CUSTOMS AND EXCISE DEPARTMENT

PUBLIC NOTICE

CROSS BORDER DECLARATION OF CURRENCY AND BEARER NEGOTIABLE INSTRUMENTS

This is to inform the general public that, Tanzania Revenue Authority (TRA) is implementing the Anti-Money Laundering Act, Cap 423 and the Anti-Money Laundering (Cross-Border Declaration of Currency and Bearer Negotiable Instruments) Regulations, 2016. Through the law, TRA is mandated to administer cross border declaration of currency and bearer negotiable instruments. This is in respect of cross border physical transportation of currency or bearer negotiable instruments equal to or above USD 10,000 or its equivalent in Tanzanian Shillings or any foreign currency by:

(a) any person or in that person’s accompanying luggage or vehicle;
(b) shipment of currency or bearer negotiable instruments through containerized cargo; and
(c) the mailing of currency or bearer negotiable instruments by natural or legal person.

Pursuant to the powers granted, Tanzania Revenue Authority hereby informs the general public that with effect from 1st October, 2017, any physical transportation of currency and bearer negotiable instruments equal to or above the prescribed amount shall be declared by filling declaration forms issued by Customs Officers at entry or exit points. Non declaration or false declaration of the prescribed amount is an offence punishable by law.

For more information please call TRA Call Centre Toll Free Number: 0800750075 or 0800780078, E-mail: services@tra.go.tz

NB: Please note that cross border declaration of currency is not intended to prohibit physical movement of currency or bearer negotiable instruments.

“Together We Build Our Nation”

George I. Mnyitatu
Ag. COMMISSIONER FOR CUSTOMS AND EXCISE