



Financial Surveillance **Balance-of-Payments (BoP)** **categories**

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NEDBANK

The South African Reserve Bank (SARB) has introduced new BoP categories and subcategories. This guide provides a comprehensive list of all categories and subcategories, segmented into inward and outward payment flows.

The industry implementation date for the new BoP categories is 11 August 2026. Should the date change, we will notify you immediately.

Some categories have changed completely.

To quickly identify these updates, all new and amended categories are highlighted in green. It is imperative that you review the categories and understand the category associated with your transaction to ensure accurate reporting.

Important

The categories and subcategories listed below are provided by SARB, and may be subject to change without prior notice. Nedbank will not be liable for any discrepancies or disputes arising from these changes.

Inward payment categories

- A [Merchandise](#)
- B [Intellectual property and other services](#)
- C [Transactions relating to income and yields on financial assets](#)
- D [Transfer of a current nature](#)
- E [Transfers of a capital nature](#)
- F [Loans and miscellaneous payments](#)

Outward payment categories

- A [Merchandise](#)
- B [Intellectual property and other services](#)
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- E [Transfers of a capital nature](#)
- F [Loans and miscellaneous payments](#)

Balance of payment categories – inward payments

The BoP categories consist of a category and, in some cases, a subcategory also applies. New or changed BoP codes are highlighted in the table below.

Grouping	Category	Subcategory	Description
A Merchandise			
Transaction adjustments	100	00	Adjustments/reversals/refunds applicable to merchandise
Exports: Advance proceeds	101	01	Export advance proceeds (excluding capital goods, gold, platinum, crude oil, refined petroleum products, gemstones, steel, coal, iron ore, goods imported via the country Post Office, copper, metals, scrap metals, sugar, textiles (excluding CMT) and timber)
		02	Export advance proceeds – capital goods
		03	Export advance proceeds – gold
		04	Export advance proceeds – platinum
		05	Export advance proceeds – crude oil
		06	Export advance proceeds – refined petroleum products
		07	Export advance proceeds – gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrites, moonstones, pearls, etc.) [excluding diamonds]
		08	Export advance proceeds – steel
		09	Export advance proceeds – coal
		10	Export advance proceeds – iron ore
		11	Export advance proceeds – goods exported via the country's Post Office
		12	Export advance proceeds – copper (processed and unprocessed copper, including copper wire, electric cables, etc.)
		13	Export advance proceeds – metals (including cobalt, nickel, manganese ore/concentrates, zinc, zinc concentrate, lithium, etc.)
		14	Export advance proceeds – scrap metal
		15	Export advance proceeds – sugar
		16	Export advance proceeds – textiles (excluding CMT)
		17	Export advance proceeds – timber and wood
		18	Export advance proceeds – processed crops and agricultural products (including peanut butter, maize meal, cotton yarn, nuts, rice, coffee, corn, honey, cooking oil, etc.)
		19	Export advance proceeds – unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)

Grouping	Category	Subcategory	Description
Exports: Advance proceeds	101	20	Export advance proceeds – chemical products (including sulphuric acid, soap, washing powder, etc.)
		21	Export advance proceeds – processed mineral products (including cement, lime, salt & soda ash, etc.)
		22	Export advance proceeds – electricity
		23	Export advance proceeds – water
		24	Export advance proceeds – unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
		25	Export advance proceeds – agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
		26	Export advance proceeds – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
		27	Export advance proceeds – beverages, both alcoholic and non-alcoholic (including wine, beer, spirits, fruit juice, soft drinks, soft drink concentrates etc.)
		28	Export advance proceeds – granite
		29	Export advance proceeds – marble
		30	Export advance proceeds – natural gas
		31	Export advance proceeds – heavy sand (Ilmenite, Rutile, Zircon, etc.)
		32	Export advance proceeds – medicines and pharmaceutical products
		33	Export advance proceeds – aluminium
		34	Export advance proceeds – diamonds
		35	Export advance proceeds – motor vehicles
		36	Export advance proceeds – resident country bank notes and coins exported to foreign banks and paid in advance
		37	Export advance proceeds – foreign currency bank notes and coins exported to foreign banks and paid in advance
		38	Export advance proceeds – uranium
Exports	103	01	Export proceeds (excluding capital goods, gold, platinum, crude oil, refined petroleum products, gemstones, steel, coal, copper, iron ore and goods exported via the country's Post Office, sugar, textiles (excluding CMT), timber)
		02	Export proceeds – capital goods
		03	Export proceeds – gold
		04	Export proceeds – platinum
		05	Export proceeds – crude oil

Grouping	Category	Subcategory	Description
Exports	103	06	Export proceeds – refined petroleum products
		07	Export proceeds – gemstones(all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrines, moonstones, pearls, etc.)(excluding diamonds]
		08	Export proceeds – steel
		09	Export proceeds – coal
		10	Export proceeds – iron ore
		11	Export proceeds – goods exported via the country's Post Office
		12	Export proceeds – copper (processed and unprocessed copper including copper wire, electric cables, etc.)
		13	Export proceeds – metals (including cobalt, nickel, manganese ore/concentrate, zinc, zinc concentrate, etc.)
		14	Export proceeds – scrap metals
		15	Export proceeds – sugar
		16	Export proceeds – textiles (excluding CMT)
		17	Export proceeds – timber and wood
		18	Export proceeds – processed crops agricultural products (including peanut butter, maize meal, cotton yarn, nuts, rice, coffee, corn, honey, cooking oil,etc.)
		19	Export proceeds – unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
		20	Export proceeds – chemical products (including sulphuric acid, soap, washing powder, etc.)
		21	Export proceeds – processed mineral products (including cement, lime, salt and soda ash, etc.)
		22	Export proceeds – electricity
		23	Export proceeds – water
		24	Export proceeds – unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
		25	Export proceeds – agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
		26	Export proceeds – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
		27	Export proceeds – beverages, both alcoholic and non-alcoholic (including wine, beer, spirits, fruit juice, soft drinks, soft drink concentrates etc.)
		28	Export proceeds – granite

Grouping	Category	Subcategory	Description
Exports	103	29	Export proceeds – marble
		30	Export proceeds – natural gas
		31	Export proceeds – heavy sand (Ilmenite, Rutile, Zircon, etc.)
		32	Export proceeds – medicines and pharmaceutical products
		33	Export proceeds – aluminium
		34	Export proceeds – diamonds
		35	Export proceeds – motor vehicles
		36	Export proceeds – resident country bank notes and coins exported to foreign banks and paid on collection/delivery
		37	Export proceeds – foreign currency bank notes and coins exported to foreign banks and paid on collection/delivery
		38	Export proceeds – uranium
Exports: Other	105	00	Consumables acquired in port
	106	00	Trade finance repayments in respect of exports
	107	00	Export proceeds where the Customs value of the shipment is less than USD 500 or an amount determined separately by each SADC country.
	108	00	Export payments where goods were declared as part of passenger baggage and no UCR is available
	109	01	Proceeds for goods purchased by non-residents where no physical export will take place, (excluding capital goods, gold, platinum, crude oil, refined petroleum products, gemstones, steel, coal, iron ore, copper, metals, scrap metals, sugar, textiles (excluding CMT) and timber) as well as merchanting transactions
		02	Proceeds for capital goods purchased by non-residents where no physical export will take place, excluding merchanting transactions
		03	Proceeds for gold purchased by non-residents where no physical export will take place, excluding merchanting transactions
		04	Proceeds for platinum purchased by non-residents where no physical export will take place, excluding merchanting transactions
		05	Proceeds for crude oil purchased by non-residents where no physical export will take place, excluding merchanting transactions
		06	Proceeds for refined petroleum products purchased by non-residents where no physical export will take place, excluding merchanting transactions
		07	Proceeds for gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrines, moonstones, pearls, etc.) [excluding diamonds] purchased by non-residents where no physical export will take place, excluding merchanting transactions
		08	Proceeds for steel purchased by non-residents where no physical export will take place, excluding merchanting transactions

