

BoP Categories

SOUTH AFRICAN RESIDENT: INDIVIDUAL

Please click on the most applicable reason for your payment

Please select the category for your payment (Scroll down as some categories continues on the next page)

	Category	BoP Code	Sub Code	Description	Select
Adjustments / Reversals / Refunds	Applicable to merchandise	100		Adjustments / Reversals / Refunds applicable to merchandise	
	Applicable to intellectual property and service related items	200		Adjustments / Reversals / Refunds applicable to intellectual property and service related items	
	Related to income and yields on financial assets	300		Adjustments / Reversals / Refunds related to income and yields on financial assets	
	Related to transfers of a current nature	400		Adjustments / Reversals / Refunds related to transfers of a current nature	
	Related to capital transfers and immigrants	500		Adjustments / Reversals / Refunds related to capital transfers and immigrants	
	Related to financial investments/ disinvestments and prudential investments	600		Adjustments / Reversals / Refunds related to financial investments/disinvestments and prudential investments	
	Related to derivatives	700		Adjustments / Reversals / Refunds related to derivatives	

Please select the category for your payment (Scroll down as some categories continues on the next page)					
	Category	BoP Code	Sub Code	Description	Select
Adjustments / Reversals / Refunds	Related to loan and miscellaneous payments	800		Adjustments / Reversals / Refunds related to loan and miscellaneous payments	
Alimony	Maintenance (spouse and dependents)	410		Alimony / Maintenance	
Audiovisual	Film, TV & Radio production & distribution services	225		Sales of original manuscripts, sound recordings and films	
		226		Proceeds – Production of audio, video programs, recordings	
Business Services rendered	Professional, management and Technical services	241		Repairs and maintenance on machinery and equipment	
		242		Architectural, engineering and other technical services	
		243		Agri, mining, waste treatment and de-pollution services	
		287		Proceeds for legal services	
		288		Proceeds for accounting services	
		289		Proceeds for management consulting services	
Business Services rendered	Professional, management and Technical services	290		Proceeds for public relation services	
		291		Proceeds for advertising and market research services	
		292		Proceeds for managerial services	
Business Services rendered	Professional, management and Technical services	293		Proceeds for medical and dental services	
		294		Proceeds for educational services	
		296		Proceeds for cultural and recreational services	
		297		Proceeds for other business services not included elsewhere	
Commission or brokerage	Commission or brokerage	307		Commission or brokerage	
Computer software Services	Computer software and related items	230		The outright selling of ownership rights of software	
		231		Services including maintenance, repair and consultancy	
		232		Sales of customised software and related licenses	
		233		Non-customised, physical media – Periodic licence use	
		234		Non-customised, physical media – Ongoing use	
		235		Non-customised, electronically acqd – Periodic license use	
		236		Non-customised, electronically acquired – Single payment	
Construction	Proceeds for construction services	280		Proceeds for construction services	
Contributions / Donations	Contributions and Donations	402		Annual contributions	
		404		Contributions in respect of charitable, religious and cultural	
Disinvestment	Disinvestment by SA res, above the investment allowance	511	01	Disinvestment – Above the investment allowance – Shares	
		511	02	Disinvestment – Above the investment allowance – Bonds	
		511	03	Disinvestment – Above the investment allow – Money market	
		511	04	Disinvestment – Above the investment allow – Cash deposit	
		511	05	Disinvestment – Above the investment allow – Mutual funds	
		511	06	Disinvestment – Above the investment allowance – Property	
		511	07	Disinvestment – Above the investment allowance – Other	
		515	01	Disinvestment by a resident individual – Shares	
		515	02	Disinvestment by a resident individual – Bonds	
		515	03	Disinvestment by a resident individual – Money Market	
		515	04	Disinvestment by a resident individual – Cash	
		515	05	Disinvestment by a resident individual – Mutual funds	
		515	06	Disinvestment by a res individual investment – Property	
		515	07	Disinvestment by a resident individual – Other	
Dividends	Dividends	301		Dividends	

