

Institutional Framework	
Compiling agency	NATIONAL BANK OF CAMBODIA (NBC)
Legal Mandate	Law on Organization and Conduct of the National Bank of Cambodia
Member Agencies of the national coordinating group on FDIS	Council for the Development of Cambodia (CDC)
Conceptual framework	
General conceptual framework	BPM6
Identification of direct investment relationships	Framework for Direct Investment Relationships
Available FDI components	Equity capital and Reinvested Earnings (For Financial and Banking Sector only)
Presentation principle	Directional Principle
Geo-allocation principle	Immediate Investing Country
Activity allocation principle	Domestic Foreign Direct Investment Enterprise
Activity classification	ISIC Rev. 4
Miscellaneous divergences with OECD BMD	Expenditure on natural resource exploration not included, quasi-corporations involving construction enterprises and mobile equipment not included, intercompany flows between affiliated banks not included, reverse investment transactions not included, and transactions of indirectly owned direct investment enterprises (e.g. actual injected fdi flows) not included.
Accounting Framework	N/A
Data Processing	
Unit of currency	KHR for official purposes (for dissemination in Cambodia Quarterly BOP Bulletin, NBC's Website, NBC's Report) and USD (for IMF, ASEAN Sec UNCTAD, ADB, and World Bank)
Exchange rate used	
Flows & Income	Quarterly average
Stocks	Quarterly average
Frequency	
Inward Flows	Quarterly
Inward Stocks	Quarterly
Inward income	Quarterly
Outward flows	Quarterly
Outward Stocks	Quarterly
Outward income	Quarterly
Validation of individual data	
Inward Flows	Quarterly
Inward Stocks	Quarterly
Inward income	Quarterly
Outward flows	N/A
Outward Stocks	N/A
Outward income	N/A
Validation of aggregated data	
Inward Flows	Quarterly
Inward Stocks	Quarterly
Inward income	Quarterly
Outward flows	N/A
Outward Stocks	N/A
Outward income	N/A
Adjustments	
Inward Flows	Quarterly
Inward Stocks	Quarterly
Inward income	Quarterly
Outward flows	Quarterly
Outward Stocks	Quarterly
Outward income	Quarterly
Estimates	
Inward Flows	Quarterly
Inward Stocks	Quarterly
Inward income	Quarterly
Outward flows	Quarterly
Outward Stocks	Quarterly
Outward income	Quarterly
Initiatives on FDIS enhancement	Enhance the frequency coverage of FDIS components, Develop a better database and Enhance the sector classification based on ISIC Rev.4, Improve a framework to capture the summary of flows and stock in each sector/component and country, Expand coverage of FDIS data source to Construction and Real Estate Sector, Study possibility on seeking actual fdi inflow from CDC.

Data sources						
Name of Source	Cambodia Investment Board (CIB)	Cambodian Speacial Economic Zones (CSEZs)	ITRS (International Transactions Reporting System for The Cambodian Banking Sector)	2SR and 4SR	MFI Consolidated Balance Sheet	MFIs and Banks' Shareholders
Responsible agency	Council for the Development of Cambodia (CDC)	Council for the Development of Cambodia (CDC)	National Bank of Cambodia / Statistics Department (External Sector Statistics Methodology and Survey Division)	National Bank of Cambodia / Statistics Department (Monetary and Financial Statistics Division)	National Bank of Cambodia / Supervision General Department	National Bank of Cambodia / Supervision General Department
Type of data collection	Administrative Records - Investment Project Approval	Administrative Records - Investment Projects Approval	Real Estate Investment (Inward and Outward), Equity Investment (Outward)	Commercial and Specialized Bank's Equity	MFIs' Equity	MFIs and Banks' Sharholders
Frequency of collection	Quarterly	Quarterly	Quarterly	Quarterly	Quarterly	Quarterly
Statistical unit	Non-Banking Sector	Non-Banking Sector	Real Estate Sector (under non-banking sector) and Outward Investment (Equity and Real Estate)	Financial and Banking Sector	Financial and Banking Sector	Financial and Banking Sector
Limitations in data coverage	Exclude Investments that does not seek for incentive from CDC	Exclude Investments that does not seek from incentive from CDC	ITRS can capture only the formal transactions thru banking system. There are mismatches between transaction code and purpose.	No	No	No
Sampling						
Sampling frame	N/A	N/A	N/A	N/A	N/A	N/A
Udating frequency of the sampling frame	N/A	N/A	N/A	N/A	N/A	N/A
Rate of sampling	N/A	N/A	N/A	N/A	N/A	N/A
Rate of response	N/A	N/A	N/A	N/A	N/A	N/A
Use	N/A	N/A	N/A	N/A	N/A	N/A
	N/A	N/A	N/A	N/A	N/A	N/A

Dissemination/Publication

	Cambodia's Balance of Payments Statistics (BOP) Bulletin	Semi-Annual Report of National Bank of Cambodia (NBC)	Annual Report of National Bank of Cambodia (NBC)	Financial Stability Review Working Group (NBC)
1. Timeliness	quarterly	bi-annual	annual	quarterly and annual
2. Level of details published	Total only	Total only	Total only	FDI stock & flow by sector and by country
3. Methodological notes	No	No	No	No
4. Analysis	Yes	Yes	Yes	Yes
5. Presentation	Book publication and Website	Book publication and Website	Book publication and Website	Quarterly Report (internal use only), Book Publication (external use in NBC website)
6. Release calendar	Every quarter, 3 months after reference period	6 months after reference period	12 months after reference period	3 month after reference period (internal), 6 months after reference period (external)
7. Revision policy	No pulished revision policy	No	No	No
8. Content	Flows (BOP), Stock (IIP)	Flows	Flows	Flows data
	Inward and Outward Investment	Inward Investment	Inward Investment	Inward Investment

Contact persons:

1 Mr. ITH Hero
Director
Statistics Department
National Bank of Cambodia
TN: 855-12778876
Email: ith_hero@nbc.org.kh

2 Mr. Ung Visoth
Division Chief
Statistics Department
National Bank of Cambodia
TN: 855-16787797
Email: uvisoth@nbc.org.kh

Other sources:

Institution's metadata web page
IMF CDIS metadata web page
IMF BOP/IIP metadata web page