

**Table 7: Primary Data Sources: Most Timely Transactions Data Disseminated**

| Country        | Enterprise Surveys |         | International Transactions Reporting System (ITRS) |         | Exchange Control or Investment Approval Authorities |         | Bilateral Sources |         | Other (Published Sources, Press Reports etc.) |         |
|----------------|--------------------|---------|--|---------|---|---------|-------------------|---------|---|---------|
|                | Inward             | Outward | Inward   | Outward | Inward  | Outward | Inward            | Outward | Inward  | Outward |
| Argentina      | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | ✓(1)  | ✓(1)    |
| Australia      | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | ✓(2)  | ✓(2)    |
| Austria        | ✓(3)               | ✓(3)    | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Belgium        | X                  | X       | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Bolivia        | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| Botswana       | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| Canada         | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| Chile          | X                  | X       | X  | X       | ✓   | ✓       | X                 | X       | ✓(1)  | ✓(1)    |
| Colombia       | X                  | X       | X  | X       | ✓   | ✓       | X                 | X       | X   | X       |
| Costa Rica     | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| Croatia        | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| Czech Republic | X                  | X       | X  | X       | ✓   | ✓       | X                 | X       | X   | X       |
| Denmark        | ✓(3)               | ✓(3)    | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Ecuador        | ✓                  | NA      | X  | NA      | X   | NA      | X                 | NA      | ✓(4)  | NA      |
| Estonia        | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| Finland        | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| France         | X                  | X       | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Germany        | X                  | X       | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Greece         | X                  | X       | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Guatemala      | X                  | X       | X  | X       | ✓   | ✓       | X                 | X       | ✓(5)  | ✓(5)    |
| Hong Kong SAR  | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| Hungary        | X                  | X       | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Iceland        | X                  | X       | X  | X       | X   | X       | X                 | X       | ✓(6)  | ✓(6)    |
| Indonesia      | X                  | NA      | X  | NA      | X   | NA      | X                 | NA      | ✓(7)  | NA      |
| Ireland        | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| Israel         | X                  | X       | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Italy          | ✓(3)               | ✓(3)    | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Japan          | ✓                  | ✓       | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Kazakhstan     | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | ✓(8)  | X       |
| Korea          | X                  | X       | X  | X       | ✓   | ✓       | X                 | X       | X   | X       |
| Kuwait         | X                  | X       | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Latvia         | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | ✓(9)  | ✓(10)   |
| Luxembourg     | NA (11)            | NA (11) | NA (11)  | NA (11) | NA (11)   | NA (11) | NA (11)           | NA (11) | NA (11)                                       | NA (11) |
| Malaysia       | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| Mexico         | X                  | NA      | X  | NA      | ✓   | NA      | X                 | NA      | X   | NA      |
| Netherlands    | ✓(3)               | ✓(3)    | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| New Zealand    | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| Nigeria        | ✓                  | NA      | X  | NA      | X   | NA      | X                 | NA      | X   | NA      |
| Norway         | ✓(12)              | ✓(12)   | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |
| Peru           | ✓                  | ✓       | X  | X       | X   | X       | X                 | X       | X   | X       |
| Philippines    | ✓                  | ✓       | ✓  | ✓       | X   | X       | X                 | X       | ✓(13)   | X       |
| Poland         | X                  | X       | ✓  | ✓       | X   | X       | X                 | X       | X   | X       |

