

## POP CODES LIST

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**United Arab Emirates**



**Bahrain**



**Qatar**

### United Arab Emirates

DOMESTIC FUND TRANSFER CODES	
CODE	DESCRIPTION
ATS	Air transport
GDI	Goods Bought
IGT	INTER GROUP TRANSFER
INS	Insurance services
IPO	IPO Subscriptions
PEN	Pension
POS	POS Merchant Settlement
SVP	STORED VALUE CARD PAYMENTS
TKT	Tickets
UTL	Utility Bill Payments
BON	Bonus
CRP	Credit Card Payments
GOS	Government goods and services embassies etc
IFS	Information services
MCR	Monetary Claim Reimbursements Insurance
STS	Sea transport
SVI	STORED VALUE CARD CASH-IN
CCP	Corporate Card Payments
CHC	Charitable Contributions
EDU	Educational Support
EMI	Equated Monthly Instalments
FIS	Financial services
ACM	Agency Commission
ALW	Allowances
LNC	Loan Charges
SVO	STORED VALUE CARD CASH-OUT

<b>COP</b>	Compensation
<b>OAT</b>	OWN ACCOUNT TRANSFER
<b>TAX</b>	GOVT RELATED TAXES
<b>COM</b>	Commission
<b>GDE</b>	Goods sold (Exports in FOB Value)
<b>GRI</b>	Govt.related income taxes tariffs
<b>ITS</b>	Computer services
<b>GDS</b>	Goods Bought or Sold
<b>OVT</b>	Overtime
<b>RNT</b>	Rent Payments
<b>XAT</b>	TAX Refund
<b>GMS</b>	Processing repair and maintenance services on goods
<b>LIP</b>	Loan Interest Payments
<b>STR</b>	Travel
<b>CROSS BORDER FUND TRANSFER CODES</b>	
<b>CODE</b>	DESCRIPTION
<b>ATS</b>	Air transport
<b>CIN</b>	Commercial Investments
<b>FDA</b>	Financial derivatives foreign
<b>GDI</b>	Goods Bought
<b>IGT</b>	INTER GROUP TRANSFER
<b>INS</b>	Insurance services
<b>IOL</b>	Income on loans
<b>IPO</b>	IPO Subscriptions
<b>LEL</b>	Leasing in the UAE
<b>PEN</b>	Pension
<b>POS</b>	POS Merchant Settlement
<b>RFS</b>	Repos on foreign securities
<b>SLL</b>	Loans - Drawings or Repay. on Foreign Loans extended to residents, Shortterm
<b>SVP</b>	STORED VALUE CARD PAYMENTS
<b>TKT</b>	Tickets
<b>TTS</b>	Technical trade-related and other business services
<b>UTL</b>	Utility Bill Payments
<b>AFA</b>	Transfer to Personal Resident Bank Acct or Deposits abroad
<b>BON</b>	Bonus
<b>CEL</b>	Equity and investment fund shares from nonresidents - establishment of Co
<b>CRP</b>	Credit Card Payments

<b>DOE</b>	Dividends on equity not intra group
<b>FIL</b>	Investment fund shares in the UAE
<b>GOS</b>	Government goods and services embassies etc
<b>IFS</b>	Information services
<b>MCR</b>	Monetary Claim Reimbursements Insurance
<b>MWO</b>	MOBILE WALLET CASH OUT
<b>POR</b>	Refunds/Reversal on IPO subscription
<b>RDA</b>	Reverse debt instruments abroad
<b>RLS</b>	Repos on securities issued by residents
<b>STS</b>	Sea transport
<b>SVI</b>	STORED VALUE CARD CASH-IN
<b>AES</b>	Advance payment against EOS
<b>AFL</b>	Transfer to Personal non-resident Bank Acct in the UAE
<b>CCP</b>	Corporate Card Payments
<b>CHC</b>	Charitable Contributions
<b>DCP</b>	Pre-Paid Debit Card Payments
<b>EDU</b>	Educational Support
<b>EMI</b>	Equated Monthly Instalments
<b>FIS</b>	Financial services
<b>IGD</b>	Intra group dividends
<b>PRS</b>	Personal cultural audio visual and recreational services
<b>SAA</b>	Salary Advance
<b>SCO</b>	Construction
<b>ACM</b>	Agency Commission
<b>ALW</b>	Allowances
<b>CBP</b>	Cross Border Payments
<b>DIV</b>	Dividend Payouts
<b>DLA</b>	Purchase of foreign debt securities - not related Co - More than a year
<b>FSL</b>	Equity other than investment fund shares in not related Co in the UAE
<b>IOD</b>	Income on deposits
<b>IRP</b>	INTEREST RATE SWAP PAYMENTS
<b>ISS</b>	Interest on securities less than a year
<b>LAS</b>	Leave Salary
<b>LLA</b>	Loans - Drawings or Repay. on loans extended to nonresidents - Longterm
<b>LNC</b>	Loan Charges
<b>MWP</b>	MOBILE WALLET PAYMENTS
<b>PMS</b>	Professional and management consulting services

