

CUSTOMS DECLARATION GUIDE

The term “family” is defined as “members of a family residing in the same household who are related by blood, marriage, domestic relationship or adoption.” If there are more than 4 members in the household, additional members should be filled on a separate declaration form.



**WELCOME
TO THE
TURKS & CAICOS ISLANDS**

Form C105 (12/14)
sect 101 chapter 19.04

**MINISTRY OF FINANCE
TURKS & CAICOS ISLANDS CUSTOMS DEPARTMENT
CUSTOMS DECLARATION**

Every passenger or the head of a family traveling together is required to give the following information. (Only ONE written declaration per family required)

NAME _____		
Last	First	Middle Initial

Date of Birth ____/____/____ Airline / Flight# _____
Day Month Year

OTHER MEMBERS OF THE FAMILY ALSO TRAVELLING WITH YOU		Dates of birth
NAME _____	_____	____/____/____
NAME _____	_____	____/____/____
NAME _____	_____	____/____/____
NAME _____	_____	____/____/____

I am a Citizen of the Turks & Caicos Islands ☐ Yes ☐ No

If No, state country of Citizenship _____

I reside permanently in the Turks and Caicos Islands ☐ Yes ☐ No

If No state the expected length of stay _____

Address in the Turks and Caicos Islands: _____

Countries visited on this trip prior to arrival in the Turks and Caicos Islands

(a) _____ (b) _____ (c) _____

Purpose of my/our visit is Business ☐ Pleasure ☐

Each arriving traveler or responsible family member **MUST** complete the Customs Declaration (only ONE written declaration per family is required).

Resident; A holder of a Turks and Caicos Passport, Permanent Residency card, study/work permit.

Do not only consider on-hand cash. It includes a multiplicity of items that hold monetary value as well. Instruments referring to; a coins, cash, personal or cashier's cheques, traveler's cheque, money orders, stocks and bonds.

As long as \$10,000 is reached, it doesn't matter if one person is carrying it, or if the amount is split among the 3 or 4 family members, it must still be declared.

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Should include accompanied and unaccompanied baggage
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Number of pieces of baggage including hand luggage _____

Are you or any of your accompanying family members bringing into the Turks and Caicos Islands

- | | | |
|---|------------------------------|-----------------------------|
| • Cash or negotiable instruments with a value of over
US \$10,000.00 or foreign equivalent ----- | ☐ Yes | ☐ No |
| • Goods which exceed the values and quantities of your
personal exemption ----- | ☐ Yes | ☐ No |

All the goods I/we purchased or obtained abroad and am/are bringing to the Islands are listed below except those goods imported for commercial purposes.

DESCRIPTION OF ARTICLES	VALUE	FOR CUSTOMS USE
		Duty payable _____ Proper Officer _____ Official receipt# _____
TOTAL		

VALUE SHOULD BE THE PRICE PAID

All the goods I/we purchased or obtained abroad and am/are bringing to the Islands are listed below except those goods imported for commercial purposes.

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TOTAL		

VALUE SHOULD BE THE PRICE PAID

SIGN THE DECLARATION ON THE REVERSE AFTER YOU HAVE READ THE INFORMATION AND WARNING

Passenger should write down the value of ALL newly acquired goods for personal use (items that have not been in the Turks and Caicos Islands before; including gifts, old clothes that were kept overseas, newly bought items... etc.) If the exact amount is not known, traveler should make a good guess. Officer may ask for receipts as proof of the declaration.

Passenger MUST answer “Yes” if

- The total cost of newly acquired items (including gifts and items that have never been to the Turks and Caicos Islands) exceed \$400 USD in value
- The alcohol brought exceeds 1 litre (33.8 US fluid ounces) of spirits OR 2 litres (67.6 US fluid ounces) of wine (less than 40% alcohol by volume).
- The tobacco brought exceeds 200 cigarettes OR 100 cigarillos OR 50 cigars OR 250 grams (8.8 ounces) of tobacco.
- Perfume brought exceed 50 grams (1.8 ounces).

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NOTICE

ALL PERSONS ARE SUBJECT TO FURTHER QUESTIONING AND THEIR
PERSONAL BELONGINGS, AND CONVEYANCE ARE SUBJECT TO SEARCH.

PERSONAL PASSENGER EXEMPTIONS

All passengers arriving in the Turks & Caicos Islands who are aged 17 years or over,
may bring with them, free of import duty, the following items.

1. One liter of spirits OR two liters of wine (less than 25% by Volume)
EITHER 200 cigarettes
OR 100 cigarillos
OR 50 cigars
OR 250 grammes of smoking tobacco
50 grammes of perfume OR 0.25 litres of toilet water
2. OTHER GOODS/MERCHANDISE
RESIDENTS: Residents residing permanently in the Turks & Caicos Islands
are entitled to a duty free exemption of U.S. \$400.00 on those goods purchased or
obtained abroad for their personal or household use, provided that the goods are
neither prohibited nor restricted nor for commercial purposes.
GOODS IMPORTED FOR COMMERCIAL PURPOSES MUST BE
DECLARED ON MERCHANDISE IN BAGGAGE FORM.
VISITORS/NON-RESIDENTS: other dutiable goods, purchased or otherwise
obtained outside the Island, to a total value not exceeding U.S. \$50.00 per person,
together with items of a personal nature for use during a temporary stay and
which will be re-exported at the end of the stay, provided that the goods are
neither prohibited nor restricted nor for commercial purposes.
GOODS IMPORTED FOR COMMERCIAL PURPOSES MUST BE
DECLARED ON MERCHANDISE IN BAGGAGE FORM.
GOODS IMPORTED FOR COMMERCIAL PURPOSES CAN BE DEFINED
AS ARTICLES FOR SALE, FOR SOLICITING ORDERS, OR OTHER GOODS
NOT CONSIDERED PERSONAL EFFECTS OF THE TRAVELLER.
PROHIBITED OR RESTRICTED GOODS INCLUDE:
 - CONTROLLED DRUGS AND UTENSILS USED THEREWITH.
 - Firearms, ammunition and explosives (including fireworks) unless accompanied
by a valid license, signed by the commissioner of Police.
 - Obscene items or pornographic literature, films or videotapes.

THIS LIST IS NOT EXHAUSTIVE. IF IN DOUBT, ASK A CUSTOMS OFFICER.

ATTEMPTS TO IMPORT ANY PROHIBITED ITEMS CAN RESULT IN PROSECUTION, THE
IMPOSITION OF FINES AND/OR IMPRISONMENT, AND SEIZURE OF THE GOODS.

CASH OR NEGOTIABLE INSTRUMENTS

The transportation of cash or negotiable instruments regardless of the amount is legal. However
if you take out or bring into the Turks and Caicos Islands more than \$10,000.00 (U.S. or foreign
equivalent, or a combination of the two) in coin, currency or negotiable instruments such as a
draft or bill of exchange, debenture bonds of a company, script certificates to the bearer for
shares or share warrants to the bearer, you are required by LAW to declare all to Customs.
Failure to declare the TOTAL amount you are carrying may lead to seizure of all the cash or
negotiable instruments and may subject you to legal proceedings and/or criminal prosecution.

IF YOU HAVE ANY DOUBTS ABOUT WHAT MUST BE DECLARED ASK A CUSTOMS
OFFICER.

DECLARATION

I have read the above statements and have made a full and truthful declaration

(Signature)

Date: ____ / ____ / ____
(d) (m) (y)

MUST be signed
and dated