



**REPUBLIC OF NAURU
GOVERNMENT GAZETTE
PUBLISHED BY AUTHORITY
EXTRAORDINARY**

No. 138 10th July, 2023 Nauru

G.N.No. 765/2023

PROCEEDS OF CRIME (BORDER DECLARATION FORM) REGULATIONS 2023

SL No. 21 of 2023

Notified: 10th July, 2023

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G.N.No. 765/2023 (Cont'd)

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.

G.N.No. 765/2023 (Cont'd)

Type (e.g. Cash/BNI/precious stones or metals)	Value	PART E - DECLARATION AND SIGNATURE																			
		25. I confirm that the information contained in this form is true and correct to the best of my knowledge:																			
17. Are you carrying cash/bearer negotiable instruments precious stones and metals on your own behalf? <input type="checkbox"/> YES (go to 19) <input type="checkbox"/> NO (go to 25)		SIGN _____																			
PART C - IF NOT YOUR OWN, ON WHOSE BEHALF?		HERE _____																			
18. State full name of person/corporation on whose behalf you are acting:		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> and is liable to pay a fine not exceeding \$20,000/\$50,000 or to imprisonment not exceeding 2 years or both the fine and imprisonment term or seizure of cash, bearer negotiable instruments or precious stones or metals.																			
19. Residential/ Business address of person/corporation (street address and P.O. Box) P.O.Box:..... Country:.....Phone No:.....																					
20. Occupation, business or principal activity of this person or corporation:																					
PART D - IF NOT FOR YOURSELF TO WHOM ARE YOU DELIVERING THE CASH?		NAURU/CUSTOMS IMMIGRATION USE ONLY																			
21. State full name of person or corporation receiving the cash:		Verified:																			
22. Residential/ Business address of person/corporation (street address and P.O. Box) P.O.Box:..... Country:.....Phone No:.....		<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> </tr> </thead> <tbody> <tr> <td>Name:</td> <td></td> <td></td> </tr> <tr> <td>Date of birth:</td> <td></td> <td></td> </tr> <tr> <td>Country of birth:</td> <td></td> <td></td> </tr> <tr> <td>Passport Number:</td> <td></td> <td></td> </tr> <tr> <td>Type (e.g. Cash/BNI/precious stones or metals)</td> <td></td> <td></td> </tr> </tbody> </table>			YES	NO	Name:			Date of birth:			Country of birth:			Passport Number:			Type (e.g. Cash/BNI/precious stones or metals)		
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23. Occupation, business or principal activity of this person or corporation:		26. Name of customs/immigration officer:																			
		27. Date of Completion																			
		28. Other comments:																			