



بروني دارالسلام سنترال بنك
BRUNEI DARUSSALAM CENTRAL BANK

PHYSICAL CURRENCY AND BEARER NEGOTIABLE INSTRUMENTS REPORT (CBNI)

CRIMINAL ASSET RECOVERY ORDER, 2012
SECTION 37

Note:

There is no restriction to bringing in and taking out 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** leaflet before filling in this form.

Please submit the completed form to:

Customs Officer - On arrival
Immigration Officer - Before departure

PERSONAL PARTICULARS

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

Full name as in Passport

Date of Birth

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Gender

Male Female

Passport Number

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Nationality

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Country of Issue

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Occupation / Profession / Business Activity

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Permanent Address in Brunei Darussalam or Overseas

Flight/Ship/Vehicle No. you are travelling in

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**DETAILS OF PHYSICAL CURRENCY AND
BEARER NEGOTIABLE INSTRUMENTS**

Physical Currency	Amount
Brunei 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

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

Address of intended recipient of CBNI

Name from whom CBNI is received

Address of person from whom CBNI is received

Declaration:

I declare that the information provided is true and accurate.

Signature:

Date:

FOR OFFICIAL USE

Name & Signature of Officer In Charge:

Name of Control Post:

Remarks:

