

BOP category description aid

Outward

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
Acquisition of Intellectual Property (Excluding Computer related and Audiovisual)	Acquisition of patents and inventions	
	Acquisition of patterns and designs (including industrial processes)	
	Acquisition of copyrights	
	Acquisition of franchises and trademarks	
Alimony		
Annuities (pension related)		
Audiovisual and related services	Acquisition of original manuscripts, sound recordings and films	
	Payment relating to the production of motion pictures, radio and television programs and musical recordings	
Business services obtained	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	
	Payment for other business services not included elsewhere	
Capital transfers by non-resident individuals	Disinvestment of property by a non-resident individual	
	Disinvestment by a non-resident individual - other	
Capital transfers by South African resident individuals	Investment not related to the investment allowance	Shares
		Bonds
		Money market instruments
		Deposits with a foreign bank
		Mutual funds / collective investment schemes

		Property
		Other
	Investment in terms of investment allowance	Shares
		Bonds
		Money market instruments
		Deposits with a foreign bank
		Mutual funds / collective investment schemes
		Property
		Other
	Investment by a resident individual originating from a local source into an account conducted in foreign currency held at an Authorised Dealer in South Africa	
Capital transfers relating to government / corporate entities (excluding loans)	Donations by SA Government for fixed assets	
	Donations by corporate entities for fixed assets	
	Disinvestment of property by a non-resident corporate entity	
	Investment into property by a resident corporate entity	
Charges for the use of intellectual property	Rights obtained for licences to reproduce and/or distribute	
	Rights obtained for using patents and inventions (licensing)	
	Rights obtained for using patterns and designs (including industrial processes)	
	Rights obtained for using copyrights	
	Rights obtained for using franchises and trademarks.	
Computer software and related services/downloads	The outright purchasing of ownership rights of software	
	Computer-related services including maintenance, repair and consultancy	
	Commercial purchases of customised software and related licenses to use	
	Commercial purchases of non-customised software on physical media with periodic licence to use	
	Commercial purchases of non-customised software provided on physical media with right to perpetual (ongoing) use	
	Commercial purchases of non-customised software downloaded or electronically acquired with periodic license.	

	Commercial purchases of non-customised software downloaded or electronically acquired with single payment	
Construction services		
Contributions and donations	Annual contributions	
	Contributions in respect of social security schemes	
	Contributions in respect of foreign charitable, religious and cultural (excluding research and development)	
	Other donations / aid to a foreign Government (excluding research and development)	
	Other donations / aid to a foreign 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	
Emigrants	Emigration foreign capital allowance	fixed property
		listed investments
		unlisted investments
		insurance policies
		cash
		debtors
		capital distribution from trusts
		other assets
Fee in respect of inward listed securities	Derivatives individual	
	Derivatives corporate	
	Derivatives bank	
	Derivatives institution	
Financial investments/disinvestments (excluding local institutional investors)	Disinvestment by a non-resident	Listed shares - sale proceeds paid to a non-resident
		Non-listed shares - sale proceeds paid to a non-resident

		Disinvestment of money market instruments by a non-resident
		Disinvestment of listed bonds by a non-resident (excluding loans)
		Disinvestment of non-listed bonds by a non-resident (excluding loans)
	Investment 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
		Inward listed securities equity corporate
		Inward listed securities equity bank
		Inward listed securities equity institution
		Inward listed securities debt individual
		Inward listed securities debt corporate
		Inward listed securities debt bank
		Inward listed securities debt institution
		Inward listed securities derivatives individual
		Inward listed securities derivatives corporate
		Inward listed securities derivatives bank
		Inward listed securities derivatives institution
Financial services obtained	Commission and fees	
	Financial service fees charged for advice provided	
Foreign national contract worker remittances (excluding compensation)		
Gifts		
Government services	Payment for government services	
	Diplomatic transfers	
Imports	Advance payments (not in terms of import undertaking)	capital goods
		gold

		platinum
		crude oil
		refined petroleum products
		diamonds
		steel
		coal
		iron ore
		goods imported via the South African Post Office
		Other
	Advance payments (in terms of import undertaking)	capital goods
		gold
		platinum
		crude oil
		refined petroleum products
		diamonds
		steel
		coal
		iron ore
		goods imported via the South African Post Office
		Other
	Imported merchandise (not in terms of import undertaking)	capital goods
		gold
		platinum
		crude oil
		refined petroleum products
		diamonds
		steel
		coal
		iron ore
		goods imported via the South African Post Office
		Other
	Imported merchandise (in terms of import undertaking)	capital goods
		gold
		platinum

		crude oil
		refined petroleum products
		diamonds
		steel
		coal
		iron ore
		goods imported via the South African Post Office
		Other
	Consumables acquired in port	
	Import payments where the Customs value of the shipment is less than R500	
	Import payments where goods were declared as part of passenger baggage and no MRN is available	
	Payments for goods purchased from non-residents in cases where no physical import will take place excluding merchanting transactions	gold
		platinum
		crude oil
		refined petroleum products
		diamonds
		steel
		coal
		iron ore
		Other
	Merchanting transaction	
Income payments	Dividends	
	Branch profits	
	Compensation paid by a resident to a resident employee temporarily abroad (excluding remittances)	
	Compensation paid by a resident to a non-resident employee (excluding remittances)	
	Compensation paid by a resident to a migrant worker employee (excluding remittances)	
	Compensation paid by a resident to a foreign national contract worker employee (excluding remittances)	
	Commission or brokerage	
	Rental	
Inheritances		

Insurance	Insurance premiums (non life/short term)	
	Insurance claims (non life/short term)	
	Insurance premiums (life)	
	Insurance claims (life)	
Interest on Loans	Interest paid to a non-resident	shareholders loans
		third party loans
		trade finance loans
		bond
Interest paid not in respect of loans		
Loans (Capital portion)	Repayment of trade finance drawn down in South Africa	
	Repayment of an international Bond drawn down	
	Repayment by a resident of a loan received from a non-resident shareholder	
	Repayment by a resident of a loan received from a non-resident third party	
	Loan made by a resident to a resident temporarily abroad	
	Individual loan to a non-resident	
	Study loan to a non-resident	
	Shareholders loan to a non-resident	
	Third party loan to a non-resident (excluding shareholders)	
	Trade finance to a non-resident	
Migrant worker remittances (excluding compensation)		
Miscellaneous payments	Details of payments not classified	
	Rand collections for the credit of vostro accounts	
	Credit/Debit card company settlement as well as money remitter settlements	
Pensions		
Prudential investments (Institutional Investors and Banks)	Investment by resident institutional investor	Asset Manager
		Collective Investment Scheme
		Retirement Fund
		Life Linked
		Life Non Linked
	Bank prudential investment	
Research and Development	Payments for research and development services	

	Funding 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	Payment for telecommunication services	
	Payment for information services including data, news related and news agency fees	
Trade finance repayment for imports		
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 emigrants	
	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	Payment for passenger services	road

		rail
		sea
		air
	Payment for freight services	road
		rail
		sea
		air
	Payment for postal and courier services	road
		rail
		sea
		air
	Payment for other transport services	road
		rail
		sea
		air
Travel services in respect of third parties	Payment for travel services in respect of third parties - business travel	
	Payment 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	
Tuition fees		
Non Reportable		