



الجهاز المركزي للمعلومات
Central Informatics Organization



Changes to Foreign Direct Investment (FDI) Survey to Meet the BPM6 Requirements

Foreign Direct Investment Relationship Framework Exercises - Questions

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Outline

- Foreign Direct Investment Relationship (FDIR)
- Participation Multiplication Method (PMM)
- Direct Influence/Indirect Control Method
- Comparing FDIR, PMM and DIIC Methods
- FDIR and Enterprise Groups
- Classifying financial transactions and positions



FDI Relationships – Examples 1-4: Questions

☐ Mark the correct answer under the columns respective to the examples

Questions / Answers	Example 1	Example 2	Example 3	Example 4
A is a direct investor of B				
A is a portfolio investor of B				
A is neither direct nor portfolio investor of B				
B is a subsidiary of A				
B is an associate of A				
B is an affiliate of A				
B is not affiliated to A, and vice-versa				



FDI Relationships – Examples 5-8: Questions

☐ Mark the correct answer under the columns respective to the examples

Questions / Answers	Example 5	Example 6	Example 7	Example 8
C is a subsidiary of A				
C is an associate of A				
C is an affiliate of A				
C is not affiliated to A				
D is a subsidiary of A				
D is an associate of A				
D is an affiliate of A				
D is not affiliated to A				

Comparing FDIR and PMM: Questions

☐ Mark the correct answer under the respective columns

	Example 5		Example 6		Example 7		Example 8	
	FDIR	PMM	FDIR	PMM	FDIR	PMM	FDIR	PMM
C is a subsidiary of A								
C is an associate of A								
C is an affiliate of A								
C is not in FDIR to A								
D is a subsidiary of A								
D is an associate of A								
D is an affiliate of A								
D is not in FDIR to A								

Direct Influence/Indirect Control Method: Questions

Mark the correct answer under the respective columns

	A	B	C	D	E	F	G
A is in DIIC Method based FDIR with							
B is in DIIC Method based FDIR with							
C is in DIIC Method based FDIR with							
D is in DIIC Method based FDIR with							
E is in DIIC Method based FDIR with							
F is in DIIC Method based FDIR with							
G is in DIIC Method based FDIR with							

Comparing FDIR and DIIC: Questions

Mark the correct answer under the respective columns

Please indicate if is in indirect FDIR.	Ent A		Ent B		Ent C		Ent D		Ent E		Ent F		Ent G	
	FDIR	DIIC	FDIR	DIIC	FDIR	DIIC	FDIR	DIIC	FDIR	DIIC	FDIR	DIIC	FDIR	DIIC
A is in FDIR with														
B is in FDIR with														
C is in FDIR with														
D is in FDIR with														
E is in FDIR with														
F is in FDIR with														
G is in FDIR with														

Comparing FDIR, PMM and DIIC Methods: Questions



Please mark the appropriate cells where FDIR exist with the ultimate investor **A**

	FDIR	PMM	DIIC
B is in FDI Relationship with A			
C is in FDI Relationship with A			
D is in FDI Relationship with A			
E is in FDI Relationship with A			
F is in FDI Relationship with A			
G is in FDI Relationship with A			
H is in FDI Relationship with A			
I is in FDI Relationship with A			
J is in FDI Relationship with A			

FDIR and Enterprise Groups: Questions

- Please mark the appropriate cells for FDIR based on investors **A**, **B** and **C**, Global Enterprise Group (GEG) and Local Enterprise Group (LEG)

	A	B	C	D	E	F	G	H	I
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FDIR based on Investor

A									
B									
C									

Global Enterprise Group

GEG									
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Local Enterprise Group (LEG)

LEG									
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Classifying financial transactions and positions: Questions

- Please mark the appropriate cells for recording direct investment positions and transactions for each economy according to FDIR

	A	B	C	D	E	F	G	H	I
For Economy 1									
Resident enterprise A									
For Economy 2									
Resident enterprise B									
Resident enterprise C									
For Economy 3									
Resident enterprise D									
Resident enterprise E									
Resident enterprise F									
Resident enterprise G									
For Economy 4									
Resident enterprise H									
Resident enterprise I									



THANK YOU