

MINISTRY OF TOURISM & LEGAL AFFAIRS
FINANCIAL INTELLIGENCE UNIT
 (Section 31 of the Money Laundering (Prevention) Regulations S.R.O. of 2013)

DomFIU Form (CR1)	<h2 style="margin: 0;">Cash Transportation Report</h2> <p style="margin: 0;"><i>(Complete all parts that apply)</i></p>	
DATE (Date of Travel)		
_____ / _____ / _____ <i>mm dd yyyy</i>		
PART I Persons (s) Involved in Cash Transportation		
1. Last Name:	2. First Name:	3. Middle Name:
4. Nationality:	5. Passport No.:	6. Date of Issue (mm/dd/yyyy):
7. Date of Expiry (mm/dd/yyyy):	8. Address: (number, street, and Apt. or Suite No., City, State, Zip Code, Country)	
9. Country of Birth:		
10. Occupation/Profession:		
PART II Amount and Type of Cash. (Check all boxes that apply)		
11. Total Cash/Value of Negotiable Instrument: _____		
12. Currency: <input type="checkbox"/> Euro (€) <input type="checkbox"/> US (US) <input type="checkbox"/> EC (XCD) <input type="checkbox"/> Pound (£)		
<input type="checkbox"/> Other (Specify): _____		
PART III Financial Institution Where Transaction (s) Was Conducted		
13. Name of Financial Institution:	14. Address of Financial Institution (Number, Street, and Apt. or Suite No., City, State, Zip Code, Country):	
15. Date of Transaction (mm/dd/yyyy):	16. Approximate Date of Transaction (mm/dd/yyyy):	
17. Account No.(s) Associated with Transaction: a. _____ b. _____	18. Account Type: <input type="checkbox"/> Savings <input type="checkbox"/> Checking <input type="checkbox"/> Fix Deposit <input type="checkbox"/> Other: _____	
PART IV Other Person (s) on Whose Behalf Cash is Being Transported		
19. Last Name:	20. First Name:	21. Middle Name:
22. Place of Birth:	23. Date of Birth (mm/dd/yyyy):	
24. Relationship: (Indicate extent of your relationship with the person named in this Part):	25. Address of Individual (number, street, and Apt. or Suite No., City, State, Country):	

PART V Source & Intended Use of Funds / Declaration :

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I certify that all statements I have made in this declaration are true, correct and complete. I understand that failure to make a full declaration is an offence and can result in seizure of the cash, fines and or imprisonment. I further declare that to the best of my knowledge and belief that the cash was not derived from or is intended for use in any illegal activity.

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Signature Date (mm/dd/yyyy):

PART VI For Official Use Only

26. Received by (Customs Officer):	27. Signature:	28. Date (mm/dd/yyyy):
29. FIU Informed: <input type="checkbox"/> Yes <input type="checkbox"/> No	30. Date Informed: (mm/dd/yyyy):	
31. Received by (FIU Officer):	32. Signature:	33. Date (mm/dd/yyyy):
34. Entered in Database: <input type="checkbox"/> Yes <input type="checkbox"/> No		
35. Date Entered in Database (mm/dd/yyyy):	36. Verified by:	