

Table 15: Definitions Used to Identify Direct Investment Enterprises Resident in the Reporting Economy (Inward FDI): Transactions Data

Country	Countries that apply the 10 percent ownership threshold as their basic criterion	Countries that apply a percentage of ownership different from the 10% threshold as their basic criterion	Countries that apply the 10% ownership threshold but use an additional qualification to the threshold		Countries that apply a value threshold to identify FDI enterprises	Countries that apply different treatments for incorporated and unincorporated FDI enterprises
			Countries that include enterprises in which the investor owns less than 10%, but has an effective voice in management	Countries that exclude enterprises in which the investor owns more than 10%, but has no effective voice in management		
Argentina	✓	X	✓	X	X	X
Australia	✓	X	X	X	X	X
Austria	✓	X	X	X	X	X
Belgium	✓	X	✓	X	✓	X
Bolivia	✓	X	X	X	X	X
Botswana	✓	X	✓	X	X	X
Canada	✓	X	X	X	X	X
Chile	X	✓ (1)	X	X	X	X
Colombia	✓	X	X	X	X	✓
Costa Rica	✓	X	X	X	X	X
Croatia	✓	X	X	✓	✓	✓
Czech Republic	✓	X	X	X	X	X
Denmark	✓	X	X	X	X	X
Ecuador	✓	X	X	X	X	X
Estonia	✓	X	X	X	X	X
Finland	✓	X	X	X	X	X
France	✓	X	X	X	X	X
Germany	✓	X	X	X	X	X
Greece	✓	X	X	X	X	X
Guatemala	✓	X	X	X	X	X
Hong Kong SAR	✓	X	X	X	X	X
Hungary	✓	X	X	X	X	X
Iceland	✓	X	X	X	X	X
Indonesia	✓ (2)	✓ (2)	X	X	X	X
Ireland	✓	X	X	X	X	X
Israel	✓ (3)	✓ (3)	✓	X	X	✓ (3)
Italy	✓ (4)	✓ (4)	X	X	X	✓ (4)
Japan	✓	X	X	X	X	X
Kazakhstan	✓	X	X	X	✓	X
Korea	✓	X	✓	✓	✓	X
Kuwait	✓	X	X	X	X	X
Latvia	✓	X	X	X	X	X
Luxembourg	NA (5)	NA (5)	NA (5)	NA (5)	NA (5)	NA (5)
Malaysia	✓	X	X	X	X	X
Mexico	✓	X	✓	X	X	X
Netherlands	✓	X	✓	✓	✓	X
New Zealand	✓	X	X	X	✓	X
Nigeria	✓	X	✓	X	X	X

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Norway	✓	X	✓	X	X	X
Peru	✓	X	X	X	X	X
Philippines	✓ (6)	✓ (6)	X	X	X	X
Poland	✓	X	X	X	X	X
Portugal	✓	X	✓	X	X	X
Russia	✓	X	X	X	X	X
Singapore	✓	X	X	X	X	X
Slovak Republic	✓	X	X	X	X	X
Slovenia	✓	X	X	X	X	X
South Africa	✓	X	X	X	X	X
Spain	✓	X	X	X	X	X
Sweden	✓	X	X	X	X	X
Switzerland	✓	X	X	X	X	X
Thailand	✓	X	X	X	X	X
Tunisia	✓	X	X	X	X	X
Turkey	X	✓ (7)	X	X	X	✓
United Kingdom	✓	X	X	X	X	X
United States	✓	X	X	X	X	X
OECD Countries (30)	Y = 28 N = 1 NA = 1	Y = 2 N = 27 NA = 1	Y = 6 N = 23 NA = 1	Y = 2 N = 27 NA = 1	Y = 4 N = 25 NA = 1	Y = 2 N = 27 NA = 1
Other Countries (26)	Y = 25 N = 1 NA = 0	Y = 4 N = 22 NA = 0	Y = 4 N = 22 NA = 0	Y = 1 N = 25 NA = 0	Y = 2 N = 24 NA = 0	Y = 3 N = 23 NA = 0
Total (56)	Y = 53 N = 2 NA = 1	Y = 6 N = 49 NA = 1	Y = 10 N = 45 NA = 1	Y = 3 N = 52 NA = 1	Y = 6 N = 49 NA = 1	Y = 5 N = 50 NA = 1

Y or = Yes

N or X = No

NA = Not applicable

Shaded cells = OECD member countries

Notes:

- (1) Chile: All foreign investment in Chile except U.S. foreign equity certificates of deposit (ADRs), debt securities, and investment funds, is treated as inward FDI.
- (2) Indonesia: 10 percent criterion applied for data on equity capital only. FDI data on income on debt and other capital are based on the criterion of foreign enterprises used by the Investment Board (see metadata on IMF website for details).
- (3) Israel: 10 percent criterion applied for traded enterprises only. All nontraded enterprises with foreign ownership are treated as FDI, regardless of the percentage ownership by nonresidents.
- (4) Italy: 10 percent criterion applied for incorporated enterprises only. All unincorporated enterprises with foreign ownership are treated as FDI, regardless of the percentage ownership by nonresidents.

- (5) Luxembourg: The Belgian authorities have compiled joint Belgo-Luxembourg Economic Union (BLEU) FDI transactions data for Belgium and Luxembourg through 2001. Luxembourg will compile its own FDI transactions data from 2002 onwards.
- (6) Philippines: 10 percent criterion applied in principle. See metadata on IMF website for details. All foreign investment, except equity securities transacted through the stock exchange, is treated as FDI, regardless of the percentage of ownership by nonresidents.
- (7) Turkey: No percentage of ownership criterion is used. All enterprises with foreign ownership are treated as FDI, regardless of the percentage ownership by nonresidents.

Source: 2001 update of joint IMF/OECD Survey of Implementation of Methodological Standards for Direct Investment (SIMSDI)