<b>PRR</b>	Profits of rents on real estate
<b>SVO</b>	STORED VALUE CARD CASH-OUT
<b>UFP</b>	Unclaimed Funds Placement
<b>COP</b>	Compensation
<b>EOS</b>	End of Service
<b>FAM</b>	Family Support
<b>FIA</b>	Investment fund shares foreign
<b>IPC</b>	Charges for the use of intellectual property royalties
<b>LDL</b>	Debt instruments intragroup loans deposits in UAE (above 10 PCT share)
<b>LEA</b>	Leasing abroad
<b>LLL</b>	Loans - Drawings or Repay. on foreign loans extended to residents, Longterm
<b>LND</b>	Loan Disbursements
<b>MWI</b>	MOBILE WALLET CASH IN
<b>OAT</b>	OWN ACCOUNT TRNSFER
<b>REL</b>	Reverse equity share in the UAE
<b>SAL</b>	Salary
<b>TAX</b>	GOVT RELATED TAXES
<b>TRD</b>	Technical trade-related and other business services
<b>CEA</b>	Equity and investment fund shares from residents - establishment of Co
<b>COM</b>	Commission
<b>DSA</b>	Purchases of foreign debt securities in not related Co, Less than a year
<b>FSA</b>	Equity other than investment fund shares in not related Co abroad
<b>GDE</b>	Goods sold (Exports in FOB Value)
<b>IID</b>	Intra group interest on debt
<b>ISL</b>	Interest on securities more than a year
<b>ITS</b>	Computer services
<b>LDS</b>	Debt instruments intragroup securities in the UAE
<b>PPA</b>	Purchase of Real Estate abroad from Residents
<b>PPL</b>	Purchase of Real Estate in the UAE from non-residents
<b>PRW</b>	PROFIT RATE UNWIND PAYMENTS
<b>RDL</b>	Reverse debt instruments in the UAE
<b>REA</b>	Reverse equity share abroad
<b>TCS</b>	Telecommunication services
<b>TOF</b>	Transfer of funds between persons Normal and Juridical
<b>DLF</b>	Debt instruments intragroup loans, deposits foreign (above 10 PCT share)
<b>DLL</b>	Purchase of securities issued by residents - not related Co
<b>DSL</b>	Purchase of securities issued by residents - not related Co, Less than a year

<b>GDS</b>	Goods Bought or Sold
<b>GRI</b>	Govt. related income taxes tariffs
<b>OTS</b>	Other modes of transport
<b>OVT</b>	Overtime
<b>RDS</b>	Research and development Services
<b>REM</b>	Remittance
<b>RNT</b>	Rent Payments
<b>TCP</b>	Trade Credits and Advances Payable
<b>TCR</b>	Trade Credits and Advances Receivable
<b>XAT</b>	TAX Refund
<b>DSF</b>	Debt Instruments Intragroup Foreign Securities
<b>FDL</b>	Financial derivatives in the UAE
<b>GMS</b>	Processing repair and maintenance services on goods
<b>IRW</b>	INTERST RATE UNWIND PAYMENTS
<b>ISH</b>	Income on investment
<b>LIP</b>	Loan Interest Payments
<b>PIP</b>	Profits on Islamic products
<b>PRP</b>	PROFIT RATE SWAP PAYMENTS
<b>SLA</b>	Loans - Drawings or Repay. on loans extended to nonresidents, Short-term
<b>STR</b>	Travel

