

Last update:

Sep-22

CAMBODIA

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	Real estate owned unincorporated non-residents not included, activities of special purpose entities not included, 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, special zones not included, transactions of indirectly owned direct investment enterprises not included.
Accounting Framework	N/A
Data Processing	
Unit of currency	USD (for IMF and ASEAN Sec) and KHR for official purpose (eg. For dissemination in Cambodia Quarterly BOP Bulletin, NBC's Website, NBC's Report)
Exchange rate used	
Flows & Income	Quarterly average
Stocks	End Period
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	Quarterly
Outward Stocks	Quarterly
Outward income	Quarterly
Validation of aggregated data	
Inward Flows	Quarterly
Inward Stocks	Quarterly
Inward income	Quarterly
Outward flows	Quarterly
Outward Stocks	Quarterly
Outward income	Quarterly

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 source of FDI compilation, 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.

Data sources					
Name of Source	Cambodia Investment Board (CIB)	Cambodian Speacial Economic Zones (CSEZs)	ITRS (International Transactions Reporting System for The Cambodian Banking Sector)	Consolidated Banking Sector Financial Statements	MFI Consolidated Balance Sheet
Responsible agency	Council for the Development of Cambodia (CDC)	Council for the Development of Cambodia (CDC)	National Bank of Cambodia (NBC) / Statistics Department (Compilation Methodology and External Sector Surveys Division)	National Bank of Cambodia (NBC) / Statistics Department (Monetary and Financial Statistics Division)	National Bank of Cambodia (NBC) / Directorate General of Banking supervision (Macro-surveillance & Supervisory Data Management Department)
Type of data collection	Administrative Records - Investment Project Approval	Administrative Records - Investment Projects Approval	International Transactions Reporting System (ITRS)	Commercial Banks and Specialized Banks' balance sheet (equity side)	MFIs' balance sheet (equity side)
Frequency of collection	Monthly	Quarterly	Monthly	Quarterly	Monthly
Statistical unit	Non-Banking Sector	Non-Banking Sector	Real Estate Sector	Financial and Banking Sector	Financial and Banking Sector
Limitations in data coverage	Exclude Investments that does not seek incentive from CDC	Exclude Investments that does not seek incentive from CDC	No	No	No
Sampling					
Sampling frame	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
Rate of sampling	N/A	N/A	N/A	N/A	N/A
Rate of response	N/A	N/A	N/A	N/A	N/A
Use	Flows/Stocks data	Flows/Stocks data	Flows/Stocks data	Flows/Stocks data	Flows/Stocks data
	Inward investment	Inward investment	Inward investment/ Outward Investment	Inward investment	Inward investment

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)
1. Timeliness	Quarterly	Semester	Annual
2. Level of details published	Total	Total only	Total only
3. Methodological notes	Yes	No	No
4. Analysis	Yes	Yes	Yes
5. Presentation	Book publication and Website	Book publication and Website	Book publication and Website
6. Release calendar	Every quarter, 3 months after reference period	3 months after reference period	3 months after reference period
7. Revision policy	No pulished revision policy, but revision is based on necessities i.e. new data source, methodology.	No	No
8. Content	Stock/Flows Data	Flows data	Flows data
	Inward and Outward 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
Deputy Director
Statistics Department
National Bank of Cambodia
TN: 855-978297376
Email: uvisoth@nbc.org.kh

Other sources:

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