

PART C – DETAILS OF CURRENCY MOVEMENT *(Continued)*

15 Specify the date when the currency physically entered Australia, if this is known to you

D	D	/	M	M	/	2	0	Y	Y
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16 Give details of the carrier who is mailing/shipping the currency
Name of carrier

Address of carrier

State	
Postcode	
Country <i>(if not Australia)</i>	
Phone No	

PART D – DETAILS OF OVERSEAS PERSON, BUSINESS OR ORGANISATION SENDING OR RECEIVING THE CURRENCY

17 What is the full name of the **overseas** person, business or organisation sending or receiving the currency?

18 Business/residential address of this **overseas** person, business or organisation *(cannot be a P.O. Box)*

State	
Postcode	
Country <i>(if not Australia)</i>	
Phone No	

19 Occupation, business or principal activity of this **overseas** person, business or organisation

ACN, ABN or ARBN

OFFICE USE ONLY

I Voluntary declaration Yes No

II Infringement notice number

PART E – DETAILS OF THE PERSON, BUSINESS OR ORGANISATION ON WHOSE BEHALF ARE YOU ACTING? *(if applicable)*

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

21 Business/residential address of this person, business or organisation *(cannot be a P.O. Box)*

State	
Postcode	
Country <i>(if not Australia)</i>	
Phone No	

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

ACN, ABN or ARBN

PART F – IF RECEIVING CURRENCY, TO WHOM ARE YOU DELIVERING THE CURRENCY? *(if different from Part E)*

23 What is the full name of the person, business or organisation to whom the currency is being delivered?

24 Business/residential address of this person, business or organisation *(cannot be a P.O. Box)*

State	
Postcode	
Country <i>(if not Australia)</i>	
Phone No	

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

ACN, ABN or ARBN

PART G – DECLARATION AND SIGNATURE

26 The information I have given in this form is true, accurate and complete. I understand criminal or civil penalties may apply for giving false or misleading information, or for failing to supply information.

Signature

SIGN HERE	
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Date

D	D	/	M	M	/	2	0	Y	Y
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