



**Document Name: SADC Harmonized Balance of Payment
Reporting Codes**

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100s: Payments and receipts for goods

200s: Payments and receipts for services

300s: Income on financial assets

400s: Current transfers

500s: Capital transfers – fixed assets

600s: Financial investments/ disinvestments

700s: Derivatives transactions

800s: Loans and miscellaneous payments

OUTWARD PAYMENTS

(i) MERCHANDISE (IMPORTS)

Transaction adjustments

100 00 Adjustments/reversals/refunds applicable to merchandise

		Payments for Imports
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)
101	02	Import advance payment – capital goods
101	03	Import advance payment – gold
101	04	Import advance payment – platinum
101	05	Import advance payment – crude oil
101	06	Import advance payment – refined petroleum products
101	07	Import advance payment – gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrites, moonstones, pearls, etc.) [excluding diamonds]
101	08	Import advance payment – steel
101	09	Import advance payment – coal
101	10	Import advance payment – iron ore
101	11	Import advance payment – goods imported via the country's Post Office, aggregators/payment service providers, and/or courier services
101	12	Import advance payment – copper (processed and unprocessed copper including copper wire, electric cables, etc.)
101	13	Import advance payment – metals (including cobalt, nickel, manganese ores/concentrates, zinc, zinc concentrate, etc.)
101	14	Import advance payment – scrap metals
101	15	Import advance payment – sugar
101	16	Import advance payment – textiles (excluding CMT)
101	17	Import advance payment – timber and wood
101	18	Import advance payment – processed crops and agricultural products (including peanut butter, maize meal, cotton yarn, nuts, rice, coffee, corn, honey, cooking oil, etc.)
101	19	Import advance payment – unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
101	20	Import advance payment – chemical products (including sulphuric acid, soap, washing powder, etc.)
101	21	Import advance payment – processed mineral products including cement, lime, salt and soda ash, etc.
101	22	Import advance payment – electricity
101	23	Import advance payment – water
101	24	Import advance payment – unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
101	25	Import advance payment – agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
101	26	Import advance payment – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
101	27	Import advance payment – beverages, both alcoholic and non-alcoholic (including wine, beer, spirits, fruit juice, soft drinks, soft drink concentrates etc.)
101	28	Import advance payment – granite

101	29	Import advance payment – marble
101	30	Import advance payment – natural gas
101	31	Import advance payment – heavy sand (Ilmenite, Rutile, Zircon, etc.)
101	32	Import advance payment – medicines and pharmaceutical products
101	33	Import advance payment – aluminum
101	34	Import advance payment – diamonds
101	35	Import advance payment – motor vehicles
101	36	Import advance payment – resident country bank notes and coins imported from foreign banks and paid in advance
101	37	Import advance payment – foreign currency bank notes and coins imported from foreign banks and paid in advance
101	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)
103	02	Import payment – capital goods
103	03	Import payment – gold
103	04	Import payment – platinum
103	05	Import payment – crude oil
103	06	Import payment – refined petroleum products
103	07	Import payment – gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrites, moonstones, pearls, etc.) [excluding diamonds]
103	08	Import payment – steel
103	09	Import payment – coal
103	10	Import payment – iron ore
103	11	Import payment – goods imported via the country's Post Office
103	12	Import payment – copper (processed and unprocessed copper including copper wire, electric cables, etc.)
103	13	Import payment – metals (including cobalt, nickel, manganese ore/concentrate, zinc, zinc concentrate, etc.)
103	14	Import payment – scrap metals
103	15	Import payment – sugar
103	16	Import payment – textiles (excluding CMT)
103	17	Import payment – timber and wood
103	18	Import payment – processed crops agricultural products (including peanut butter, maize meal, cotton yarn, nuts, rice, coffee, corn, honey, cooking oil, etc.)
103	19	Import payment – unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
103	20	Import payment – chemical products (including sulphuric acid, soap, washing powder, etc.)
103	21	Import payment – processed mineral products (including cement, lime, salt and soda ash, etc.)
103	22	Import payment – electricity
103	23	Import payment – water
103	24	Import payment – unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
103	25	Import payment – agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
103	26	Import payment – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)

103	27	Import payment – beverages, both alcoholic and non-alcoholic (including wine, beer, juice, soft drinks, spirits, etc.)
103	28	Import payment – granite
103	29	Import payment – marble
103	30	Import payment – natural gas
103	31	Import payment – heavy sand (Ilmenite, Rutile, Zircon, etc.)
103	32	Import payment – medicines and pharmaceutical products
103	33	Import payment – aluminum
103	34	Import payment – diamonds
103	35	Import payment – motor vehicles
103	36	Import payment – resident country bank notes and coins imported from foreign banks and paid on collection/delivery
103	37	Import payment – foreign currency bank notes and coins imported from foreign banks and paid on collection/delivery
103	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
109	02	Payments for capital goods purchased from non-residents where no physical import will take place, excluding merchanting transactions
109	03	Payments for gold purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
109	04	Payments for platinum purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
109	05	Payments for crude oil purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
109	06	Payments for refined petroleum products purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
109	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
109	08	Payments for steel purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
109	09	Payments for coal purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
109	10	Payments for iron ore purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
109	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