Grouping	Category	Subcategory	Description
Exports: Other	109	09	Proceeds for coal purchased by non-residents where no physical export will take place, excluding merchanting transactions
		10	Proceeds for iron ore purchased by non-residents where no physical export will take place, excluding merchanting transactions
		11	Proceeds for copper (processed and unprocessed copper including copper wire, electric cables, etc.) purchased by non-residents where no physical export will take place, excluding merchanting transactions
		12	Proceeds for metals (including cobalt, nickel, manganese ore/concentrate, zinc, zinc concentrate, etc.) by non-residents where no physical export will take place, excluding merchanting transactions
		13	Proceeds for scrap metals by non-residents where no physical export will take place, excluding merchanting transactions
		14	Proceeds for sugar purchased by non-residents where no physical export will take place, excluding merchanting transactions
		15	Proceeds for textiles (excluding CMT) purchased by non-residents where no physical export will take place, excluding merchanting transactions
		16	Proceeds for timber and wood purchased by non-residents where no physical export will take place, excluding merchanting transactions
		17	Proceeds for processed crops and agricultural products including peanut butter, maize meal, cotton, yarn, nuts, rice, coffee, corn, honey, cooking oil, etc. purchased by non-residents where no physical export will take place, excluding merchanting transactions
		18	Proceeds for unprocessed crops and agricultural products including vegetables, fruits, soya beans maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc. purchased by non-residents where no physical export will take place, excluding merchanting transactions
		19	Proceeds for chemical products (including sulphuric acid, soap, washing powder, etc.) purchased by non-residents where no physical export will take place, excluding merchanting transactions
		20	Proceeds for processed mineral products (including cement, lime, salt and soda ash, etc.) purchased by non-residents where no physical export will take place, excluding merchanting transactions
		21	Proceeds for electricity purchased by non-residents where no physical export will take place, excluding merchanting transactions
		22	Proceeds for water purchased by non-residents where no physical export will take place, excluding merchanting transactions
		23	Proceeds for unprocessed livestock products (including skins, raw hides, leather, eggs, etc.) purchased by non-residents where no physical export will take place, excluding merchanting transactions
		24	Proceeds for agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.) purchased by non-residents where no physical export will take place, excluding merchanting transactions
		25	Proceeds for processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.) purchased by non-residents where no physical export will take place, excluding merchanting transactions
		26	Proceeds for beverages, both alcoholic and non-alcoholic (including wine, beer, spirits, fruit juice, soft drinks, soft drink concentrates etc.) purchased by non-residents where no physical export will take place, excluding merchanting transactions
		27	Proceeds for granite purchased by non-residents where no physical export will take place, excluding merchanting transactions

Grouping	Category	Subcategory	Description
Exports: Other	109	28	Proceeds for marble purchased by non-residents where no physical export will take place, excluding merchanting transactions
		29	Proceeds for natural gas purchased by non-residents where no physical export will take place, excluding merchanting transactions
		30	Proceeds for heavy sand purchased by non-residents where no physical export will take place, excluding merchanting transactions
		31	Proceeds for medicine and pharmaceutical products purchased by non-residents where no physical export will take place, excluding merchanting transactions
		32	Proceeds for aluminium purchased by non-residents where no physical export will take place, excluding merchanting transactions
		33	Proceeds for diamonds purchased by non-residents where no physical export will take place, excluding merchanting transactions
		34	Proceeds for motor vehicles purchased by non-residents where no physical export will take place, excluding merchanting transactions
		35	Proceeds for resident country bank notes and coins purchased by non-residents where no physical export will take place, excluding merchanting transactions
		36	Proceeds for foreign currency bank notes and coins purchased by non-residents where no physical export will take place, excluding merchanting transactions
		37	Proceeds for uranium purchased by non-residents where no physical export will take place, excluding merchanting transactions
	110	00	Merchanting transaction
	111	00	Re-export of goods

B Intellectual property and other service

Transaction adjustments	200	00	Adjustments/reversals/refunds applicable to intellectual property and service-related items
Charges for the use of intellectual property	201	01	Rights assigned for licences to reproduce and/or distribute
		02	Rights assigned for licences to reproduce and/or distribute – (related-party transaction)
	202	01	Rights assigned for using patents and inventions (licensing)
		02	Rights assigned for using patents and inventions (licensing) – (related party transaction)
	203	01	Rights assigned for using patterns and designs (including industrial processes)
		02	Rights assigned for using patterns and designs (including industrial processes) – (related party transaction)
	204	01	Rights assigned for using copyrights
		02	Rights assigned for using copyrights – (related party transaction)
	205	01	Rights assigned for using franchises and trademarks
		02	Rights assigned for using franchises and trademarks – (related party transaction)

Grouping	Category	Subcategory	Description
Disposal of intellectual property (excluding computer-related and audiovisual items)	210	00	Disposal of patents and inventions
	211	00	Disposal of patterns and designs (including industrial processes)
	212	00	Disposal of copyrights
	213	00	Disposal of franchises and trademarks
Research and Development	220	00	Proceeds received for research and development services
	221	00	Funding received for research and development
Audiovisual and related items	225	00	Sales of original manuscripts, sound recordings and films
	226	01	Receipt of funds relating to the production of motion pictures, radio and television programs and musical recordings
		02	Receipt of rentals for audio visuals and related products and charges for access to encrypted television channels (such as cable and satellite services, streaming services, DSTV, etc.)
Computer software and related items	230	00	The outright selling of ownership rights of software
	231	00	Computer-related services including maintenance, repair and consultancy
	232	00	Commercial sales of customised software and related licenses for use by customers
	233	00	Commercial sales of non-customised software on physical media with periodic licence to use
Computer software and related items	234	00	Commercial sales of non-customised software provided on physical media with right to perpetual (ongoing) use
	235	00	Commercial sales of non-customised software provided for downloading or electronically made available with periodic license
	236	00	Commercial sales of non-customised software provided for downloading or electronically made available with single payment
	237	00	Proceeds for cloud storage and computing services
Technical-related services	240	01	Fees for processing – processing done on materials (excluding gold, platinum, crude oil, refined petroleum products, gemstones, steel, coal, iron ore, copper, metals, scrap metals, sugar, textiles (including CMT) and timber)
		02	Fees for processing – processing done on gold
		03	Fees for processing – processing done on platinum
		04	Fees for processing – processing done on crude oil
		05	Fees for processing – processing done on refined petroleum products
Technical-related services	240	06	Fees for processing – processing done on gemstones (excluding diamonds)
		07	Fees for processing – processing done on steel

Grouping	Category	Subcategory	Description
Technical-related services	240	08	Fees for processing – processing done on coal
		09	Fees for processing – processing done on iron ore
		10	Fees for processing – processing done on copper (processed and unprocessed copper, including copper wire, electric cables, etc.)
		11	Fees for processing – processing done on metals (including cobalt, nickel, manganese ore/concentrate, zinc, zinc concentrate, etc.)
		12	Fees for processing – processing done on scrap metals
		13	Fees for processing – processing done on sugar
		14	Fees for processing – processing done on textiles (including CMT)
		15	Fees for processing – processing done on timber and wood
		16	Fees for processing – processed crops and agricultural products (including peanut butter, maize meal, cotton yarn, etc.)
		17	Fees for processing – processing done on unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
		18	Fees for processing – processing done on chemical products (including sulphuric acid, soap, washing powder, etc.)
		19	Fees for processing – processing done on processed mineral products (including cement, lime, salt and soda ash etc.)
		20	Fees for processing – processing done on unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
		21	Fees for processing – processing done on agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
		22	Fees for processing – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
		23	Fees for processing – processing done on beverages, both alcoholic and non-alcoholic (including wine, beer, spirits, fruit juice, soft drinks, soft drink concentrates etc.)
		24	Fees for processing – processing done on granite
		25	Fees for processing – processing done on marble
		26	Fees for processing – processing done on natural gas
		27	Fees for processing – processing done on heavy sand (Ilmenite, Rutile, Zircon, etc.)
		28	Fees for processing – processing done on medicine and pharmaceutical products
		29	Fees for processing – processing done on aluminium
		30	Fees for processing – processing done on diamonds

