

S.I. 11 of 2022**ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING
OF TERRORISM ACT, 2020***(Act 5 of 2020)***Anti- Money Laundering and Countering the Financing of Terrorism
(Cross Border Declaration) Regulations, 2022**

In exercise of the powers conferred by section 75(1) read with section 97 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020), the Minister responsible for Finance makes the following regulations —

Citation

1. These regulations may be cited as the Anti-Money Laundering and Countering the Financing of Terrorism (Cross Border Declaration) Regulations, 2022.

Definitions

2. In these regulations, unless the context otherwise requires —

“Act” means the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020);

“cash” shall have the same meaning assigned to it in the Act;

“courier” means a person or company that takes messages, letters or parcels from a person or place to another person or place.

Cross border declaration

3.(1) Any person who physically transports, mails or ships or causes to be physically transported, mailed or shipped, to or from Seychelles, cash in an aggregate sum of SCR50,000 or more shall make a declaration to the Customs Division with the details mentioned in the Declaration Form specified in the Schedule to these regulations.

- (2) In pursuance of section 75 (2) of the Act, if a person —
- (a) fails to make a declaration under subregulation (1); or
 - (b) knowingly makes a declaration under subsection (1) which is false or misleading,

commits an offence and shall be liable on conviction to a fine provided under section 75(2) of the Act.

(3) Provisions of subregulation (1) shall not apply to the Central Bank of Seychelles.

SCHEDULE

DECLARATION UNDER REGULATION 3(1)

1. PHYSICALLY TRANSPORTING CASH IN AND OUT OF SEYCHELLES:

Information of the person submitting the declaration:

Surname:

○ Given Name:

Date of Birth (DD-MM-YYYY)

Permanent physical address of person

Nationality

Type of identification

- Passport number
- Place of issue
- NIN/Identity number (if available)
- Place of Issue

Purpose of travel

Origin and destination:

Departing from (city and country)

Destination (city and country)

Physical address in country of destination/origin

Private Aircraft Tail Number

Commercial Flight Number

Vessel Name and HIN.

Information on the currency or monetary instruments being imported or exported:

Currency and coins

- Country and name of currency

Other form of legal tender (Specify type, issuing entity and date, serial or other identifying number in the "Country and name of currency" box)

- Country and name of currency

Total:

- Total Amount
- SCR rate for conversion
- SCR amount when converted

Declaration:

I hereby declare that the information given by me in this declaration is true, accurate and complete.

Full name

Signature

Date of declaration (DD-MM-YYYY)

For Customs use only:

Name of the Customs Officer:

Comments:

2. SENDING CASH TO OR FROM SEYCHELLES THROUGH COURIER:**Information of the person on whose behalf cash is being transported or shipped:**

Name (surname)

Copy- Identification document

- First name
- Middle name

Date of Birth (DD-MM-YYYY)

Permanent physical address of person

Telephone number include country code

Citizenship

Type of identification

- Passport number
- Place of issue
- NIN/Identity number (if available)
- Place of Issue

Information of the entity on whose behalf cash is being transported or shipped:

Name of Entity

Entity registration number

Type of activity

Permanent physical address of entity

Telephone number include country code

Full Name and title of contact person of entity

Information on importation or exportation:

Import/export

Name of importer or exporter

Import/exporter registration number

Method of shipment

- Courier
- Mail
- Other (Please specify)

Date of Shipment (DD-MM-YYYY)

Tracking/ Registration No.

Shipped to (full name and physical address)

Full name of courier (if applicable)

Information on person transporting or shipping currency or monetary instruments:

Name (surname)

- First name
- Middle name

Date of Birth (DD-MM-YYYY)

Permanent physical address of person

Telephone number and country code

Citizenship

Type of identification

- Passport number
- Place of issue
- Identity/NIN number

Purpose of shipment

- Business
- Medical
- Personal
- Other (Please specify)

Information on the currency or monetary instruments being imported or exported:**Currency and coins**

- Country and name of currency
- Total Amount
- SCR rate for conversion
- SCR amount when converted

Other monetary instruments (Specify type, issuing entity and date, serial or other identifying number in the "Country and name of currency" box)

- Country and name of currency
- Total Amount
- SCR rate for conversion
- SCR amount when converted

Totals:

- Amount
- SCR rate for conversion
- SCR amount when converted

Declaration:

I hereby declare that the information given by me in this report is true, accurate and complete.

Full Name and surname

Signature (Space for the signature)

Date of report (DD-MM-YYYY)

MADE this 28th day of January, 2022.

**NAADIR HASSAN
MINISTER FOR FINANCE,
ECONOMIC PLANNING AND TRADE**
