



Standard Bank

Balance of Payment – Category Codes

BALANCE OF PAYMENTS CATEGORIES APPLICABLE TO BOPCUS – INWARD PAYMENTS

BOP CATEGORY	SUB CATEGORY	CODE		DESCRIPTION
Merchandise	Transaction adjustments	100	00	Adjustments / Reversals / Refunds applicable to merchandise
	Exports: Advance payments	101	01	Export advance payment (excluding capital goods, gold, platinum, crude oil, refined petroleum products, diamonds, steel, coal, iron ore and goods Exported via the Namibian Post Office)
		101	02	Export advance payment – capital goods
		101	03	Export advance payment – gold
		101	04	Export advance payment – platinum
		101	05	Export advance payment – crude oil
		101	06	Export advance payment – refined petroleum products
		101	07	Export advance payment – diamonds
		101	08	Export advance payment – steel
		101	09	Export advance payment – coal
		101	10	Export advance payment – iron ore
		101	11	Export advance payment - goods Exported via the Namibian Post Office
	Export: Advance payments (in terms of Export undertaking)	102	01	Export advance payment (excluding capital goods, gold, platinum, crude oil, refined petroleum products, diamonds, steel, coal, and iron ore)
		102	02	Export advance payment - capital goods

		102	03	Export advance payment - gold
		102	04	Export advance payment - platinum
		102	05	Export advance payment - crude oil
		102	06	Export advance payment - refined petroleum products
		102	07	Export advance payment - diamonds
		102	08	Export advance payment- steel
		102	09	Export advance payment - coal
		102	10	Export advance payment - iron ore
		102	11	Export advance payment - goods Exported via the Namibian Post Office
	Exports: (excluding advance payments and not in terms of Export undertaking)	103	01	Export payment (excluding capital goods, gold, platinum, crude oil, refined petroleum products, diamonds, steel, coal, iron ore and goods Exported via the Namibian Post Office)
		103	02	Export payment – capital goods
		103	03	Export payment – gold
		103	04	Export payment – platinum
		103	05	Export payment – crude oil
		103	06	Export payment – refined petroleum products
		103	07	Export payment – diamonds
		103	08	Export payment – steel
		103	09	Export payment – coal
		103	10	Export payment – iron ore
		103	11	Export payment - goods Exported via the Namibian Post Office
	Exports: (excluding advance payments but in terms of Export undertaking)	104	01	Export payment - (excluding capital goods, gold, platinum, crude oil, refined petroleum products, diamonds, steel, coal, iron ore and goods Exported via the Namibian post office)
		104	02	Export payment - capital goods
		104	03	Export payment - gold

		104	04	Export payment - platinum
		104	05	Export payment - crude oil
		104	06	Export payment - refined petroleum products
		104	07	Export payment - diamonds
		104	08	Export payment - steel
		104	09	Export payment - coal
		104	10	Export payment - iron ore
		104	11	Export payment - goods Exported via the Namibian Post Office
	Export: 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 NAD 500.00.
		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 gold, platinum, crude oil, refined petroleum products, diamonds, steel, coal, and iron ore as well as merchanting transactions
		109	02	Proceeds for gold purchased from non-residents in cases where no physical export will take place, excluding Merchanting transactions
		109	03	Proceeds for platinum purchased from non-residents in cases where no physical export will take place, excluding Merchanting transactions
		109	04	Proceeds for crude oil purchased from non-residents in cases where no physical export will take place, excluding Merchanting transactions
		109	05	Proceeds for refined petroleum products purchased from non-residents in cases where no physical export will take place, excluding Merchanting transactions

