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1. Paytend Common

1.1. List of countries

Code	English	Chinese
AD	ANDORRA	安道尔
AE	UNITED ARAB EMIRATES	阿拉伯联合酋长国
AG	ANTIGUA AND BARBUDA	安提瓜和巴布达
AI	ANGUILLA	安圭拉岛
AL	ALBANIA	阿尔巴尼亚
AM	ARMENIA	亚美尼亚
AO	ANGOLA	安哥拉
AR	ARGENTINA	阿根廷
AS	AMERICAN SAMOA	美属萨摩亚
AT	AUSTRIA	奥地利
AU	AUSTRALIA	澳大利亚
AW	ARUBA	阿鲁巴
AZ	AZERBAIJAN	阿塞拜疆
BB	BARBADOS	巴巴多斯
BD	BANGLADESH	孟加拉国
BE	BELGIUM	比利时
BF	BURKINA FASO	布基纳法索
BG	BULGARIA	保加利亚
BH	BAHRAIN	巴林
BI	BURUNDI	布隆迪
BJ	BENIN	贝宁
BM	BERMUDA	百慕大群岛
BN	BRUNEI DARUSSALAM	文莱
BO	BOLIVIA, PLURINATIONAL STATE OF	玻利维亚
BR	BRAZIL	巴西
BS	BAHAMAS	巴哈马
BT	BHUTAN	不丹
BW	BOTSWANA	博茨瓦纳

BY	BELARUS	白俄罗斯
BZ	BELIZE	伯利兹
CA	CANADA	加拿大
CD	CONGO, THE DEMOCRATIC REPUBLIC OF THE	刚果民主共和国
CF	CENTRAL AFRICAN REPUBLIC	中非共和国
CG	CONGO	刚果
CH	SWITZERLAND	瑞士
CI	CoTE D' IVOIRE	科特迪瓦
CK	COOK ISLANDS	库克群岛
CL	CHILE	智利
CM	CAMEROON	喀麦隆
CN	CHINA	中国
CO	COLOMBIA	哥伦比亚
CR	COSTA RICA	哥斯达黎加
CV	CAPE VERDE	佛得角
CW	Curacao	库拉索
CY	CYPRUS	塞浦路斯
CZ	CZECH REPUBLIC	捷克共和国
DE	GERMANY	德国
DJ	DJIBOUTI	吉布提
DK	DENMARK	丹麦
DM	DOMINICA	多米尼加
DO	DOMINICAN REPUBLIC	多米尼加共和国
DZ	ALGERIA	阿尔及利亚
EC	ECUADOR	厄瓜多尔
EE	ESTONIA	爱沙尼亚
EG	EGYPT	埃及
ER	ERITREA	厄立特里亚
ES	SPAIN	西班牙
FI	FINLAND	芬兰
FJ	FIJI	斐济群岛
FK	FALKLAND ISLANDS (MALVINAS)	福克兰群岛（马尔维纳斯）
FM	MICRONESIA, FEDERATED STATES OF	密克罗尼西亚
FO	FAROE ISLANDS	法罗群岛
FR	FRANCE	法国
GA	GABON	加蓬
GB	UNITED KINGDOM	英国
GD	GRENADA	格林纳达
GE	GEORGIA	乔治亚
GF	FRENCH GUIANA	法属圭亚那
GH	GHANA	加纳

