FinCEN Form **105**
July 2017
Department of the Treasury
FinCEN

DEPARTMENT OF THE TREASURY
FINANCIAL CRIMES ENFORCEMENT NETWORK

# REPORT OF INTERNATIONAL TRANSPORTATION OF CURRENCY OR MONETARY INSTRUMENTS

OMB NO. 1506-0014

▶ To be filed with the Bureau of Customs and Border Protection
▶ For Paperwork Reduction Act Notice and Privacy Act Notice, see back of form.

31 U.S.C. 5316; 31 CFR 1010.340 and 1010.306

▶ **Please type or print.**

## PART I FOR A PERSON DEPARTING OR ENTERING THE UNITED STATES, OR A PERSON SHIPPING, MAILING, OR RECEIVING CURRENCY OR MONETARY INSTRUMENTS. (IF ACTING FOR ANYONE ELSE, ALSO COMPLETE PART II BELOW.)

| 1. NAME *(Last or family, first, and middle)* | 2. IDENTIFICATION NO. *(See instructions)* | 3. DATE OF BIRTH *(Mo./Day/Yr.)* |
|---|---|---|
| | | |

| 4. PERMANENT ADDRESS IN UNITED STATES OR ABROAD | 5. YOUR COUNTRY OR COUNTRIES OF CITIZENSHIP |
|---|---|
| | |

| 6. ADDRESS WHILE IN THE UNITED STATES | 7. PASSPORT NO. & COUNTRY |
|---|---|
| | |

| 8. U.S. VISA DATE *(Mo./Day/Yr.)* | 9. PLACE UNITED STATES VISA WAS ISSUED | 10. IMMIGRATION ALIEN NO. |
|---|---|---|
| | | |

11. IF CURRENCY OR MONETARY INSTRUMENT IS ACCOMPANIED BY A PERSON, **COMPLETE 11a OR 11b, not both**

| A. EXPORTED FROM THE UNITED STATES **COMPLETE "A" OR "B" NOT BOTH** B. IMPORTED INTO THE UNITED STATES | | | |
|---|---|---|---|
| Departed From: *(U.S. Port/City in U.S.)* | Arrived At: *(Foreign City/Country)* | Departed From: *(Foreign City/Country)* | Arrived At: *(City in U.S.)* |
| | | | |

12. IF CURRENCY OR MONETARY INSTRUMENT WAS MAILED OR OTHERWISE SHIPPED, COMPLETE 12a THROUGH 12f

| 12a. DATE SHIPPED *(Mo./Day/Yr.)* | 12b. DATE RECEIVED *(Mo./Day/Yr.)* | 12c. METHOD OF SHIPMENT *(e.g. u.s. Mail, Public Carrier, etc.)* | 12d. NAME OF CARRIER |
|---|---|---|---|
| | | | |

12e. SHIPPED TO *(Name and Address)*

12f. RECEIVED FROM *(Name and Address)*

## PART II INFORMATION ABOUT PERSON(S) OR BUSINESS ON WHOSE BEHALF IMPORTATION OR EXPORTATION WAS CONDUCTED

13. NAME *(Last or family, first, and middle or Business Name)*

14. PERMANENT ADDRESS IN UNITED STATES OR ABROAD

| 15. TYPE OF BUSINESS ACTIVITY, OCCUPATION, OR PROFESSION | 15a. IS THE BUSINESS A BANK? ☐ Yes ☐ No |
|---|---|
| | |

## PART III CURRENCY AND MONETARY INSTRUMENT INFORMATION (SEE INSTRUCTIONS ON REVERSE)(To be completed by everyone)

| 16. TYPE AND AMOUNT OF CURRENCY/MONETARY INSTRUMENTS | | 17. IF OTHER THAN U.S. CURRENCY IS INVOLVED, PLEASE COMPLETE BLOCKS A AND B. |
|---|---|---|
| Currency and Coins ▶ | $ | A. Currency Name |
| Other Monetary Instruments *(Specify type, issuing entity and date, and serial or other identifying number.)* ▶ | $ | |
| *(TOTAL)* ▶ | $ | B. Country |

## PART IV SIGNATURE OF PERSON COMPLETING THIS REPORT

**Under penalties of perjury, I declare that I have examined this report, and to the best of my knowledge and belief it is true, correct and complete.**

| 18. NAME AND TITLE (Print) | 19. SIGNATURE | 20. DATE OF REPORT *(Mo./Day/Yr.)* |
|---|---|---|
| | | |

## CUSTOMS AND BORDER PROTECTION USE ONLY

| THIS SHIPMENT IS ☐ INBOUND ☐ OUTBOUND | PORT CODE | CBP QUERY? Yes ☐ No ☐ | COUNT VERIFIED Yes ☐ No ☐ | VOLUNTARY REPORT Yes ☐ No ☐ |
|---|---|---|---|---|

| DATE | AIRLINE/FLIGHT/VESSEL | LICENSE PLATE STATE/COUNTRY | LICENSE PLATE NUMBER | INSPECTOR *(Name and Badge Number)* |
|---|---|---|---|---|
| | | | | |