

Country	Positions between affiliated banks						Positions between affiliated financial intermediaries					
	Equity capital included		Permanent debt included		Deposits, loans and other claims and liabilities related to usual banking activities excluded		Equity capital included		Permanent debt included		Other claims and liabilities related to usual financial intermediation activities excluded	
	In-ward	Out-ward	In-ward	Out-ward	In-ward	Out-ward	In-ward	Out-ward	In-ward	Out-ward	In-ward	Out-ward
Nigeria	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Norway	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Peru	✓	✓	NA	NA	NA	NA	✓	✓	NA	NA	NA	NA
Philippines	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Poland	✓	✓	✓	✓	✓	✓	✓	✓	NA	NA	✓	✓
Portugal	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Russia	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Singapore	✓	✓	X	X	✓	✓	✓	✓	X	X	✓	✓
Slovak Republic	✓	✓	X	X	✓	✓	✓	✓	X	X	✓	✓
Slovenia	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
South Africa	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Spain	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Sweden	✓	✓	X	X	✓	✓	✓	✓	X	X	✓	✓
Switzerland	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Thailand	NA	✓	✓	NA	✓	NA	NA	✓	✓	NA	✓	NA
Tunisia	NA	X	X	NA	✓	NA	NA	X	X	NA	✓	NA
Turkey	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
United Kingdom	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
United States	✓	✓	✓	✓	✓	✓	✓	✓	X	X	✓	✓
OECD Countries (30)	Y= 28 N= 0 NA=2	Y= 27 N= 0 NA=3	Y= 22 N= 6 NA= 2	Y= 21 N= 6 NA= 3	Y= 28 N= 0 NA= 2	Y= 27 N= 0 NA= 3	Y= 28 N= 0 NA= 2	Y= 27 N= 0 NA= 3	Y= 21 N= 6 NA= 3	Y= 20 N= 6 NA= 4	Y= 24 N= 4 NA= 2	Y=23 N= 4 NA=3
Other Countries (26)	Y= 17 N= 0 NA=9	Y= 16 N= 1 NA=9	Y= 10 N= 6 NA=10	Y= 7 N= 4 NA=15	Y= 17 N= 0 NA= 9	Y= 12 N= 0 NA=14	Y= 16 N= 1 NA= 9	Y= 15 N= 1 NA=10	Y= 11 N= 5 NA=10	Y= 9 N= 3 NA=14	Y= 15 N= 2 NA= 9	Y=11 N= 1 NA=14
Total (56)	Y= 45 N= 0 NA=11	Y=43 N= 1 NA=12	Y= 32 N= 12 NA=12	Y= 28 N= 10 NA=18	Y= 45 N= 0 NA=11	Y= 39 N= 0 NA=17	Y= 44 N= 1 NA=11	Y= 42 N= 1 NA=13	Y= 32 N= 11 NA=13	Y= 29 N= 9 NA=18	Y=39 N= 6 NA=11	Y= 34 N= 5 NA=17

Y or ✓ = Yes
 No or X = No
 NA = Not applicable

Shaded cells = OECD member countries

Notes:

(1) Croatia, Ecuador, Ireland, and Malaysia: Position data are compiled but not disseminated.

Source: 2001 update of joint IMF/OECD Survey of Implementation of Methodological Standards for Direct Investment (SIMSDI)