Please select the category for your payment (Scroll down as some categories continues on the next page)					
	Category	BoP Code	Sub Code	Description	Select
Electronic data services	Electronic data services	266		Proceeds for services - data, news and news agency fees	
Exports	Exports: Advance Payment	101	01	Advance payment – Excluding Capital Goods & Raw Mining Resources	
		101	11	Advance payment – Goods exported via the SA Post Office	
	Exports	103	01	Export payment – Excluding Capital Goods & Raw Mining Resources	
		103	11	Export proceeds – Goods exported via the SA Post Office	
		105		Consumables acquired in port	
		107		Export proceeds less than R500	
		108		Proceeds for goods declared as passenger baggage with no UCR	
		109	01	Proceeds – No physical export excl mining resources, merchenting	
Financial services	Financial services	275		Commission and fees	
		276		Advisory services	
Foreign Investment	Income earned abroad by a SA res on an individual investment	313		Income earned abroad by a SA res on an individual investment	
Gifts	Gifts	401		Gifts	
Government Services	Government Services	281		Proceeds for government services	
		282		Diplomatic transfers	
Immigration	Immigrants - inward transfers	530	01	Inwards transfers iro immigration	
Inheritances	Inheritances	409		Inheritances	
Insurance	Insurance Premiums & Claims	413		Insurance claims (non life / short term)	
		415		Insurance claims (life)	
Interest (loan)	Interest in respect of loans	309	01	Int received from a resident temporarily abroad i.r.o. loan	
		309	02	Int received from a non-resident i.r.o. individual loans	
		309	03	Int received from a non-resident i.r.o. study loan	
		309	04	Int received from a non-resident i.r.o. shareholders loan	
		309	05	Int received from a non-resident i.r.o. third party loan	
		309	07	Int received from a non-resident i.r.o a bond	
Interest (non-loan)	Interest not in respect of loans	309	08	Interest received not in respect of loans	
Investments by Non Residents	Investments by Non Residents	503		Investment into property by a non-resident corporate entity	
		510	01	Investment into property by a non-resident individual	
		510	02	Investment by a non-resident individual – Other	
Inward listed securities	Income in respect of inward listed securities	310	01	Income – Inward listed securities equity individual	
		311	01	Income – Inward listed securities debt individual	
		312	01	Income – Inward listed securities derivatives individual	
Leasing	Operational Leasing	295		Operational leasing	
Listed investments	Inward listed investments	610	01	Inward listed securities equity individual buy back	
		611	01	Inward listed securities debt individual redemption	
		612	01	Inward listed securities derivatives individual proceeds	
Loan	Loans	802		International Bond drawn down	
		810		Repayment by a SA res temp abroad of a loan granted by a res	
		815		Repayment of individual loan to a resident	
		816		Repayment of a study loan to a resident	
		819		Repayment of a trade finance loan to a resident	

Please select the category for your payment (Scroll down as some categories continues on the next page)					
	Category	BoP Code	Sub Code	Description	Select
Merchanting transactions	Proceeds from merchanting transactions	110		Proceeds from merchanting transactions	
Pension related	Pension related payments	407		Pension payments	
		408		Annuities relating to pension	
Postal	Proceeds for postal and courier services	273	01	Proceeds for postal and courier services – Road	
		273	02	Proceeds for postal and courier services – Rail	
		273	03	Proceeds for postal and courier services – Sea	
		273	04	Proceeds for postal and courier services – Air	
Rental	Rental	308		Rental	
Repatriation	Repatriation of foreign investment on instruction by Finsurv	516		Repatriation of a foreign investment by a res individual	
		517		Repatriation of a foreign investment from an FCA	
Research and Development	Professional, management and Technical services	220		Proceeds received for research and development services	
		221		Funding received for research and development	
Salaries	Compensation of employees	303		Salary paid by a non-res to a SA res employee temp abroad	
		304		Salary paid by a non-res to a non-res employee in SA	
		305		Salary paid by a non-res to a migrant worker employee	
		306		Salary paid – Non-res to a foreign national contract worker	
		416		Migrant worker remittances	
		417		Foreign national contract worker remittances	
Sale of Intellectual Property	Proceeds from the sale of Intellectual Property	210		Disposal of patents and inventions	
		211		Disposal of patterns and designs	
		212		Disposal of copyrights	
		213		Disposal of franchises and trademarks	
Tax	Income tax	411	01	Tax – Income Tax	
		411	02	Tax – VAT refunds	
		411	03	Tax – Other	
Technical related services	Agricultural, mining and other processing services	240	01	Processing fees on materials excl. mining resources	
Transportation	Services related to transportation	270	01	Proceeds for passenger services – Road	
		270	03	Proceeds for passenger services – Sea	
		270	04	Proceeds for passenger services – Air	
		272	01	Proceeds for other transport services – Road	
		272	03	Proceeds for other transport services – Sea	
		272	04	Proceeds for other transport services – Air	
Travel	Travel by non residents	260		Payments for travel services in respect of third party – Business travel	
		261		Payments for travel services in respect of third party – Holiday travel	
Tuition	Proceeds relating to studies	285		Tuition fees	
Use of Intellectual property	Proceeds received for the use of intellectual property	201		Rights assigned for licenses to reproduce and/or distribute	
		202		Rights assigned for using patents and inventions (licensing)	
		203		Rights assigned for using patterns and designs	
		204		Rights assigned for using copyrights	
		205		Rights assigned for using franchises and trademarks	