GI	GIBRALTAR	直布罗陀
GL	GREENLAND	格陵兰
GM	GAMBIA	冈比亚
GN	GUINEA	几内亚
GP	GUADELOUPE	瓜德罗普岛
GR	GREECE	希腊
GT	GUATEMALA	危地马拉
GU	GUAM	关岛
GW	GUINEA-BISSAU	几内亚比绍
HK	HONG KONG	香港
HN	HONDURAS	洪都拉斯
HR	CROATIA	克罗地亚
HT	HAITI	海地
HU	HUNGARY	匈牙利
ID	INDONESIA	印度尼西亚
IE	IRELAND	爱尔兰
IL	ISRAEL	以色列
IM	ISLE OF MAN	马恩岛
IN	INDIA	印度
IS	ICELAND	冰岛
IT	ITALY	意大利
JE	JERSEY	泽西
JM	JAMAICA	牙买加
JO	JORDAN	约旦
JP	JAPAN	日本
KE	KENYA	肯尼亚
KG	KYRGYZSTAN	吉尔吉斯斯坦
KH	CAMBODIA	柬埔寨
KI	KIRIBATI	基里巴斯
KN	SAINT KITTS AND NEVIS	圣基茨和尼维斯
KR	KOREA, REPUBLIC OF	韩国
KW	KUWAIT	科威特
KY	CAYMAN ISLANDS	开曼群岛
KZ	KAZAKHSTAN	哈萨克斯坦
LB	LEBANON	黎巴嫩
LC	SAINT LUCIA	圣卢西亚
LI	LIECHTENSTEIN	列支敦士登
LR	LIBERIA	利比里亚
LS	LESOTHO	莱索托
LT	LITHUANIA	立陶宛
LU	LUXEMBOURG	卢森堡
LV	LATVIA	拉脱维亚
MA	MOROCCO	摩洛哥

MC	MONACO	摩纳哥
MD	MOLDOVA, REPUBLIC OF	摩尔多瓦
ME	MONTENEGRO	黑山
MF	SAINT MARTIN	圣马丁
MG	MADAGASCAR	马达加斯加
MH	MARSHALL ISLANDS	马绍尔群岛
MK	MACEDONIA, THE FORMER YUGOSLAV REPUBLIC OF	马其顿
ML	MALI	马里
MM	MYANMAR	缅甸
MN	MONGOLIA	蒙古
MO	MACAO	澳门
MP	NORTHERN MARIANA ISLANDS	北马里亚纳群岛
MQ	MARTINIQUE	马提尼克岛
MR	MAURITANIA	毛里塔尼亚
MS	MONTSERRAT	蒙特塞拉特
MT	MALTA	马耳他
MU	MAURITIUS	毛里求斯
MV	MALDIVES	马尔代夫
MW	MALAWI	马拉维
MX	MEXICO	墨西哥
MY	MALAYSIA	马来西亚
MZ	MOZAMBIQUE	莫桑比克
NA	NAMIBIA	纳米比亚
NC	NEW CALEDONIA	新喀里多尼亚
NE	NIGER	尼日尔
NG	NIGERIA	尼日利亚
NI	NICARAGUA	尼加拉瓜
NL	NETHERLANDS	荷兰
NO	NORWAY	挪威
NP	NEPAL	尼泊尔
NR	NAURU	瑙鲁
NU	NIUE	纽埃
NZ	NEW ZEALAND	新西兰
OM	OMAN	阿曼
PA	PANAMA	巴拿马
PE	PERU	秘鲁
PF	FRENCH POLYNESIA	法属波利尼西亚
PG	PAPUA NEW GUINEA	巴布亚新几内亚
PH	PHILIPPINES	菲律宾
PL	POLAND	波兰
PR	PUERTO RICO	波多黎各
PS	PALESTINIAN TERRITORY,	巴勒斯坦