Grouping	Category	Subcategory	Description
Technical-related services	240	31	Fees for processing – processing done on uranium
	241	01	Repairs and maintenance on machinery and equipment
		02	Repairs and maintenance on barges, boats, rigs and vessels
		03	Repairs and maintenance on aircrafts (fixed-wing airplanes and rotorcraft)
		04	Repairs and maintenance on real estate
		05	Repairs and maintenance on other
	242	00	Architectural, engineering and other technical services
	243	00	Agricultural, waste treatment and depollution services
	244	01	Mining, exploration & prospecting – gold
		02	Mining, exploration & prospecting – platinum
		03	Mining, exploration & prospecting – crude oil and gas
		04	Mining, exploration & prospecting – gemstones
		05	Mining, exploration & prospecting – coal
		06	Mining, exploration & prospecting – iron ore
		07	Mining, exploration & prospecting – copper
		08	Mining, exploration & prospecting – metals
		09	Mining, exploration & prospecting – diamonds
		10	Mining, exploration & prospecting – uranium
	245	00	Proceeds for assembly, labeling and packing services
Travel services for non-residents	250	00	Travel services for non-residents – business travel
	251	00	Travel services for non-residents – holiday travel
	252	00	Foreign exchange accepted by residents from non-residents
	253	00	Travel services for non-resident – health travel
	254	00	Travel services for non-residents – education travel

Grouping	Category	Subcategory	Description
Travel services for residents	255	00	Travel services for residents – business travel
Travel services for residents	255	00	Travel services for residents – business travel
	256	00	Travel services for residents – holiday travel
	257	00	Travel services for residents – health travel
	258	00	Travel services for residents – education travel
Travel services in respect of third parties	260	00	Proceeds for travel services in respect of third parties – business travel
	261	00	Proceeds for travel services in respect of third parties – holiday travel
Telecommunication and information services	265	01	Proceeds for telecommunication services – voice
		02	Proceeds for telecommunication services – data
	266	00	Proceeds for information services including data, news-related and news agency fees
Transportation services	270	01	Proceeds for passenger services – road
		02	Proceeds for passenger services – rail
		03	Proceeds for passenger services – sea
		04	Proceeds for passenger services – air
		05	Proceeds for passenger services – river
	271	01	Proceeds for freight services – road
		02	Proceeds for freight services – rail
		03	Proceeds for freight services – sea
		04	Proceeds for freight services – air
		05	Proceeds for freight services – river
	272	01	Proceeds for other transport services – road
		02	Proceeds for other transport services – rail
		03	Proceeds for other transport services – sea
		04	Proceeds for other transport services – air
		05	Proceeds for other transport services – river

Grouping	Category	Subcategory	Description
Transportation services	273	01	Proceeds for postal and courier services – road
		02	Proceeds for postal and courier services – rail
		03	Proceeds for postal and courier services – sea
		04	Proceeds for postal and courier services – air
	274	05	Proceeds for postal and courier services – river
		01	Proceeds for other transportation services – pipeline
		02	Proceeds for other transportation services – electricity transmission
		03	Proceeds for other transportation services – storage and warehousing
		04	Proceeds for other transportation services – auxillary and supporting transport services
Financial services provided	275	01	Commission and fees (including bank charges)
		02	Other financial services (including asset management fees, pension services, etc)
	276	00	Financial service fees charged for advisory services provided
	277	01	Freight insurance – premiums receivable
		02	Freight insurance – claims receivable
Construction services	280	01	Proceeds for construction services abroad
02		Proceeds for government construction projects	
Government services	281	01	Proceeds for government licenses and permits
		02	Proceeds for embassies and consular services
		03	Proceeds for other government services (not included elsewhere)
	282	00	Diplomatic transfers
Study-related services	285	01	Tuition fees (attended in person)
02		Tuition fees (attended online)	
Other business services rendered	287	00	Proceeds for legal services
	288	00	Proceeds for accounting services (including auditing services)

Grouping	Category	Subcategory	Description
Other business services rendered	289	00	Proceeds for management consulting services (including administration and secretarial services)
	290	00	Proceeds for public relations services
	291	00	Proceeds for advertising and market research services
	292	00	Proceeds for managerial services
	293	01	Proceeds for medical and dental services (provided in person)
		02	Proceeds for medical and dental services (provided digitally or online)
	294	00	Proceeds for educational services
	295	01	Operational leasing – machinery and equipment
		02	Operational leasing – barges, boats, rigs and vessels without crew
		03	Operational leasing – aircrafts (fixed-wing airplanes and rotorcraft) without crew
		04	Operational leasing – real estate
		05	Operational leasing – other
		06	Financial leasing – machinery and equipment
		07	Financial leasing – barges, boats, rigs and vessels
		08	Financial leasing – aircrafts (fixed-wing airplanes and rotorcraft)
		09	Financial leasing – real estate
		10	Financial leasing – other
	296	00	Proceeds for artistic, sports, cultural and recreational services
	297	01	Proceeds for other business services not included elsewhere
		02	Not allocated
		03	Not allocated
		04	Not allocated
		05	Not allocated

Grouping	Category	Subcategory	Description
C Transactions relating to income and yields on financial assets			
Transaction adjustments	300	00	Adjustments/reversals/refunds related to income and yields on financial assets
Income receipts	301	01	Dividends on direct investment (where shareholding amounts to 10% or more of the voting rights)
		02	Dividends on portfolio investment (where shareholding amount to less than 10% of the voting rights)
	302	00	Branch profits
	303	00	Remuneration paid by a non-resident to a resident employee temporarily abroad (excluding remittances)
	304	00	Remuneration paid by a non-resident to a resident employee (excluding remittances)
	305	00	Remuneration paid by a non-resident to a migrant worker employee (excluding remittances)
	306	00	Remuneration paid by a non-resident to a foreign national contract worker employee (excluding remittances)
	307	01	Commission or brokerage
		02	Commission or brokerage – trade-related services (auctioneering, commission agents and commodity brokers)
	308	01	Rental
		02	Rental – overflight rights
	309	01	Interest received from a resident temporarily abroad in respect of loans
		02	Interest received from a non-resident in respect of individual loans
		03	Interest received from a non-resident in respect of study loans
		04	Interest received from a non-resident in respect of shareholders loans
		05	Interest received from a non-resident in respect of third party loans
		06	Interest received from a non-resident in respect of trade finance loans
		07	Interest received from a non-resident in respect of a bond
		08	Interest received not in respect of loans
		09	Interest on loan received from a non-resident sister/fellow enterprise
	310	01	Income in respect of inward listed securities equity individual
		02	Income in respect of inward listed securities equity corporate
		03	Income in respect of inward listed securities equity bank

Grouping	Category	Subcategory	Description
Income receipts	310	04	Income in respect of inward listed securities equity institution
	311	01	Income in respect of inward listed securities debt individual
		02	Income in respect of inward listed securities debt corporate
		03	Income in respect of inward listed securities debt bank
		04	Income in respect of inward listed securities debt institution
	312	01	Income in respect of inward listed securities derivatives individual
		02	Income in respect of inward listed securities derivatives corporate
		03	Income in respect of inward listed securities derivatives bank
		04	Income in respect of inward listed securities derivatives institution
	313	00	Income earned abroad by a resident on an individual investment
	314	00	Prizes and commercial bonuses
	315	00	Not allocated

D Transfer of a current nature

Transaction adjustments	400	00	Adjustments/reversals/refunds related to transfers of a current nature
Current payments	401	00	Gifts
	402	01	Annual contributions – subscription to international organisations
		02	Annual contributions – clubs and sporting organisations
		03	Annual contributions – international business or technical information
		04	Annual contributions – other
	403	00	Contributions in respect of social security schemes
	404	00	Contributions in respect of charitable, religious, scholarship and cultural (excluding research and development)
	405	00	Other donations/aid to Government (excluding research and development)
	406	00	Other donations/aid to private sector (excluding research and development)
	407	00	Pensions
	408	00	Annuities (pension related)