## Bharain

CROSS BORDER FUND TRANSFER CODES	
CODE	DESCRIPTION
AFA	Receipts/payments from personal residents bank account or dep abroad
ATS	Air transport
CHC	Charitable Contributions (Charity and Aid)
FAM	Family Support (Workers' remittances)
FDA	Financial derivatives foreign
GDI	Goods bought (Imports in cif value)
GRI	Government related income taxes, tariffs, capital transfers, etc.
INS	Insurance services
IOL	Income on loans
LDS	Debt instruments intragroup securities in Bahrain
PRS	Personal, cultural, audiovisual and recreational services
RDS	Research and development services
RFS	Repos on foreign securities
AFL	Receipts or payments from personal nonresident bank account
DLA	Purchases, sales of foreign debt securities more than a year
DLF	Debt instruments intragroup loans, deposits foreign (above 10% share)
DLL	Purchases, sales of securities issued by residents more than a year
DSA	Purchases, sales of foreign debt securities less than a year
DSF	Debt instruments intragroup foreign securities
GOS	Government goods and services embassies etc
IFS	Information services
IGD	Dividends intragroup
ISL	Interest on securities more than a year
PMS	Professional and management consulting services
PPL	Purchase of real estate in Bahrain from non-residents
RDA	Reverse debt instruments abroad
RLS	Repos on securities issued by residents
SAL	Salary (Compensation of employees)
STS	Sea transport
FIL	Investment fund shares in Bahrain
FIS	Financial services
FSA	Equity other than investment fund share in nonrelated companies abroad
ISS	Interest on securities less than a year

<b>LDL</b>	Debt instruments intragroup loans, deposits (above 10% share)
<b>LLA</b>	Loans—Drawings/Repayments on loans extended to NRs Long term
<b>LLL</b>	Loans—Drawings/Repayments on foreign loans to residents Long term
<b>OTS</b>	Other modes of transport (including Postal and courierservices)
<b>SCO</b>	Construction
<b>TCR</b>	Trade credits and advances receivable
<b>CEL</b>	Equity, investment fund shares for new companies in BH from NRs
<b>DSL</b>	Purchases, sales of securities issued by residents less than a year
<b>GDE</b>	Goods sold (Exports in fob value)
<b>IOD</b>	Income on deposits
<b>ISH</b>	Income on investment fundsshares
<b>PPA</b>	Purchase of real estate abroadfrom residents
<b>PRR</b>	Profits or rents on real estate
<b>TTS</b>	Technical, trade-related and other business services
<b>CEA</b>	Equity and investment fund shares for new company-residents abroad
<b>DOE</b>	Dividends on equity not intragroup
<b>FIA</b>	Investment fund shares foreign
<b>FSL</b>	Equity other than investment fund share in not related companies in BH
<b>IPC</b>	Charges for the use of intellectual property royalties
<b>LEA</b>	Leasing abroad
<b>LEL</b>	Leasing
<b>REL</b>	Reverse equity share in Bahrain
<b>SLA</b>	Loans—Drawings/Repayments on loans extended to NRs Short term
<b>ITS</b>	Computer services
<b>REA</b>	Reverse equity share abroad
<b>SLL</b>	Loans—Drawings/Repayments on foreign loans to residents Short term
<b>TCS</b>	Telecommunication services
<b>FDL</b>	Financial derivatives in Bahrain
<b>IID</b>	Interest on debt intragroup
<b>GMS</b>	Processing repair and maintenance services on goods
<b>PIP</b>	Profits on Islamic products
<b>RDL</b>	Reverse debt instruments in Bahrain
<b>STR</b>	Travel
<b>TCP</b>	Trade credits and advances payable

DOMESTIC FUND TRANSFER CODES	
CODE	DESCRIPTION
<b>20</b>	Fee payment
<b>1</b>	Ordinary transfers
<b>30</b>	Rental
<b>31</b>	Charity payments
<b>27</b>	Dividends
<b>0</b>	System operations
<b>29</b>	Loan Installment
<b>28</b>	Interest received
<b>21</b>	Salary payment
<b>2</b>	Reserved
<b>25</b>	Credit card settlement