109	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
109	13	Payments for scrap metals purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
109	14	Payments for sugar purchased from non-residents where no physical import will take place, excluding merchanting transactions
109	15	Payments for textiles (excluding CMT) purchased from non-residents where no physical import will take place, excluding merchanting transactions
109	16	Payments for timber and wood purchased by non-residents where no physical import will take place, excluding merchanting transactions
109	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
109	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
109	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
109	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.
109	21	Payments for electricity purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
109	22	Payments for water purchased from non-residents in cases where no physical import will take place, excluding merchanting transactions
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
109	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
109	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
109	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.
109	27	Payments for granite purchased by non-residents where no physical import will take place, excluding merchanting transactions
109	28	Payments for marble purchased by non-residents where no physical import will take place, excluding merchanting transactions
109	29	Payments for natural gas purchased by non-residents where no physical import will take place, excluding merchanting transactions
109	30	Payments for heavy sand purchased by non-residents where no physical import will take place, excluding merchanting transactions
109	31	Payments for medicine and pharmaceutical products purchased by non-residents where no physical import will take place, excluding merchanting transactions
109	32	Payments for aluminum purchased by non-residents where no physical import will take place, excluding merchanting transactions
109	33	Payments for diamonds purchased by non-residents where no physical import will take place, excluding merchanting transactions

109	34	Payments for motor vehicles purchased by non-residents where no physical import will take place, excluding merchanting transactions
109	35	Payments for resident country bank notes and coins purchased by non-residents where no physical import will take place, excluding merchanting transactions
109	36	Payments for foreign currency bank notes and coins purchased by non-residents where no physical import will take place, excluding merchanting transactions
109	37	Payments for uranium purchased by non-residents where no physical import will take place, excluding merchanting transactions

(iii) INTELLECTUAL PROPERTY AND OTHER SERVICES

Transaction adjustments

20000 Adjustments/reversals/refunds applicable to intellectual property and service-related items

		Charges for the use of intellectual property (Royalties)
201	01	Rights obtained for licenses to reproduce and/or distribute
202	01	Rights obtained for using patents and inventions (licensing)
203	01	Rights obtained for using patterns and designs (including industrial processes)
204	01	Rights obtained for using copyrights
205	01	Rights obtained for using franchises and trademarks
		Charges for the use of intellectual property (Royalties) (between related parties)
201	02	Rights obtained for licenses to reproduce and/or distribute – (related party transaction)
202	02	Rights obtained for using patents and inventions (licensing) – (related party transaction)
203	02	Rights obtained for using patterns and designs (including industrial processes) – (related party transaction)
204	02	Rights obtained for using copyrights – (related party transaction)
205	02	Rights obtained for using franchises and trademarks – (related party transaction)
		Acquisition of Intellectual property (Excluding Computer related and audio-visual)
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
		Audio-visual 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
226	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 customized software and related licenses to use
233	00	Commercial purchases of non-customized software on physical media with periodic license to use
234	00	Commercial purchases of non-customized software provided on physical media with right to perpetual (ongoing) use
235	00	Commercial purchases of non-customized software downloaded or electronically acquired with periodic license
236	00	Commercial purchases of non-customized software downloaded or electronically acquired with single payment
237	00	Payment for cloud storage and computing services
		Technical related services (on physical inputs owned by others)
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)
240	02	Fees for processing – processing done on gold
240	03	Fees for processing – processing done on platinum
240	04	Fees for processing – processing done on crude oil
240	05	Fees for processing – processing done on refined petroleum products
240	06	Fees for processing – processing done on gemstones (excluding diamonds)
240	07	Fees for processing – processing done on steel
240	08	Fees for processing – processing done on coal
240	09	Fees for processing – processing done on iron ore
240	10	Fees for processing – processing done on copper (processed and unprocessed copper including copper wire, electric cables, etc.)
240	11	Fees for processing – processing done on metals (including cobalt, nickel, manganese ore/concentrate, zinc, zinc concentrate, etc.)
240	12	Fees for processing – processing done on scrap metals
240	13	Fees for processing – processing done on sugar
240	14	Fees for processing – processing done on textiles (including CMT)
240	15	Fees for processing – processing done on timber
240	16	Fees for processing – processed crops and agricultural products (including peanut butter, maize meal, cotton yarn, etc.)
240	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.)
240	18	Fees for processing – processing done on chemical products (including sulphuric acid, soap, washing powder, etc.)
240	19	Fees for processing – processing done on processed mineral products (including cement, lime, salt and soda ash etc.)
240	20	Fees for processing – processing done on unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
240	21	Fees for processing – processing done on agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
240	22	Fees for processing – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
240	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.)
240	24	Fees for processing – processing done on granite

