





**PURPOSE OF TRANSFER**

CID	CODE	DESCRIPTION	Ordering Account	Beneficiary Account
001	CBP	Cross Border Payments	All types of Customers	All types of Customers
002	CRP	Credit Card Payments	Individual Customer	Only CARD ACCOUNTS
003	CHC	Charitable Contributions	All types of Customers	Non-Individual
004	MIS	Miscellaneous	All types of Customers	All types of Customers
005	REM	Remittance	All types of Customers	All types of Customers
006	STO	Standing Order	All types of Customers	All types of Customers
007	ALW	Allowances	Non-Individual	Individual Customer Only
008	BON	Bonus	Non-individual Individual	Customer Only
009	COM	Commission	Non-individual Individual	Customer Only
010	COP	Compensation	Non-individual Individual	Customer Only
011	EOS	End of Service	Non-individual Individual	Customer Only
012	LAS	Leave Salary	Non-individual Individual	Customer Only
013	OVT	Overtime	Non-individual Individual	Customer Only
014	SAL	Salary	Non-individual	Individual Customer Only
015	TKT	Tickets	Non-individual	Individual Customer Only
016	ACM	Agency Commission	Non-individual	Non-individual
017	CCP	Corporate Card Payment	Non-individual	CARD ACCOUNTS

**ACTIVITY OF CUSTOMER**

Primary Sector		Secondary Sector		
Code	Primary Activities	Code	Secondary Activities	Ordering Customer Code
1	Agriculture & Allied Activities	1	Cultivation of Crops	0101/
		2	Poultry Farming	0102/
		3	Fishing	0103/
		4	Other Activities (Cattle rearing, farming, etc)	0104/
2	Mining And Quarrying	1	Crude Petroleum and Natural Gas	0201/
		2	Others	0202/
3	Manufacture	1	Food	0301/
		2	Beverages	0302/
		3	Textile, Leather, Footwear & Clothing	0303/
		4	Furniture, Fixtures & other wood products	0304/
		5	Paper & Paper Products	0305/
		6	Chemical & Chemical Products (Excluding petroleum Products)	0306/
		7	Petroleum Refining & Chemicals	0307/
		8	Basic Metal Products including aluminum	0308/
		9	Fabricated Metal Products, Machinery & Equipment	0309/
		10	Construction Materials(bricks, tiles, etc)	0310/
		11	Other manufacturing	0311/
4	Electricity , Gas & Water	0		0400/
5	Construction	1	Construction of Building	0501/
		2	Other Construction	0502/
6	Trade	1	Wholesale trade in construction material	0601/
		2	Wholesale trade in Motor Vehicles	0602/
		3	Wholesale trade in others	0603/
		4	Retail trade	0604/
7	Transport, Storage & Communication	1	Taxies & other Land Transport	0701/
		2	Water Transport	0702/
		3	Air Transport	0703/
		4	Warehousing & Storage	0704/
		5	Others	0705/
8	Financial Institution	1	Insurance Companies	0801/
		2	Other Financial Institution	0802/
9	Services	1	Hotel & Restaurants	0901/
		2	Repair Works (repair of motor vehicles, air conditioners ,etc)	0902/
		3	Recreation Services (Cinema, Sports Clubs, etc)	0903/
		4	Other Services	0904/
10	Government	1	Federal Government (UAE)	1001/
		2	Emirate Government	1002/
		3	Local Government	1003/
11	Personal	0		1100/
12	OTHERS	0		1200/
99	REMITTANCES	1	From outside UAE	9901/