

Interim Measures for the Handling of Foreign Currency or Foreign Currency Bills Enclosed in Mail

(Approved by the State Council and issued by the People's Bank of China and the Ministry of Posts and Telecommunications on September 1, 1950)

Article 1 is to strictly enforce foreign exchange management and prevent the use of These Measures are specially formulated for domestic or international mails with foreign currency or foreign currency bills in the mutual transfer and circulation and private foreign exchange.

Article 2 The term "foreign currency" as used in these Measures refers to all foreign currency certificates, and the term "foreign currency instruments" refers to various bills of exchange, checks, traveler's checks, promissory notes and other payment vouchers paid in foreign currencies.

Article 3 The inspection of mails referred to in these Regulations shall be carried out by the local customs or public security organs; the deposit and exchange of foreign currency and foreign currency bills seized shall be handled by the local Bank of China authorized by the head office of the People's Bank of China, and there is no Chinese banking institution established Areas located in other regions shall be handled by the People's Bank of China.

Article 4 If foreign currency is found in the mails sent to each other within the territory of the country or sent to foreign countries, it shall be reported to the judicial authority and all confiscated.

Article 5 If foreign currency notes are found in the mails sent to each other within the territory of the country or sent abroad, the competent inspection authority shall, depending on the seriousness of the circumstances, report it to the judicial authority for deposit and exchange, impose a fine or confiscate it.

Article 6 If foreign currency or foreign currency bills are entrained in the mail sent from abroad to China, once found, the post office can temporarily keep it on their behalf. be refunded.

Article 7 The foreign currency or foreign currency bills that should be confiscated by the competent inspection authority shall be handed over to the relevant post offices and delivered to the local Bank of China or the People's Bank of China at any time. Each post office will send it to the local treasury in exchange for a receipt, and then the post office will send the receipt to the sender (in areas without Bank of China or People's Bank of China, the relevant post office can send it to the post office in the area with Bank of China or People's Bank nearby to handle the warehouse clearance procedures on your behalf. Once the receipt from the treasury is obtained, it will still be handed over to the relevant post offices for processing).

Article 8 All relevant mails seized by competent inspection agencies that should be confiscated in foreign currency or foreign currency bills shall be sealed or issued at any time by each post office after stamping "the foreign currency and foreign currency notes inside the mail have been seized by the competent authority". Delivery shall not be delayed and accumulated, and the sender shall be notified by each post office.

Article 9 Any foreign exchange bills issued by Bank of China or domestic banks designated by the People's Bank of China to operate foreign exchange business based on legitimate foreign exchange business, or bills issued by foreign banks for domestic Bank of China and designated banks may not be exempted from Article 5 of these Regulations. and the limitations of Article 6.

Article 10 If any foreign currency bills that should be confiscated are of the nature of the person made payable, the competent inspection authority shall transfer it to the judicial authority, and order the sender to complete the formalities for signing a blank endorsement or re-writing the check.

Article 11 In remote or rural areas where there is no Bank of China or the People's Bank of China, if they hold foreign currency or foreign currency bills and intend to send them to the nearby Bank of China or the People's Bank of China for deposit and withdrawal, they may not be allowed to withdraw after being certified by the local government at or above the regional level. Subject to the provisions of Articles 4 and 5 of these Regulations.

Article 12 These Measures shall be implemented from the date of promulgation.