

**Table 16: Definitions Used to Identify Direct Investment Enterprises Resident in the Reporting Economy (Inward FDI): Position 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
Belgium	✓	X	✓	X	✓	X
Bolivia	✓	X	X	X	X	X
Botswana	✓	X	✓	X	X	X
Canada	✓	X	X	X	X	X
Chile	NA	NA	NA	NA	NA	NA
Colombia	✓	X	X	X	X	✓
Costa Rica	NA	NA	NA	NA	NA	NA
Croatia	✓ (1)	X (1)	X (1)	✓ (1)	✓ (1)	✓ (1)
Czech Republic	✓	X	X	X	X	X
Denmark	✓	X	X	X	X	X
Ecuador	✓ (1)	X (1)	X (1)	X (1)	X (1)	X (1)
Estonia	✓	X	X	X	X	X
Finland	✓	X	X	X	X	X
France	✓	X	X	X	X	X
Germany	✓	X	X	X	✓	X
Greece	✓	X	X	X	X	X
Guatemala	NA	NA	NA	NA	NA	NA
Hong Kong SAR	✓	X	X	X	X	X
Hungary	✓	X	X	X	X	X
Iceland	✓	X	X	X	X	X
Indonesia	NA	NA	NA	NA	NA	NA
Ireland	✓ (1)	X (1)	X (1)	X (1)	X (1)	X (1)
Israel	✓ (2)	✓ (2)	✓	X	X	✓
Italy	✓ (3)	✓ (3)	X	X	X	✓
Japan	✓	X	X	X	X	X
Kazakhstan	✓	X	X	X	✓	X
Korea	NA	NA	NA	NA	NA	NA
Kuwait	NA	NA	NA	NA	NA	NA
Latvia	✓	X	X	X	X	X
Luxembourg	✓	X	X	X	X	X
Malaysia	✓ (1)	X (1)	X (1)	X (1)	X (1)	X (1)
Mexico	✓	X	✓	X	X	X
Netherlands	✓	X	✓	✓	✓	✓
New Zealand	✓	X	X	X	✓	X
Nigeria	NA	NA	NA	NA	NA	NA
Norway	✓	X	✓	X	X	X

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		
Peru	✓	X	X	X	X	X
Philippines	NA	NA	NA	NA	NA	NA
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
Thailand	✓	X	X	X	X	X
Tunisia	✓	X	X	X	X	X
Turkey	NA	NA	NA	NA	NA	NA
United Kingdom	✓	X	X	X	X	X
United States	✓	X	X	X	X	X
OECD Countries (30)	Y = 28 N = 0 NA = 2	Y = 1 N = 27 NA = 2	Y = 5 N = 23 NA = 2	Y = 1 N = 27 NA = 2	Y = 6 N = 22 NA = 2	Y = 2 N = 26 NA = 2
Other Countries (26)	Y = 19 N = 0 NA = 7	Y = 1 N = 18 NA = 7	Y = 3 N = 16 NA = 7	Y = 1 N = 18 NA = 7	Y = 2 N = 17 NA = 7	Y = 3 N = 16 NA = 7
Total (56)	Y = 47 N = 0 NA = 9	Y = 2 N = 45 NA = 9	Y = 8 N = 39 NA = 9	Y = 2 N = 45 NA = 9	Y = 8 N = 39 NA = 9	Y = 5 N = 42 NA = 9

Y or ✓ = Yes  
N or X = No  
NA = Not applicable

Shaded cells = OECD member countries

Notes:

- (1) Croatia, Ecuador, Ireland, and Malaysia: Data are compiled but not disseminated.
- (2) 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 nonresident investors.
- (3) 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 nonresident investors.

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