Research and Statistics Department

Abu Dhabi, 24.06.2018

Definitions for the implementation of payment purpose codes to the swift messages for the CBUAE website

- Residency
 - Resident
 - Residents are those individuals and institutions (governmental and nongovernmental) that comprise the domestic economy of the country.
 - Free zones should be treated as residents.
 - All UAE nationals living in the UAE on permanent basis.
 - Foreigners who come to the UAE for work and hold UAE residence visa.
 - Citizens who are on diplomatic and consular missions abroad or studying or undergoing medical treatment or touring abroad.
 - Federal and Emirate governments and their agencies (UAE embassies, consulates, educational bureaus, trade centers, etc.) operating abroad.
 - All UAE based businesses and industrial enterprises, corporations, financial institutions (including banks) and non-profit organizations.
 - o Branches and subsidiaries of foreign institutions located in the UAE.
 - Agencies of foreign businesses and their industrial enterprises in the UAE.
 - Staff of international agencies such as UN, their affiliates, etc.
 - Nonresident
 - $\circ~$ Embassies, diplomatic and consular staff of foreign governments residing in the UAE.
 - $\circ~$ All foreign governmental agencies/ institutions and their staff located in the UAE.
 - o Branches and subsidiaries abroad of resident institutions.
 - Offices of international agencies such as UN, their affiliates, etc

- مير مقيم o السفارات والموظفين الدبلوماسيين والقنصليين من الحكومات الأجنبية المقيمة في الإمارات العربية المتحدة.
- جميع الوكالات / المؤسسات الحكومية الأجنبية وموظفيها في دولة الإمارات العربية المتحدة.

مكاتب الوكالات الدولية مثل الأمم المتحدة والشركات التابعة لها ، إلخ