240	25	Fees for processing – processing done on marble
240	26	Fees for processing – processing done on natural gas
240	27	Fees for processing – processing done on heavy sand (Ilmenite, Rutile, Zircon, etc.)
240	28	Fees for processing – processing done on medicine and pharmaceutical products
240	29	Fees for processing – processing done on aluminum
240	30	Fees for processing – processing done on diamonds
240	31	Fees for processing – processing done on uranium
241	01	Repairs and maintenance on machinery and equipment
241	02	Repairs and maintenance on barges, boats, rigs and vessels
241	03	Repairs and maintenance on aircraft (fixed-wing airplanes and rotorcraft)
241	04	Repairs and maintenance on real estate
241	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
244	02	Mining, exploration & prospecting – platinum
244	03	Mining, exploration & prospecting – crude oil
244	04	Mining, exploration & prospecting – gemstones
244	05	Mining, exploration & prospecting – coal
244	06	Mining, exploration & prospecting – iron ore
244	07	Mining, exploration & prospecting – copper
244	08	Mining, exploration & prospecting – metals
244	09	Mining, exploration & prospecting – diamonds
244	10	Mining, exploration & prospecting – uranium
245	00	Payment 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	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 in respect of third parties (including tour packages offered by tour operators)

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
265	02	Payment for telecommunication services – data
266	00	Payment for information services including data, news related and news agency fees
		Transportation services
270	01	Payment for passenger services – road
270	02	Payment for passenger services – rail
270	03	Payment for passenger services – sea
270	04	Payment for passenger services – air
270	05	Payment for passenger services – river
271	01	Payment for freight services – road
271	02	Payment for freight services – rail
271	03	Payment for freight services – sea
271	04	Payment for freight services – air
271	05	Payment for freight services – river
272	01	Payment for other transport services – road
272	02	Payment for other transport services – rail
272	03	Payment for other transport services – sea
272	04	Payment for other transport services – air
272	05	Payment for other transport services – river
273	01	Payment for postal and courier services – road
273	02	Payment for postal and courier services – rail
273	03	Payment for postal and courier services – sea
273	04	Payment for postal and courier services – air
273	05	Payment for postal and courier services – river
274	01	Payment for other transportation services – pipeline
274	02	Payment for other transportation services – electricity transmission
274	03	Payment for other transportation services – storage and warehousing
274	04	Payment for other transportation services – auxiliary and supporting transport services
		Financial services obtained
275	01	Commission and fees (including bank charges)
275	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
277	02	Freight insurance – claims payable
		Construction services
280	01	Payment for construction services in the domestic economy
280	02	Payment for government construction projects
		Government services
281	01	Payment for government licenses and permits

281	02	Payment for embassies and consular services
281	03	Payment for other government services (not included elsewhere)
282	00	Diplomatic transfers
		Study related services
285	01	Tuition fees (attended in person)
285	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
293	01	Payment for medical and dental services (provided in person)
293	02	Payment for medical and dental services (provided digitally or online)
294	00	Payment for educational services
295	01	Operational leasing – machinery and equipment
295	02	Operational leasing – barges, boats, rigs and vessels without crew
295	03	Operational leasing – aircrafts (fixed-wing airplanes and rotorcraft) without crew
295	04	Operational leasing – real estate
295	05	Operational leasing – other
295	06	Financial leasing – machinery and equipment
295	07	Financial leasing – barges, boats, rigs and vessels
295	08	Financial leasing – aircrafts (fixed-wing airplanes and rotorcraft)
295	09	Financial leasing – real estate
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
297	02	Not allocated
297	03	Not allocated
297	04	Not allocated
297	05	Not allocated

(iii) 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)
301	02	Dividends on portfolio investment (where shareholding amounts 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)

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
307	02	Commission or brokerage – trade related services (auctioneering, commission agents and commodity brokers)
308	01	Rental
308	02	Rental – overflight rights
309	01	Not allocated
309	02	Interest paid to a non-resident in respect of individual loans
309	03	Interest paid to a non-resident in respect of study loans
309	04	Interest paid to a non-resident in respect of shareholders loans
309	05	Interest paid to a non-resident in respect of third-party loans
309	06	Interest paid to a non-resident in respect of trade finance loans
309	07	Interest paid to a non-resident in respect of a bond
309	08	Interest paid not in respect of loans
309	09	Interest on loan paid to a non-resident sister/fellow enterprise
310	01	Not allocated
310	02	Not allocated
310	03	Not allocated
310	04	Not allocated
311	01	Not allocated
311	02	Not allocated
311	03	Not allocated
311	04	Not allocated
312	01	Fee in respect of inward listed securities derivatives individual
312	02	Fee in respect of inward listed securities derivatives corporate
312	03	Fee in respect of inward listed securities derivatives bank
312	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

(iv) TRANSFERS 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
402	02	Annual contributions – clubs and sporting organizations
402	03	Annual contributions – international business or technical information

402	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
410	02	Maintenance remittances (including family maintenance)
411	01	Tax – income tax
411	02	Tax – VAT refunds
411	03	Tax – customs duties
411	04	Tax – excise duties
411	05	Tax – other
412	01	Insurance premiums (non-life/short term)
412	02	Re-insurance premiums (non-life/short term)
413	01	Insurance claims (non-life/short term)
413	02	Re-insurance claims (non-life/short term)
414	01	Insurance premiums (life)
414	02	Re-insurance Insurance premiums (life)
415	01	Insurance claims (life)
415	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	Payment for compensation (e.g. court orders, motor accidents, etc.)
420	00	Fines, penalties and property forfeitures (excluding alimony)

(V) TRANSFERS OF A CAPITAL NATURE

Capital transfers and immigrants

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.

