Cross-Border Movement -Bearer **Negotiable** Instrument (BNI)

590615



AUSTRAC

CARRYING BNI INTO OR OUT OF AUSTRALIA

If you are carrying any of the following BNIs, a police officer or customs officer may require you to complete this form and give it to a customs officer, a police officer or the AUSTRAC CEO. A BNI is any of the following documents:

- a) bill of exchange
- b) cheque
- c) promissory note
- d) bearer bond
- e) traveller's cheque
- f) money order, postal order or similar order
- g) negotiable instrument not covered by any of the above paragraphs.

Documents covered under (f) or (g) above do not have to specify an amount to be paid or a payee.

Please complete this form in black ink and print in CAPITAL LETTERS. Mark appropriate answer boxes with a cross (X).

For further information visit www.austrac.gov.au or telephone the AUSTRAC Contact Centre on 1300 021 037.

Privacy Notice

Customs officers or police officers may collect information on BNIs under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF

AUSTRAC protects personal information provided to it, as required by the Privacy Act 1988 (Privacy Act). Collection of information in this form is authorised by the AML/CTF Act, AML/CTF Rules and the Privacy Act and is used for those Acts and the Financial Transaction Reports Act 1988. AUSTRAC discloses personal information to the agencies and entities covered by Part 11 of the AML/CTF Act, including authorised overseas recipients.

AUSTRAC's Privacy Policy at:

www.austrac.gov.au/about-us/using-our-website/austrac-privacy-policy sets out other information required by the Privacy Act.

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I	Voluntary disclosure	Yes	No				
II	Name, date of birth and passp	Yes	No 🔀				
Ш	BNI verified	Yes	No				
IV	Officer's name						
V	Name of port						
•	Name of port						
VI	Date	D / M M	/ 2 0	YY			
VII	Infringement notice number						

PART A - DETAILS OF PERSON CARRYING THE **BNI INTO OR OUT OF AUSTRALIA**

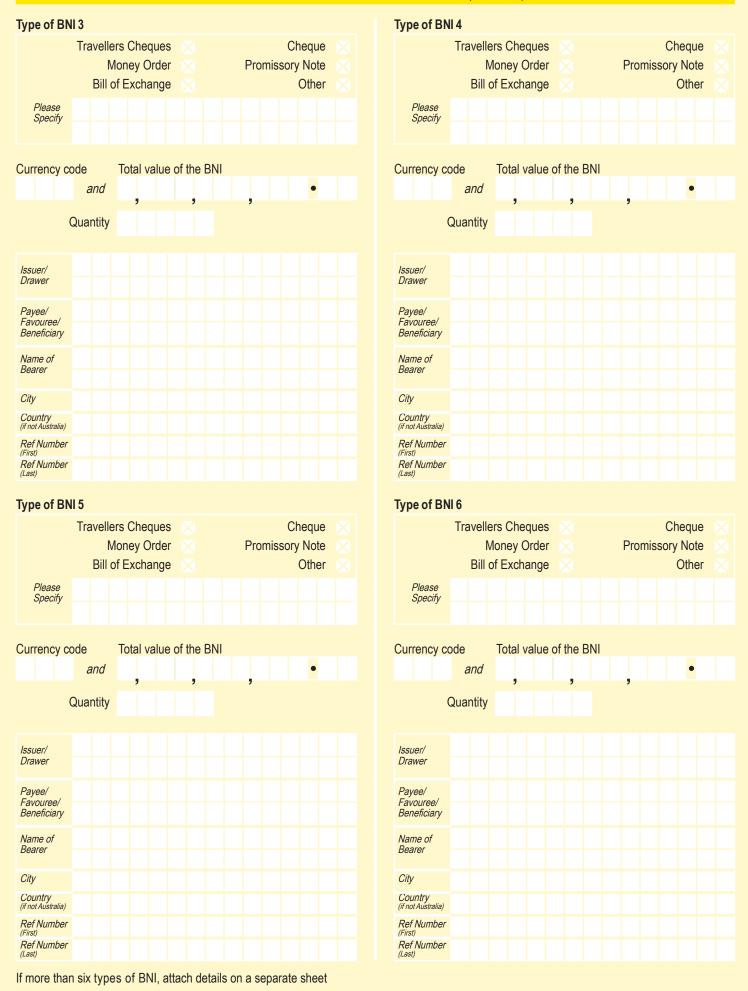
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	PART B - DETA	AILS OF TRAVEL
9	Direction of travel OUT OF Australia INTO Australia	11 Arrival OR departure date D D / M M / 2 0 Y Y
10	What is the name of the Australian city/town where you are clearing Customs?	12 Flight number or name of ship
13 Ci Co	ountry	
	PART C – DETAILS O	F BNI BEING CARRIED
14 Тур	Give details of each type of BNI that is being carried e of BNI 1	Type of BNI 2
	Travellers Cheques Cheque Money Order Promissory Note Bill of Exchange Other	Travellers Cheques Cheque Money Order Promissory Note Bill of Exchange Other
	Please Specify	Please Specify
Curr	rency code Total value of the BNI and Quantity	Currency code Total value of the BNI and Quantity
Issu Drav		Issuer/ Drawer
	ee/ ouree/ eficiary	Payee/ Favouree/ Beneficiary
Nan Bea	ne of rer	Name of Bearer
City		City
Cou (if not	intry t Australia)	Country (if not Australia)
Ref (First)	Number	Ref Number (First)
Ref (Last)	Number	Ref Number (Last)
	EXPLANATORY NOTES FOR FORM COMPLETION	

PART C - DETAILS OF BNI BEING CARRIED City: The city, town or port of issue of the BNI Country: The country of issue of the BNI

PART C – DETAILS OF BNI BEING CARRIED (Continued)



Are you carrying this BNI on your own behalf?

Yes Go directly to Part F

Continue with Part D

No

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