

### *U.S. Customs Currency Reporting Requirements*

CBP officers are charged with enforcing not only immigration and customs laws, but they enforce over 400 laws for 40 other agencies and have stopped thousands of violators of U.S. law.

Under the United States of America and The Bahamas Preclearance Agreement Act, a traveler departing on a pre-cleared flight from the Lynden Pindling International Airport in Nassau, or Grand Bahama International Airport in Freeport to the U.S., must declare to CBP anything contained in his/her baggage or being hand-carried by the passenger using the Customs Declaration form.

While it is legal to transport any amount of currency or other monetary instruments into or out of the United States, a traveler entering or exiting the U.S. with an amount exceeding \$10,000 - or its foreign equivalent – must file a Report of International Transportation of Currency or Monetary Instruments with CBP prior to departure.

According to the Currency and Foreign Transaction Reporting Act, if a traveler asks someone else to carry the currency or monetary instrument on his/her behalf and the full amount exceeds \$10,000, then the traveler is required to report the total amount to CBP.

Due to privacy laws, U.S. Customs and Border Protection (CBP) is prohibited from discussing specific cases.