

Please note that any transaction received with a purpose that is not allowed to the type of remitter/beneficiary will be automatically sent to adjust/cancellation.

2.4.1 SERVIÇOS (SERVICES) - must be informed when a company/person transfers money to pay for a service provided.

Cód./Code	Remitter/Beneficiary	Natureza (Purpose)
47135 PF/PF	(Individual X Individual)	
47135 PF/PJ	(Individual X Corporate)	SERVIÇOS DE AUDITORIA, CONTABILIDADE E CONSULTORIA TRIBUTARIA (AUDIT, ACCOUNTING AND TAX CONSULTING)
47135 PJ/PJ	(Corporate X Corporate)	
47135 PJ/PF	(Corporate X Individual)	
47025 PF/PF	(Individual X Individual)	
47025 PF/PJ	(Individual X Corporate)	SERVIÇOS DE COMPUTAÇÃO (IT SERVICES)
47025 PJ/PJ	(Corporate X Corporate)	
47025 PJ/PF	(Corporate X Individual)	
47070 PF/PF	(Individual X Individual)	
47070 PF/PJ	(Individual X Corporate)	SERVIÇOS DE ENGENHARIA/ARQUITETURA (ENGINEERING AND ARCHITECTURE SERVICES)
47070 PJ/PJ	(Corporate X Corporate)	
47070 PJ/PF	(Corporate X Individual)	
47733 PF/PF	(Individual X Individual)	
47733 PF/PJ	(Individual X Corporate)	SERVIÇOS DE SAÚDE (HEALTH SERVICES)
47733 PJ/PJ	(Corporate X Corporate)	
47733 PJ/PF	(Corporate X Individual)	
47128 PF/PF	(Individual X Individual)	
47128 PF/PJ	(Individual X Corporate)	SERVIÇOS JURÍDICOS (LEGAL SERVICES)
47128 PJ/PJ	(Corporate X Corporate)	
47128 PJ/PF	(Corporate X Individual)	
47142 PF/PF	(Individual X Individual)	
47142 PF/PJ	(Individual X Corporate)	SERVIÇOS DE CONSULTORIA DE NEGÓCIOS E RELAÇÕES PÚBLICAS (BUSINESS AND PUBLIC RELATIONS CONSULTING SERVICES)
47142 PJ/PJ	(Corporate X Corporate)	
47142 PJ/PF	(Corporate X Individual)	
47719 PF/PF	(Individual X Individual)	
47719 PF/PJ	(Individual X Corporate)	SERVIÇOS DE EDUCAÇÃO (EDUCATION SERVICES)
47719 PJ/PJ	(Corporate X Corporate)	
47719 PJ/PF	(Corporate X Individual)	
47740 PF/PJ	(Individual X Corporate)	
47740 PJ/PJ	(Corporate X Corporate)	
22136 PJ/PJ	(Corporate X Corporate)	MARÍTIMO - OUTRAS RECEITAS/DESPESAS DE TRANSPORTE (SEA TRANSPORTATION)
47197 PF/PF	(Individual X Individual)	
47197 PF/PJ	(Individual X Corporate)	OUTROS SERVIÇOS TÉCNICOS PROFISSIONAIS E ADMINISTRATIVOS (OTHER TECHNICAL, PROFESSIONAL AND ADMINISTRATIVE SERVICES)
47197 PJ/PJ	(Corporate X Corporate)	
47197 PJ/PF	(Corporate X Individual)	

2.4.2 IMPORTAÇÃO PAGAMENTO A VISTA OU ANTECIPADO (IMPORT OF GOODS) - must be informed when an importer is paying for goods shipped from Brazil to abroad.

Cód./Code	Remitter/Beneficiary	Natureza (Purpose)
12005 PJ/PJ	(Corporate X Corporate)	IMPORTAÇÃO PAGAMENTO À VISTA OU ANTECIPADO (IMPORTATION PAYMENT)

2.4.3 DISPONIBILIDADE NO EXTERIOR (TRANSFER TO OWN REMITTER ACCOUNT IN BRAZIL) - must be informed when a person transfers money to his personal Bank account in Brazil.

