



DEPARTMENT OF THE TREASURY  
UNITED STATES CUSTOMS SERVICE  
**REPORT OF INTERNATIONAL  
TRANSPORTATION OF CURRENCY  
OR MONETARY INSTRUMENTS**

▶ This form is to be filed with the  
United States Customs Service

▶ For Paperwork Reduction Act  
Notice and Privacy Act Notice,  
see back of form.

*(U.S. Customs Use Only)*

Control No.  
31 U.S.C. 5316; 31 CFR 103.23 and 103.25

▶ Please type or print.

**Part I** FOR INDIVIDUAL DEPARTING FROM OR ENTERING THE UNITED STATES

1. NAME (Last or family, first, and middle)		2. IDENTIFYING NO. (See instructions)		3. DATE OF BIRTH (Mo./Day/Yr.)	
4. PERMANENT ADDRESS IN UNITED STATES OR ABROAD				5. OF WHAT COUNTRY ARE YOU A CITIZEN/SUBJECT?	
6. ADDRESS WHILE IN THE UNITED STATES				7. PASSPORT NO. & COUNTRY	
8. U.S. VISA DATE		9. PLACE UNITED STATES VISA WAS ISSUED		10. IMMIGRATION ALIEN NO. (If any)	
11. CURRENCY OR MONETARY INSTRUMENT WAS: (Complete 11A or 11B)					
A. EXPORTED			B. IMPORTED		
Departed From: (City in U.S.)		Arrived At: (Foreign City/Country)	From: (Foreign City/Country)		At: (City in U.S.)

**Part II** FOR PERSON SHIPPING, MAILING, OR RECEIVING CURRENCY OR MONETARY INSTRUMENTS

12. NAME (Last or family, first, and middle)		13. IDENTIFYING NO. (See instructions)		14. DATE OF BIRTH (Mo./Day/Yr.)	
15. PERMANENT ADDRESS IN UNITED STATES OR ABROAD				16. OF WHAT COUNTRY ARE YOU A CITIZEN/SUBJECT?	
17. ADDRESS WHILE IN THE UNITED STATES				18. PASSPORT NO. & COUNTRY	
19. U.S. VISA DATE		20. PLACE UNITED STATES VISA WAS ISSUED		21. IMMIGRATION ALIEN NO. (If any)	
22. CURRENCY OR MONETARY INSTRUMENTS	23. CURRENCY OR MONETARY INSTRUMENTS	NAME AND ADDRESS		24. IF THE CURRENCY OR MONETARY INSTRUMENT WAS MAILED, SHIPPED, OR TRANSPORTED COMPLETE BLOCKS A AND B.	
DATE SHIPPED	<input type="checkbox"/> Shipped To ▶			A. Method of Shipment (Auto, U.S. Mail, Public Carrier, etc.)	
DATE RECEIVED	<input type="checkbox"/> Received From ▶			B. Name of Transporter/Carrier	

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

25. TYPE AND AMOUNT OF CURRENCY/MONETARY INSTRUMENTS		Value in U.S. Dollars		26. IF OTHER THAN U.S. CURRENCY IS INVOLVED, PLEASE COMPLETE BLOCKS A AND B. (SEE SPECIAL INSTRUCTIONS)	
Coins ..... <input type="checkbox"/> A. ▶		\$		A. Currency Name	
Currency ..... <input type="checkbox"/> B. ▶				B. Country	
Other Instruments (Specify Type) ..... <input type="checkbox"/> C. ▶					
(Add lines A, B and C) ..... TOTAL AMOUNT ▶		\$			

**Part IV** GENERAL - TO BE COMPLETED BY ALL TRAVELERS, SHIPPERS, AND RECIPIENTS

27. WERE YOU ACTING AS AN AGENT, ATTORNEY OR IN CAPACITY FOR ANYONE IN THIS CURRENCY OR MONETARY INSTRUMENT ACTIVITY? (If "Yes" complete A, B and C)  Yes  No

PERSON IN WHOSE BEHALF YOU ARE ACTING ▶	A. Name	B. Address	C. Business activity, occupation, or profession
28. NAME AND TITLE		29. SIGNATURE	30. DATE

(Replaces IRS Form 4790 which is obsolete.)