## Qatar

QATAR DOMESTIC FUND TRANSFER CODES	
CODE	DESCRIPTION
<b>CONS</b>	Construction and Development Payments
<b>CURR</b>	Currency Exchange
<b>FURN</b>	Buying of Furniture, Equipment, Raw Materials and Supplies (Acquisition of Goods)
<b>INFR</b>	Infrastructure Development
<b>INVS</b>	Investment Funding
<b>LIAB</b>	Liability Insurance
<b>IMPO</b>	Import and Export Charges
<b>ITSE</b>	IT Services & Software Purchases
<b>LEGA</b>	Legal Settlements
<b>PENS</b>	Payment of Pension
<b>REAL</b>	Investment in Real Estate
<b>SERV</b>	Service, Fees and Charges Payments (Maintenance, Repair, Consulting)
<b>CORT</b>	Courts Payments
<b>CUST</b>	Customs Payments
<b>JOIN</b>	Joint Investments
<b>RENT</b>	Rent Payments
<b>TREA</b>	Treasury Transactions i.e. Hedging Operation, FD placement & Swap Transactions
<b>CONL</b>	Consulting Services
<b>CRTR</b>	Credit Transactions
<b>EMPI</b>	Employees Insurance
<b>INSU</b>	General Insurance
<b>LOAN</b>	Loan & Interest Payments
<b>MERG</b>	Mergers and Acquisitions
<b>ASST</b>	Asset Insurance
<b>CASH</b>	Cash Remittance
<b>COMM</b>	Fees and Commissions
<b>INTC</b>	Payment within Company or Group (Inter-Group Transactions to Parent or Other Subsidiaries)
<b>UTIL</b>	Utility Bills (Electricity, Water, Gas, Cooling)
<b>MAIN</b>	Maintenance Payment
<b>MERC</b>	Merchant Settlement
<b>OTIN</b>	Other Investments
<b>TAXT</b>	Tax Payments

<b>DIVI</b>	Shareholder Distribution/Dividends
<b>ENVR</b>	Environmental Initiatives
<b>FEES</b>	School/University Fees
<b>GOVT</b>	Government Services
<b>ROYA</b>	Payment of Royalty Fees, Brands or Trademarks
<b>SHIP</b>	Shipping and Freight Payments
<b>BOND</b>	Investment in Shares/Equities/Bonds
<b>DONA</b>	Charity/Donations
<b>ONLI</b>	Online Orders / Purchases
<b>PROJ</b>	Payments for Capital Projects
<b>SOCI</b>	Social Security Contributions
<b>CROSS BORDER FUND TRANSFER CODES</b>	
CODE	DESCRIPTION
<b>ATB</b>	Booking of passages abroad-payment to airlines companies
<b>CBI</b>	Purchase of intangible assets like patents, copyrights, trade marks etc-payment to seller
<b>CBW</b>	Other capital payments not included else where to investor
<b>CNS</b>	Payment for hardware consultancy-payment to consultancy company
<b>COR</b>	TRADE SETTLEMENT PAYMENT
<b>CRC</b>	CREDIT CARD PAYMENTS
<b>DLA</b>	Remittance of interest on debt securities-PAYMENT TO ACCOUNT HOLDER
<b>FSI</b>	Qatari investment abroad in real estate-payment to real estate
<b>GDI</b>	Goods Bought
<b>GOV</b>	GOVERNMENT PAYMENT
<b>IGT</b>	remittances to bank own account abroad-Inter group/Inter company
<b>INT</b>	INTEREST
<b>LEA</b>	Operational leasing (with crew) payment to shipping companies
<b>MOP</b>	INSURANCE PREMIUM
<b>PCG</b>	Remittance on account of other general insurance premium-payment to insurance company
<b>POS</b>	Merchanting services- net payments from sale & purchase of goods -payment to seller
<b>RTW</b>	Reversal of wrong entries refunds of amount remitted for non-exports-refund to buyer
<b>SIP</b>	Payment for data base data processing charges-payment to seller
<b>SSB</b>	SOCIAL SECURITY BENEFIT
<b>STP</b>	Travel for pilgrimage-payment to travel agency
<b>STR</b>	Remittance towards business travel-paymen to travel agency
<b>CBM</b>	Payment for agricultural mining and on site processing services-payment to seller
<b>CBS</b>	Settlement of claims on courier services-refund to buyer

