



August 29, 2018

[Declaration of cash or negotiable instrument of over USD \\$10,000 or equivalent](#)

Notice to Travellers

Any person entering or leaving the Islands with cash or negotiable instrument, valued at over USD \$10,000 (or equivalent) must make a declaration to the Customs Department.

Notice to persons sending or receiving postal packages

Any person in the Islands receiving or sending any postal package containing cash or negotiable instrument valued at over USD \$10,000 (or equivalent) must make a declaration to the Customs Department.

Notice to persons sending or receiving cargo in the Islands

Any person in the Islands receiving or sending cargo containing cash or negotiable instrument valued at over USD \$10,000 (or equivalent) must make a declaration to the Customs Department.

Persons failing to make such declaration is liable on conviction to a fine of \$10,000 or three times the value of the undeclared sum, whichever is greater, and the cash or negotiable instrument shall be liable to forfeiture.