		Capital transfers by non-resident individuals
510	01	Disinvestment of property by a non-resident individual
510	02	Disinvestment by a non-resident individual – other
		Capital transfers by resident individuals
		<u>Investment not related to the investment allowance</u>
511	01	Investment by a resident individual not related to the investment allowance – shares
511	02	Investment by a resident individual not related to the investment allowance – bonds
511	03	Investment by a resident individual not related to the investment allowance – money market instruments
511	04	Investment by a resident individual not related to the investment allowance – deposits with a foreign bank
511	05	Investment by a resident individual not related to the investment allowance – mutual funds/collective investment schemes
511	06	Investment by a resident individual not related to the investment allowance – property
511	07	Investment by a resident individual not related to the investment allowance – other
		<u>Investment in terms of investment allowance</u>
512	01	Foreign investment by a resident individual in respect of the investment allowance – shares
512	02	Foreign investment by a resident individual in respect of the investment allowance – bonds
512	03	Foreign investment by a resident individual in respect of the investment allowance – money market instruments
512	04	Foreign investment by a resident individual in respect of the investment allowance – deposits with a foreign bank
512	05	Foreign investment by a resident individual in respect of the investment allowance – mutual funds/collective investment schemes
512	06	Foreign investment by a resident individual in respect of the investment allowance – property
512	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
		Investment from a resident Foreign Currency account
		(Note: Categories 511/01 to 511/07 must be used)
		No categories are allocated at this stage.
		Retransfer of capital repatriated
		(Note: Categories 511/01 to 511/07 must be used)
		No categories are allocated at this stage.
516	00	Not allocated
517	00	Not allocated
		Emigrants
530	01	Emigration foreign capital allowance – fixed property
530	02	Emigration foreign capital allowance – listed investments
530	03	Emigration foreign capital allowance – unlisted investments
530	04	Emigration foreign capital allowance – insurance policies
530	05	Emigration foreign capital allowance – cash
530	06	Emigration foreign capital allowance – debtors
530	07	Emigration foreign capital allowance – capital distribution from trusts
530	08	Emigration foreign capital allowance – other assets
		Trust disbursements
540	00	Resident trust capital distribution to non-resident trust

(VI) FINANCIAL INVESTMENTS/DISINVESTMENTS AND PRUDENTIAL INVESTMENTS

Transaction adjustments

600 00 Adjustments/reversals/refunds related to financial investments/disinvestments and prudential investments

		Financial investments/disinvestments (excluding local institutional investors)
		Investment 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)
601	02	Disinvestment in non-listed shares by a non-resident (where shareholding amounts to 10% or more of the voting rights)
601	03	Disinvestment in listed shares by a non-resident (where shareholding amount to less than 10% of the voting rights)
601	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)
603	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
605	02	Investment into shares by a resident entity – mining, quarrying and exploration
605	03	Investment into shares by a resident entity – manufacturing
605	04	Investment into shares by a resident entity – electricity, gas and water supply
605	05	Investment into shares by a resident entity – construction
605	06	Investment into shares by a resident entity – wholesale, retail, repairs, hotel and restaurants
605	07	Investment into shares by a resident entity – transport and communication
605	08	Investment into shares by a resident entity – financial services
605	09	Investment into shares by a resident entity – community, social and personal services
		Inward listed investments
610	01	Inward listed securities equity individual
610	02	Inward listed securities equity corporate
610	03	Inward listed securities equity bank
610	04	Inward listed securities equity institution
611	01	Inward listed securities debt individual
611	02	Inward listed securities debt corporate
611	03	Inward listed securities debt bank
611	04	Inward listed securities debt institution
612	01	Inward listed securities derivatives individual
612	02	Inward listed securities derivatives corporate
612	03	Inward listed securities derivatives bank
612	04	Inward listed securities derivatives institution
613	01	Inward listed exchange traded funds by collective investment scheme managers individual
613	02	Inward listed exchange traded funds by collective investment scheme managers corporate
613	03	Inward listed exchange traded funds by collective investment scheme managers bank
613	04	Inward listed exchange traded funds by collective investment scheme managers institution

613		Prudential investments (Institutional Investors and Banks)
615	01	Investment by resident institutional investor – asset manager
615	02	Investment by resident institutional investor – collective investment scheme
615	03	Investment by resident institutional investor – retirement fund
615	04	Investment by resident institutional investor – life linked
615	05	Investment by resident institutional investor – life non-linked
616	00	Bank prudential investment

