

MSSB/MIS\_03/2025 23 June 2025

Circular

## **Circular to Money Service Operators**

## Launch of E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments) (effective from 23 June 2025)

The Customs and Excise Department ("C&ED") has launched a new website "E-form Submission for Passenger Information (Currency and Bearer Negotiable Instruments)" ("E-form"), effective from 23 June 2025. Travellers may use the E-form to pre-fill information of the currency and bearer negotiable instruments ("CBNIs") with a total value of more than HKD120,000 (or its equivalent in foreign currencies) prior to their arrival in/departure from Hong Kong to obtain a QR code for making a declaration.

As the business of Money Service Operators ("MSO") may require to make a declaration in respect of the cross-boundary transportation of CBNIs through passenger channel, C&ED kindly invite the MSOs to use the E-form, which may reduce the clearance time on the spot.

The declaration procedures are as follows:-

- 1. Pre-fill information of the CBNIs in advance using the E-form
- 2. Obtain a QR code
- 3. Present the QR code to a Customs officer on the spot to make the declaration

The E-form website can be accessed at <u>https://www.cedp.customs.gov.hk/index\_en.html</u>.

For details on how to use the E-form, please refer to the User Manual of the E-form available at

https://www.customs.gov.hk/hcms/filemanager/common/pdf/cbni/user\_manual\_edm\_ en.pdf.

Should you have any queries regarding this Circular, please contact Customs Financial Investigation Bureau at 3759 3184 or send email to <u>customs\_ficd\_cfib@customs.gov.hk</u>.

Money Service Supervision Bureau Customs and Excise Department End