		109	06	Proceeds for diamonds purchased from non-residents in cases where no physical export will take place, excluding Merchanting transactions
		109	07	Proceeds for steel purchased from non-residents in cases where no physical export will take place, excluding Merchanting transactions
		109	08	Proceeds for coal purchased from non-residents in cases where no physical export will take place, excluding Merchanting transactions
		109	09	Proceeds for iron ore purchased from non-residents in cases where no physical export will take place, excluding Merchanting transactions
		110	00	Merchanting transaction
Intellectual property and other services	Transaction adjustments	200	00	Adjustments / Reversals / Refunds applicable to intellectual property and service-related items
	Charges for the use of intellectual property	201	00	Rights assigned for licences to reproduce and/or distribute
		202	00	Rights assigned for using patents and inventions (licensing)
		203	00	Rights assigned for using patterns and designs (including industrial processes)
		204	00	Rights assigned for using copyrights
		205	00	Rights assigned for using franchises and trademarks
	Disposal of Intellectual Property (Excluding Computer related and Audiovisual)	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	00	Receipt of funds relating to the production of motion pictures, radio and television programs and musical recordings
	Computer software and related items	230	00	The outright selling of ownership rights of software
		231	00	Computer-related services including maintenance, repair, and consultancy
		232	00	Commercial sales of customised software and related licenses for use by customers
		233	00	Commercial sales of non-customised software on physical media with periodic licence to use
		234	00	Commercial sales of non-customised software provided on physical media with right to perpetual (ongoing) use
		235	00	Commercial sales of non-customised software downloaded or electronically made available with periodic license
		236	00	Commercial sales of non-customised software downloaded or electronically made available with single payment
	Technical related services	240	01	Fees for processing - processing done on materials (excluding gold, platinum, crude oil, refined petroleum products, diamonds, steel, coal, and iron ore)
		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 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

		241	00	Repairs and maintenance on machinery and equipment
		242	00	Architectural, engineering, and other technical services
		243	00	Agricultural, mining, waste treatment and depollution 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
	Travel services for residents	255	00	Travel services for residents - business travel
		256	00	Travel services for residents - holiday travel
	Travel services in respect of third parties	260	00	Proceeds for travel services in respect of third parties - business travel
		261	00	Proceeds for travel services in respect of third parties - holiday travel
	Telecommunication and Information Services	265	00	Proceeds for telecommunication services
		266	00	Proceeds for information services including data, news related and news agency fees
	Transport 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
		271	01	Proceeds for freight services – road
		271	02	Proceeds for freight services – rail
		271	03	Proceeds for freight services – sea
		271	04	Proceeds for freight services – air
		272	01	Proceeds for other transport services – road
		272	02	Proceeds for other transport services – rail

		272	03	Proceeds for other transport services – sea
		272	04	Proceeds for other transport services – air
		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
	Financial Services Provided	275	00	Commission and fees
		276	00	Proceeds for financial service fees charged for advice provided
	Construction Services	280	00	Proceeds for construction services
	Government Services	281	00	Proceeds for government services
		282	00	Diplomatic transfers
	Study Related Services	285	00	Tuition fees
	Other Business Services Rendered	287	00	Proceeds for legal services
		288	00	Proceeds for accounting services
		289	00	Proceeds for management consulting services
		290	00	Proceeds for public relation services
		291	00	Proceeds for advertising & market research services
		292	00	Proceeds for managerial services
		293	00	Proceeds for medical and dental services
		294	00	Proceeds for educational services
		295	00	Operational leasing
		296	00	Proceeds for cultural and recreational services
		297	00	Proceeds for other business services not included elsewhere
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	00	Dividends
		302	00	Branch profits
		303	00	Compensation paid by a non resident to a resident employee temporarily abroad (excluding remittances)
		304	00	Compensation paid by a non resident to a non-resident employee in Namibia (excluding remittances)
		305	00	Compensation paid by a non resident to a migrant worker employee (excluding remittances)
		306	00	Compensation paid by a non resident to a foreign national contract worker employee (excluding remittances)
		307	00	Commission or brokerage
		308	00	Rental
		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
		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
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	00	Annual contributions
		403	00	Contributions in respect of social security schemes
		404	00	Contributions in respect of foreign charitable, religious, 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	00	Alimony
		411	01	Tax - Income tax
		411	02	Tax - VAT refunds
		411	03	Tax – Other
		412	00	Insurance premiums (nonlife/short term)
		413	00	Insurance claims (nonlife/short term)
		414	00	Insurance premiums (life)
		415	00	Insurance claims (life)
		416	00	Migrant worker remittances (excluding compensation)
		417	00	Foreign national contract worker remittances (excluding compensation)
Transfers of a capital nature	Transitions Adjustments	500	00	Adjustments / Reversals / Refunds related to capital transfers and emigrants
	Capital transfers relating to government / corporate entities (excluding loans)	501	00	Donations to the Namibian 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 into property by a resident corporate entity
	Capital transfers by non-resident individuals	510	01	Investment of property by a non-resident individual
		510	02	Investment by a non-resident individual - other
	Capital transfers by Namibian resident individuals			
	Disinvestment of capital	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	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 Namibia
	Disinvestment of capital to a resident Foreign Currency account	(Note: BoP Categories 51101 to 51107 must be used)		
	Re-transfer of capital repatriated	(Note: BoP Categories 51101 to 51107 must be used)		
		516	00	Repatriation, on instruction by the Exchange Control Department, of a foreign investment by a resident individual in respect of Cross Border flows.

