

BOP category description aid

Inward

Please refer to the category description to assist you in determining the main category to be used for your transaction type.

Main description	Category description	Sub category classification
Alimony		
Annuities (pension related)		
Audiovisual and related services	Sales of original manuscripts, sound recordings and films	
	Receipt of funds relating to the production of motion pictures, radio and television programs and musical recordings	
Business services rendered	Legal services	
	Accounting services	
	Management consulting services	
	Public relation services	
	Advertising & market research services	
	Managerial services	
	Medical and dental services	
	Educational services	
	Operational leasing	
	Cultural and recreational services	
	Proceeds for other business services not included elsewhere	
Capital transfers by non-resident individuals	Investment into property by a non-resident individual	
	Investment by a non-resident individual - other	
Capital transfers by South African resident individuals	Disinvestment of capital by a resident individual	Shares
		Bonds
		Money market instruments
		Deposits with a foreign bank
		Mutual funds / collective investment schemes
		Property

		Other
	Repatriation of capital, on instruction by the Financial Surveillance Department, of a foreign investment by a resident individual in respect of cross-border flows	
	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	
Capital transfers relating to government / corporate entities (excluding loans)	Donations to SA Government for fixed assets	
	Donations to corporate entities - fixed assets	
	Investment into property by a non-resident corporate entity	
	Disinvestment of property by a resident corporate entity	
Charges for the use of intellectual property	Rights assigned for licences to reproduce and/or distribute	
	Rights assigned for using patents and inventions (licensing)	
	Rights assigned for using patterns and designs (including industrial processes)	
	Rights assigned for using copyrights	
	Rights assigned for using franchises and trademarks	
Computer software and related services	The outright selling of ownership rights of software	
	Computer-related services including maintenance, repair and consultancy	
	Commercial sales of customised software and related licenses for use by customers	
	Commercial sales of non-customised software on physical media with periodic licence to use	
	Commercial sales of non-customised software provided on physical media with right to perpetual (ongoing) use	
	Commercial sales of non-customised software provided for downloading or electronically made available with periodic license	
	Commercial sales of non-customised software provided for downloading or electronically made available with single payment	
Construction services	Proceeds for construction services	
Contributions and donations	Annual contributions	

	Contributions in respect of social security schemes	
	Contributions in respect of charitable, religious and cultural (excluding research and development)	
	Other donations / aid to Government (excluding research and development)	
	Other donations / aid to private sector (excluding research and development)	
Derivatives (excluding inward listed)	Options – listed	
	Options – unlisted	
	Futures – listed	
	Futures – unlisted	
	Warrants – listed	
	Warrants – unlisted	
	Gold hedging – listed	
	Gold hedging – unlisted	
	Derivative not specified above – listed	
	Derivative not specified above – unlisted	
Disposal of Intellectual Property (Excluding Computer related and Audiovisual)	Disposal of patents and inventions	
	Disposal of patterns and designs (including industrial processes)	
	Disposal of copyrights	
	Disposal of franchises and trademarks	
Export Proceeds	Advance payments	capital goods
		gold
		platinum
		crude oil
		refined petroleum products
		diamonds
		steel
		coal
		iron ore
		goods exported via the South African Post Office

		Other
	Exported merchandise	capital goods
		gold
		platinum
		crude oil
		refined petroleum products
		diamonds
		steel
		coal
		iron ore
		goods exported via the South African Post Office
		Other
	Proceeds for goods purchased by non residents where no physical export will take place, excluding merchanting	gold
		platinum
		crude oil
		refined petroleum products
		diamonds
		steel
		coal
		iron ore
		Other
	Merchanting transaction	
	Consumables acquired in port	
	Export proceeds where the Customs value of the shipment is less than R500	
	Export payments where goods were declared as part of passenger baggage and no UCR is available	
Financial investments/disinvestments (excluding local institutional investors)	Investment by a non-resident	listed shares
		non-listed shares
		money market instruments

		listed bonds (excluding loans)
		non-listed bonds (excluding loans)
	Disinvestment by a resident corporate entity	shares - Agriculture, hunting, forestry and fishing
		shares - Mining, quarrying and exploration
		shares - Manufacturing
		shares - Electricity, gas and water supply
		shares - Construction
		shares - Wholesale, retail, repairs, hotel and restaurants
		shares - Transport and communication
		shares - Financial services
		shares - Community, social and personal services
	Inward listed investments	Inward listed securities equity individual buy back
		Inward listed securities equity corporate buy back
		Inward listed securities equity bank buy back
		Inward listed securities equity institution buy back
		Inward listed securities debt individual redemption
		Inward listed securities debt corporate redemption
		Inward listed securities debt bank redemption
		Inward listed securities debt institution redemption
		Inward listed securities derivatives individual proceeds
		Inward listed securities derivatives corporate proceeds
		Inward listed securities derivatives bank proceeds
		Inward listed securities derivatives institution proceeds
Financial services provided	Commission and fees	
	Proceeds for financial services charged for advice provided	
Foreign national contract worker remittances (excluding compensation)		
Gifts		

