MAMA MONEY FINANCIAL SERVICES (PTY) LTD

BALANCE OF PAYMENTS INTEGRATED FORM

Transaction reference number	
Branch / channel code and name	
Reporting module / MTA indicator	BOPCUS / ADLA

PART A – TRANSACTION DETAILS	
Flow	Outward (from South Africa)
Value date (CCYY-MM-DD)	
Replacement transaction?	☐ No ☐ Yes – original transaction ref: _____
Receiving bank / payout partner and country	
Payout method	☐ Bank account ☐ Mobile wallet ☐ Cash collection

PART B – SENDER (APPLICANT) DETAILS	
Sender status	☐ SA resident ☐ Migrant worker ☐ Contract worker ☐ Asylum seeker / refugee
Surname	
Full names	
Gender	☐ M ☐ F
Date of birth (CCYY-MM-DD)	
SA ID number (green bar-coded ID / Smart ID)	
Passport number and issuing country	
Temporary residence permit number	
Asylum seeker permit / refugee ID number	
Payment method	☐ Cash ☐ EFT ☐ Debit card ☐ Other: _____
Account number (not required if cash)	
Street address	
Suburb / city / town	
Province	☐ GP ☐ WC ☐ KZN ☐ EC ☐ FS ☐ LP ☐ MP ☐ NW ☐ NC
Postal code	
Mobile / telephone number	
Email address	

PART C – BENEFICIARY (NON-RESIDENT) DETAILS	
Surname	
Full names	
Relationship to sender	
Bank account / mobile wallet number	
Country	
Mobile number	

PART D – MONETARY DETAILS AND PURPOSE OF TRANSFER	
Rand amount (ZAR)	
Foreign amount and currency code	
Exchange rate applied	

Total paid by sender (ZAR)		
Tick one	**BOP code**	**Purpose of transfer**
☐	401	Gifts
☐	416	Migrant worker remittances (up to R5 000, excluding compensation)
☐	305	[Compensation paid to a migrant worker employee (excluding remittances)]
☐	306	[Compensation paid to a foreign national contract worker employee (excluding remittances)]

PART E – DECLARATION BY SENDER

I, _____ (full names), hereby declare that:

1. I have read this document and know and understand the contents thereof;
2. the information furnished above is in all respects both true and correct;
3. the currency applied for will only be used for the specific purpose stated herein;
4. the documentation presented in support of this application is in all respects authentic;
5. I have been informed of the limit applicable to the above transaction and confirm that this limit will not be exceeded as a result of the conclusion of this transaction; and
6. I consent to this information being provided to the South African Revenue Service and/or the Financial Intelligence Centre.