

Instructions No. (4) for the year 2011
The Cross-border Moveable Money Declaration Instructions
Issued by the National Anti Money Laundering and Counter Terrorist Financing
Committee Pursuant to the Provisions of Paragraph (B) of Article (37) of the
Anti Money Laundering and Counter Terrorist Financing Law in force

Article (1):

These instructions shall be cited as the "Cross-border Moveable Money Declaration Instructions for the year 2011" and shall come into force as of the date of approval thereto by the National Anti Money Laundering and Counter Terrorist Financing Committee¹ and shall be published in the official gazette².

Article (2):

The following words and phrases shall have the meanings ascribed thereto hereunder unless otherwise indicated by context:-

Law:	Anti Money Laundering and Counter Terrorist Financing Law in force.
The Committee:	The National Money Laundering and Counter Terrorist Financing Committee formed pursuant to the provisions of the Law.
The Unit:	The Anti Money Laundering and Counter Terrorist Financing Unit established pursuant to the provisions of the Law.
Cross-border Moveable Money:	Cash and negotiable financial instruments, whether in Jordanian Dinar, foreign currencies, precious stones and valuable metals.

Article (3):

Pursuance to the provisions of Paragraph (a) of Article (20) of the Law, each individual entering the Kingdom shall declare the cross-border moveable money if the value exceeds the threshold set by the Committee which is (15000) Jordanian Dinars or equivalent in foreign currencies on the form prepared for this purpose.

Article (4):

The Customs Department shall be the responsible entity for the following:-

- a- Providing the forms of declaration and the guidance signs in explicit and designated areas at the customs centers border for the arriving passengers.
- b- Receiving the cross-border moveable money declaration forms after filling by the arriving passengers.

Article (5):

When the arriving passenger declares the cross-border moveable money if its value exceeds the value set by the Committee, the Customs Department shall take the following:-

¹ The National Committee approved the instructions in its meeting conducted on 27/12/2011

² Published in the Official Gazette in volume No. (51361) dated 16/1/2012 on page (31)

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- a- Make sure that the funds are not forged in coordination with the competent security authorities, if information or suspicion is available thereof.
- b- Requesting the passenger to show the receipt of precious stones and valuable metals purchase in order to prove the ownership of such and in all cases the Customs Law, regulations and instructions issued by virtue thereof shall be applied in this respect.

Article (6):

- a- Without prejudice to the provisions of Article (21) of the Law, the Customs Department may, in the event of non-declaration of the cross-border moveable money pursuant to the provisions of the Law and these instructions or in the event of false declaration of such, question the courier about the source and the intended use of such money and the Customs Department may seize such money, and in the event of a transaction suspected to be related to money laundering or terrorist financing refer the courier to the competent General Prosecutor pursuant to the provisions of the Law to take the necessary procedures pursuant to the provisions of the legislation in force, and in all cases notify the Unit of the procedures undertaken.
- b- In case the funds were seized pursuant to the provisions of Paragraph (a) of this Article, a seizing report shall be prepared by the customs border center and such report and the seized funds shall be sent to the competent Unit at the Customs Department for the purposes of maintaining such at the Central Bank of Jordan/ custodian pending the issuance of a decision thereof by the competent authorities.

Article (7):

Every center of the customs border centers shall verify the authenticity of the data mentioned in the arriving passengers cross-border moveable money declaration forms and document such to ensure easy retrieval and access upon request.

Article (8):

Pursuance to the provisions of Paragraph (b) of Article (20) of the Law, the Customs Department shall maintain the cross-border moveable money declarations and the Unit may access and use such data when deemed necessary. The Unit shall take the appropriate procedures with regard to inserting data related to cross-border moveable money declaration or not inserting such data in its data base and take the necessary procedures in case of suspicion of engagement of any thereof with money laundering or terrorist financing.

Article (9):

The Customs Department shall prepare a data base to include all the data mentioned in the cross-border moveable money declaration forms, and provided that the Unit be connected electronically to the mentioned data base.

Article (10):

The Customs Department shall appoint a liaison officer to represent it at the Unit regarding anti money laundering and counter terrorist financing.

Article (11):

The provisions of Paragraph (c) of Article (25) of the Law shall be applied in the event of non-declaration of the cross-border moveable money, in the event of false declaration of such or in the event of repetition of such.

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Article (12):

The Committee shall issue the necessary decisions to execute the provisions of these instructions.