Government services	Proceeds for government services	
	Diplomatic transfers	
Immigration		
Income in respect of inward listed securities	Equity individual	
	Equity corporate	
	Equity bank	
	Equity institution	
	Debt individual	
	Debt corporate	
	Debt bank	
	Debt institution	
	Derivatives individual	
	Derivatives corporate	
	Derivatives bank	
	Derivatives institution	
Income receipts	Dividends	
	Branch profits	
	Compensation paid by a non-resident to a resident employee temporarily abroad (excluding remittances)	
	Compensation paid by a non-resident to a non-resident employee in South Africa (excluding remittances)	
	Compensation paid by a non-resident to a migrant worker employee (excluding remittances)	
	Compensation paid by a non-resident to a foreign national contract worker employee (excluding remittances)	
	Commission or brokerage	
	Rental	
	Income earned abroad by a resident on an individual investment	
Inheritances		
Insurance	Insurance premiums (non life/short term)	
	Insurance claims (non life/short term)	

	Insurance premiums (life)	
	Insurance claims (life)	
Interest on loans	Interest received from a resident temporarily abroad in respect of loans	
	Interest received from a non-resident	individual loans
		study loans
		shareholders loans
		third party loans
		trade finance loans
		bond
Interest received not in respect of loans		
Loans (Capital portion)	Trade finance loan drawn down in South Africa	
	International Bond drawn down	
	Loan made to a resident by a non-resident shareholder	
	Loan made to a resident by a non-resident third party	
	Repayment by a resident temporarily abroad of a loan granted by a resident	
	Repayment of an individual loan to a resident	
	Repayment of a study loan to a resident	
	Repayment of a shareholders loan to a resident	
	Repayment of a third party loan to a resident (excluding shareholders)	
	Repayment of a trade finance loan to a resident	
Migrant worker remittances (excluding compensation)		
Miscellaneous payments	Details of payments not classified	
	Rand drafts/cheques drawn on vostro accounts (Only applicable if no description is available)	
	Credit/Debit card company settlement as well as money remitter settlements	
Pensions		
Prudential investments (Institutional Investors and Banks)	Disinvestment by resident institutional investor	Asset Manager

		Collective Investment Scheme
		Retirement Fund
		Life Linked
		Life Non Linked
	Bank prudential disinvestment	
Research and Development	Proceeds received for research and development services	
	Funding received for research and development	
Tax	Income tax	
	VAT refunds	
	Other	
Technical related services	Fees for processing done on materials	gold
		platinum
		crude oil
		refined petroleum products
		diamonds
		steel
		coal
		iron ore
		Other
	Repairs and maintenance on machinery and equipment	
	Architectural, engineering and other technical services	
	Agricultural, mining, waste treatment and depollution services	
Telecommunication and information services	Proceeds for telecommunication services	
	Proceeds for information services including data, news related and news agency fees	
Trade finance repayments		
Transaction adjustments/reversals	Adjustments / Reversals / Refunds applicable to merchandise	
	Adjustments / Reversals / Refunds applicable to intellectual property and service related items	

	Adjustments / Reversals / Refunds related to income and yields on financial assets	
	Adjustments / Reversals / Refunds related to transfers of a current nature	
	Adjustments / Reversals / Refunds related to capital transfers and immigrants	
	Adjustments / Reversals / Refunds related to financial investments/disinvestments and prudential investments	
	Adjustments / Reversals / Refunds related to derivatives	
	Adjustments / Reversals / Refunds related to loan and miscellaneous payments	
Transportation services	Proceeds for passenger services	road
		rail
		sea
		air
	Proceeds for freight services	road
		rail
		sea
		air
	Proceeds for postal and courier services	road
		rail
		sea
		air
	Proceeds for other transport services	road
		rail
		sea
		air
Travel services in respect of third parties	Proceeds for travel services in respect of third parties - business travel	
	Proceeds for travel services in respect of third parties - holiday travel	
Travel services for non-residents	Business travel	
	Holiday travel	
Travel services for residents	Business travel	

	Holiday travel	
	Foreign exchange accepted by residents from non-residents	
Tuition fees		
Non Reportable		