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Adjustments / Reversals / Refunds	Applicable to merchandise	100		Adjustments / Reversals / Refunds applicable to merchandise	
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	Related to income and yields on financial assets	300		Adjustments / Reversals / Refunds related to income and yields on financial assets	
	Related to transfers of a current nature	400		Adjustments / Reversals / Refunds related to transfers of a current nature	
	Related to capital transfers and immigrants	500		Adjustments / Reversals / Refunds related to capital transfers and immigrants	
	Related to financial investments/ disinvestments and prudential investments	600		Adjustments / Reversals / Refunds related to financial investments/disinvestments and prudential investments	
	Related to derivatives	700		Adjustments / Reversals / Refunds related to derivatives	
	Related to loan and miscellaneous payments	800		Adjustments / Reversals / Refunds related to loan and miscellaneous payments	
Alimony	Maintenance (spouse and dependents)	410		Alimony / Maintenance	
Audiovisual	Film, TV & Radio production & distribution services	225		Sales of original manuscripts, sound recordings and films	
		226		Proceeds – Production of audio, video programs, recordings	
Business Services rendered	Professional, management and Technical services	220		Proceeds received for research and development services	
		221		Funding received for research and development	
		241		Repairs and maintenance on machinery and equipment	
		242		Architectural, engineering and other technical services	
		243		Agri, mining, waste treatment and de-pollution services	
		287		Proceeds for legal services	

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	Category	BoP Code	Sub Code	Description	Select
Business Services rendered	Professional, management and Technical services	288		Proceeds for accounting services	
		289		Proceeds for management consulting services	
		290		Proceeds for public relation services	
		291		Proceeds for advertising and market research services	
		292		Proceeds for managerial services	
Business Services rendered	Professional, management and Technical services	293		Proceeds for medical and dental services	
		294		Proceeds for educational services	
		296		Proceeds for cultural and recreational services	
		297		Proceeds for other business services not included elsewhere	
Commission or brokerage	Commission or brokerage	307		Commission or brokerage	
Computer software Services	Computer software and related items	230		The outright selling of ownership rights of software	
		231		Services including maintenance, repair and consultancy	
		232		Sales of customised software and related licenses	
		233		Non-customised, physical media – Periodic licence use	
		234		Non-customised, physical media – Ongoing use	
		235		Non-customised, electronically acqcd – Periodic license use	
		236		Non-customised, electronically acquired – Single payment	
Construction	Proceeds for construction services	280		Proceeds for construction services	
Contributions / Donations	Contributions and Donations	402		Annual contributions	
		403		Contributions in respect of social security schemes	
		404		Contributions in respect of charitable, religious and cultural	
		405		Other donations / aid to Government	
		406		Other donations / aid to private sector	
		501		Donations to SA Government for fixed assets	
		502		Donations to corporate entities – Fixed assets	
Derivatives	Derivatives	701	01	Options – Listed	
		701	02	Options – Unlisted	
		702	01	Futures – Listed	
		702	02	Futures – Unlisted	
		703	01	Warrants – Listed	
		703	02	Warrants – Unlisted	
		704	01	Gold Hedging – Listed	
		704	02	Gold Hedging – Unlisted	
		705	01	Derivative not specified above – Listed	
		705	02	Derivative not specified above – Unlisted	
Disinvestment	Disinvestment by a resident corporate entity	504		Disinvestment of property by a resident corporate entity	
		605	01	Share disinvestment – Agri, hunting, forestry, fishing	
		605	02	Share disinvestment – Mining, quarrying and exploration	
		605	03	Share disinvestment – Manufacturing	
		605	04	Share disinvestment – Electricity, gas and water supply	
		605	05	Share disinvestment – Construction	
		605	06	Share disinvestment – Wholesale, retail, repairs, hotel	
		605	07	Share disinvestment – Transport and communication	
		605	08	Share disinvestment – Financial services	
		605	09	Share disinvestment – Community, social and personal service	

