

BELIZE:

**CUSTOMS (DECLARATION FORM AND GREEN LINE NOTICE)
(AMENDMENT) REGULATIONS, 2023**

ARRANGEMENT OF REGULATIONS

1. Citation.
2. Repeal and replacement of Schedule I.
3. Repeal and replacement of Schedule II.

BELIZE:

STATUTORY INSTRUMENT

No. 60 of 2023

REGULATIONS made by the Comptroller of Customs, with the approval of the Minister responsible for finance, in exercise of the powers conferred upon the Comptroller by section 134 (2) of the Customs Regulation Act, Chapter 49 of the Substantive Laws of Belize. Revised Edition 2020, and all other powers thereunto him enabling,.

(Gazetted 12th May, 2023).

1. These Regulations may be cited as the

**CUSTOMS (DECLARATION FORM AND GREEN
LINE NOTICE) (AMENDMENT)
REGULATIONS, 2023,**

Citation.

and shall be read and construed as one with the Customs (Declaration Form and Green Line Notice) Regulations, which are hereinafter referred to as the principal Regulations.

S.I 63/1997
S.I 19/2019

2. The principal Regulations are amended by repealing Schedule 1 and replacing it with the following—

Repeal and
replacement of
Schedule I.

Repeal and replacement of Schedule II.

3. The principal Regulations are amended by repealing Schedule II and replacing it with the following—

SCHEDULE II

(Regulation 3)



REPORT OF INTERNATIONAL TRANSPORTATION OF CURRENCY OR MONETARY INSTRUMENTS

You must read the notes on the reverse before completing this form. Complete all boxes using black or blue ink and capital letters.

PART A: To be completed by any person importing into Belize or exporting from Belize currency, and/or monetary instruments of or exceeding BZ\$20,000 (\$10,000 USD) in total or the equivalent in the currency of any other jurisdiction. Only one report per family is required. (See note A1)	
Name (surname, first & middle names)	Date (dd/mm/yy) of birth
	Place of birth
Permanent address	Nationality
	Passport, or other government issued ID, number
Address in Belize (if different from above)	If other, specify type of document
	Date (dd/mm/yy) & place of issue
Business, occupation or profession (name, address, telephone number)	Source of funds (See note A2)
Intended use of funds	Place of origin of funds (See note A3)
PART B: To be completed if you are importing or exporting the funds on behalf of a third party (include full details of name, address, telephone number).	
Owner of funds (See note B1)	Recipient of funds (See note B2)
Acting on behalf of Originator <input type="checkbox"/> Recipient <input type="checkbox"/> Other <input type="checkbox"/> If other, specify	
PART C: Enter type and amount(s) of currency & /or monetary instrument(s)	
Currency (If more than one, specify type and amount of each)	Total amount BZ\$
Monetary instruments (Specify type, issuing entity, date, serial or ID number or mark, & value of each)	Total value BZ\$
PART D: Certification and signature of person completing this report	
I certify that all the statements herein are true and I understand that failure to declare or providing false or misleading information in this report is an offence punishable by a fine of up to \$65,000 or 3 times the value of the currency I am importing or exporting.	
Signature	Date

FOR OFFICIAL USE ONLY	Land <input type="checkbox"/> Sea <input type="checkbox"/> Air <input type="checkbox"/>	Date & Time	Imported <input type="checkbox"/> Exported <input type="checkbox"/>
	Specify location		Declared Yes <input type="checkbox"/> No <input type="checkbox"/>
	Officer's signature	Customs Tracking #	If no, explain
	Printed name	FIU Tracking #	

Notes on completing this form

You do not need to complete this form if you are carrying less than BZ\$20,000 (\$10,000 USD).

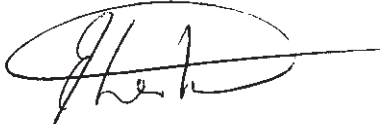
General Information

1. You must complete this form if you, or you and all family members with you, are entering or leaving Belize and are carrying currency of a combined value of BZ\$20,000 (\$10,000 USD) or more, or the equivalent in the currency of any other jurisdiction. Family includes husband and wife or partners and any minor children.
2. You must also complete this form if you are posting for delivery abroad, or receiving via post from abroad, currency of a value of BZ\$20,000 (\$10,000 USD) or more or the equivalent in the currency of any other jurisdiction.
3. Currency not only means notes and coins but also any monetary instruments, including postal orders, cheques of any kind including travellers' cheques, bankers' drafts, bearer bonds and bearer shares, and stored value instruments, including prepaid cards.
4. Only one form is required per family. If travelling with family members, the total value of the currency and/or monetary instruments being carried by all family members combined is the amount that must be reported.
5. The report must be signed and dated.
6. You will be liable to criminal and administrative penalties if you fail to comply with the obligation to declare, or provide incomplete or incorrect information. You must answer any questions Customs officers may ask you about the currency, and they may seize it (whether declared or not) if they have reasonable grounds to suspect that it is associated with criminal activity.

Notes on completion of individual boxes

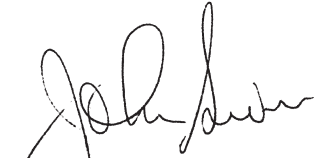
- A1. Importing and exporting includes posting for delivery abroad and receiving via post from abroad.
- A2. Describe what the cash represents, for example, proceeds of sale of house or vehicle, business takings, personal savings, etc.
- A3. Identify the country in which the funds were obtained.
- B1. Enter name, address and business of person or company. If there is more than one owner, enter the details of the one who owns the greatest amount of the funds.
- B2. Enter name, address and business of intended recipient. If there is more than one intended recipient, enter details of the one most likely to receive the greatest amount of the funds.

MADE by the Comptroller of Customs this 12th day of May, 2023.



ESTELLA LESLIE
(Comptroller of Customs)

MADE by the Minister responsible for finance this 12th day of May, 2023.



HON. JOHN BRICENO
Prime Minister
(Minister responsible for Finance)