Cód./Code	Remitter/Beneficiary	Natureza (Purpose)
67500 PF/PF	(Individual X Individual)	DISPONIBILIDADE NO EXTERIOR - TRANSFERÊNCIA PARA A CONTA DO REMETENTE NO BRASIL (TRANSFER TO OWN REMITTER ACCOUNT IN BRAZIL)

2.4.4 DOAÇÃO (DONATION) - must be informed when a person/NGO transfers money to another person/NGO in Brazil, but the payment is not frequent.

Cód./Code	Remitter/Beneficiary	Natureza (Purpose)
37080 PF/PF	(Individual X Individual)	DOAÇÃO (DONATION)
37080 NGO/NGO	(NGO X NGO)	
37080 PF/PJ	(Individual X Corporate)	

2.4.5 AJUDA FAMILIAR (FAMILY SUPPORT) - must be informed when a person transfers money periodically to a member of his family in Brazil (not a friend, not an acquaintance).

Cód./Code	Remitter/Beneficiary	Natureza (Purpose)
37011 PF/PF	(Individual X Individual)	MANUTENÇÃO DE ESTUDANTE (STUDENT - FAMILY SUPPORT)
37004 PF/PF	(Individual X Individual)	MANUTENÇÃO DE RESIDENTE (RESIDENT - FAMILY SUPPORT)

2.4.6 COMPRA DE BEM MATERIAL (PURCHASE OF A PROPERTY/GOODS) - must be informed when a person transfers money to purchase a property/goods that will stay in Brazil, not for import purposes.

Cód./Code	Remitter/Beneficiary	Natureza (Purpose)
72911 PF/PF	(Individual X Individual)	COMPRA E VENDA DE IMÓVEIS NO BRASIL (PURCHASE OF A PROPERTY IN BRAZIL)
72911 PF/PJ	(Individual X Corporate)	
72911 PJ/PJ	(Corporate X Corporate)	
72911 PJ/PF	(Corporate X Individual)	
72904 PF/PF	(Individual X Individual)	AQUISIÇÃO DE MERCADORIAS ENTREGUES NO PAÍS (ACQUISITION OF GOODS DELIVERED IN BRAZIL)
72904 PF/PJ	(Individual X Corporate)	
72904 PJ/PJ	(Corporate X Corporate)	
72904 PJ/PF	(Corporate X Individual)	
47609 PJ/PJ	(Corporate X Corporate)	TRANSAÇÕES COMERCIAIS - COMISSÕES E OUTRAS DESPESAS
47609 PJ/PF	(Corporate X Individual)	(COMMISSIONS/EXPENSES ON TRADE TRANSACTIONS)

2.4.7 OUTRAS NATUREZAS (OTHER PURPOSES) - must be informed based on the purpose of the payment.

Cód./Code	Remitter/Beneficiary	Natureza (Purpose)
47915 PF/PF	(Individual X Individual)	ALUGUEL DE IMÓVEIS (LETTING)
47915 PF/PJ	(Individual X Corporate)	
47915 PJ/PJ	(Corporate X Corporate)	
47915 PJ/PF	(Corporate X Individual)	
37107 PF/PF	(Individual X Individual)	OUTRAS TRANSFERÊNCIAS CORRENTES - INCLUI REEMBOLSO DE DESPESAS ATÉ USD 3.000,00 (OTHER CURRENT TRANSFERS - INCLUDING REIMBURSEMENT OF EXPENSES UP TO USD 3,000.00)
37107 PF/PJ	(Individual X Corporate)	
37107 PJ/PJ	(Corporate X Corporate)	
37107 PJ/PF	(Corporate X Individual)	
47908 PJ/PF	(Individual X Individual)	SALÁRIOS E OUTRAS COMPENSAÇÕES (SALARY AND OTHER COMPENSATION)