

Table 18: Definitions Used to Identify Direct Investors Resident in the Reporting Economy (Outward 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 abroad	Countries that apply different treatments for incorporated and unincorporated FDI enterprises abroad
			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 (1)	X	X	X
Australia	✓	X	X	X	X	X
Austria	✓	X	X	X	✓	X
Belgium	✓	X	✓	X	✓	✓
Bolivia	✓	X	X	X	X	X
Botswana	✓	X	✓	X	X	X
Canada	✓	X	✓	✓	X	X
Chile	NA	NA	NA	NA	NA	NA
Colombia	✓	X	X	X	X	✓
Costa Rica	NA	NA	NA	NA	NA	NA
Croatia	✓ (2)	X (2)	X (2)	X (2)	✓ (2)	✓ (2)
Czech Republic	✓	X	X	X	X	X
Denmark	✓	X	X	X	X	X
Ecuador	NA	NA	NA	NA	NA	NA
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
Indonesia	NA	NA	NA	NA	NA	NA
Ireland	✓ (2)	X (2)	X (2)	X (2)	X (2)	X (2)
Israel	✓ (3)	✓ (3)	✓	X	X	✓
Italy	✓ (4)	✓ (4)	X	X	X	✓
Japan	✓	X	X	X	X	X
Kazakhstan	✓	X	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	✓ (2)	X (2)	X (2)	X (2)	X (2)	X (2)
Mexico	NA	NA	NA	NA	NA	NA
Netherlands	✓	X	✓	✓	✓	✓
New Zealand	✓	X	X	X	✓	X
Nigeria	NA	NA	NA	NA	NA	NA
Norway	✓	X	✓	X	X	X

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Peru	✓	X	X	X	X	X
Philippines	NA	NA	NA	NA	NA	NA
Poland	✓	X	X	X	✓ (5)	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
Thailand	X	✓ (6)	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 = 27 N = 0 NA = 3	Y = 1 N = 26 NA = 3	Y = 7 N = 20 NA = 3	Y = 2 N = 25 NA = 3	Y = 7 N = 20 NA = 3	Y = 3 N = 24 NA = 3
Other Countries (26)	Y = 17 N = 1 NA = 8	Y = 2 N = 16 NA = 8	Y = 2 N = 16 NA = 8	Y = 0 N = 18 NA = 8	Y = 1 N = 17 NA = 8	Y = 3 N = 15 NA = 8
Total (56)	Y = 44 N = 1 NA = 11	Y = 3 N = 42 NA = 11	Y = 9 N = 36 NA = 11	Y = 2 N = 43 NA = 11	Y = 8 N = 37 NA = 11	Y = 6 N = 39 NA = 11

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

Shaded cells = OECD member countries

Notes:

- (1) Argentina: See metadata on IMF website for details of theoretical exceptions.
- (2) Croatia, Ireland, and Malaysia: Position data are compiled but not disseminated.
- (3) Israel: 10 percent criterion applied for resident investors in traded enterprises abroad only. All resident investors in nontraded enterprises abroad are defined as direct investors abroad, regardless of percentage ownership.
- (4) Italy: 10 percent criterion applied for resident investors in incorporated enterprises abroad only. All resident investors in unincorporated enterprises abroad are defined as direct investors abroad, regardless of percentage ownership.
- (5) Poland: Although a value threshold is applied, the FDI data include estimates for enterprises below that threshold.
- (6) Thailand: The basic criterion used is 25 percent ownership, rather than 10 percent ownership.

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