Business Employment Conference		
(b) Have you attached the approval?	Visiting friends Other (specify)		
(c) Provide Tax Identification Number:	16. Travel itinerary – where travel commenced and where cash was obtained and where travel continues to or final destination:		
(d) State source of cash (salary/other):			
	e.g. Hong Kong-Sydney-Brisbane-Nauru		
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:		

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Type (e.g. Cash/BNI/precious stones or metals	Value	PART E - DECLARA SIGNATURE	TION	AND
		05 1 6 0 0 1.6		
		25. I confirm that the information this forms is true and so made		
17. Are you carrying cash/bearer negotiable instruments precious stones and metals on your own behalf?		in this form is true and correct to the best of my knowledge:		
YES (go to 19) NO (go to	SIGN			
PART C – IF NOT YOUR OWN, O BEHALF?	HERE			
18. State full name of person/corp whose behalf you are acting:				
19. Residential/ Business ac person/corporation (street address Box)	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>			
D O B				
P.O.B Country:Phone No:.				
Country Hone No.	and is liable to pay a fine not exceeding			
20. Occupation, business or principa	al activity of	\$20,000/\$50,000 or to imprisonment not exceeding 2 years or both the fine and		
this person or corporation:	_			
	imprisonment term or seizure of cash, bearer			
DADE D. JE NOT FOR VOLUE	negotiable instruments or pred	ious sto	nes or	
PART D - IF NOT FOR YOUR WHOM ARE YOU DELIVERING TH	metals.			
21. State full name of person or of	NATIONAL BANACOATI	ONLUCE	ONLY	
receiving the cash:	NAURU/CUSTOMS IMMIGRATION USE ONLY			
22. Residential/ Business ad				
person/corporation (street address Box)	Verified:			
B0x)			YES	NO
		Name:	163	NO
P.O.B			+	
Country:Phone No:.		Date of birth:	+	
00.0	1	Country of birth:		
23. Occupation, business or principa	al activity of	Passport Number:	_	
this person or corporation:		Type (e.g. Cash/BNI/precious stones or metals		
		26. Name of customs/immigration officer:		
		27. Date of Completion		
		28. Other comments:		