



Previously, any 'person' entering or exiting the United States physically transporting \$10,000 or more in currency or other monetary instruments at one time was required to file the Currency and Monetary Instrument Report (CMIR) (FinCEN Form 105) using paper filing. FinCEN has now developed a version that can be filed electronically.

The obligation to report falls on each person who physically transports, mails, or ships the currency or other monetary instruments as well as on each person who receives currency or other monetary instruments in the United States which have been transported, mailed, or shipped from any place outside the United States.

Travelers may still file a paper version of the CMIR.

The Electronic version of the CMIR is available on the FinCEN website with the other BSA Forms and Filing Requirements under the [CMIR 105 tab](#), or you can view the form [here](#).