#### 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
16	Payer birthday	付款人出生日期
17	Payee birthday	收款人出生日期

# 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