(VII) DERIVATIVES

Transaction adjustments

700 00 Adjustments/reversals/refunds related to derivatives

		Derivatives (excluding inward listed)
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

(VIII) LOAN AND MISCELLANEOUS PAYMENTS

Transaction adjustments

800 00 Adjustments/reversals/refunds related to loan and miscellaneous payments

		Loans (Capital portion)
		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



**Document Name: SADC Harmonized Balance of Payment
Reporting Codes**

Version No: 5

Revision Date: August 2026

100s: Payments and receipts for goods

200s: Payments and receipts for services

300s: Income on financial assets

400s: Current transfers -

500s: Capital transfers – fixed assets

600s: Financial investments/ disinvestments

700s: Derivatives transactions

800s: Loans and miscellaneous payments

INWARD PAYMENTS

(i) MERCHANDISE (EXPORTS)

Transaction adjustments

100 00 Adjustments/reversals/refunds applicable to merchandise

Exports: advance payments

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)
101	02	Export advance proceeds – capital goods
101	03	Export advance proceeds – gold
101	04	Export advance proceeds – platinum
101	05	Export advance proceeds – crude oil
101	06	Export advance proceeds – refined petroleum products
101	07	Export advance proceeds – gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrites, moonstones, pearls, etc.) [excluding diamonds]
101	08	Export advance proceeds – steel
101	09	Export advance proceeds – coal
101	10	Export advance proceeds – iron ore
101	11	Export advance proceeds – goods exported via the country's Post Office
101	12	Export advance proceeds – copper (processed and unprocessed copper, including copper wire, electric cables, etc.)
101	13	Export advance proceeds – metals (including cobalt, nickel, manganese ore/concentrates, zinc, zinc concentrate, lithium, etc.)
101	14	Export advance proceeds – scrap metal
101	15	Export advance proceeds – sugar
101	16	Export advance proceeds – textiles (excluding CMT)
101	17	Export advance proceeds – timber and wood
101	18	Export advance proceeds – processed crops and agricultural products (including peanut butter, maize meal, cotton yarn, nuts, rice, coffee, corn, honey, cooking oil, etc.)
101	19	Export advance proceeds – unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
101	20	Export advance proceeds – chemical products (including sulphuric acid, soap, washing powder, etc.)
101	21	Export advance proceeds – processed mineral products (including cement, lime, salt & soda ash, etc.)
101	22	Export advance proceeds – electricity
101	23	Export advance proceeds – water
101	24	Export advance proceeds – unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
101	25	Export advance proceeds – agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
101	26	Export advance proceeds – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
101	27	Export advance proceeds – beverages, both alcoholic and non-alcoholic (including wine, beer, spirits, fruit juice, soft drinks, soft drink concentrates etc.)
101	28	Export advance proceeds – granite
101	29	Export advance proceeds – marble

101	30	Export advance proceeds – natural gas
101	31	Export advance proceeds – heavy sand (Ilmenite, Rutile, Zircon, etc.)
101	32	Export advance proceeds – medicines and pharmaceutical products
101	33	Export advance proceeds – aluminium
101	34	Export advance proceeds – diamonds
101	35	Export advance proceeds – motor vehicles
101	36	Export advance proceeds – resident country bank notes and coins exported to foreign banks and paid in advance
101	37	Export advance proceeds – foreign currency bank notes and coins exported to foreign banks and paid in advance
101	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)
103	02	Export proceeds – capital goods
103	03	Export proceeds – gold
103	04	Export proceeds – platinum
103	05	Export proceeds – crude oil
103	06	Export proceeds – refined petroleum products
103	07	Export proceeds – gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrites, moonstones, pearls, etc.) [excluding 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 country's Post Office
103	12	Export proceeds – copper (processed and unprocessed copper including copper wire, electric cables, etc.)
103	13	Export proceeds – metals (including cobalt, nickel, manganese ore/concentrate, zinc, zinc concentrate, etc.)
103	14	Export proceeds – scrap metals
103	15	Export proceeds – sugar
103	16	Export proceeds – textiles (excluding CMT)
103	17	Export proceeds – timber and wood
103	18	Export proceeds – processed crops agricultural products (including peanut butter, maize meal, cotton yarn, nuts, rice, coffee, corn, honey, cooking oil etc.)
103	19	Export proceeds – unprocessed crops and agricultural products (including vegetables, fruits, soya beans, maize, wheat, meslin, cotton lint, nuts, rice, coffee, tobacco, etc.)
103	20	Export proceeds – chemical products (including sulphuric acid, soap, washing powder, etc.)
103	21	Export proceeds – processed mineral products (including cement, lime, salt and soda ash, etc.)
103	22	Export proceeds – electricity
103	23	Export proceeds – water
103	24	Export proceeds – unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
103	25	Export proceeds – agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
103	26	Export proceeds – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
103	27	Export proceeds – beverages, both alcoholic and non-alcoholic (including wine, beer, spirits, fruit juice, soft drinks, soft drink concentrates etc.)

