Form Guide for Form NP 727 (Cross Border Cash Movement Reporting)

- Submitting a Physical Currency & Bearer Negotiable Instruments (CBNI) Declaration (page 2 – 15)
- Retrieving & voiding a CBNI Declaration (page 16 20)

Objective

- 1. This form guide provides information on how to complete the fields in Form NP 727, or CBNI Declaration, how to submit a CBNI Declaration, and how to Retrieve/Void a CBNI Declaration.
- 2. This form guide is not the prescribed form under Section 60 of the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act 1992.

Submitting a CBNI Declaration

[You are required by law to submit a declaration if you are carrying CBNI exceeding S\$20,000 (or its equivalent in foreign currency)]

3 Access Points to Submit a CBNI Declaration





nd Bearer Ne	gotiable	e Instrum	ents (CBNI) Report (Ir	aveller)
1	2			
Personal Information Ct	BNI(s) Details	Preview	Submit	
Click this button if this declaration is me	eant to replace an existin	g CBNI declaration that has n	ot been voided.	
This action will allow the retrieval of the Replacement Report	existing report for voidi	ng. Otherwise, please proceed	I with your declaration below	
Estimated time to complete CBNI deck	aration (with 1 CBNI, 1	Source and 1 Recipient): 5	mins	
Mandatory fields are indicated by a rea	d asterisk *			
Direction of Travel *				
Entering Singapore Leaving Si	ngapore			
Flight Number / Vehicle Number / Y	Vessel Name			
Next Country / Region of Disembar	kation *			
Select				~
Date of Departure *			Time of Departure (GMT +8) *	
DD/MM/YYYY		ā	hh:mm aa	Q
Full name (In Passport) *			Date of Birth * DD/MM/YYYY	Ē
Sex *				
Male Female				
Identification Type *				
Select		~		
			and the same of the	
Country / Region of Issue * Select		~	Nationality / Citizenship * Select	~
Occupation / Profession / Business	s Activity *			
Select		~		
Permanent Address in Singapore of	or Overseas			
Country / Region *	Select		~	
Block / House No				
Street Name *				
Building Name				
Floor and Unit	#			
Postal Code *				
City				
State				
Address in Singapore		•		
Block / House No *	Not Applie	cable		
Street Name *				
Building Name				
Eloor and Lipit				
FIGO and Offic	#	·		
Postal Code *				
Postal Code * City *	SINGAPORE			



If you are entering Singapore, you will see the following fields after selecting "Entering Singapore" below

If you are entering Singapore, select "Entering Singapore"	Direction of Travel * C Entering Singapore C Leaving Singapore	
Fill in your flight no., vehicle no., or vessel name (if applicable) that you are entering Singapore in.	Flight Number / Vehicle Number / Vessel Name	
Select the country that you are entering Singapore from.	Last Country / Region of Embarkation *	
Fill in your date of arrival.	Date of Arrival * DD/MM/YYYY Time of Arrival (GMT +8) * http://www.aa	Fill in your time of arrival.

If you are leaving Singapore, you will see the following fields after selecting "Leaving Singapore" below

If you are leaving Singapore select "Leaving Singapore"	Direction of Travel *				
Fill in your flight no., vehicle no., or vessel name (if applicable) that you are leaving Singapore in.	Flight Number / Vehicle Number / Vessel Name				
Select the country that you are entering Singapore from.	Next Country / Region of Disembarkation *			~	
Fill in your date of departure.	Date of Departure *	ä	Time of Departure (GMT +8) * hh.mm aa	Q	Fill in your time of Departure

