

Table of contents

| | |
|-------------------------------------|---|
| 1. PayerCard Common | 2 |
| 1.1. Idno type | 2 |
| 2. PayerCard Global Transfer | 2 |
| 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. PayoutCard Common

1.1. Idno type

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

2. PayoutCard 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 |

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 |