



**Declaration
Form**

Date: / /

Time:

According to Article 14 of Anti-Money Laundering Law This Form must be filled out by whoever carries SR60,000 or more, or the equivalent of other currencies, bearer negotiable instruments or precious metals.
Full Name:
Nationality: Date of Birth:
Passport or ID #:
Place & Date of Issue:
KSA Address & Tel. No.:
Address in Destination Country:
Purpose of Travel:
Arriving from: Departing to:
Name of the Airport/ Seaport/ Crossing Border: Flight No.:
Cash Amounts, Negotiable Instruments or Precious Metals
Currency Type: Amount:
Negotiable Instruments:
Amount in Riyals:
Metals: <input type="checkbox"/> Gold <input type="checkbox"/> Diamond <input type="checkbox"/> Other Jewelries
Value in Riyals:
Source / Purpose of cash amounts / negotiable instruments / precious metals:
I hereby acknowledge that the information declared above is correct and I shall be criminally responsible for any mis- declaration. Traveler Signature: Date:
Official Use
Employee Name: No.:
Signature: Date:

Not declaring will expose you to legal questioning .