This sect	ion is the first section of the CBNI	Declaration i.e. Personal Information	
A Singapore Government Agen SINGAPORE DOLICE FORCE SAFEGUARDING EVERY DAY HOME	cy Website <u>How to identify</u> ~		
Physical Cu	rrency and Bearer Negotiable Instruments	s (CBNI) Report (Traveller) ④ ubmit	
	Click this button if this declaration is meant to replace an en This action will allow the retrieval of the existing report for Estimated time to complete(with CBNI declaration with 1 CBNI, 1 Source and 1 Recipient) Mandatory fields are indicated by a red asterisk *	issting CBNI declaration that has not been voided. voiding. Otherwise, please proceed with your declaration below 5 mins	
	Personal Particulars		
Fill in your full name as spelt in your passport.	Full name (In Passport) *	Date of Birth * DD/MM/YYYY	
	Sex *		
If you seled	ct NRIC as your Identification Type,	you will see the following fields below	w
Enter your NRIC Number.	Identification Type *	NRIC Number *	
The Country/Region of Issue will be autopopulated as "Singapore"	Country / Region of Issue * SINGAPORE	Nationality / Citizenship * Select ~	
lf you sele	ct FIN as your Identification Type,	you will see the following fields below	v
Enter your FIN Number.	Identification Type *	FIN Number *	
The Country/Region of Issue will be autopopulated as "Singapore"	Country / Region of Issue * SINGAPORE	Nationality / Citizenship * Select	
If you sele	ct FIN as your Identification Type,	you will see the following fields below	v
Enter your Passport Number.	Identification Type * PASSPORT ~	Passport Number *	
Select your passport's Country or Region of Issue	Country / Region of Issue * Select ~	Nationality / Citizenship * Select	
	\approx		
Select your Occupation / Profession / Business Activity. If you are unable to find an applicable one, select "Others" and fill in the details under "Other Occupation details".	Occupation / Profession / Business Activity * OTHERS	Other Occupation details *	

This sect	ion is the first sect	ion of the CBNI Declaration i.e. Pe	rsonal Informatio	n
A Singapore Government Agen	cyWebsite <u>How to identif</u> v∼			
Physical Cu	rrency and Bearer Neg	otiable Instruments (CBNI) Report (Trave	iller)	
	Replacement Report This action of Estimated time to complete(with CBNI declarat Mandatory fields are indicated by a red asterist Personal Particulars	tton if this declaration is meant to replace an existing CBNI declaration that has not been voided. will allow the retrieval of the existing report for voiding. Otherwise, please proceed with your declarat ion with 1 CBNI, 1 Source and 1 Recipient): 5 mins **	tion below	
This section is for your permanent residential address, whether in Singapore or overseas.	Permanent Address in Singapore or Over Country / Region * Block / House No Street Name * Building Name Floor and Unit Postal Code * City State	seas Select		Please check "Not Applicable"
This section is for your address in Singapore. If your permanent address (section above) is in Singapore, you are not required to complete this section.	Address in Singapore Block / House No * Street Name * Building Name Floor and Unit Postal Code * City * State *	Not Applicable		for day trip travellers or if you are transiting through Singapore without any planned accommodation.



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	2(3)		
Personal Information CBN	II(s) Details Pro	eview	Submit	
Click this button if this declaration is mean This action will allow the retrieval of the ex-	nt to replace an existing CBNI decl xisting report for voiding. Otherwis	laration that has not se, please proceed w	been voided. ith your declaration below	
Replacement Report				J
Estimated time to complete CBNI declara	ation (with 1 CBNI, 1 Source and	d 1 Recipient): 5 m	ins	
Mandatory fields are indicated by a red a	asterisk *			
Personal Particulars Direction of Travel *				
Entering Singapore Leaving Sing	Japore			
Flight Number / Vehicle Number / Ve	essel Name			
Next Country / Region of Disembarka	ation *			
Select				~
Date of Departure * DD/MM/YYYY			Time of Departure (GMT +8) * hh:mm aa	0
Full name (In Passport) *			Date of Birth *	-
			DD/MM/YYYY	
Sex *				
O Male O Female				
Identification Type *				
Select		~		
Country / Region of Issue * Select		~	Nationality / Citizenship * Select	~
Occupation / Profession / Business /	Activity *			
Seeci		v		
Permanent Address in Singapore or	Overseas			
Country / Region *	Select		~	
Block / House No				
Street Name *				
Building Name				
Figure and their				
Floor and Unit	#			
Floor and Unit	*			
Floor and Unit Postal Code * City	*			
Floor and Unit Postal Code * City State	*	·		
Floor and Unit Postal Code * City State Address in Singapore	#	 		
Floor and Unit Postal Code * City State Address in Singapore Block / House No *	Not Applicable	 0		
Floor and Unit Postal Code * City State Address in Singapore Block / House No * Street Name *	Not Applicable	• • • • • • • • • • • • • • • • • • •		
Floor and Unit Postal Code * City State Address in Singapore Block / House No * Street Name * Building Name	Not Applicable			
Floor and Unit Postal Code * City State Address in Singapore Block / House No * Street Name * Building Name Floor and Unit	Not Applicable	• • • • • • • • • • • • • • • • • • •		
Floor and Unit Postal Code * City State Address in Singapore Block / House No * Street Name * Building Name Floor and Unit Postal Code *	#	• · · · · · · · · · · · · · · · · · · ·		
Floor and Unit Postal Code • City State Address in Singapore Block / House No • Street Name • Building Name Floor and Unit Postal Code • City •	Not Applicable			
Floor and Unit Postal Code * City State Address in Singapore Block / House No * Street Name * Building Name Floor and Unit Postal Code * City *				