	OCCUPIED	
PT	PORTUGAL	葡萄牙
PW	PALAU	帕劳群岛
PY	PARAGUAY	巴拉圭
QA	QATAR	卡塔尔
RE	REUNION	留尼汪岛
RO	ROMANIA	罗马尼亚
RU	RUSSIAN FEDERATION	俄罗斯
RW	RWANDA	卢旺达
SA	SAUDI ARABIA	沙特阿拉伯
SB	SOLOMON ISLANDS	所罗门群岛
SC	SEYCHELLES	塞舌尔
SD	SUDAN	苏丹
SE	SWEDEN	瑞典
SG	SINGAPORE	新加坡
SH	SAINT HELENA	圣赫勒拿岛
SI	SLOVENIA	斯洛文尼亚
SK	SLOVAKIA	斯洛伐克
SL	SIERRA LEONE	塞拉利昂
SM	SAN MARINO	圣马力诺
SN	SENEGAL	塞内加尔
SO	SOMALIA	索马里
SR	SURINAME	苏里南
ST	SAO TOME AND PRINCIPE	圣多美和普林西比
SV	EL SALVADOR	萨尔瓦多
SZ	SWAZILAND	斯威士兰
TC	TURKS AND CAICOS ISLANDS	特克斯群岛和凯科斯群岛
TD	CHAD	乍得
TG	TOGO	多哥
TH	THAILAND	泰国
TJ	TAJIKISTAN	塔吉克斯坦
TL	TIMOR-LESTE	东帝汶
TM	TURKMENISTAN	土库曼斯坦
TO	TONGA	汤加
TR	TURKEY	土耳其
TV	TUVALU	图瓦卢
TW	TAIWAN	台湾
TZ	TANZANIA, UNITED REPUBLIC OF	坦桑尼亚
UA	UKRAINE	乌克兰
US	UNITED STATES OF AMERICA	美国
UY	URUGUAY	乌拉圭
UZ	UZBEKISTAN	乌兹别克斯坦
VA	HOLY SEE (VATICAN CITY STATE)	梵蒂冈城

VC	SAINT VINCENT AND THE GRENADINES	圣文森特和格林纳丁斯
VE	VENEZUELA, BOLIVARIAN REPUBLIC OF	委内瑞拉
VG	VIRGIN ISLANDS, BRITISH	维尔京群岛（英属）
VI	VIRGIN ISLANDS, U. S.	维尔京群岛(美属)
VN	VIET NAM	越南
WF	WALLIS AND FUTUNA	瓦利斯群岛和富图纳群岛
WS	SAMOA	萨摩亚
XK	Kosovo	科索沃
YT	MAYOTTE	马约特岛
ZA	SOUTH AFRICA	南非
ZM	ZAMBIA	赞比亚
ZW	ZIMBABWE	津巴布韦

1.2. Transaction type

Value	Description
150	Pre-authorization
151	Purchase
100	Topup
110	Withdrawal
120	Transfer in
121	Transfer out
200	Adjustment
300	Balance inquiry
500	Fee

1.3. Transaction status

Value	Description
1	Success
2	Reversal
3	Reversed
6	Canceled
7	Cancel
10	Refund

2. Paytend BaaS Issuing Cards

2.1. Card scheme

Value	Description
2	UnionPay Card
3	MasterCard

2.2. Card type

Value	Description
1	Virtual card
2	Physical card

2.3. Card status

Value	Description
4	Not activated
5	Normal
6	Loss
7	Closed
8	Block
9	Replacing
10	Unavailable

2.4. Audit status

Value	Description
0	Pending
1	Under review
2	Approved
3	Rejected
4	Incomplete information

2.5. Topup status

Value	Description
1	Success
2	Fail
3	Processing

2.6. Type of certificate

Value	Description
1	Front of ID
2	Reverse of ID
3	Passport
5	EEA proof
8	Facial photos

2.7. Certificate subtype

Value	Description
1	Residence permit
2	Proof of address in EEA (i.e., utility bill, government issued document containing address bank statement,).
3	Proof that the person is studying in EEA educational establishment.
4	Proof of Investment in EEA region (i.e., securities institution statement, currency exchanges statement, Company establishment documents, significant investment in EEA company (50% shares) etc)
5	Proof of immigration, residencece (Long term Visa etc.)
6	Proof of freelancer doing online business in EEA area.
7	Business Contract

3. Paytend BaaS IBAN

3.1. Social platforms

Code	English	Chinese
LinkedIn	LinkedIn	领英
Twitter	Twitter	Twitter
Instagram	Instagram	Instagram
Facebook	Facebook	Facebook
WeChat	WeChat	微信