Grouping	Category	Subcategory	Description
Current payments	409	00	Inheritances
	410	01	Alimony
		02	Maintenance remittances (including family maintenance)
	411	01	Tax – income tax
		02	Tax – VAT refunds
		03	Tax – customs duties
		04	Tax – excise duties
		05	Tax – other
	412	01	Insurance premiums (non-life/short term)
		02	Re-insurance premiums (non-life/short term)
	413	01	Insurance claims (non-life/short term)
		02	Re-insurance claims (non-life/short term)
	414	01	Insurance premiums (life)
		02	Re-insurance premiums (life)
	415	01	Insurance claims (life)
		02	Re-insurance claims (life)
	416	00	Migrant worker remittances (excluding compensation)
	417	00	Foreign national contract worker remittances (excluding compensation)
	418	00	Value Transfer Service (Authorised providers - for statistical purposes only)
	419	00	Receipts for compensation (e.g. court orders, motor accident, etc)
	420	00	Fines, penalties and property forfeitures (excluding alimony)

Grouping	Category	Subcategory	Description
E Transfers of a capital nature			
Transaction adjustments	500	00	Adjustments/reversals/refunds related to capital transfers and immigrants
Capital transfers relating to government/ corporate entities (excluding loans)	501	00	Donations to Government for fixed assets
	502	00	Donations to corporate entities – fixed assets
	503	00	Investment into property by a non-resident corporate entity
	504	00	Disinvestment of property by a resident corporate entity
Disinvest-ment of capital	511	01	Disinvestment of capital by a resident individual – shares
		02	Disinvestment of capital by a resident individual – bonds
		03	Disinvestment of capital by a resident individual – money market instruments
		04	Disinvestment of capital by a resident individual – deposits with a foreign bank
		05	Disinvestment of capital by a resident individual – mutual funds/collective investment schemes
		06	Disinvestment of capital by a resident individual – property
		07	Disinvestment of capital by a resident individual – other
	516	00	Repatriation of capital, on instruction by the Financial Surveillance Department, of a foreign investment by a resident individual in respect of cross-border flows
	517	00	Repatriation of capital, on instruction by the Financial Surveillance Department, of a foreign investment by a resident individual originating from an account conducted in foreign currency held at an Authorised Dealer in South Africa
Immigrants	530	00	Immigration
Transaction adjustments	600	00	Adjustments/reversals/refunds related to financial investments/disinvestments and prudential investments
Investment by a non-resident	601	01	Investment in listed shares by a non-resident (where shareholding amounts to 10% or more of the voting rights)
		02	Investment in non-listed shares by a non-resident (where shareholding amounts to 10% or more of the voting rights)
		03	Investment in listed shares by a non-resident (where shareholding amount to less than 10% of the voting rights)
		04	Investment in non-listed shares by a non-resident (where shareholding amount to less than 10% of the voting rights)

Grouping	Category	Subcategory	Description
Investment by a non-resident	602	00	Investment into money market instruments by a non-resident
	603	01	Investment into listed bonds by a non-resident (excluding loans)
		02	Investment into non-listed bonds by a non-resident (excluding loans)
Disinvest-ment by a resident corporate entity	605	01	Disinvestment of shares by resident – agriculture, hunting, forestry and fishing
		02	Disinvestment of shares by resident – mining, quarrying and exploration
		03	Disinvestment of shares by resident – manufacturing
		04	Disinvestment of shares by resident – electricity, gas and water supply
		05	Disinvestment of shares by resident – construction
		06	Disinvestment of shares by resident – wholesale, retail, repairs, hotel and restaurants
		07	Disinvestment of shares by resident – transport and communication
		08	Disinvestment of shares by resident – financial services
		09	Disinvestment of shares by resident – community, social and personal services
Inward listed investments	610	01	Inward listed securities equity individual buyback
		02	Inward listed securities equity corporate buyback
		03	Inward listed securities equity bank buyback
		04	Inward listed securities equity institution buyback
	611	01	Inward listed securities debt individual redemption
		02	Inward listed securities debt corporate redemption
		03	Inward listed securities debt bank redemption
		04	Inward listed securities debt institution redemption
	612	01	Inward listed securities derivatives individual proceeds
		02	Inward listed securities derivatives corporate proceeds
		03	Inward listed securities derivatives bank proceeds
		04	Inward listed securities derivatives institution proceeds

Grouping	Category	Subcategory	Description
Inward listed investments	613	01	Inward listed exchange traded funds by collective investment scheme managers individual redemption
		02	Inward listed exchange traded funds by collective investment scheme managers corporate redemption
		03	Inward listed exchange traded funds by collective investment scheme managers bank redemption
		04	Inward listed exchange traded funds by collective investment scheme managers institution redemption
		05	Disinvestment by resident institutional investor – life non-linked
	616	00	Bank prudential disinvestment
Transaction adjustments	700	00	Adjustments/reversals/refunds related to derivatives
Derivatives (excluding inward listed)	701	01	Options – listed
		02	Options – unlisted
	702	01	Futures – listed
		02	Futures – unlisted
	703	01	Warrants – listed
		02	Warrants – unlisted
	704	01	Gold hedging – listed
		02	Gold hedging – unlisted
	705	01	Derivative not specified above – listed
		02	Derivative not specified above – unlisted
F Loans and miscellaneous payments			
Transaction adjustments	800	00	Adjustments/reversals/refunds related to loan and miscellaneous payments
Loans granted to residents	801	00	Trade finance loan drawn down in country
	802	00	International Bond drawn down
	803	00	Loan made to a resident by a non-resident shareholder
	804	00	Loan made to a resident by a non-resident third party
	805	00	Loan drawn down by Government from a non-resident
	806	00	Loan made to a resident by a non-resident sister/fellow enterprise

Loans repaid by residents temporarily abroad	810	00	Repayment by a resident temporarily abroad of a loan granted by a resident
Loans repaid by non-residents	815	00	Repayment of an individual loan to a resident
	816	00	Repayment of a study loan to a resident
	817	00	Repayment of a shareholders loan to a resident
	818	00	Repayment of a third party loan to a resident (excluding shareholders)
	819	00	Repayment of a trade finance loan to a resident
	820	00	Repayment of a sister/fellow enterprise loan to a resident
Miscellaneous payments	830	00	Details of payments not classified
	831	00	Not allocated
	832	00	Domestic currency drafts/cheques drawn on Vostro accounts (Only applicable if no description is available)
	833	00	Credit/debit card company settlement as well as money remitter settlements
	834	00	Receipts of collateral

Balance of payment categories – outward payments

The BoP categories consist of a category and, in some cases, a subcategory also applies. New or changed BoP codes are highlighted in the table below.

Grouping	Category	Subcategory	Description
A Merchandise			
Transaction adjustments	100	00	Adjustments/reversals/refunds applicable to merchandise
Imports: Advance payments (not in terms of import undertaking)	101	01	Import advance payment (excluding capital goods, gold, platinum, crude oil, refined petroleum products, gemstones, steel, coal, iron ore, goods imported via the country Post Office, copper, metals, scrap metals, sugar, textiles (excluding CMT) and timber)
		02	Import advance payment – capital goods
		03	Import advance payment – gold
		04	Import advance payment – platinum
		05	Import advance payment – crude oil
		06	Import advance payment – refined petroleum products
		07	Import advance payment – gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrines, moonstones, pearls, etc.) [excluding diamonds]
		08	Import advance payment – steel
		09	Import advance payment – coal
		10	Import advance payment – iron ore
		11	Import advance payment – goods imported via the country's Post Office
		12	Import advance payment – copper (processed and unprocessed copper including copper wire, electric cables, etc.)
		13	Import advance payment – metals (including cobalt, nickel, manganese ores/concentrates, zinc, zinc concentrate, etc.)
		14	Import advance payment – scrap metals
		15	Import advance payment – sugar
		16	Import advance payment – textiles (excluding CMT)
		17	Import advance payment – timber and wood
		18	Import advance payment – processed crops and agricultural products (including peanut butter, maize meal, cotton yarn, nuts, rice, coffee, corn, honey, cooking oil, etc.)
		19	Import advance payment – unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
		20	Import advance payment – chemical products (including sulphuric acid, soap, washing powder, etc.)