		517	00	Repatriation, on instruction by the Exchange Control Department, of a foreign investment by a resident individual originating from an account conducted in foreign currency held at an Authorised Dealer in Namibia.
	Immigrants	530	01	Immigration foreign capital allowance – fixed property
		530	02	Immigration foreign capital allowance – listed investments
		530	03	Immigration foreign capital allowance – unlisted investments
		530	04	Immigration foreign capital allowance – insurance policies
		530	05	Immigration foreign capital allowance – cash
		530	06	Immigration foreign capital allowance – debtors
		530	07	Immigration foreign capital allowance – capital distribution from trusts
		530	08	Immigration foreign capital allowance – other assets
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
		601	02	Investment in non-listed shares by a non-resident
		602	00	Investment into money market instruments by a non-resident
		603	01	Investment into listed bonds by a non-resident (excluding loans)
		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 a resident entity - Agriculture, hunting, forestry, and fishing

		605	02	Disinvestment of shares by a resident entity - Mining, quarrying and exploration
		605	03	Disinvestment of shares by a resident entity - Manufacturing
		605	04	Disinvestment of shares by a resident entity - Electricity, gas, and water supply
		605	05	Disinvestment of shares by a resident entity - Construction
		605	06	Disinvestment of shares by a resident entity - Wholesale, retail, repairs, hotel, and restaurants
		605	07	Disinvestment of shares by a resident entity - Transport and communication
		605	08	Disinvestment of shares by a resident entity - Financial services
		605	09	Disinvestment of shares by a resident entity -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
		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

	Prudential investments (Institutional Investors and Banks)	615	01	Disinvestment by resident institutional investor – Asset Manager
		615	02	Disinvestment by resident institutional investor – Collective Disinvestment 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
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
Loan and Miscellaneous payments	Transaction Adjustments	800	00	Adjustments / Reversals / Refunds related to loan and miscellaneous payments
	Loans (Capital portion)			
	Loans granted to residents	801	00	Trade finance loan drawn down in Namibia
		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

	Loans repaid by a residents temporarily abroad	810	00	Repayment by a resident temporarily abroad of a loan granted by a resident
	Loans repaid by non-residents	815	00	Repayment of an individual loan to a resident
		816	00	Repayment of a study loan to a resident
		817	00	Repayment of a 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
	Miscellaneous payments	830	00	Details of payments not classified
		831	00	NAD collections for the credit of Vostro accounts
		832	00	NAD 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
Non-Reportable Transactions	Non-reportable	ZZ1	00	Non reportable

**BALANCE OF PAYMENTS CATEGORIES APPLICABLE TO BOPCUS –
OUTWARD PAYMENTS**

BOP CATEGORY	SUBCATEGORY	CODE		DESCRIPTION
Merchandise	Transaction adjustments	100	00	Adjustments / Reversals / Refunds applicable to merchandise
	Imports: Advance payments	101	01	Import advance payment (excluding capital goods, gold, platinum, crude oil, refined petroleum products, diamonds, steel, coal, iron ore and goods imported via the Namibian Post Office)
		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 – 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 Namibian Post Office
	Import: Advance payments (in terms of import undertaking)	102	01	Import advance payment (excluding capital goods, gold, platinum, crude oil, refined petroleum products, diamonds, steel, coal, and iron ore)
		102	02	Import advance payment - capital goods
		102	03	Import advance payment - gold

