

530622

CROSS-BORDER MOVEMENT OF MONETARY INSTRUMENTS

Carrying \$10,000 or more into or out of Australia



You may submit this form online at www.austrac.gov.au/travelling

Use this form if you are carrying monetary instrument(s) into, or out of Australia, and the total value (whether in AUD or foreign currency) of the monetary instruments is AUD10,000 or more.

Monetary instrument(s) include:

- Physical currency/cash
- Bearer negotiable instruments (BNIs):
 - · Bill of exchange
 - Cheque
 - Promissory note
 - · Bearer bond
 - · Traveller's cheque
 - · Money order, postal order or similar order
 - · Other negotiable instruments not covered above.

Monetary instruments that are bearer negotiable instruments do not have to specify the payee or the amount to be paid to be reportable.

Note there is no limit to the value of monetary instrument(s) you may carry into or out of Australia.

Please complete this form in black ink and print in CAPITAL LETTERS. Mark answer boxes with a cross (X). Give the completed form to an Australian Border Force officer or police officer at any Australian air or sea port at the time of your arrival or departure.

For more information, visit **www.austrac.gov.au/cbm** or call the AUSTRAC Contact Centre on 1300 021 037 (Monday-Friday, 9am – 5pm).

PRIVACY STATEMENT

AUSTRAC is authorised to collect personal information from individuals and from reporting entities to fulfil its functions under the *Anti-Money Laundering* and *Counter-Terrorism Financing Act 2006* (AML/CTF Act). AUSTRAC uses appropriate technical, administrative, and physical procedures to protect personal information from unauthorised disclosure, loss, misuse, or alteration, in accordance with AUSTRAC's obligations under the *Privacy Act 1988* and the secrecy and access provisions of Part 11 of the AML/CTF Act.

AUSTRAC's policies in relation to the collection and use of personal information are contained in AUSTRAC's Privacy Policy at www.austrac.gov.au/privacy-policy and Privacy Statement at www.austrac.gov.au/privacy-statement

OFFICE USE ONLY

STITUL SOL SILL								
I	Voluntary declaration	Yes	X	No				
II	Name, date of birth and passport verified	Yes	X	No				
Ш	Monetary instrument(s) verified	Yes	X	No	8			
IV	Officer's name							
٧	Name of port							
VI	Date							
D	D I M M I 2 0 Y Y							
VII Infringement notice number								

12/2/2014	A – TRAVEL DETAILS
	departing from Australia?
ARRIVING into Aus	stralia DEPARTING from Australia
2. Australian city/town w	here you are clearing customs
3. Arrival OR departure	date
D D I M M I :	2 0 Y Y
4. Flight number OR shi	p name
PART B - M	IONETARY INSTRUMENT(S)
5. Foreign (not Australia instrument(s) are beir	n) city and country the monetary ng carried from OR taken to
City	
Country	
Datalla af a ala tama	£ -b
	of physical currency that is being carried
Mon Currency code Amount	etary instrument type 1
A U D	
AUD	
7. Details of each type obeing carried	of BNI (bearer negotiable instrument) that i
Mon	etary instrument type 2
Bill of exchange	Bearer bond
Cheque	Traveller's cheque
Promissory note	Money order, postal order or simil
Other	
Currency code	Amount
Issuer/drawer	
Payee/favouree/beneficiary	
Name of bearer	
City of issue	
Country of issue	

Mon	etary instrument type 3	14. Details of the passport or travel document that you are travelling on
Bill of exchange	Bearer bond	Passport no
Cheque	Traveller's cheque	Country of issue
Promissory note	Money order, postal order or similar	15. Details of any other passport or travel document that you hold (if available
Other		Passport no
Currency code	Amount	Country of issue
Issuer/drawer		16. Give details of all countries of which you are a citizen
Payee/favouree/beneficiary		Country 1
Name of bearer		Country 2
City of issue		PART D - CARRYING ON BEHALF OF SOMEONE?
Country of issue		17. Are you carrying the monetary instrument(s) on behalf of someone?
Ref number (first)	Ref number (last)	Yes Go to Q. 18 No Go to Q. 21
If you have more than threattach details on a separa	ee types of monetary instrument to declare, ate sheet or another form.	18. Name of the person, business or organisation
PART C	- PERSONAL DETAILS	19. Residential/business address (not a post office box)
8. Full name		13
		State
9. Residential address ((not a post office box)	Postcode
		Country (if not Australia)
State		Phone no
Postcode		20. Occupation, business or principal activity
Country (if not Australia)		
Phone no		ABN, ACN or ARBN
10. Do you normally resid	de in Australia?	If you are carrying on behalf of more than one person, attach details on another sheet.
Yes Go to Q.11	NO Please specify your address while in Australia	PART E – DELIVERING TO SOMEONE ELSE?
G0 t0 Q.11	Please specify your address while in Australia	21. Are you delivering the monetary instrument(s) to someone else?
		Yes Go to Q. 22 No Go to Q. 25
0.1		22. Name of the person, business or organisation
State	Postcode	
Phone no		23. Residential/business address (not a post office box)
11. Occupation, business	s or principal activity	
		State
ABN (if any)		Postcode
12. Date of birth	IMMIPYYY	Country (if not Australia)
13. Place of birth		Phone no
Town or city		24. Occupation, business or principal activity
Country		
		ABN, ACN or ARBN
0	FFICE USE ONLY	If you are delivering to more than one person, attach details on another sheet.
Comments		PART F – DECLARATION AND SIGNATURE
		25. 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
		Date DDJ/MM//20YY

OFFICIAL: SENSITIVE (when complete)

CBM-MI – FORM 53 (JUN2022)