3.2. List of purposes for opening an account for individual users

Value	Description
1	Family expense
2	Purchase insurance
3	Invest
4	Buy property
5	Pay tuition
6	Pay medical bills
7	Travel expenses
8	Trading
9	Pay utility bills
10	Pay taxes
11	Loan disbursement
12	Commission
13	Telecommunications services
14	Intellectual property royalties
15	Donate
16	Mortgage payment
17	Withdrawal - repatriation of funds
18	Daily expenses
19	Travel
20	Study abroad
21	E-commerce trade

22	Business cooperation
23	Invest
24	Buy property
25	Shopping
26	Visiting relatives
28	Other business services

3.3. Enterprise industry category

Value	Description
1	Computer software
2	Computer hardware
3	Computer services (systems, data services, repairs)
4	Communications/Telecommunications/Network Equipment
5	Communications/telecom operations, value-added services
6	Internet / electric business operations
7	Online game
8	Electronic technology / semiconductor / integrated circuit
9	Instrumentation/Industrial Automation
10	Accounting and Auditing
11	Finance/Investment/Securities
12	Bank
13	Insurance
14	Trading / Import & Export
15	Wholesale and retail
16	Fast moving consumer goods (food, beverages, cosmetics)
17	Apparel / Textile / leather
18	Furniture/Home Appliances/Crafts/Toys
19	Office supplies and equipment
20	Machinery / equipment / heavy industry
21	Automobile and Accessories
22	Pharmaceutical/Bioengineering
23	Medical/Nursing/Health/Hygiene
24	Medical equipment/devices
25	Advertise
26	PR Marketing/Convention and Exhibition

27	Film and Television/Media/Art
28	Written media/publishing
29	Printing/Packaging/Papermaking
30	Real estate development
31	Architecture and Engineering
32	Home/Interior Design/Decoration
33	Property Management/Business Center
34	Intermediary services
35	Professional services (consulting, human resources)
36	Testing, certification
37	Law
38	Education/Training
39	Academic research
40	Catering
41	Hotel/Travel
42	Entertainment/Leisure/Sports
43	Health & Beauty
44	Domestic services
45	Transportation/Transportation/Logistics
46	Aerospace
47	Petroleum/Chemical Industry/Mineral Resources/Geology
48	Extractive Industries/Smelting
49	Electricity/Water Conservancy
50	Raw materials and processing
51	Government
52	Non-profit organization
53	Environmental friendly
54	Agriculture/Fisheries/Forestry
55	Diversified business group company
56	Other industry

3.4. Executive Job Listings

Value	Description
1	Chief Executive Officer (CEO)
2	Chief Administrative Officer (CAO)
3	Chief Financial Officer (CFO)
4	Chief Operating Officer (COO)
5	Chief Technology Officer (CTO)

6	Chief Information Officer (CIO)
7	Chief Marketing Officer (CMO)

3.5. Fee type

Value	Description
600	Account upgrading
601	Monthly management fee
1211	Bank transfer
1202	SEPA transfer IN
1212	SEPA transfer OUT
1203	SWIFT transfer IN
1213	SWIFT transfer OUT

3.6. User audit status

Value	Description
1	Approved
2	Audit rejection
3	Re-arraignment
4	Closed
5	Disable login
6	Information needs to be improved
7	Waiting for review

3.7. File type

Value	Description
1	ID Card (the Front)
2	ID Card (the Back)
3	Passport
5	Proof of EEA relationship
8	Face Recognition Photo
11	Certificate of Incorporation
12	Articles of association
15	Business Registration Certificate (required for HK companies)
95	AML Report

3.8. Employment status

Value	Description
1	Employed
2	Self-employed
3	Unemployment
4	Student
5	Retirement

3.9. User status

Value	Description
1	Normal
2	Freeze
3	Account opening in progress

3.10. Transfer order audit status

Value	Description
1	Waiting for submission information
2	Pending for approval
3	Approved
5	Approval rejected