		102	04	Import advance payment - platinum
		102	05	Import advance payment - crude oil
		102	06	Import advance payment - refined petroleum products
		102	07	Import advance payment - diamonds
		102	08	Import advance payment- steel
		102	09	Import advance payment - coal
		102	10	Import advance payment - iron ore
		102	11	Import advance payment - goods imported via the Namibian Post Office
	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, diamonds, steel, coal, iron ore and goods imported via the Namibian Post Office)
		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 – 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 Namibian Post Office
	Imports: (excluding advance payments but in terms of import undertaking)	104	01	Import payment - (excluding capital goods, gold, platinum, crude oil, refined petroleum products, diamonds, steel, coal, iron ore and goods imported via the Namibian post office)
		104	02	Import payment - capital goods
		104	03	Import payment - gold
		104	04	Import payment - platinum
		104	05	Import payment - crude oil
		104	06	Import payment - refined petroleum products
		104	07	Import payment - diamonds
		104	08	Import payment - steel
		104	09	Import payment - coal
		104	10	Import payment - iron ore
		104	11	Import payment - goods imported via the Namibian Post Office
	Import: 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 NAD 500.00.
		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 gold, platinum, crude oil, refined petroleum products, diamonds, steel, coal, and iron ore as well as Merchanting transactions

		109	02	Payments for gold purchased from non-residents in cases where no physical import will take place, excluding Merchanting transactions
		109	03	Payments for platinum purchased from non-residents in cases where no physical import will take place, excluding Merchanting transactions
		109	04	Payments for crude oil purchased from non-residents in cases where no physical import will take place, excluding Merchanting transactions
		109	05	Payments for refined petroleum products purchased from non-residents in cases where no physical import will take place, excluding Merchanting transactions
		109	06	Payments for diamonds purchased from non-residents in cases where no physical import will take place, excluding Merchanting transactions
		109	07	Payments for steel purchased from non-residents in cases where no physical import will take place, excluding Merchanting transactions
		109	08	Payments for coal purchased from non-residents in cases where no physical import will take place, excluding Merchanting transactions
		109	09	Payments for iron ore purchased from non-residents in cases where no physical import will take place, excluding Merchanting transactions
		110	00	Merchanting transaction
Intellectual property and other services	Transaction adjustments	200	00	Adjustments / Reversals / Refunds applicable to intellectual property and service-related items
	Charges for the use of intellectual property	201	00	Rights obtained for licences to reproduce and/or distribute
		202	00	Rights obtained for using patents and inventions (licensing)
		203	00	Rights obtained for using patterns and designs (including industrial processes)
		204	00	Rights obtained for using copyrights
		205	00	Rights obtained for using franchises and trademarks
		210	00	Acquisition of patents and inventions