Grouping	Category	Subcategory	Description
Imports: Advance payments (not in terms of import undertaking)	101	20	Import advance payment – chemical products (including sulphuric acid, soap, washing powder, etc.)
		21	Import advance payment – processed mineral products including cement, lime, salt and soda ash, etc.
		22	Import advance payment – electricity
		23	Import advance payment – water
		24	Import advance payment – unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
		25	Import advance payment – agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
		26	Import advance payment – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
		27	Import advance payment – beverages, both alcoholic and non-alcoholic (including wine, beer, spirits, fruit juice, soft drinks, soft drink concentrates etc.)
		28	Import advance payment – granite
		29	Import advance payment – marble
		30	Import advance payment – natural gas
		31	Import advance payment – heavy sand (Ilmenite, Rutile, Zircon, etc.)
		32	Import advance payment – medicines and pharmaceutical products
		33	Import advance payment – aluminium
		34	Import advance payment – diamonds
		35	Import advance payment – motor vehicles
		36	Import advance payment – resident country bank notes and coins imported from foreign banks and paid in advance
		37	Import advance payment – foreign currency bank notes and coins imported from foreign banks and paid in advance
		38	Import advance payment – uranium
Imports: Advance payments (in terms of import undertaking)	102	01	Import advance payment (excluding capital goods, gold, platinum, crude oil, refined petroleum products, gemstones, steel, coal, iron ore, goods imported via the country Post Office, copper, metals, scrap metals, sugar, textiles (excluding CMT) and timber)
		02	Import advance payment – capital goods
		03	Import advance payment – gold
		04	Import advance payment – platinum

Grouping	Category	Subcategory	Description
Imports: Advance payments (in terms of import undertaking)	102	05	Import advance payment – crude oil
		06	Import advance payment – refined petroleum products
		07	Import advance payment – gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrines, moonstones, pearls, etc.) [excluding diamonds]
		08	Import advance payment – steel
		09	Import advance payment – coal
		10	Import advance payment – iron ore
		11	Import advance payment – goods imported via the Post Office
		12	Import advance payment – copper (processed and unprocessed copper including copper wire, electric cables, etc.)
		13	Import advance payment – metals (including cobalt, nickel, manganese ores/concentrates, zinc, zinc concentrate, etc.)
		14	Import advance payment – scrap metals
		15	Import advance payment – sugar
		16	Import advance payment – textiles (excluding CMT)
		17	Import advance payment – timber and wood
		18	Import advance payment – processed crops agricultural products (including peanut butter, maize meal, cotton yarn, nuts, rice, coffee, corn, honey, cooking oil, etc.)
		19	Import advance payment – unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
		20	Import advance payment – chemical products (including sulphuric acid, soap, washing powder, etc.)
		21	Import advance payment – processed mineral products including cement, lime, salt and soda ash, etc.
		22	Import advance payment – electricity
		23	Import advance payment – water
		24	Import advance payment – unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
		25	Import advance payment – agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
		26	Import advance payment – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)

Grouping	Category	Subcategory	Description
Imports: Advance payments (in terms of import undertaking)	102	27	Import advance payment – beverages, both alcoholic and non-alcoholic (including wine, beer, spirits, fruit juice, soft drinks, soft drink concentrates etc.)
		28	Import advance payment – granite
		29	Import advance payment – marble
		30	Import advance payment – natural gas
		31	Import advance payment – heavy sand (Ilmenite, Rutile, Zircon, etc.)
		32	Import advance payment – medicines and pharmaceutical products
		33	Import advance payment – aluminium
		34	Import advance payment – diamonds
		35	Import advance payment – motor vehicles
		36	Import advance payment – resident country bank notes and coins imported from foreign banks and paid in advance
		37	Import advance payment – foreign currency bank notes and coins imported from foreign banks and paid in advance
		38	Import advance payment – uranium
Imports: (excluding advance payments and not in terms of import undertaking)	103	01	Import payment (excluding capital goods, gold, platinum, crude oil, refined petroleum products, gemstones, steel, coal, iron ore, goods imported via the country Post Office, copper, metals, scrap metals, sugar, textiles (excluding CMT) and timber)
		02	Import payment – capital goods
		03	Import payment – gold
		04	Import payment – platinum
		05	Import payment – crude oil
		06	Import payment – refined petroleum products
		07	Import payment – gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrites, moonstones, pearls, etc.) [excluding diamonds]
		08	Import payment – steel
		09	Import payment – coal
		10	Import payment – iron ore
		11	Import payment – goods imported via the country's Post Office
		12	Import payment – copper (processed and unprocessed copper including copper wire, electric cables, etc.)

Grouping	Category	Subcategory	Description
Imports: (excluding advance payments and not in terms of import undertaking)	103	13	Import payment – metals (including cobalt, nickel, manganese ore/concentrate, zinc, zinc concentrate, etc.)
		14	Import payment – scrap metals
		15	Import payment – sugar
		16	Import payment – textiles (excluding CMT)
		17	Import payment – timber and wood
		18	Import payment – processed crops agricultural products (including peanut butter, maize meal, cotton yarn, nuts, rice, coffee, corn, honey, cooking oil, etc.)
		19	Import payment – unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
		20	Import payment – chemical products (including sulphuric acid, soap, washing powder, etc.)
		21	Import payment – processed mineral products (including cement, lime, salt and soda ash, etc.)
		22	Import payment – electricity
		23	Import payment – water
		24	Import payment – unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
		25	Import payment – agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
		26	Import payment – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
		27	Import payment – beverages, both alcoholic and non-alcoholic (including wine, beer, juice, soft drinks, spirits, etc.)
		28	Import payment – granite
		29	Import payment – marble
		30	Import payment – natural gas
		31	Import payment – heavy sand (Ilmenite, Rutile, Zircon, etc.)
		32	Import payment – medicines and pharmaceutical products
		33	Import payment – aluminium
		34	Import payment – diamonds
		35	Import payment – motor vehicles
		36	Import payment – resident country bank notes and coins imported from foreign banks and paid on collection/delivery
		37	Import payment – foreign currency bank notes and coins imported from foreign banks and paid on collection/delivery

Grouping	Category	Subcategory	Description
Imports: (excluding advance payments and not in terms of import undertaking)	103	38	Import payment – uranium
Imports: (excluding advance payments and in terms of import undertaking)	104	01	Import payment (excluding capital goods, gold, platinum, crude oil, refined petroleum products, gemstones, steel, coal, iron ore, goods imported via the country Post Office, copper, metals, scrap metals, sugar, textiles (excluding CMT) and timber)
		02	Import payment – capital goods
		03	Import payment – gold
		04	Import payment – platinum
		05	Import payment – crude oil
		06	Import payment – refined petroleum products
		07	Import payment – gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrines, moonstones, pearls, etc.) [excluding diamonds]
		08	Import payment – steel
		09	Import payment – coal
		10	Import payment – iron ore
		11	Import payment – goods imported via the country's Post Office
		12	Import payment – copper (processed and unprocessed copper including copper wire, electric cables, etc.)
		13	Import payment – metals (including cobalt, nickel, manganese ore/concentrate, zinc, zinc concentrate, etc.)
		14	Import payment – scrap metals
		15	Import payment – sugar
		16	Import payment – textiles (excluding CMT)
		17	Import payment – timber and wood
		18	Import payment – processed crops agricultural products (including peanut butter, maize meal, cotton yarn, nuts, rice, coffee, corn, honey, cooking oil, etc.)
		19	Import payment – unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
		20	Import payment – chemical products (including sulphuric acid, soap, washing powder, etc.)
		21	Import payment – processed mineral products (including cement, lime, salt and soda ash, etc.)

