

Last update:

Jun-20

Thailand

Institutional Framework	
Compiling agency	Bank of Thailand
Legal Mandate	Statistics Act, B.E. 2485 ; Bank of Thailand Act, B.E. 2485
Member Agencies of the national coordinating group on FDIS	Board of Investment of Thailand
Conceptual framework	
General conceptual framework	BPM6
Identification of direct investment relationships	Framework for direct investment relationships
Available FDI components	Equity capital, Debt instruments, Reinvestment
Presentation principle	Asset/Liability principle
Geo-allocation principle	Immediate investing country
Activity allocation principle	Activity of the (domestic) foreign direct investment enterprise
Activity classification	ISIC rev.4
Miscellaneous divergences with OECD BMD	Quasi-corporations involving construction enterprises and mobile equipment not included
Accounting Framework	BPM6, FDIS is recorded in Financial Account
Data Processing	
Unit of currency	National currency and US dollar
Exchange rate used	
Flows & Income	Monthly average mid-rate
Stocks	Monthly mid-rate
Frequency	
Inward Flows	Monthly
Inward Stocks	Quarterly
Inward income	Monthly
Outward flows	Monthly
Outward Stocks	Quarterly
Outward income	Monthly
Validation of individual data	
Inward Flows	Yes, through internal coherence and cross-checking with other sources
Inward Stocks	Yes, through internal coherence and cross-checking with other sources
Inward income	Yes, through internal coherence and cross-checking with other sources
Outward flows	Yes, through internal coherence and cross-checking with other sources
Outward Stocks	Yes, through internal coherence and cross-checking with other sources
Outward income	Yes, through internal coherence and cross-checking with other sources
Validation of aggregated data	
Inward Flows	Yes, through changes in investment positions
Inward Stocks	Yes, through flow from ITRS
Inward income	Yes, through internal coherence and cross-checking with other sources
Outward flows	Yes, through changes in investment positions
Outward Stocks	Yes, through flow from ITRS
Outward income	Yes, through internal coherence and cross-checking with other sources
Adjustments	

Data Processing		
	Inward Flows	Yes, for non-sampled, non-response
	Inward Stocks	Yes, for non-sampled, non-response
	Inward income	Yes, for non-sampled, non-response
	Outward flows	Yes, for non-sampled, non-response
	Outward Stocks	Yes, for non-sampled, non-response
	Outward income	Yes, for non-sampled, non-response
Estimates		
	Inward Flows	Yes, for preliminary release of reinvestment of earnings and trade credits
	Inward Stocks	Yes, for preliminary release of trade credits
	Inward income	Yes, for preliminary release of reinvestment of earnings
	Outward flows	Yes, for preliminary release of reinvestment of earnings and trade credits
	Outward Stocks	Yes, for preliminary release of trade credits
	Outward income	Yes, for preliminary release of reinvestment of earnings
Initiatives on FDIS enhancement		
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Data sources						
	International Transaction Reporting System	FDI Survey	Trade Credits Survey	Direct Report	Government and state-owned enterprises Direct Report	Securities Database
Responsible agency	Bank of Thailand	Bank of Thailand	Bank of Thailand	Bank of Thailand, Department of Business Development, Ministry of Commerce	Bank of Thailand	Bank of Thailand
Type of data collection	Flows & positions (for banking sector); Transaction flows for other sectors	Position data (through enterprise survey)	Method and term of Payments for Export & Import and Trade Credits Outstanding	Report on Financial Statement Relating to International Investment Position	Flows & positions from government and state-owned enterprises	Position data (for equity and debt securities)
Frequency of collection	Monthly	Quarterly	Annual	Annual	Monthly and annual	Monthly
Statistical unit	Individuals and juristic persons	Enterprises and banks	Enterprises	Enterprises	Government and state-owned enterprises	Juristic persons
Limitations in data coverage						
Sampling						
Sampling frame	not applicable	Business register	Export & Import Company from Customs			
Updating frequency of the sampling frame	not applicable	Quarterly	Annual			
Rate of sampling	not applicable	Coverage appx. 70% of the outstanding amount	Coverage 65-75% of Import and Export amount			
Rate of response	not applicable	80%-90%	80%-85%			
Use	Flows/Stocks	Stocks/Income data	Stocks	Stocks/Income data	Flows/Stocks/Income data	Stocks
	Inward/Outward investment	Inward/Outward	Inward/Outward investment	Inward/Outward investment	Inward/Outward investment	Inward/Outward investment

Dissemination/publication	
	Bank of Thailand's website
1. Timeliness	2 months after reference period
2. Level of details published	- Inward and outward FDI - Flows and positions - Breakdown by partner country, business sector
3. Methodological notes	Yes
4. Analysis	No
5. Presentation	Webpage
6. Release calendar	Monthly, quarterly, annual
7. Revision policy	1 st round revision: the following quarter 2 nd round revision: September of the following year 3 rd round revision: September of the following 2 years Dissemination/Publication
8. Content	Flows/Stocks/Income data
	Inward/Outward investment

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Other sources:

Institution's metadata web page

IMF CDIS metadata web page

IMF BOP/IIP metadata web page