103	28	Export proceeds – granite
103	29	Export proceeds – marble
103	30	Export proceeds – natural gas
103	31	Export proceeds – heavy sand (Ilmenite, Rutile, Zircon, etc.)
103	32	Export proceeds – medicines and pharmaceutical products
103	33	Export proceeds – aluminium
103	34	Export proceeds – diamonds
103	35	Export proceeds – motor vehicles
103	36	Export proceeds – resident country bank notes and coins exported to foreign banks and paid on collection/delivery
103	37	Export proceeds – foreign currency bank notes and coins exported to foreign banks and paid on collection/delivery
103	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
109	02	Proceeds for capital goods purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	03	Proceeds for gold purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	04	Proceeds for platinum purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	05	Proceeds for crude oil purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	06	Proceeds for refined petroleum products purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	07	Proceeds for gemstones (all precious stones, including sapphires, rubies, tanzanite, emeralds, alexandrites, moonstones, pearls, etc.) [excluding diamonds] purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	08	Proceeds for steel purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	09	Proceeds for coal purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	10	Proceeds for iron ore purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	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
109	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
109	13	Proceeds for scrap metals by non-residents where no physical export will take place, excluding merchanting transactions
109	14	Proceeds for sugar purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	15	Proceeds for textiles (excluding CMT) purchased by non-residents where no physical export will take place, excluding merchanting transactions

109	16	Proceeds for timber and wood purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	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
109	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
109	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
109	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
109	21	Proceeds for electricity purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	22	Proceeds for water purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	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
109	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
109	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
109	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
109	27	Proceeds for granite purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	28	Proceeds for marble purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	29	Proceeds for natural gas purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	30	Proceeds for heavy sand purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	31	Proceeds for medicine and pharmaceutical products purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	32	Proceeds for aluminium purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	33	Proceeds for diamonds purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	34	Proceeds for motor vehicles purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	35	Proceeds for resident country bank notes and coins purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	36	Proceeds for foreign currency bank notes and coins purchased by non-residents where no physical export will take place, excluding merchanting transactions
109	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

(ii) INTELLECTUAL PROPERTY AND OTHER SERVICES

Transaction adjustments

20000 Adjustments/reversals/refunds applicable to intellectual property and service-related items

		Charges for the use of intellectual property (Royalties)
201	01	Rights assigned for licenses to reproduce and/or distribute
202	01	Rights assigned for using patents and inventions (licensing)
203	01	Rights assigned for using patterns and designs (including industrial processes)
204	01	Rights assigned for using copyrights
205	01	Rights assigned for using franchises and trademarks
		Charges for the use of intellectual property (Royalties) (between related parties)
201	02	Rights assigned for licenses to reproduce and/or distribute – (related party transaction)
202	02	Rights assigned for using patents and inventions (licensing) – (related party transaction)
203	02	Rights assigned for using patterns and designs (including industrial processes) – (related party transaction)
204	02	Rights assigned for using copyrights – (related party transaction)
205	02	Rights assigned for using franchises and trademarks – (related party transaction)
		Disposal of intellectual property (excluding computer related and audio-visual)
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
		Audio-visual 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
226	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 customized software and related licenses for use by customers
233	00	Commercial sales of non-customized software on physical media with periodic license to use
234	00	Commercial sales of non-customized software provided on physical media with right to perpetual (ongoing) use
235	00	Commercial sales of non-customized software provided for downloading or electronically made available with periodic license
236	00	Commercial sales of non-customized software provided for downloading or electronically made available with single payment
237	00	Proceeds for cloud storage and computing services
		Technical related services (on physical inputs owned by others)
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)