Grouping	Category	Subcategory	Description
Imports: (excluding advance payments and in terms of import undertaking)	104	22	Import payment – electricity
		23	Import payment – water
		24	Import payment – unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
		25	Import payment – agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
		26	Import payment – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
		27	Import payment – beverages, both alcoholic and non-alcoholic (including wine, beer, juice, soft drinks, spirits, etc.)
		28	Import payment – granite
		29	Import payment – marble
		30	Import payment – natural gas
		31	Import payment – heavy sand (Ilmenite, Rutile, Zircon, etc.)
		32	Import payment – medicines and pharmaceutical products
		33	Import payment – aluminium
		34	Import payment – diamonds
		35	Import payment – motor vehicles
		36	Import payment – resident country bank notes and coins imported from foreign banks and paid on collection/delivery
		37	Import payment – foreign currency bank notes and coins imported from foreign banks and paid on collection/delivery
		38	Import payment – uranium
Imports: Other	105	00	Consumables acquired in port
	106	00	Repayment of trade finance for imports
	107	00	Import payments where the Customs value of the shipment is less than USD 500 or an amount determined separately by each SADC country.
	108	00	Import payments where goods were declared as part of passenger baggage and no MRN is available
	109	01	Payments for goods purchased from non-residents in cases where no physical import will take place, (excluding capital goods, gold, platinum, crude oil, refined petroleum products, gemstones, steel, coal, iron ore, copper, metals, scrap metals, sugar, textiles (excluding CMT) and timber) as well as merchanting transactions
		02	Payments for capital goods purchased from non-residents where no physical import will take place, excluding merchanting transactions
		03	Payments for gold purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions

Grouping	Category	Subcategory	Description
Imports: Other	109	04	Payments for platinum purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		05	Payments for crude oil purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		06	Payments for refined petroleum products purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		07	Payments for gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrines, moonstones, pearls, etc.) [excluding diamonds] purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		08	Payments for steel purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		09	Payments for coal purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		10	Payments for iron ore purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		11	Payments for copper (processed and unprocessed copper including copper wire, electric cables, etc.) purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		12	Payments for metals (including cobalt, nickel, manganese ore/concentrate, zinc, zinc concentrate, etc.) purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		13	Payments for scrap metals purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		14	Payments for sugar purchased from non-residents where no physical import will take place, excluding merchanting transactions
		15	Payments for textiles (excluding CMT) purchased from non-residents where no physical import will take place, excluding merchanting transactions
		16	Payments for timber and wood purchased by non-residents where no physical import will take place, excluding merchanting transactions
		17	Payments for processed crops and agricultural products including peanut butter, maize meal, cotton, yarn, nuts, rice, coffee, corn, honey, cooking oil, etc. purchased by non-residents where no physical import will take place, excluding merchanting transactions
		18	Payments for unprocessed crops and agricultural products including vegetables, fruits, soya beans maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc. purchased by non-residents where no physical import will take place, excluding merchanting transactions
		19	Payments for chemical products (including sulphuric acid, soap, washing powder, etc.) purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		20	Payments for processed mineral products (including cement, lime, salt and soda ash, etc.) purchased from non-residents where no physical import will take place, excluding merchanting transactions

		21	Payments for electricity purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
		22	Payments for water purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions

Grouping	Category	Subcategory	Description
Imports: Other	109	23	Payments for unprocessed livestock products (including skins, raw hides, leather, eggs, etc.) purchased by non-residents where no physical import will take place, excluding merchanting transactions
		24	Payments for agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.) purchased by non-residents where no physical import will take place, excluding merchanting transactions
		25	Payments for processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.) purchased by non-residents where no physical import will take place, excluding merchanting transactions
		26	Payments for beverages, both alcoholic and non-alcoholic, (including wine, beer, spirits, fruit juice, soft drinks, soft drink concentrates etc.) purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions.
		27	Payments for granite purchased by non-residents where no physical import will take place, excluding merchanting transactions
		28	Payments for marble purchased by non-residents where no physical import will take place, excluding merchanting transactions
		29	Payments for natural gas purchased by non-residents where no physical import will take place, excluding merchanting transactions
		30	Payments for heavy sand purchased by non-residents where no physical import will take place, excluding merchanting transactions
		31	Payments for medicine and pharmaceutical products purchased by non-residents where no physical import will take place, excluding merchanting transactions
		32	Payments for aluminium purchased by non-residents where no physical import will take place, excluding merchanting transactions
		33	Payments for diamonds purchased by non-residents where no physical import will take place, excluding merchanting transactions
		34	Payments for motor vehicles purchased by non-residents where no physical import will take place, excluding merchanting transactions
		35	Payments for resident country bank notes and coins purchased by non-residents where no physical import will take place, excluding merchanting transactions
		36	Payments for foreign currency bank notes and coins purchased by non-residents where no physical import will take place, excluding merchanting transactions
		37	Payments for uranium purchased by non-residents where no physical import will take place, excluding merchanting transactions
	110	00	Merchanting transaction

Grouping	Category	Subcategory	Description
B Intellectual property and other services			
Transaction adjustments	200	00	Adjustments/reversals/refunds applicable to intellectual property and service related items
Charges for the use of intellectual property	201	01	Rights obtained for licences to reproduce and/or distribute
		02	Rights obtained for licences to reproduce and/or distribute – (related-party transaction)
	202	01	Rights obtained for using patents and inventions (licensing)
		02	Rights obtained for using patents and inventions (licensing) – (related-party transaction)
	203	01	Rights obtained for using patterns and designs (including industrial processes)
		02	Rights obtained for using patterns and designs (including industrial processes) – (related-party transaction)
	204	01	Rights obtained for using copyrights
		02	Rights obtained for using copyrights – (related-party transaction)
	205	01	Rights obtained for using franchises and trademarks
		02	Rights obtained for using franchises and trademarks – (related-party transaction)
Acquisition of intellectual property (excluding computer-related and audiovisual)	210	00	Acquisition of patents and inventions
	211	00	Acquisition of patterns and designs (including industrial processes)
	212	00	Acquisition of copyrights
	213	00	Acquisition of franchises and trademarks
Research and development	220	00	Payments for research and development services
	221	00	Funding for research and development
Audiovisual and related items	225	00	Acquisition of original manuscripts, sound recordings and films
	226	01	Payment relating to the production of motion pictures, radio and television programs and musical recordings
		02	Payment of rentals for audio visuals and related products and charges for access to encrypted television channels (such as cable and satellite services, streaming services, DSTV, etc.)
Computer software and related items	230	00	The outright purchasing of ownership rights of software
	231	00	Computer-related services including maintenance, repair and consultancy
	232	00	Commercial purchases of customised software and related licenses to use
	233	00	Commercial purchases of non-customised software on physical media with periodic licence to use

Grouping	Category	Subcategory	Description
Computer software and related items	234	00	Commercial purchases of non-customised software provided on physical media with right to perpetual (ongoing) use
	235	00	Commercial purchases of non-customised software downloaded or electronically acquired with periodic license
	236	00	Commercial purchases of non-customised software downloaded or electronically acquired with single payment
	237	00	Payment for cloud storage and computing services
Technical-related services	240	01	Fees for processing – processing done on materials (excluding gold, platinum, crude oil, refined petroleum products, gemstones, steel, coal, iron ore, copper, metals, scrap metals, sugar, textiles (including CMT) and timber)
		02	Fees for processing – processing done on gold
		03	Fees for processing – processing done on platinum
		04	Fees for processing – processing done on crude oil
		05	Fees for processing – processing done on refined petroleum products
		06	Fees for processing – processing done on gemstones (excluding diamonds)
		07	Fees for processing – processing done on steel
		08	Fees for processing – processing done on coal
		09	Fees for processing – processing done on iron ore
		10	Fees for processing – processing done on copper (processed and unprocessed copper including copper wire, electric cables, etc.)
		11	Fees for processing – processing done on metals (including cobalt, nickel, manganese ore/concentrate, zinc, zinc concentrate, etc.)
		12	Fees for processing – processing done on scrap metals
		13	Fees for processing – processing done on sugar
		14	Fees for processing – processing done on textiles (including CMT)
		15	Fees for processing – processing done on timber
		16	Fees for processing – processed crops and agricultural products (including peanut butter, maize meal, cotton yarn, etc.)
		17	Fees for processing – processing done on unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
		18	Fees for processing – processing done on unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
		19	Fees for processing – processing done on processed mineral products (including cement, lime, salt and soda ash etc.)