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FAQ

Physical Cu	Irrency and Bearer Negotiable Instrum	nents (CBNI) Report (Traveller)	
Select Type of CBNI that you are moving into or out of Singapore. If the CBNI type is not on the dropdown list, select "Others" and fill in the CBNI Type in the free text field.	Mandatory fields are indicated by a red asterisk * Add CBNI CBNI 1 CBNI Type * OTHERS	If 'Others' please provide CBNI Type *	
Select Currency of the CBNI that you are moving into or out of Singapore. If Currency is not on the dropdown list, select. "Other Currency (Non-Iso)" and fill in the Currency details in the free text field.	Currency Code * OTHER CURRENCY (NON-ISO)	If 'Others' please provide Currency details *	Fill in the amount of the
Indicate whether you own the above CBNI. If you do not own the CBNI, you must Add at least 1 Source of the CBNI and at least 1 Recipient of the CBNI.	Amount (to nearest whole number) * Do you own the CBNI? * Yes No	-	above selected CBNI Type and Currency that you are bringing into or out of Singapore.
Click this to add a Source of the CBNI.	Sources No sources are tagged to this CBNI. Click 'Add' to declare source of CBNI. Add Recipients		You may add up to a total of 20 Sources and Recipients e.g. 10 Sources or Recipients each, or 19 Sources and 1 Recipient
Click this to add a Recipient of the CBNI. Click this to add the above CBNI details to your CBNI Declaration. The details of this CBNI will be added to the CBNI(s) Details page).	No recipients are tagged to this UBNL Click Add to declare recipient of UBNL Add	Add CBNI Cancel]
		Click this if you do not wish to add the above CBNI details into your CBNI Declaration.	

Add Source

	Personal Information CBNI(s) Details Preview Submit	
If the Source entity you wish to add as a source was previously added as a	Add CBNI Source	
Source or Recipient, you may select the entity from this dropdown list.	Add Existing Entity Select ~	
The entity's details will be autopopulated below.	CBNI Source Type *	Indicate if this entity is a Person or
	Person Entity Business Entity	Business.
Fill in the CBNI Source entity's name.	Name of Entity from whom CBNI is received *	
This section is for the Source entity's permanent address whether in	Permanent Address in Singapore or Overseas	
Singapore or overseas.	Country / Region v	
	Block / House No	
	Street Name	
	Building Name	
	Floor and Unit #	
	Postal Code	
	City	
	State	
Click this to add the above entity as a Source of the CBNI that you were adding in the previous page.	Add Source Cancel	Click this if you do not wish to add the above Entity as a Source of the CBNI you were adding in the previous page
		previous page.

