#### Table of contents

| 1. PayouCard Common           | 2 |
|-------------------------------|---|
| 1.1. Idno type                |   |
| 2. PayouCard Global Transfer  |   |
| 2.1. Bank account type        | 2 |
| 2.2. Transfer order info type | 2 |
| 2.3. Transfer order file type | 3 |
| 2.4. Relationship             | 3 |
| 2.5. SourceFunds              | 4 |
| 2.6. PayPurpose               | 4 |

## 1. PayouCard Common

#### 1.1. Idno type

| code        | en               | cn    |
|-------------|------------------|-------|
| EUROPEAN_ID | European ID card | 欧洲身份证 |
| PASSPORT    | Passport         | 护照    |

# 2. PayouCard Global Transfer

#### 2.1. Bank account type

| code     | en       | cn     |
|----------|----------|--------|
| SAVINGS  | Savings  | 储蓄账户   |
| CHECKING | Checking | 支票账户   |
| DEPOSIT  | Deposit  | 定期存款账户 |
| OTHERS   | Others   | 其它账户   |

#### 2.2. Transfer order info type

| code | en  | cn              |
|------|---|-----------------|
| 1    | Payer name  | 付款人姓名           |
| 3    | Payer nationality   | 付款人国籍/地区        |
| 5    | Payer email   | 付款人邮箱           |
| 7    | Fund usage description                                      | 资金用途说明          |
| 8    | Proof of delivery information (transportation company name) | 交货信息证明 (运输公司名称) |
| 10   | Business model  | 业务模式            |
| 11   | Profit model  | 盈利模式            |
| 12   | Customer acquisition model                                  | 客户获取模式          |
| 13   | Transaction website   | 交易网站            |
| 14   | Payee name  | 收款人姓名           |
| 15   | Payee nationality   | 收款人国籍/地区        |
| 17   | Payer birthday  | 付款人出生日期         |

### 2.3. Transfer order file type

| code | en                                      | cn        |
|------|---|-----------|
| 21   | Documents proving source of funds       | 资金来源证明文件  |
| 22   | Payer identity document                 | 付款人身份证明文件 |
| 23   | Buyer confirmation letter               | 买家确认信     |
| 24   | Buyer Payment Statement                 | 买家付款单     |
| 25   | Documents proving business transactions | 商业交易证明文件  |
| 27   | Transaction Details                     | 交易明细      |
| 28   | Historical order records                | 历史订单记录    |
| 29   | Communication records with payers       | 与付款人的通讯记录 |
| 32   | Transaction proof documents             | 交易证明文件    |
| 33   | Remaining materials                     | 剩余材料      |

### 2.4. Relationship

| code           | en             | cn       |
|----------------|----------------|----------|
| BROTHER        | BROTHER        | 兄弟       |
| BROTHER_IN_LAW | BROTHER_IN_LAW | 姐夫/妹夫    |
| COUSIN         | COUSIN         | 堂/表兄弟姐妹  |
| DAUGHTER       | DAUGHTER       | 女儿       |
| FATHER         | FATHER         | 父亲       |
| FATHER_IN_LAW  | FATHER_IN_LAW  | 岳父/公公    |
| FRIEND         | FRIEND         | 朋友       |
| GRAND_FATHER   | GRAND_FATHER   | 祖父       |
| GRAND_MOTHER   | GRAND_MOTHER   | 祖母       |
| HUSBAND        | HUSBAND        | 丈夫       |
| MOTHER         | MOTHER         | 母亲       |
| MOTHER_IN_LAW  | MOTHER_IN_LAW  | 岳母/婆婆    |
| NEPHEW         | NEPHEW         | 侄子/外甥    |
| NIECE          | NIECE          | 侄女/外甥女   |
| SELF           | SELF           | 本人       |
| SISTER         | SISTER         | 姐妹       |
| SISTER_IN_LAW  | SISTER_IN_LAW  | 兄嫂/弟妹    |
| SON            | SON            | 儿子       |
| UNCLE          | UNCLE          | 叔伯/舅姑    |
| WIFE           | WIFE           | 妻子       |
| OTHER          | OTHER          | 其他未列出的关系 |

#### 2.5. SourceFunds

| code     | en       | cn         |
|----------|----------|------------|
| CASH     | CASH     | 现金         |
| BUSINESS | BUSINESS | 商业         |
| GIFT     | GIFT     | 礼物         |
| SALARY   | SALARY   | 工资         |
| LOTTERY  | LOTTERY  | 彩票         |
| SAVINGS  | SAVINGS  | 储蓄         |
| OTHER    | OTHER    | 其他未列出的资金来源 |

### 2.6. PayPurpose

| code                             | en                               | cn      |
|----------------------------------|----------------------------------|---------|
| PURCHASE_OF_GOODS_OR_SERVICES    | PURCHASE_OF_GOODS_OR_SERVICES    | 购买货物或服务 |
| FREIGHT_AND_TRANSPORTATION_COSTS | FREIGHT_AND_TRANSPORTATION_COSTS | 运费和运输成本 |
| EDUCATION_EXPENSES               | EDUCATION_EXPENSES               | 教育费用    |
| IMMIGRATION_INVESTMENT           | IMMIGRATION_INVESTMENT           | 移民投资    |
| CHARITABLE_DONATIONS             | CHARITABLE_DONATIONS             | 慈善捐赠    |
| FAMILY_SUPPORT                   | FAMILY_SUPPORT                   | 家庭支持    |
| DIVIDEND_OR_INTEREST_PAYMENTS    | DIVIDEND_OR_INTEREST_PAYMENTS    | 股息或利息支付 |
| INTERNATIONAL_TRADE              | INTERNATIONAL_TRADE              | 国际贸易    |