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	Category	BoP Code	Sub Code	Description	Select		
Electronic data services	Electronic data services	266		Proceeds for services - data, news and news agency fees			
Exports	Exports: Advance Payment	101	01	Advance payment – Excluding Capital Goods & Raw Mining Resources			
		101	02	Advance payment – Capital goods			
		101	03	Advance payment – Gold			
		101	04	Advance payment – Platinum			
		101	05	Advance payment – Crude oil			
		101	06	Advance payment – Refined petroleum products			
		101	07	Advance payment – Diamonds			
		101	08	Advance payment – Steel			
		101	09	Advance payment – Coal			
		101	10	Advance payment – Iron ore			
		101	11	Advance payment – Goods exported via the SA Post Office			
	Exports	Exports	103	01	Export payment – Excluding Capital Goods & Raw Mining Resources		
			103	02	Export payment – Capital goods		
			103	03	Export payment – Gold		
			103	04	Export proceeds – Platinum		
			103	05	Export proceeds – Crude oil		
			103	06	Export proceeds – Refined petroleum products		
			103	07	Export proceeds – Diamonds		
			103	08	Export proceeds – Steel		
			103	09	Export proceeds – Coal		
			103	10	Export proceeds – Iron ore		
			103	11	Export proceeds – Goods exported via the SA Post Office		
				105		Consumables acquired in port	
				106		Trade finance repayments in respect of exports	
				107		Export proceeds less than R500	
				108		Proceeds for goods declared as passenger baggage with no UCR	
				109	01	Proceeds – No physical export excl mining resources, merchanting	
				109	02	Proceeds for gold where no physical export take place	
				109	03	Proceeds for platinum where no physical export take place	
				109	04	Proceeds for crude oil where no physical export take place	
			109	05	Proceeds for petroleum where no physical export take place		
			109	06	Proceeds for diamonds where no physical export take place		
			109	07	Proceeds for steel where no physical export take place		
		109	08	Proceeds for coal where no physical export take place			
		109	09	Proceeds for iron ore where no physical export take place			
Financial services	Financial services	275		Commission and fees			
		276		Advisory services			
Government Services	Government Services	281		Proceeds for government services			
		282		Diplomatic transfers			
Immigration	Immigrants - inward transfers	530	01	Inwards transfers iro immigration			
Income receipts	Dividends	301		Dividends			
	Branch profits	302		Branch profits			

Please select the category for your payment (Scroll down as some categories continues on the next page)					
	Category	BoP Code	Sub Code	Description	Select
Inheritances	Inheritances	409		Inheritances	
Insurance	Insurance Premiums & Claims	412		Insurance premiums (non life/short term)	
		413		Insurance claims (non life / short term)	
		414		Insurance premiums (life)	
		415		Insurance claims (life)	
Interest (loan)	Interest in respect of loans	309	01	Int received from a resident temporarily abroad i.r.o. loan	
		309	02	Int received from a non-resident i.r.o. individual loans	
		309	03	Int received from a non-resident i.r.o study loan	
		309	04	Int received from a non-resident i.r.o. shareholders loan	
		309	05	Int received from a non-resident i.r.o. third party loan	
		309	06	Int received from a non-resident i.r.o. trade finance loan	
		309	07	Int received from a non-resident i.r.o a bond	
Interest (non-loan)	Interest not in respect of loans	309	08	Interest received not in respect of loans	
Investments by Non Residents	Investments by Non Residents	503		Investment into property by a non-resident corporate entity	
		510	01	Investment into property by a non-resident individual	
		510	02	Investment by a non-resident individual – Other	
		601	01	Investment in listed shares	
		601	02	Investment in non-listed shares	
		602		Investment into money market instruments by a non-resident	
		603	01	Investment into listed bonds (excluding loans)	
		603	02	Investment into non-listed bonds (excluding loans)	
Inward listed securities	Income in respect of inward listed securities	310	02	Income – Inward listed securities equity corporate	
		310	03	Income – Inward listed securities equity bank	
		310	04	Income – Inward listed securities equity institution	
		311	02	Income – Inward listed securities debt corporate	
		311	03	Income – Inward listed securities debt bank	
		311	04	Income – Inward listed securities debt institution	
		312	02	Income – Inward listed securities derivatives corporate	
		312	03	Income – Inward listed securities derivatives bank	
		312	04	Income – Inward listed securities derivatives institution	
Leasing	Operational Leasing	295		Operational leasing	
Listed investments	Inward listed investments	610	02	Inward listed securities equity corporate buy back	
		610	03	Inward listed securities equity bank buy back	
		610	04	Inward listed securities equity institution buy back	
		611	02	Inward listed securities debt corporate redemption	
		611	03	Inward listed securities debt bank redemption	
		611	04	Inward listed securities debt institution redemption	
		612	02	Inward listed securities derivatives corporate proceeds	
		612	03	Inward listed securities derivatives bank proceeds	
612	04	Inward listed securities derivatives institution proceeds			