Add Recipient

		al Information Colvits Preview Subm	m.	
If the Recipient entity you wish to add as a source was previously added as a	Add CBNI Source			
Source or Recipient, you may select the entity from this dropdown list.	Add Existing Entity	Select	v	
The entity's details will be autopopulated below.	CBNI Source Type *			Indicate if this Recipient entity is a
	O Person Entity O Business Entity			Person or Business.
Fill in the CBNI Recipient entity's name.	Name of Entity from whom CBNI is received *			
This section is for the Recipient entity's permanent address whether	Permanent Address in Singapore or Overseas			
in Singapore or overseas.	Country / Region	Select	×	
	Block / House No			
	Street Name			
	Building Name			
	Floor and Unit	ŧ		
	Postal Code			
	City			
	State			
Click this to add the above entity as a Recipient of the CBNI that you were adding in the previous page.			Add Source Cancel	Click this if you do not wish to add the above Entity as a Recipient o the CBNI you were adding in the previous page.
				P P-0-

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	1	2 3				
	Personal Information C	3NI(s) Details Preview	Submit			
Select Type of CBNI that you are moving into or out of Singapore. If the CBNI type is not on the dropdown list, select "Others" and fill in the CBNI Type in the free text field.	Mandatory fields are indicated by a red aste Add CBNI CBNI 1 CBNI Type * CURRENCY	risk *	~			
Select Currency of the CBNI that you are moving into or out of Singapore. If Currency is not on the dropdown list, select. "Other Currency (Non-Iso)" and fill in the Currency details in the free text field.	Currency Code * SINGAPORE DOLLAR		~			Fill in the amount of th
Indicate whether you own the above CBNI.	Amount (to nearest whole number) * 80000 Do you own the CRNI2 *					above selected CBNI Type and Currency that you are bringing into or out o Singapore.
at least 1 Source of the CBNI and at least 1 Recipient of the CBNI.	Yes No Sources 1, <source name=""/> <source address=""/>					You may add up to a total o 20 Sources and Recipients e.g 10 Sources or Recipients each or 19 Sources and 1 Recipien etc.
Click this to add another Source of the CBNI.	Add Recipients 1. <recipient name=""> Becipient Address</recipient>					Click the pencil icon to edi the respective source o recipient details. Click on the dustbin icon to delete the source or recipient
Click this to add another Recipient of the CBNI.	Add					
Click this to add the above CBNI details to your CBNI Declaration. The details of this CBNI will be added to the CBNI(s) Details				Add CBNI	Cancel	

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FAQ

Physical Cu	rrency and Bearer Negotiable Instruments (CBNI) Report (Traveller)
	()
	Personal Information CBNI(s) Details Preview Submit
Select the country / Region that you are moving the CBNI(s) from (if you are entering Singapore), or that you are re moving the CBNI(s) to (if you are leaving	CBNI(s) Details Country / Region from which CBNI was moved, if applicable * INDONESIA
Singapore). Fill in your purpose of moving the CBNI(s)	Select Purpose of CBNI *
This section contains a summary of your personal information entered in your previous section.	CHARITY WORK FUNDS Traveler Name> <traveler fin="" no.="" nric="" passport=""> Celarant Does Not Own CBN Declarant Does Not Own CBN</traveler>
Click this to delete this CBNI.	Sources 1, <source name=""/> <source address=""/> Recipient Name> <recipient address=""></recipient>
Click this to add the CBNI(s) that you are moving into or out of Singapore. You may add up to 20 CBNI(s) in one CBNI declaration.	Add CBNI Preview
	Click this to proceed to your CBNI Declaration Preview Page. At least one CBNI is required to proceed.

A preview of the CBNI declaration that you will be submitting



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Physical Currency and Bearer Negotiable Instruments (CBNI) Report (Traveller)



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This will I Declaration print/take proof of y Singapore's