Grouping	Category	Subcategory	Description
Technical-related services	240	20	Fees for processing – processing done on unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
		21	Fees for processing – processing done on agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
		22	Fees for processing – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
		23	Fees for processing – processing done on beverages, both alcoholic and non-alcoholic (including wine, beer, spirits, fruit juice, soft drinks, soft drink concentrates etc.)
		24	Fees for processing – processing done on granite
		25	Fees for processing – processing done on marble
		26	Fees for processing – processing done on natural gas
		27	Fees for processing – processing done on heavy sand (Ilmenite, Rutile, Zircon, etc.)
		28	Fees for processing – processing done on medicine and pharmaceutical products
		29	Fees for processing – processing done on aluminium
		30	Fees for processing – processing done on diamonds
		31	Fees for processing – processing done on uranium
	241	01	Repairs and maintenance on machinery and equipment
		02	Repairs and maintenance on barges, boats, rigs and vessels
		03	Repairs and maintenance on aircrafts (fixed-wing airplanes and rotorcraft)
		04	Repairs and maintenance on real estate
		05	Repairs and maintenance on other
	242	00	Architectural, engineering and other technical services
	243	00	Agricultural, waste treatment and depollution services
	244	01	Mining, exploration and prospecting – gold
		02	Mining, exploration and prospecting – platinum
		03	Mining, exploration and prospecting – crude oil
		04	Mining, exploration and prospecting – gemstones
		05	Mining, exploration and prospecting – coal
		06	Mining, exploration and prospecting – iron ore

Grouping	Category	Subcategory	Description
Technical-related services	244	07	Mining, exploration and prospecting – copper
		08	Mining, exploration and prospecting – metals
		09	Mining, exploration and prospecting – diamonds
		10	Mining, exploration and prospecting – uranium
	245	00	Payment for assembly, labelling and packing services
Travel services for non-resident	250	00	Travel services for non-residents – business travel
	251	00	Travel services for non-residents – holiday travel
	252	00	Not allocated
	253	00	Travel services for non-residents – health travel
	254	00	Travel services for non-residents – education travel
Travel services for residents	255	00	Travel services for residents – business travel
	256	00	Travel services for residents – holiday travel
	257	00	Travel services for residents – health travel
	258	00	Travel services for residents – education travel
Travel services for third parties	260	00	Payment for travel services in respect of third parties – business travel
	261	00	Payment for travel services in respect of third parties – holiday travel
Telecommunication and information services	265	01	Payment for telecommunication services – voice
		02	Payment for telecommunication services – data
	266	00	Payment for information services including data, news related and news agency fees
		03	Payment for passenger services – sea
		04	Payment for passenger services – air
		05	Payment for passenger services – river
Transportation services	270	01	Payment for passenger services – road
		02	Payment for passenger services – rail
		03	Payment for passenger services – sea
		04	Payment for passenger services – air
		05	Payment for passenger services – river

Grouping	Category	Subcategory	Description
Transportation services	271	01	Payment for freight services – road
		02	Payment for freight services – rail
		03	Payment for freight services – sea
		04	Payment for freight services – air
		05	Payment for freight services – river
	272	01	Payment for other transport services – road
		02	Payment for other transport services – rail
		03	Payment for other transport services – sea
		04	Payment for other transport services – air
		05	Payment for other transport services – river
	273	01	Payment for postal and courier services – road
		02	Payment for postal and courier services – rail
		03	Payment for postal and courier services – sea
		04	Payment for postal and courier services – air
		05	Payment for postal and courier services – river
	274	01	Payment for other transportation services – pipeline
		02	Payment for other transportation services – electricity transmission
		03	Payment for other transportation services – storage and warehousing
		04	Payment for other transportation services – auxiliary and supporting transport services
Financial services obtained	275	01	Commission and fees (including bank charges)
		02	Other financial services (including asset management fees, pension services, etc)
	276	00	Financial service fees charged for advisory services obtained
	277	01	Freight insurance – premiums payable
		02	Freight insurance – claims payable

Grouping	Category	Subcategory	Description
Construction services	280	01	Payment for construction services in the domestic economy
		02	Payment for government construction projects
Government services	281	01	Payment for government licenses and permits
		02	Payment for embassies and consular services
		03	Payment for other government services (not included elsewhere)
	282	00	Diplomatic transfers
Study-related services	285	01	Tuition fees (attended in person)
		02	Tuition fees (attended online)
Other business services obtained	287	00	Payment for legal services
	288	00	Payment for accounting services (including auditing services)
	289	00	Payment for management consulting services
	290	00	Payment for public relations services
	291	00	Payment for advertising and market research services
	292	00	Payment for managerial services
Other business services obtained	293	01	Payment for medical and dental services (provided in person)
		02	Payment for medical and dental services (provided digitally or online)
	294	00	Payment for educational services
	295	01	Operational leasing – machinery and equipment
		02	Operational leasing – barges, boats, rigs and vessels without crew
		03	Operational leasing – aircrafts (fixed-wing airplanes and rotorcraft) without crew
		04	Operational leasing – real estate
		05	Operational leasing – other
		06	Financial leasing – machinery and equipment
		07	Financial leasing – barges, boats, rigs and vessels
		08	Financial leasing – aircrafts (fixed-wing airplanes and rotorcraft)
		09	Financial leasing – real estate

Other business services obtained	295	10	Financial leasing – other
	296	00	Payment for artistic, sports, cultural and recreational services
	297	01	Payment for other business services not included elsewhere
		02	Not allocated
		03	Not allocated
		04	Not allocated
		05	Not allocated

C Transactions relating to income and yields on financial assets

Transaction adjustments	300	00	Adjustments/reversals/refunds related to income and yields on financial assets
Income Payments	301	01	Dividends on direct investment (where shareholding amounts to 10% or more of the voting rights)
		02	Dividends on portfolio investment (where shareholding amount to less than 10% of the voting rights)
	302	00	Branch profits
	303	00	Remuneration paid by a resident to a resident employee temporarily abroad (excluding remittances)
Income Payments	304	00	Remuneration paid by a resident to a non-resident employee (excluding remittances)
	305	00	Remuneration paid by a resident to a migrant worker employee (excluding remittances)
	306	00	Remuneration paid by a resident to a foreign national contract worker employee (excluding remittances)
	307	01	Commission or brokerage
		02	Commission or brokerage – trade-related services (auctioneering, commission agents and commodity brokers)
	308	01	Rental
		02	Rental – overflight rights
	309	02	Interest paid to a non-resident in respect of individual loans
		03	Interest paid to a non-resident in respect of study loans
		04	Interest paid to a non-resident in respect of shareholders loans
		05	Interest paid to a non-resident in respect of third-party loans
		06	Interest paid to a non-resident in respect of trade finance loans
		07	Interest paid to a non-resident in respect of a bond

Grouping	Category	Subcategory	Description
Income Payments	309	08	Interest paid not in respect of loans
		09	Interest on loan paid to a non-resident sister/fellow enterprise
	312	01	Fee in respect of inward listed securities derivatives individual
		02	Fee in respect of inward listed securities derivatives corporate
		03	Fee in respect of inward listed securities derivatives bank
		04	Fee in respect of inward listed securities derivatives institution
	313	00	Income paid to a non-resident on an individual investment
	314	00	Prizes and commercial bonuses
	315	00	Resident trust income distribution to non-resident trust

D Transfer of a current nature

Transaction adjustments	400	00	Adjustments/reversals/refunds related to transfers of a current nature
Current payments	401	00	Gifts
	402	01	Annual contributions – subscription to international organizations
		02	Annual contributions – clubs and sporting organizations
		03	Annual contributions – international business or technical information
		04	Annual contributions – other
	403	00	Contributions in respect of social security schemes
	404	00	Contributions in respect of charitable, religious, scholarship and cultural (excluding research and development)
	405	00	Other donations/aid to a foreign government (excluding research and development)
	406	00	Other donations/aid to a foreign private sector (excluding research and development)
	407	00	Pensions
	408	00	Annuities (pension related)
	409	00	Inheritances
	410	01	Alimony
		02	Maintenance remittances (including family maintenance)