3.11. Transfer order file type

Value	Description
21	Documents proving source of funds
22	Payer identity document
23	Buyer confirmation letter
24	Buyer Payment Statement
25	Documents proving business transactions
32	Transaction proof documents
27	Transaction Details
28	Historical order records
29	Communication records with payers

33	Remaining materials
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3.12. Transfer order info type

Value	Description
1	Payer name
5	Payer email
3	Payer nationality
16	Payer birthday
10	Business model
7	Fund usage description
8	Proof of delivery information (transportation company name)
11	Profit model
12	Customer acquisition model
13	Transaction website
14	Payee name
15	Payee nationality
17	Payee birthday

4. Paytend BaaS PF

4.1. Payee relationship

Code	Description
AUNT	Aunt
BROTHER	Brother
BROTHER_IN_LAW	Brother-in-law
COUSIN	Cousin
DAUGHTER	Daughter
FATHER	Father
FATHER_IN_LAW	Father-in-law
FRIEND	Friend
GRAND_FATHER	Grandfather
GRAND_MOTHER	Grandmother
HUSBAND	Husband
MOTHER	Mother
MOTHER_IN_LAW	Mother-in-law

NEPHEW	Nephew
NIECE	Niece
SELF	Self (i.e. the sender, himself)
SISTER	Sister
SISTER_IN_LAW	Sister-in-law
SON	Son
UNCLE	Uncle
WIFE	Wife
OTHER	Others not listed

4.2. Source of funds

Code	Description
CASH	Cash
BUSINESS	Business
GIFT	Gift
SALARY	Salary
LOTTERY	Lottery
SAVINGS	Savings
OTHER	Others not listed

4.3. Payment purpose

Code
Purchase of goods or services
Freight and transportation costs
Education expenses
Immigration investment
Charitable donations
Family support
Dividend or interest payments
International trade

4.4. Merchant type

Value	Description
-------	-------------

1	Corporation
2	Individual
4	Sole proprietorship

4.5. File type

Value	Description
1	ID Card (the Front)
2	ID Card (the Back)
3	Passport
4	Registration Number
5	Equity description
11	Questionnaire file
1001	Shareholder certificate

4.6. Channel type

Value	Description
1	WeChat
2	AliPay
3	UnionPay
150	MasterCard
190	American Express
200	Discover

4.7. Business type

Value	Description
1	Online
2	Offline
3	Online and offline

4.8. Access type

Value	Description
-------	-------------

1	Website/APP/Official Account/Mini Program
2	PaybyLink
3	POS
4	QR code
5	WeChat

4.9. Service status

Value	Description
1	Normal
2	Freeze
3	Shut down
4	Pending audit

4.10. Account change type

Value	Description
123	Merchant initiated
121	Paytend
201	Adjust accounts
202	Refuse to pay
203	Fee
103	Settlement

4.11. Business category

Value	Description
1	UnionPay
2	WeChat
3	Mastercard
4	Visa
7	Finaro

4.12. Payment type

Value	Description
-------	-------------

1501	UnionPay online
1511	UnionPay offline
150111	UnionPay QR code
1502	WeChat online
1512	WeChat offline
1505	MasterCard online
1515	MasterCard offline
1506	VISA online

4.13. Withdrawal status

Value	Description
1	Success
2	Processing
3	Failure
4	No such transaction

4.14. Audit status

Value	Description
1	Approved
2	Rejected
3	Reviewing

5. Paytend Pay-out

5.1. Payment type

Value	Description
1	Internal transfer
2	SEPA
3	SWIFT
4	EMT (PTEURO)
15	Local payment

5.2. Transaction status code

Value	Description
1	Success
6	Transaction processing
8	Payment failed (other reasons, such as bank return failure)

6. Paytend Pay

6.1. Transaction status

Value	Description
1	Success
6	Payment or refund in progress
8	Payment failed