FAQ

Physical Cu	rrency and Bearer No	egotiable	e Instrum	ents (CBNI) Rep	ort (Traveller)	
	(1)	2)					
	Personal Information	CBNI(s) Details	Preview	Submit			
	CBNI Declaration Summary						
	Your Physical Currency and Bearer Negotiable Instruments Report submission is successful.						
	Please keep a copy of this acknowledgement page.						
	You will also receive an acknowledgement email at the email address you provided within 15 minutes. Please check your junk or spam folder if you cannot find the email.						
	Report Number: OF-T-240422-00332 Submission Date: 22/04/2024 06:30 pm						
	Dereonal Particulare						
	Direction of Travel		Flight Number / Vehic	Flight Number / Vehicle Number / Vessel Name			
	ENTERING SINGAPORE		3K246	3K246			
	Last Country / Region of Embarkation		Date and Time of Arri	Date and Time of Arrival (GMT +8)			
	INDONESIA			24/04/2024 10:15 pn	n		
	Full Name in Passport			Date of Birth			
	<traveller name=""></traveller>			02/09/1992			
	Sex						
	Male						
e a summary of your CBNI	NRIC Number			Country / Region of Is	ssue		
. You should keep a copy (e.g. a screenshot) of this page as	<traveller fin="" nric="" passport<="" td=""><td>Number></td><td></td><td>SINGAPORE</td><td></td><td></td></traveller>	Number>		SINGAPORE			
checkpoints.	Nationality / Citizenship						
	SINGAPORE CITIZEN						
	Occupation / Profession / Business Activity						
	CREATIVE AND PERFORMING ARTS (INCLUDING AUTHORS, JOURNALISTS,						
	EUTORS AND RELATED)						
	Address in Singapore						
	<1 raveller Address in Singapore	2>					
	Summary of CBNI						
	Country / Region from which CBNI was moved						
	INDONESIA						
	Purpose of CBNI						
	CHARITY WORK FUNDS						
	1. Currency 80,000 SGD				Dec	clarant Does Not Own CBNI	
	Sources						
	1 <source name=""/> Recipients						
	1, <recipient name=""></recipient>						
	You have reached the end of the submissie	on. You may close t	he page.				

Retrieving & Voiding a CBNI Declaration

[If there is any change in the details (including travel dates, amount of CBNI carried etc.) in your submitted CBNI declaration, you are required to void the submitted declaration]





Version1.1 (Last updated on 5 Nov 2024)

Retrieve/Void your CBNI Declaration b	y entering key details of	your CBNI Declaration
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POLICE FORCE	FAQ	
	Retrieve/Void CBNI Declaration	
Enter the Report Number of the CBNI Declaration that you wish to Retrieve or Void. You may find the Report Number in your acknowledgment email.	Estimated time to complete: 3 mins Mandatory fields are indicated by a red asterisk * Retrieve/Void CBNI Declaration Report Number *	
Select the Identification Type (NRIC, FIN or Passport) that was used in the CBNI Declaration you wish to Retrieve or Void. Enter the Email Address used in the CBNI Declaration that you wish to Retrieve or	Identification Type * PASSPORT Fmail Address *	Enter the corresponding NRIC, FIN or Passport Number that was used in the CBNI Declaration you wish to Retrieve or Void.
void.	Im not a robot Image: Second Address and Addres and Address and Address and Address and Addr	Click "Search" to retrieve your CBNI Declaration.



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Clicking "Void" in the previous page would generate this pop-up warning message							
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POLICE FORCE	FAQ						
Retrieve/Void CBNI Declaration							
		J(2 3				
		Retrieve and Void CBNI Pre Declaration	view Submit				
IF you are certain that you want to void this CBNI Declaration, click "Void".	CBNI Declaration	Veid Dement					
Otherwise click cancel to return to the preview of your CBNI Declaration.	Report Number	Are you sure you want to void	I OF-T-240422-00332?	Date Time of Report Submission 22/04/2024 06:30 pm			
Once you have voided this CBNI Declaration, it will be revoked i.e. taken as Invalid immediately.	Date and Time of Arrival 24/04/2024 10:15 pm	Cancel	Void	Traveller's Name Traveller Name>			
	NRIC Number <traveller fin="" nric="" pa<="" th=""><th>ssport Number></th><th></th><th>Sex Male</th><th></th></traveller>	ssport Number>		Sex Male			
	Nationality/Citizenship SINGAPORE CITIZEN			Date of Birth 02/09/1992			
	1. Currency 80,000	SGD					
					Back Void		



Version1.1 (Last updated on 5 Nov 2024)