Grouping	Category	Subcategory	Description
Current payments	411	01	Tax – income tax
		02	Tax – VAT refunds
		03	Tax – customs duties
		04	Tax – excise duties
		05	Tax – other
	412	01	Insurance premiums (non-life/short term)
		02	Re-insurance premiums (non-life/short term)
Current payments	413	01	Insurance claims (non-life/short term)
		02	Re-insurance claims (non-life/short term)
	414	01	Insurance premiums (life)
		02	Re-insurance Insurance premiums (life)
	415	01	Insurance claims (life)
		02	Re-insurance claims (life)
	416	00	Migrant worker remittances (excluding compensation)
	417	00	Foreign national contract worker remittances (excluding compensation)
	418	00	Value Transfer Service (Authorised providers - for statistical purposes only)
	419		Payment for compensation (e.g court orders, motor accident, etc)
	420		Fines, penalties and property forfeitures (excluding alimony)

E Transfers of a capital nature

Transaction adjustments	500	00	Adjustments/reversals/refunds related to capital transfers and emigrants
Capital transfers relating to government/ corporate entities (excluding loans)	501	00	Donations by Government for fixed assets
	502	00	Donations by corporate entities for fixed assets
	503	00	Disinvestment of property by a non-resident corporate entity
	504	00	Investment into property by a resident corporate entity
	505	00	Purchase of land, mineral rights, forestry rights, contracts, leases, licenses, goodwill, purchase of athlete ownership rights, etc

Grouping	Category	Subcategory	Description
Capital transfers by non-resident individuals	510	01	Disinvestment of property by a non-resident individual
		02	Disinvestment by a non-resident individual – other
Investment not related to the investment allowance	511	01	Investment by a resident individual not related to the investment allowance – shares
		02	Investment by a resident individual not related to the investment allowance – bonds
		03	Investment by a resident individual not related to the investment allowance – money market instruments
Investment not related to the investment allowance	511	04	Investment by a resident individual not related to the investment allowance – deposits with a foreign bank
		05	Investment by a resident individual not related to the investment allowance – mutual funds/collective investment schemes
		06	Investment by a resident individual not related to the investment allowance – property
		07	Investment by a resident individual not related to the investment allowance – other
Investment in terms of investment allowance	512	01	Foreign investment by a resident individual in respect of the investment allowance – shares
		02	Foreign investment by a resident individual in respect of the investment allowance – bonds
		03	Foreign investment by a resident individual in respect of the investment allowance – money market instruments
		04	Foreign investment by a resident individual in respect of the investment allowance – deposits with a foreign bank
		05	Foreign investment by a resident individual in respect of the investment allowance – mutual funds/collective investment schemes
		06	Foreign investment by a resident individual in respect of the investment allowance – property
		07	Foreign investment by a resident individual in respect of the investment allowance – other
	513	00	Investment by a resident individual originating from a local source into an account conducted in foreign currency held at an Authorised Dealer in the Country
	516	00	Not allocated
	517	00	Not allocated
Emigrants	530	01	Emigration foreign capital allowance – fixed property
		02	Emigration foreign capital allowance – listed investments
		03	Emigration foreign capital allowance – unlisted investments
		04	Emigration foreign capital allowance – insurance policies
		05	Emigration foreign capital allowance – cash

Grouping	Category	Subcategory	Description
Emigrants	530	06	Emigration foreign capital allowance – debtors
		07	Emigration foreign capital allowance – capital distribution from trusts
		08	Emigration foreign capital allowance – other assets
	540	00	Resident trust capital distribution to non-resident trust
Transaction adjustments	600	00	Adjustments/reversals/refunds related to financial investments/disinvestments and prudential investments
Disinvest-ment by a non-resident	601	01	Disinvestment in listed shares by a non-resident (where shareholding amounts to 10% or more of the voting rights)
		02	Disinvestment in non-listed shares by a non-resident (where shareholding amounts to 10% or more of the voting rights)
		03	Disinvestment in listed shares by a non-resident (where shareholding amount to less than 10% of the voting rights)
		04	Disinvestment in non-listed shares by a non-resident (where shareholding amount to less than 10% of the voting rights)
	602	00	Disinvestment of money market instruments by a non-resident
	603	01	Disinvestment of listed bonds by a non-resident (excluding loans)
		02	Disinvestment of non-listed bonds by a non-resident (excluding loans)
Investment by a resident corporate entity	605	01	Investment into shares by a resident entity – agriculture, hunting, forestry and fishing
		02	Investment into shares by a resident entity – mining, quarrying and exploration
		03	Investment into shares by a resident entity – manufacturing
		04	Investment into shares by a resident entity – electricity, gas and water supply
		05	Investment into shares by a resident entity – construction
		06	Investment into shares by a resident entity – wholesale, retail, repairs, hotel and restaurants
		07	Investment into shares by a resident entity – transport and communication
		08	Investment into shares by a resident entity – financial services
		09	Investment into shares by a resident entity – community, social and personal services
Inward listed investments	610	01	Inward listed securities equity individual
		02	Inward listed securities equity corporate
		03	Inward listed securities equity bank
		04	Inward listed securities equity institution
	611	01	Inward listed securities debt individual

Grouping	Category	Subcategory	Description
Inward listed investments	611	02	Inward listed securities debt corporate
		03	Inward listed securities debt bank
		04	Inward listed securities debt institution
	612	01	Inward listed securities derivatives individual
		02	Inward listed securities derivatives corporate
		03	Inward listed securities derivatives bank
		04	Inward listed securities derivatives institution
	613	01	Inward listed exchange traded funds by collective investment scheme managers individual
		02	Inward listed exchange traded funds by collective investment scheme managers corporate
		03	Inward listed exchange traded funds by collective investment scheme managers bank
		04	Inward listed exchange traded funds by collective investment scheme managers institution
Prudential investments (institutional investors and banks)	615	01	Investment by resident institutional investor – asset manager
		02	Investment by resident institutional investor – collective investment scheme
		03	Investment by resident institutional investor – retirement fund
		04	Investment by resident institutional investor – life linked
		05	Investment by resident institutional investor – life non-linked
	616	00	Bank prudential investment
Transaction adjustments	700	00	Adjustments/reversals/refunds related to derivatives
Derivatives (excluding inward listed)	701	01	Options – listed
		02	Options – unlisted
	702	01	Futures – listed
		02	Futures – unlisted
	703	01	Warrants – listed
		02	Warrants – unlisted
	704	01	Gold hedging – listed
		02	Gold hedging – unlisted

Grouping	Category	Subcategory	Description
Derivatives (excluding inward listed)	705	01	Derivative not specified above – listed
		02	Derivative not specified above – unlisted
F Loans and miscellaneous payments			
Transaction adjustments	800	00	Adjustments/reversals/refunds related to loan and miscellaneous payments
Loan repayments by residents	801	00	Repayment of trade finance drawn down in country
	802	00	Repayment of an international bond drawn down
	803	00	Repayment by a resident of a loan received from a non-resident shareholder
	804	00	Repayment by a resident of a loan received from a non-resident third party
	805	00	Repayment by Government of loan drawn down from a non-resident
	806	00	Repayment by a resident of a loan received from a non-resident sister/fellow enterprise
Loans granted to residents temporarily abroad	810	00	Loan made by a resident to a resident temporarily abroad
Loans granted to non-residents	815	00	Individual loan to a non-resident
	816	00	Study loan to a non-resident
	817	00	Shareholders loan to a non-resident
	818	00	Third party loan to a non-resident (excluding shareholders)
	819	00	Trade finance to a non-resident
	820	00	Sister/fellow enterprise loan to a non-resident
Miscellaneous payments	830	00	Details of payments not classified
	831	00	Domestic currency collections for the credit of Vostro accounts
	832	00	Not allocated
	833	00	Credit/debit card company settlement as well as money remitter settlements
	834	00	Payments for collateral