	Acquisition of intellectual property (excluding computer related and audiovisual)	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	00	Payment relating to the production of motion pictures, radio and television programs and musical recordings
	Computer software and related items	230	00	The outright purchasing of ownership rights of software
		231	00	Computer-related services including maintenance, repair, and consultancy
		232	00	Commercial purchases of customised software and related licenses to use
		233	00	Commercial purchases of non-customised software on physical media with periodic licence to use
		234	00	Commercial purchases of non-customised software provided on physical media with right to perpetual (ongoing) use
		235	00	Commercial purchases of non-customised software downloaded or electronically made available with periodic license
		236	00	Commercial purchases of non-customised software downloaded or electronically made available with single payment
	Technical related services	240	01	Fees for processing - processing done on materials (excluding gold, platinum, crude oil, refined petroleum products, diamonds, steel, coal, and iron ore)
		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 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
		241	00	Repairs and maintenance on machinery and equipment
		242	00	Architectural, engineering, and other technical services
		243	00	Agricultural, mining, waste treatment and depollution services
	Travel services for non-residents	250	00	Travel services for non-residents - business travel
		251	00	Travel services for non-residents - holiday travel
	Travel services for residents	255	00	Travel services for residents - business travel
		256	00	Travel services for residents - holiday travel
	Travel services in respect of third parties	260	00	Payment for travel services in respect of third parties - business travel
		261	00	Payment for travel services in respect of third parties - holiday travel
	Telecommunication and Information Services	265	00	Payment for telecommunication services
		266	00	Payment for information services including data, news related and news agency fees
	Transport 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
		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
		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
		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
	Financial Services Provided	275	00	Commission and fees
		276	00	Financial service fees charged for advice provided
	Construction Services	280	00	Payment for construction services
	Government Services	281	00	Payment for government services
		282	00	Diplomatic transfers
	Study Related Services	285	00	Tuition fees
	Other Business service obtained	287	00	Payment for legal services
		288	00	Payment for accounting services
		289	00	Payment for management consulting services
		290	00	Payment for public relation services
		291	00	Payment for advertising & market research services
		292	00	Payment for managerial services
		293	00	Payment for medical and dental services

		294	00	Payment for educational services
		295	00	Operational leasing
		296	00	Payment for cultural and recreational services
		297	00	Payment for other business services not included elsewhere
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	00	Dividends
		302	00	Branch profits
		303	00	Compensation paid by a resident to a resident employee temporarily abroad (excluding remittances)
		304	00	Compensation paid by a resident to a non-resident
			00	employee (excluding remittances)
		305	00	Compensation paid by a resident to a migrant worker employee
		306	00	Compensation paid by a resident to a foreign national contract worker employee (excluding remittances)
		307	00	Commission or brokerage
		308	00	Rental
		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
		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
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	00	Annual contributions/ Subscriptions
		403	00	Contributions in respect of social security schemes
		404	00	Contributions in respect of foreign charitable, religious, and cultural (excluding research and development)
		405	00	Other donations / aid to a foreign Government (excluding research and
			00	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	00	Alimony
		411	01	Tax - Income tax
		411	02	Tax - VAT refunds
		411	03	Tax – Other
		412	00	Insurance premiums (nonlife/short term)
		413	00	Insurance claims (nonlife/short term)
		414	00	Insurance premiums (life)
		415	00	Insurance claims (life)
		416	00	Migrant worker remittances (excluding compensation)

		417	00	Foreign national contract worker remittances (excluding compensation)
Transfers of a capital nature	Transitions 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 the Namibian 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
	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 Namibian resident individuals			
	Investment not related to the investment allowance	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
	Investment in terms of investment allowance	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 Namibia
	Re-transfer of capital repatriated	516	00	Repatriation, on instruction by the Exchange Control Department, of a foreign investment by a resident individual in respect of Cross Border flows.
		517	00	Repatriation, on instruction by the Exchange Control Department, of a foreign investment by a resident individual originating from an account conducted in foreign currency held at an Authorised Dealer in Namibia.
	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

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	Listed shares - sale proceeds paid to a non-resident
		601	02	Non-listed shares - sale proceeds paid to a non-resident
		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)
	Disinvestment 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
	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
Derivatives	Transaction Adjustments	700	00	Adjustments / Reversals / Refunds related to derivatives
	Derivatives	701	01	Options – listed
		701	02	Options – unlisted
		702	01	Futures – listed
		702	02	Futures – unlisted
		703	01	Warrants – listed
		703	02	Warrants – unlisted
		704	01	Gold hedging – listed
		704	02	Gold hedging – unlisted
		705	01	Derivative not specified above – listed

		705	02	Derivative not specified above – unlisted
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 Namibia
		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
	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
	Miscellaneous payments	830	00	Details of payments not classified
		831	00	NAD collections for the credit of Vostro accounts
		832	00	NAD 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
Non-Reportable Transactions	Non-reportable	ZZ1	00	Non reportable