

| Operation Type | Operation Mode | Responsible for registration | |
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| Credit transactions, granted to an individual or corporation, resident or headquartered in Brazil, by an overseas individual or corporation: | Loan contracted directly or through securitization in the international market, regardless of the term of the operation, and including local acquisitions, of private debentures. | Recipient of external resources | |
| | Pre-payment of exports/services when the funds are received earlier than 360 days prior to the date of shipment/provision of service. | | |
| | Foreign capital invested in Brazilian corporations, under the terms of 2006 Law number 11371, that is not classified as Foreign Direct Investment or is not subject to other types of registration, to which specific regulations apply. | | |
| | Overseas financing with repayment date of more than 360 days: i. Financing or refinancing of an import, by a supplier, a service provider or any other financier; ii. Use of foreign credit lines used to finance importers. | | Importer |
| | External finance lease contracted between overseas lender and a borrower in Brazil, with a payment date of more than 360 days. | | Lessee |
| The following agreements when executed between an individual or corporation, resident or headquartered in Brazil, by an overseas individual or legal entity: | Use or assignment of patents, industry or trademarks, supply of technology or other agreements of the same type, for the purpose of financial transfers abroad as payment of royalties. | Individual or corporation, resident or headquartered in Brazil, that partakes in the aforementioned agreements | |
| | Provision of technical and affiliated services. | Individual or corporation, resident or headquartered in Brazil, that partakes in the aforementioned agreements | |
| | Operational leasing, rental and external charter for longer than 360 days. | | |

Source: Central Bank of Brazil website