<b>CHQ</b>	CHEQUE COLLECTION
<b>COP</b>	Compensation of employees (short term)-payment to employee
<b>DIV</b>	Remittance towards payments/repatriation of dividends-PAYMENT TO ACCOUNT HOLDER
<b>ICP</b>	INTRA COMPANY PAYMENT
<b>INS</b>	Payment of freight insurance relating to import & export of goods-payment to insurance company
<b>PCR</b>	Payment of reinsurance premium-payment to insurance company
<b>SLR</b>	Repayment of short term loans received from non residents-payment to FI
<b>STM</b>	Travel for medical treatment-payment to travel agency
<b>TRD</b>	Payment towards imports/settlement of invoice to seller
<b>VAT</b>	VALUE ADDED TAX PAYMENT
<b>AES</b>	Advance payment against imports to seller
<b>CBA</b>	Payment for architectural, engineering and other technical services-payment to seller
<b>CBC</b>	Remittance towards meeting the cost of construction of projects -payment to seller
<b>CBO</b>	Remittance towards other services not included elsewhere-payment to seller
<b>CHD</b>	Grants and donations to other govt and charitable institutions -payment to govt charity organisation
<b>CNT</b>	PAYMENT TO CONTRACTOR
<b>FRI</b>	Freight on imports-payment to airlines companies
<b>FRT</b>	Surplus freight/passenger fare by foreign shipping companies operating in Qatar to buyer
<b>IFS</b>	Payment for other information services-subscription to newspapers, periodicals-payment to seller
<b>PRC</b>	Payment for personal cultural services such as those related to museums,libraries-payment to seller
<b>TRC</b>	Trade related services - commission on exports/imports-payment to seller/buyer
<b>XAT</b>	Remittance towards payment / refund of taxes-refund to tax payer
<b>ACM</b>	Payment for news agency services-payment to agency
<b>CBT</b>	Outward remit. Towards distribution services-payment to seller
<b>FIS</b>	Remittance towards financial intermediation -payment to financial institution
<b>FPT</b>	Payment for operating expenses of Qatari shipping companies operating abroad to service provider
<b>FSC</b>	Qatari investment abroad in equity capital-payment to seller
<b>FSD</b>	Repatriation of foreign direct investment in Qatar in real estate-FDI payment
<b>FSF</b>	Repatriation of foreign direct investment in Qatar in debt securitiesFDI payment
<b>FSQ</b>	Qatari investment abroad in subsidiaries & associates-payment to subsidiary
<b>FSR</b>	Repatriation of foreign direct investment in Qatar in equity capital (shares)-FDI payment
<b>ICT</b>	Remittance towards maintenance of offices abroad-inter company payment

