

## 「財務行動特別組織」(「特別組織」) (Financial Action Task Force, FATF)

- 就打擊清洗黑錢及恐怖分子融資活動訂立國際標準 (40項建議)。
   Sets international standards on anti-money laundering and counter-terrorist financing (40 Recommendations).
- 香港是「特別組織」的成員,有責任落實建議。
  Hong Kong is an FATF member. Has obligation to implement the Recommendations.
- 須接受「特別組織」2018年的相互評核。 Subject to FATF's Mutual Evaluation in 2018.

## 「特別組織」第32項建議 FATF's Recommendation 32 (R32)

設立申報及/或披露制度(「R32制度」), 偵測跨境運送的貨幣和不記名可轉讓票據(「現金類物品」)。
 Establish a declaration and/or disclosure system (R32 System) to detect the physical cross-boundary transportation of currency and bearer negotiable instruments (CBNIs).

如有關跨境運送的現金類物品懷疑涉及清洗黑錢、恐怖分子融資或上游罪行,又或涉及虛假申報或披露,應予以阻截或限制。
 Stop or restrain CBNIs that are suspected to be related to money laundering, terrorist financing or predicate offences, or that are falsely declared or disclosed.

不是貨幣管制,亦不應限制貿易付款或資金以任何方式自由流動。
 Not currency control, and should not restrict trade payments or the freedom of capital movements in any way.

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### 香港推行「R32制度」的原則 Principles for Implementing R32 System in Hong Kong



## 香港推行「R32制度」的原則 Principles for Implementing R32 System in Hong Kong

#### 原則(續) Principles (cont'd)

現有管制站順暢和有效率的運作,不應受到影響。
 Smooth and efficient operation of existing control points not to be compromised.

# 《條例草案》的要點 — 旅客 Salient Features of the Bill - Passengers

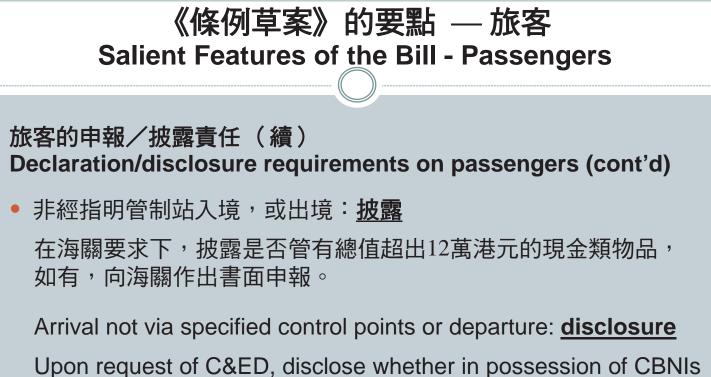
# 旅客的申報/披露責任 Declaration/disclosure requirements on passengers 經指明管制站(設有紅綠通道系統)入境:<u>申報</u> 管有總值超出12萬港元的現金類物品,用紅通 道向海關作出書面申報。 Arrival via specified control points (with Red and Green Channel System): <u>declaration</u> Written declaration to Customs and Excise Department (C&ED) using the Red Channel if in possession of CBNIs of a total value exceeding





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HKD120,000.



Upon request of C&ED, disclose whether in possession of CBNIs of a total value exceeding HKD120,000. If so, make a written declaration.



# 《條例草案》的要點 — 貨物 Salient Features of the Bill - Cargoes

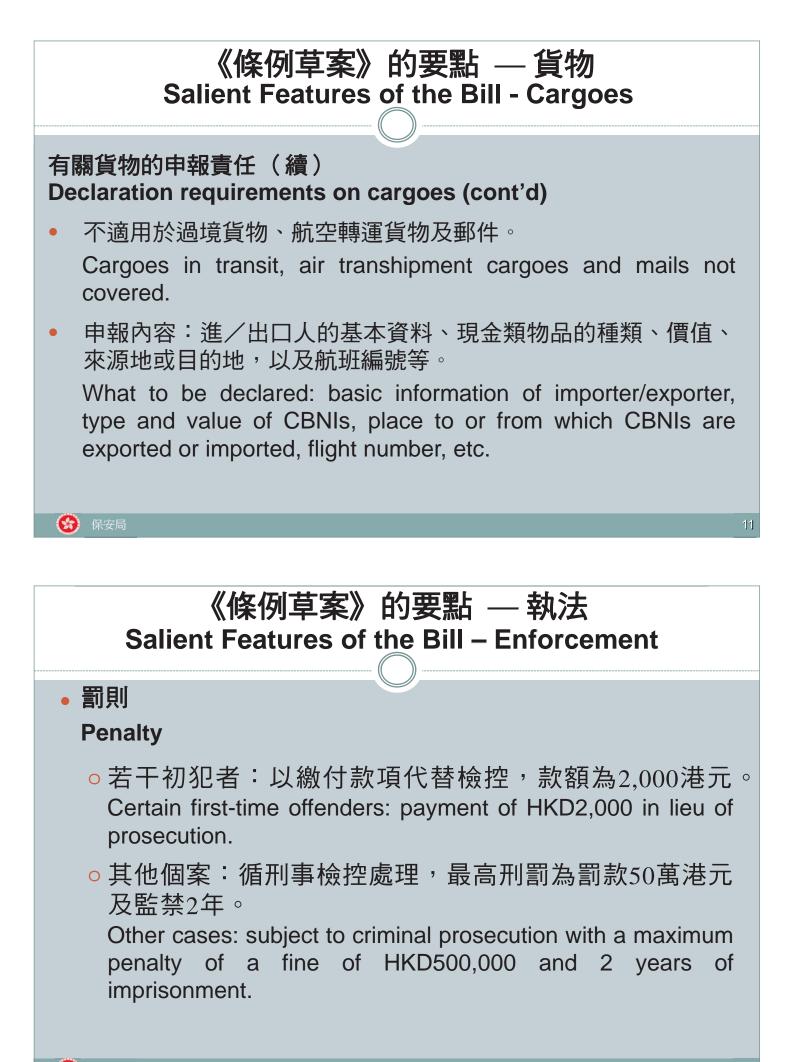
#### 有關貨物的申報責任 Declaration requirements on cargoes

 輸入或輸出總值超出12萬港元的現金類物品,須以電子方式預先向 海關作出申報。

Advanced electronic declaration to be made to C&ED for import or export of CBNIs of a total value exceeding HKD120,000.

• 參考現有以電子方式提交貨物資料的安排。

Making reference to existing arrangements for advanced electronic submission of cargo information.



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