

**L.N. 111 of 2018**

**Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance (Amendment of Schedule 1) (No. 2) Notice 2018**

(Made by the Commissioner of Customs and Excise under section 33(1) of the Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance (Cap. 629))

**1. Commencement**

- (1) This Notice comes into operation on the specified date.
- (2) In this section—

*specified date* (指明日期) means the commencement date of the Ordinance enacted by the Legislative Council through the passage, with or without amendment, of the Guangzhou-Shenzhen-Hong Kong Express Rail Link (Co-location) Bill published in the Gazette on 26 January 2018.

**2. Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance amended**

The Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance (Cap. 629) is amended as set out in section 3.

**3. Schedule 1 amended (specified control points)**

Schedule 1—

**Add**

- “14. West Kowloon Station of the Guangzhou-Shenzhen-Hong Kong Express Rail Link (other than the West Kowloon Station Mainland Port Area)”.

Cross-boundary Movement of Physical Currency and Bearer Negotiable  
Instruments Ordinance (Amendment of Schedule 1) (No. 2) Notice 2018

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Hermes TANG  
Commissioner of Customs and  
Excise

29 May 2018

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## Explanatory Note

The Cross-boundary Movement of Physical Currency and Bearer Negotiable Instruments Ordinance (Cap. 629) (*Ordinance*) establishes a declaration and disclosure system to detect the cross-boundary movement of large quantities of physical currency and bearer negotiable instruments (*CBNIs*) into or out of Hong Kong, in order to implement Recommendation 32 of the Financial Action Task Force.

2. Section 4 of the Ordinance requires a declaration to be made for CBNIs in the possession of a person arriving at a specified control point (i.e. a place specified in Schedule 1 to the Ordinance) from a place outside Hong Kong, if the total value of the CBNIs is more than the amount specified in Schedule 4 to the Ordinance (i.e. \$120,000).
3. This Notice adds West Kowloon Station of the Guangzhou-Shenzhen-Hong Kong Express Rail Link (other than the West Kowloon Station Mainland Port Area) to Schedule 1 to the Ordinance.