240	02	Fees for processing – processing done on gold
240	03	Fees for processing – processing done on platinum
240	04	Fees for processing – processing done on crude oil
240	05	Fees for processing – processing done on refined petroleum products
240	06	Fees for processing – processing done on gemstones (excluding diamonds)
240	07	Fees for processing – processing done on steel
240	08	Fees for processing – processing done on coal
240	09	Fees for processing – processing done on iron ore
240	10	Fees for processing – processing done on copper (processed and unprocessed copper, including copper wire, electric cables, etc.)
240	11	Fees for processing – processing done on metals (including cobalt, nickel, manganese ore/concentrate, zinc, zinc concentrate, etc.)
240	12	Fees for processing – processing done on scrap metals
240	13	Fees for processing – processing done on sugar
240	14	Fees for processing – processing done on textiles (including CMT)
240	15	Fees for processing – processing done on timber and wood
240	16	Fees for processing – processed crops and agricultural products (including peanut butter, maize meal, cotton yarn, etc.)
240	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.)
240	18	Fees for processing – processing done on chemical products (including sulphuric acid, soap, washing powder, etc.)
240	19	Fees for processing – processing done on processed mineral products (including cement, lime, salt and soda ash etc.)
240	20	Fees for processing – processing done on unprocessed livestock products (including skins, raw hides, leather, eggs, etc.)
240	21	Fees for processing – processing done on agricultural livestock (including cattle, sheep, goats, horses, ostriches, small livestock, chickens, pigs, etc.)
240	22	Fees for processing – processed and unprocessed meat and fish (including polonies, sausages, viennas, cuts of meat, shellfish, etc.)
240	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.)
240	24	Fees for processing – processing done on granite
240	25	Fees for processing – processing done on marble
240	26	Fees for processing – processing done on natural gas
240	27	Fees for processing – processing done on heavy sand (Ilmenite, Rutile, Zircon, etc.)
240	28	Fees for processing – processing done on medicine and pharmaceutical products
240	29	Fees for processing – processing done on aluminum
240	30	Fees for processing – processing done on diamonds
240	31	Fees for processing – processing done on uranium
241	01	Repairs and maintenance on machinery and equipment
241	02	Repairs and maintenance on barges, boats, rigs and vessels
241	03	Repairs and maintenance on aircraft (fixed-wing airplanes and rotorcraft)
241	04	Repairs and maintenance on real estate
241	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
244	02	Mining, exploration & prospecting – platinum
244	03	Mining, exploration & prospecting – crude oil and gas
244	04	Mining, exploration & prospecting – gemstones
244	05	Mining, exploration & prospecting – coal
244	06	Mining, exploration & prospecting – iron ore
244	07	Mining, exploration & prospecting – copper
244	08	Mining, exploration & prospecting – metals
244	09	Mining, exploration & prospecting – diamonds
244	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
		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 (including tour packages offered by tour operators)
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
265	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
270	02	Proceeds for passenger services – rail
270	03	Proceeds for passenger services – sea
270	04	Proceeds for passenger services – air
270	05	Proceeds for passenger services – river
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
271	05	Proceeds for freight services – river
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
272	05	Proceeds for other transport services – river
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
273	05	Proceeds for postal and courier services – river
274	01	Proceeds for other transportation services – pipeline
274	02	Proceeds for other transportation services – electricity transmission
274	03	Proceeds for other transportation services – storage and warehousing
274	04	Proceeds for other transportation services – auxiliary and supporting transport services
		Financial services provided
275	01	Commission and fees (including bank charges)
275	02	Other financial services (including asset management fees, pension services, e.t.c)
276	00	Financial service fees charged for advisory services provided
277	01	Freight insurance – premiums receivable
277	02	Freight insurance – claims receivable
		Construction services
280	01	Proceeds for construction services abroad
280	02	Proceeds for government construction projects
		Government services
281	01	Proceeds for government licenses and permits
281	02	Proceeds for embassies and consular services
281	03	Proceeds for other government services (not included elsewhere)
282	00	Diplomatic transfers
		Study related services
285	01	Tuition fees (attended in person)
285	02	Tuition fees (attended online)
		Other business services rendered
287	00	Proceeds for legal services
288	00	Proceeds for accounting services (including auditing services)
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)
293	02	Proceeds for medical and dental services (provided digitally or online)
294	00	Proceeds for educational services
295	01	Operational leasing – machinery and equipment
295	02	Operational leasing – barges, boats, rigs and vessels without crew
295	03	Operational leasing – aircrafts (fixed-wing airplanes and rotorcraft) without crew
295	04	Operational leasing – real estate
295	05	Operational leasing – other

295	06	Financial leasing – machinery and equipment
295	07	Financial leasing – barges, boats, rigs and vessels
295	08	Financial leasing – aircrafts (fixed-wing airplanes and rotorcraft)
295	09	Financial leasing – real estate
295	10	Financial leasing – other
296	00	Proceeds for artistic, sports, cultural and recreational services
297	01	Proceeds for other business services not included elsewhere
297	02	Not allocated
297	03	Not allocated
297	04	Not allocated
297	05	Not allocated

(iii) 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)
301	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, including 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
307	02	Commission or brokerage – trade related services (auctioneering, commission agents and commodity brokers)
308	01	Rental
308	02	Rental – overflight rights
309	01	Interest received from a resident temporarily abroad in respect of loans
309	02	Interest received from a non-resident in respect of individual loans
309	03	Interest received from a non-resident in respect of study loans
309	04	Interest received from a non-resident in respect of shareholders loans
309	05	Interest received from a non-resident in respect of third-party loans
309	06	Interest received from a non-resident in respect of trade finance loans
309	07	Interest received from a non-resident in respect of a bond
309	08	Interest received not in respect of loans
309	09	Interest on loan received from a non-resident sister/fellow enterprise
310	01	Income in respect of inward listed securities equity individual
310	02	Income in respect of inward listed securities equity corporate
310	03	Income in respect of inward listed securities equity bank
310	04	Income in respect of inward listed securities equity institution
311	01	Income in respect of inward listed securities debt individual

311	02	Income in respect of inward listed securities debt corporate
311	03	Income in respect of inward listed securities debt bank
311	04	Income in respect of inward listed securities debt institution
312	01	Income in respect of inward listed securities derivatives individual
312	02	Income in respect of inward listed securities derivatives corporate
312	03	Income in respect of inward listed securities derivatives bank
312	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