Please select the category for your payment (Scroll down as some categories continues on the next page)					
	Category	BoP Code	Sub Code	Description	Select
Loan	Loans	801		Trade finance loan drawn down in South Africa	
		802		International Bond drawn down	
		803		Loan made to a resident by a non-resident shareholder	
		804		Loan made to a resident by a non-resident third party	
		816		Repayment of a study loan to a resident	
		817		Repayment of a shareholders loan to a resident	
		818		Repayment of a 3rd party loan to a SA res (excl. shareholders)	
		819		Repayment of a trade finance loan to a resident	
Merchanting transactions	Proceeds from merchanting transactions	110		Proceeds from merchanting transactions	
Pension related	Pension related payments	407		Pension payments	
		408		Annuities relating to pension	
Postal	Proceeds for postal and courier services	273	01	Proceeds for postal and courier services – Road	
		273	02	Proceeds for postal and courier services – Rail	
		273	03	Proceeds for postal and courier services – Sea	
		273	04	Proceeds for postal and courier services – Air	
Prudential investments	Prudential investments (Institutional Investors and Banks)	615	01	Disinvestment – Asset Manager	
		615	02	Disinvestment – Collective Investment Scheme	
		615	03	Disinvestment – Retirement Fund	
		615	04	Disinvestment – Life linked	
		615	05	Disinvestment – Life Non Linked	
		616		Bank prudential Investment	
Rental	Rental	308		Rental	
Salaries	Compensation of employees	303		Salary paid by a non-res to a SA res employee temp abroad	
		304		Salary paid by a non-res to a non-res employee in SA	
Sale of Intellectual Property	Proceeds from the sale of Intellectual Property	210		Disposal of patents and inventions	
		211		Disposal of patterns and designs	
		212		Disposal of copyrights	
		213		Disposal of franchises and trademarks	
Tax	Income tax	411	01	Tax – Income Tax	
		411	02	Tax – VAT refunds	
		411	03	Tax – Other	
Technical related services	Agricultural, mining and other processing services	240	01	Processing fees on materials excl. mining resources	
		240	02	Processing fees – Oil	
		240	03	Processing fees – Platinum	
		240	04	Processing fees – Crude oil	
		240	05	Processing fees – Refined petroleum products	
		240	06	Processing fees – Diamonds	
		240	07	Processing fees – Steel	
		240	08	Processing fees – Coal	
		240	09	Processing fees – Iron ore	
Telecommunication	Proceeds relating to telecommunications	265		Proceeds for telecommunication services	
Transportation	Services related to transportation	270	01	Proceeds for passenger services – Road	
		270	02	Proceeds for passenger services – Rail	
		270	03	Proceeds for passenger services – Sea	
		270	04	Proceeds for passenger services – Air	

Please select the category for your payment (Scroll down as some categories continues on the next page)

	Category	BoP Code	Sub Code	Description	Select
Transportation	Services related to transportation	271	01	Proceeds for freight services – Road	
		271	02	Proceeds for freight services – Rail	
		271	03	Proceeds for freight services – Sea	
		271	04	Proceeds for freight services – Air	
		272	01	Proceeds for other transport services – Road	
		272	02	Proceeds for other transport services – Rail	
		272	03	Proceeds for other transport services – Sea	
		272	04	Proceeds for other transport services – Air	
Travel	Travel by non residents	260		Payments for travel services in respect of third party – Business travel	
		261		Payments for travel services in respect of third party – Holiday travel	
Tuition	Proceeds relating to studies	285		Tuition fees	
Use of Intellectual property	Proceeds received for the use of intellectual property	201		Rights assigned for licenses to reproduce and/or distribute	
		202		Rights assigned for using patents and inventions (licensing)	
		203		Rights assigned for using patterns and designs	
		204		Rights assigned for using copyrights	
		205		Rights assigned for using franchises and trademarks	