| Country              | Enterprise Surveys         |                            | International Transactions Reporting System (ITRS) |                            | Exchange Control or Investment Approval Authorities |                           | Bilateral Sources         |                           | Other (Published Sources, Press Reports etc.) |                           |
|----------------------|----------------------------|----------------------------|--|----------------------------|---|---------------------------|---------------------------|---------------------------|---|---------------------------|
|                      | Inward                     | Outward                    | Inward   | Outward                    | Inward  | Outward                   | Inward                    | Outward                   | Inward  | Outward                   |
| Portugal             | ✓(14)                      | ✓(14)                      | ✓  | ✓                          | X   | X                         | X                         | X                         | X   | X                         |
| Russia               | ✓                          | ✓                          | X  | X                          | ✓   | ✓                         | ✓                         | ✓                         | ✓(15)   | ✓(15)                     |
| Singapore            | ✓                          | ✓                          | X  | X                          | X   | X                         | X                         | X                         | X   | X                         |
| Slovak Republic      | ✓                          | ✓                          | X  | X                          | X   | X                         | X                         | X                         | ✓(16)   | ✓(16)                     |
| Slovenia             | ✓(3)                       | ✓(3)                       | ✓  | ✓                          | X   | X                         | X                         | X                         | X   | X                         |
| South Africa         | ✓                          | ✓                          | X  | X                          | X   | X                         | X                         | X                         | X   | X                         |
| Spain                | X                          | X                          | ✓  | ✓                          | X   | X                         | X                         | X                         | X   | X                         |
| Sweden               | X                          | X                          | ✓  | ✓                          | X   | X                         | X                         | X                         | ✓(17)   | ✓(17)                     |
| Switzerland          | ✓                          | ✓                          | X  | X                          | X   | X                         | X                         | X                         | X   | X                         |
| Thailand             | X                          | X                          | ✓  | ✓                          | X   | X                         | X                         | X                         | X   | X                         |
| Tunisia              | X                          | X                          | ✓  | ✓                          | X   | X                         | X                         | X                         | ✓(18)   | X                         |
| Turkey               | X                          | X                          | ✓  | ✓                          | X   | X                         | X                         | X                         | X   | X                         |
| United Kingdom       | ✓                          | ✓                          | X  | X                          | X   | X                         | X                         | X                         | X   | X                         |
| United States        | ✓                          | ✓                          | X  | X                          | X   | X                         | X                         | X                         | X   | X                         |
| OECD Countries (30)  | Y = 16<br>N = 13<br>NA = 1 | Y = 16<br>N = 12<br>NA = 2 | Y = 16<br>N = 13<br>NA = 1                         | Y = 16<br>N = 12<br>NA = 2 | Y = 3<br>N = 26<br>NA = 1                           | Y = 2<br>N = 26<br>NA = 2 | Y = 0<br>N = 29<br>NA = 1 | Y = 0<br>N = 28<br>NA = 2 | Y = 4<br>N = 25<br>NA = 1                     | Y = 4<br>N = 24<br>NA = 2 |
| Other Countries (26) | Y = 18<br>N = 8<br>NA = 0  | Y = 16<br>N = 7<br>NA = 3  | Y = 6<br>N = 20<br>NA = 0                          | Y = 6<br>N = 17<br>NA = 3  | Y = 4<br>N = 22<br>NA = 0                           | Y = 4<br>N = 19<br>NA = 3 | Y = 1<br>N = 25<br>NA = 0 | Y = 1<br>N = 22<br>NA = 3 | Y = 10<br>N = 16<br>NA = 0                    | Y = 5<br>N = 18<br>NA = 3 |
| Total (56)           | Y = 34<br>N = 21<br>NA = 1 | Y = 32<br>N = 19<br>NA = 5 | Y = 22<br>N = 33<br>NA = 1                         | Y = 22<br>N = 29<br>NA = 5 | Y = 7<br>N = 48<br>NA = 1                           | Y = 6<br>N = 45<br>NA = 5 | Y = 1<br>N = 54<br>NA = 1 | Y = 1<br>N = 50<br>NA = 5 | Y = 14<br>N = 41<br>NA = 1                    | Y = 9<br>N = 42<br>NA = 5 |

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

Shaded cells = OECD member countries

Notes:

- (1) Argentina and Chile: Published sources, such as company accounts.
- (2) Australia: Press reports are used when estimating for nonresponse to enterprise surveys.
- (3) Austria, Denmark, Italy, the Netherlands and Slovenia: Surveys are used only for data on reinvested earnings.
- (4) Ecuador: Information obtained from Ministry of Mines and Superintendence of Companies.
- (5) Guatemala: Company reports are used for the data on reinvested earnings.
- (6) Iceland: Company accounts and press reports.
- (7) Indonesia: Data from the External Debt Report and estimates based on a 1996 benchmark survey.
- (8) Kazakhstan: Information from the Ministry of Finance on sales of shares and real estate belonging to government authorities.
- (9) Latvia: Inward Data: Information from the Financial and Capital Market Commission and the State Enterprise register.
- (10) Latvia: Outward Data: Banking data compiled by the Bank of Latvia.
- (11) Luxembourg: The Belgian authorities have compiled joint Belgo-Luxembourg Economic Union (BLEU) FDI transactions data for Belgium and Luxembourg through 2001. Luxembourg will compile its own FDI transactions data from 2002 onwards.
- (12) Norway: Surveys are used only for data on FDI income.
- (13) Philippines: Administrative data on registered loans.
- (14) Portugal: Biennial surveys are used for the revised data on reinvested earnings and trade credits.
- (15) Russia: Reports of banks and data provided by the Russian Federal Fund of Property.
- (16) Slovak Republic: Reports of banks.
- (17) Sweden: Direct reporting of selected enterprises.
- (18) Tunisia: Customs data on noncash transactions.

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