(iv) TRANSFERS 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
402	02	Annual contributions – clubs and sporting organizations
402	03	Annual contributions – international business or technical information
402	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)
409	00	Inheritances
410	01	Alimony
410	02	Maintenance remittances (including family maintenance)
411	01	Tax – income tax
411	02	Tax – VAT refunds
411	03	Tax – customs duties
411	04	Tax – excise duties
411	05	Tax – other
412	01	Insurance premiums (non-life/short term)
412	02	Re-insurance premiums (non-life/short term)
413	01	Insurance claims (non-life/short term)
413	02	Re-insurance claims (non-life/short term)
414	01	Insurance premiums (life)
414	02	Re-insurance premiums (life)

415	01	Insurance claims (life)
415	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)

(v) TRANSFERS OF A CAPITAL NATURE

Capital transfers and immigrants

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
505	00	Sale of land, mineral rights, forestry rights, contracts, leases, licenses, goodwill, sale of athlete ownership rights, etc
		Capital transfers by non-resident individuals
510	01	Investment into property by a non-resident individual
510	02	Investment by a non-resident individual – other
		Capital transfers by resident individuals
		<u>Disinvestment of capital</u>
511	01	Disinvestment of capital by a resident individual – shares
511	02	Disinvestment of capital by a resident individual – bonds
511	03	Disinvestment of capital by a resident individual – money market instruments
511	04	Disinvestment of capital by a resident individual – deposits with a foreign bank
511	05	Disinvestment of capital by a resident individual – mutual funds/collective investment schemes
511	06	Disinvestment of capital by a resident individual – property
511	07	Disinvestment of capital by a resident individual – other
		Disinvestment of capital in terms of investment allowance
		No categories allocated at this stage.
		Disinvestment of capital to a resident foreign currency account
		No categories allocated at this stage.
		Disinvestment of capital
		No categories allocated at this stage.
516	00	Repatriation of capital, on instruction by the Central Bank, of a foreign investment by a resident individual in respect of cross-border flows
517	00	Repatriation of capital, on instruction by the Central Bank, of a foreign investment by a resident individual originating from an account conducted in foreign currency held at an Authorised Dealer in Eswatini

		Immigrants
530	00	Immigration

(VI) FINANCIAL INVESTMENTS/DISINVESTMENTS AND PRUDENTIAL INVESTMENTS

Transaction adjustments

600 00 Adjustments/reversals/refunds related to financial investments/disinvestments and prudential investments

		Financial investments/disinvestments (excluding local institutional investors)
		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)
601	02	Investment in non-listed shares by a non-resident (where shareholding amounts to 10% or more of the voting rights)
601	03	Investment in listed shares by a non-resident (where shareholding amount to less than 10% of the voting rights)
601	04	Investment in non-listed shares by a non-resident (where shareholding amount to less than 10% of the voting rights)
602	00	Investment into money market instruments by a non-resident
603	01	Investment into listed bonds by a non-resident (excluding loans)
603	02	Investment into non-listed bonds by a non-resident (excluding loans)
		Disinvestment by a resident corporate entity
605	01	Disinvestment of shares by resident – agriculture, hunting, forestry and fishing
605	02	Disinvestment of shares by resident – mining, quarrying and exploration
605	03	Disinvestment of shares by resident – manufacturing
605	04	Disinvestment of shares by resident – electricity, gas and water supply
605	05	Disinvestment of shares by resident – construction
605	06	Disinvestment of shares by resident – wholesale, retail, repairs, hotel and restaurants
605	07	Disinvestment of shares by resident – transport and communication
605	08	Disinvestment of shares by resident – financial services
605	09	Disinvestment of shares by resident – community, social and personal services
		Inward listed investments
610	01	Inward listed securities equity individual buy back
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	01	Inward listed securities debt individual redemption
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	01	Inward listed securities derivatives individual proceeds
612	02	Inward listed securities derivatives corporate proceeds
612	03	Inward listed securities derivatives bank proceeds
612	04	Inward listed securities derivatives institution proceeds

613	01	Inward listed exchange traded funds by collective investment scheme managers individual redemption
613	02	Inward listed exchange traded funds by collective investment scheme managers corporate redemption
613	03	Inward listed exchange traded funds by collective investment scheme managers bank redemption
613	04	Inward listed exchange traded funds by collective investment scheme managers institution redemption
		Prudential investments (institutional investors and banks)
615	01	Disinvestment by resident institutional investor – asset Manager
615	02	Disinvestment by resident institutional investor – collective Investment Scheme
615	03	Disinvestment by resident institutional investor – retirement fund
615	04	Disinvestment by resident institutional investor – life linked
615	05	Disinvestment by resident institutional investor – life non-linked
616	00	Bank prudential disinvestment

(VII) DERIVATIVES

Transaction adjustments

700 00 Adjustments/reversals/refunds related to derivatives

		Inward listed investments
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

(VIII) LOAN AND MISCELLANEOUS PAYMENTS

Transaction adjustments

80000 Adjustments/reversals/refunds related to loan and miscellaneous payments

		Loans (Capital portion)
		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 a resident 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 shareholder's 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