

(U.S. Customs Use Only)



DEPARTMENT OF THE TREASURY  
UNITED STATES CUSTOMS SERVICE

OMB No. 1506-0014

**REPORT OF INTERNATIONAL  
TRANSPORTATION OF CURRENCY  
OR MONETARY INSTRUMENTS**

► This form is to be filed with the United States Customs Service  
► For Paperwork Reduction Act Notice and Privacy Act Notice, see back of form.

Control No.

31 U.S.C. 5316; 31 CFR 103.23 and 103.27

► Please type or print.

**Part I** FOR A PERSON DEPARTING FROM OR ENTERING THE UNITED STATES, OR A PERSON SHIPPING, MAILING, OR RECEIVING CURRENCY OR MONETARY INSTRUMENTS. (IF ACTING FOR ANYONE ELSE, ALSO COMPLETE PART II BELOW.)

1. NAME (Last or family, first, and middle)		2. IDENTIFICATION NO. (See instructions)		3. DATE OF BIRTH (Mo./Day/Yr.)	
4. PERMANENT ADDRESS IN UNITED STATES OR ABROAD				5. YOUR COUNTRY OR COUNTRIES OF CITIZENSHIP	
6. ADDRESS WHILE IN THE UNITED STATES				7. PASSPORT NO. & COUNTRY	
8. U.S. VISA DATE		9. PLACE UNITED STATES VISA WAS ISSUED		10. IMMIGRATION ALIEN NO. (If any)	
11. IF CURRENCY OR MONETARY INSTRUMENT IS ACCOMPANIED BY A PERSON, COMPLETE 11a OR 11b					
A. EXPORTED FROM THE UNITED STATES			B. IMPORTED INTO THE UNITED STATES		
Departed From: (U.S. Port/City in U.S.)		Arrived At: (Foreign City/Country)	Departed From: (Foreign City/Country)		Arrived At: (City in U.S.)
12. IF CURRENCY OR MONETARY INSTRUMENT WAS MAILED OR OTHERWISE SHIPPED, COMPLETE 12a THROUGH 12f					
12a. DATE SHIPPED (Mo./Day/Yr.)		12b. DATE RECEIVED (Mo./Day/Yr.)	12c. METHOD OF SHIPMENT (e.g., U.S. Mail, Public Carrier, etc.)		12d. NAME OF CARRIER
12e. SHIPPED TO (Name and Address)					
12f. RECEIVED FROM (Name and Address)					

**Part II** INFORMATION ABOUT PERSON(S) OR BUSINESS ON WHOSE BEHALF IMPORTATION OR EXPORTATION WAS CONDUCTED

13. NAME (Last or family, first, and middle or Business Name)	
14. PERMANENT ADDRESS IN THE UNITED STATES OR ABROAD	
15. TYPE OF BUSINESS ACTIVITY, OCCUPATION, OR PROFESSION	15a. IS THE BUSINESS A BANK? <input type="checkbox"/> YES <input type="checkbox"/> NO

**Part III** CURRENCY AND MONETARY INSTRUMENT INFORMATION (SEE INSTRUCTIONS ON REVERSE) (To be completed by everyone)

16. TYPE AND AMOUNT OF CURRENCY/MONETARY INSTRUMENTS			17. IF OTHER THAN U.S. CURRENCY IS INVOLVED, PLEASE COMPLETE BLOCKS A AND B.	
Currency and Coins	<input type="checkbox"/>	▶ \$	A. Currency Name	
Other Monetary Instruments (Specify type, issuing entity and date, and serial or other identifying number.)	<input type="checkbox"/>	▶ \$	B. Country	
(TOTAL)	<input type="checkbox"/>	▶ \$		

**Part IV** SIGNATURE OF PERSON COMPLETING THIS REPORT

Under penalties of perjury, I declare that I have examined this report, and to the best of my knowledge and belief it is true, correct and complete.

18. NAME AND TITLE (Print)		19. SIGNATURE		20. DATE OF REPORT	
----------------------------	--	---------------	--	--------------------	--

**U.S. CUSTOMS USE ONLY**

DATE		AIRLINE/FLIGHT/VESSEL		LICENSE PLATE		COUNT VERIFIED Yes No		VOLUNTARY REPORT Yes No	
				STATE/COUNTRY		NUMBER		INSPECTOR (Name and Badge Number)	

**GENERAL INSTRUCTIONS**

This report is required by 31 U.S.C. 5316 and Treasury Department regulations (31 CFR 103).

**Who Must File.--** (1) Each person who physically transports, mails, or ships, or causes to be physically transported, mailed, or shipped currency or other monetary instruments in an aggregate amount exceeding \$10,000 at one time from the United States to any place outside the United States or into the United States from any place outside the United States, and (2) Each person who receives in the United States currency or other monetary instruments in an aggregate amount exceeding \$10,000 at one time which have been transported, mailed, or shipped to the person from any place outside the United States.

**A TRANSFER OF FUNDS THROUGH NORMAL BANKING PROCEDURES WHICH DOES NOT INVOLVE THE PHYSICAL TRANSPORTATION OF CURRENCY OR MONETARY INSTRUMENTS IS NOT REQUIRED TO BE REPORTED.**

Exceptions.--In addition, reports are not required to be filed by: (1) a Federal Reserve bank, (2) a bank, a foreign bank, or a broker or dealer in securities in respect to currency or other monetary instruments mailed or shipped through the postal service or by common carrier, (3) a commercial bank or trust company organized under the