<b>IOD</b>	Remittance towards interest on non resident deposits-payment to account holder
<b>LEL</b>	Payment for operational leasing services including charter hire-payment to seller
<b>OTS</b>	Other transportation services (stevedoring, demurrage, port handling charges etc payment to carrier
<b>PCC</b>	Remittance on account of settlement of insurance claims-payment to buyer
<b>REN</b>	RENT PAYMENT
<b>SIR</b>	Remittance for repair and maintenance of computer and software-payment to seller
<b>STA</b>	Travel (General)-payment to travel agency
<b>TUI</b>	TUITION FEES
<b>ATE</b>	Operating expenses of Qatari airlines companies-payment to airline company
<b>CBF</b>	Remittance for franchises services use of patents, copyrights trade marks, -payment to franchises
<b>CEF</b>	Repatriation of foreign portfolio investment in Qatar in debt securities-payment to seller
<b>FSA</b>	Qatari investment abroad in branches / wholly owned subsidiaries-payment to subsidiaries
<b>GOS</b>	Remittance towards maintenance of Qatari embassies abroad-paymen to embassy
<b>IID</b>	Remittance towards interest payment by banks on own their account -PAYMENT TO ACCOUNT HOLDER
<b>IIP</b>	Remittance towards repatriation of profits-payment to account holder
<b>INA</b>	Payment on account of auxiliary services (commission on insurance)-payment to agent
<b>ISH</b>	Payment for investment banking services-payment to financial institution
<b>LEO</b>	Operational leasing (with crew)-payment to airlines companies
<b>LIA</b>	LIABILITY SETTLEMENTS
<b>LTS</b>	Legal services-payment to legal company
<b>PCS</b>	Remittance towards payment of life insurance premium-payment to insurance company
<b>PFS</b>	PERSONAL FINANCE SETTLEMENT
<b>QAC</b>	QATCH RETURN
<b>RDS</b>	Payment for research & development services-payment to seller
<b>RTN</b>	Refunds/rebates/or reduction in invoice value on account of exports-refund to buyer
<b>STO</b>	Other travel (international credit cards)-payment to travel agency
<b>TRE</b>	TREASURY PAYMENT
<b>CBB</b>	Settlement of claims on postal services-refund to buyer
<b>CEA</b>	Repatriation of foreign portfolio investment in Qatar in equity shares-payment to seller
<b>FIA</b>	Payment for auxiliary financial services-payment to financial institution
<b>FRS</b>	surplus freight/passenger fare by foreign airlines-payment to airline company
<b>LIC</b>	Payment for use through licensing arrangements of products -payment to seller
<b>LLA</b>	Loans extended to non residents Client
<b>MCS</b>	Payment for business and management consultancy and public relations services-payment to consultancy

<b>MKT</b>	Payment for advertising, market research and public opinion -payment to advertising company
<b>SIT</b>	Remittance towards software implementation-payment to seller
<b>STE</b>	Travel for education (including fees, hostel expenses etc.) to travel agency
<b>TCS</b>	Settlement of claims on telecommunication services-refund to buyer
<b>AFA</b>	Repatriation of non-resident deposits-PAYMENT TO FI
<b>BIL</b>	BILL PAYMENTS
<b>CHG</b>	Contributions/donations by the govt to international institutions-donation payment to institutions
<b>CHR</b>	Remittance towards donations to religious & charitable institutions abroad-payment to charity
<b>COU</b>	COURT CASE
<b>FAM</b>	Remittance residents towards family maintenance and savings-payment to family
<b>FIB</b>	Payment for accounting auditing book keeping and tax consulting services-payment to consultancy
<b>FRB</b>	Booking of passages abroad-payment to shipping companies
<b>FSS</b>	Qatari investment abroad in debt securities-payment to seller
<b>GOG</b>	Outgoing remittances towards services government services-payment to government
<b>HOL</b>	HOUSING LOAN PAYMENT
<b>PFL</b>	PAYMENTS FOR LOCAL BANKS TRANSFERS
<b>PRS</b>	Payment for audio visual & related service & associated fees -payment to supplier
<b>SCO</b>	Payment for cost of construction In respect of projects executed -payment to construction company
<b>SLA</b>	Remittance towards interest on loans from non residents (st/mt/lt loans)-PAYMEN to account holder
<b>SUP</b>	SUPPLIER PAYMENT
<b>TAX</b>	TAX PAYMENT
<b>TSS</b>	Satellite services payment to seller
<b>CBR</b>	Outward remit. Towards environmental services-payment to seller
<b>CHC</b>	Remittance towards personal gifts and donations-charity payment
<b>CLP</b>	CAR LOAN PAYMENT
<b>FTS</b>	Freight on imports-payment to shipping companies
<b>GOF</b>	Remittance by foreign embassies in Qatar-payment to embassy
<b>LLM</b>	Repayment of loans received from non residents (long & medium loans)-payment to FI
<b>SEC</b>	SECURITIES PAYMENT
<b>TMP</b>	Imports payments by diplomatic missions to seller
<b>TMS</b>	Intermediary trade payment to seller

PAYROLL PURPOSE CODES	
CODE	DESCRIPTION
<b>CONS</b>	Construction and Development Payments
<b>CURR</b>	Currency Exchange
<b>FURN</b>	Buying of Furniture, Equipment, Raw Materials and Supplies (Acquisition of Goods)
<b>INFR</b>	Infrastructure Development
<b>INVS</b>	Investment Funding
<b>LIAB</b>	Liability Insurance
<b>VATX</b>	Value Added Tax Payment