

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

By Tigran G. Terlemezian

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Muscat, Oman

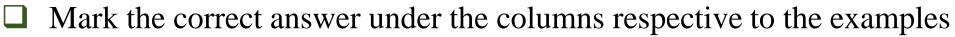
Outline



- □ Foreign Direct Investment Relationship (FDIR)
- Participation Multiplication Method (PMM)
- Direct Influence/Indirect Control Method
- □ Comparing FDIR, PMM and DIIC Methods
- **Given Set Constant Set Constan**
- **Classifying financial transactions and positions**

FDI Relationships – Examples 1-4: Questions





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				



□ 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

	А	В	С	D	Е	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.	En	Ent A		Ent B I		Ent C Ent I		t D Ent E		Ent F		Ent G		
III IIIdilect FDIK.	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														



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

	FDIR	PMM	DIIC
B is in FDI Relationship with A			
1			
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			





	А	В	С	D	Е	F	G	Н	Ι
	- 1 T	-4							
FDIR bas	ed on Inve	stor							
А									
В									
С									

Global Enterprise Group			
GEG			

Local Enterprise Group (LEG)

LEG

Classifying financial transactions and positions: Questions



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

	А	В	С	D	E	F	G	Η	Ι
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									



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THANK YOU