



CROSS-BORDER CURRENCY OR MONETARY INSTRUMENTS REPORT MADE BY PERSON IN CHARGE OF CONVEYANCE

Please print or type

PART A – INFORMATION ON PERSON IN CHARGE OF CONVEYANCE

Name (surname)			
First name			
Other/Middle name			Date of birth Year Month Day
Permanent address of person Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
Telephone number		Citizenship	
Additional Citizenship (if applicable)		Additional Citizenship (if applicable)	
Type of identification <input type="checkbox"/> Permanent resident card <input type="checkbox"/> Other _____		<input type="checkbox"/> Passport <input type="checkbox"/> Record of landing	
Jurisdiction of issue Country		Identification number	
Province/State			
Courier company			
Full name of courier			
Full permanent address of courier Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
Telephone number of person's employer			
Name (surname) of contact			
First name of contact			
Other/Middle name of contact			
Title of contact			

PART B – INFORMATION ON SHIPMENTS OF CURRENCY OR MONETARY INSTRUMENTS

Import Export

Departure point of currency or monetary instrument

City	Country	Year	Month	Day
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Stop-over points (with dates)

City	Arrival date	Departure date
Country	Year Month Day	Year Month Day
City	Arrival date	Departure date
Country	Year Month Day	Year Month Day
City	Arrival date	Departure date
Country	Year Month Day	Year Month Day
City	Arrival date	Departure date
Country	Year Month Day	Year Month Day

Arrival point of currency or monetary instrument

City	Country	Year	Month	Day
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List of shipments

	Name of importer or exporter	Total CAD value
1		\$
2		\$
3		\$
4		\$
5		\$
6		\$
7		\$
8		\$
9		\$
GRAND TOTAL :		\$

TO BE FILLED OUT BY THE PERSON COMPLETING THIS REPORT

I hereby declare that the information given by me in this report is true, accurate and complete				CBSA date stamp
Name in print (surname)				
First name				
Other / Initial				
Signature			Date of report Year Month Day	

FOR CBSA USE ONLY

Name of Border Services Officer	Badge number
CBSA reference number (if applicable)	<input type="checkbox"/> All data fields completed <input type="checkbox"/> Legible

Instructions

Under the law, every person or entity must report to a Border Services Officer the importation or exportation of **currency or monetary instruments with a combined total value equal to or greater than \$10,000 Canadian** (or its equivalent in a foreign currency). Failure to report may result in the forfeiture of currency or monetary instruments or the assessment of a penalty.

“**Currency**” means current coins and bank notes of Canada and other countries.

“**Monetary instruments**” means **securities** and **negotiable instruments** in **bearer form** where ownership is conveyed by physical possession. It can include stocks, bonds, debentures, treasury bills, banker’s drafts, cheques and money orders, other than warehouse receipts and bills of lading. It does not include securities or negotiable instruments that bear restrictive endorsements or a stamp for the purposes of clearing or are made payable to a named person and have not been endorsed.

To calculate the Canadian dollar equivalent of a foreign currency, use the exchange rate published by the Bank of Canada at the time of the importation or exportation. If the Bank of Canada does not publish an exchange rate for that currency, use the exchange rate that would be used during the ordinary course of business.

Who must complete this form

You must complete this form E668 (Conveyance) if you are the person in charge of a conveyance arriving in or departing from Canada carrying currency or monetary instruments that must be reported in form E667 (General), other than those being imported or exported as mail. This form E668 (Conveyance) must be submitted as an attachment to form E667 (General). You may submit a single form E668 (Conveyance) as an attachment to up to nine (9) E667 (General) forms. You must complete form E677 (Individual) if you are transporting currency or monetary instruments with a total value of \$10,000 or more into or out of Canada **on your own behalf** and the currency or monetary instruments are in your possession or luggage. In all other cases involving the importation or exportation of currency or monetary instruments with a total value of \$10,000 or more, you must complete form E667 (General).

Part A – Information on person in charge of the conveyance

“**The person in charge of the conveyance**” means the person or courier responsible for the currency or monetary instruments over the course of the shipment.

“**Courier company**” means a commercial carrier engaged in scheduled international transportation of shipments of goods, other than goods imported or exported as mail. Provide information on the courier company and information on an employee contact of the courier company.

Part B – Information on shipments of currency or monetary instruments

“**Departure point**”:

- If the currency or monetary instruments are transported out of the exporting country by land, “**Departure point**” means the city where the currency or monetary instruments crossed the border, or the city nearest to the location of the border crossing.
- If the currency or monetary instruments are transported out of the exporting country by aircraft or water-borne craft, “**Departure point**” means the last city from which the aircraft or water-borne craft departed before crossing the border of the exporting country.

“**Stop-over point**” means the location (city, country) of an intermediate stop or transit point during the journey of the currency or monetary instruments between the ‘shipped from’ and ‘shipped to’ locations.

“**Arrival point**”:

- If the currency or monetary instruments are transported into the importing country by land, “**Arrival point**” means the city where the currency or monetary instruments crossed the border, or the city nearest to the location of the border crossing.
- If the currency or monetary instruments are transported into the importing country by aircraft or water-borne craft, “**Arrival point**” means the first city at which the aircraft or water-borne craft arrives after crossing the border of the importing country.

In the table, list the importer or exporter of each shipment of currency or monetary instruments and the amounts of each shipment. List the importer of the shipment if the currency or monetary instruments are entering Canada, or list the exporter of the shipment if the currency or monetary instruments are leaving Canada. Each item in the list should correspond to a report of currency or monetary instruments made in form E667 (General).

Privacy

The information provided on this form is being collected under the authority of the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and is subject to the provisions of the *Access to Information Act* and the *Privacy Act*.

Additional Information

To obtain additional information, please visit the [Travelling with CAN\\$10,000 or more](#) page. For more information about the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, visit the Financial Transactions and Reports Analysis Centre of Canada website at www.fintrac.gc.ca. You can also call us free of charge throughout Canada by calling **1-800-461-9999**. If you are calling from outside of Canada, you can contact us at **(204) 983-3500** or **(506) 636-5064**.