

Country	Transactions between affiliated banks						Transactions between affiliated financial intermediaries					
	Equity capital included		Permanent debt included		Deposits, loans and other claims and liabilities related to usual banking activities excluded		Equity capital included		Permanent debt included		Other claims and liabilities related to usual financial intermediation activities excluded	
	In-ward	Out-ward	In-ward	Out-ward	In-ward	Out-ward	In-ward	Out-ward	In-ward	Out-ward	In-ward	Out-ward
Netherlands	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
New Zealand	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Nigeria	NA	NA	X	NA	✓	NA	NA	NA	X	NA	✓	NA
Norway	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Peru	✓	✓	X	NA	✓	NA	✓	✓	X	NA	✓	NA
Philippines	✓	✓	X	NA	✓	NA	✓	✓	✓	NA	✓	NA
Poland	✓	✓	✓	✓	✓	✓	✓	✓	NA	NA	✓	✓
Portugal	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Russia	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
Singapore	✓	✓	X	X	✓	✓	✓	✓	X	X	✓	✓
Slovak Republic	✓	✓	X	X	✓	✓	✓	✓	X	X	✓	✓
Slovenia	✓	✓	NA	NA	NA	NA	✓	✓	NA	NA	NA	NA
South Africa	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Spain	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Sweden	✓	✓	X	X	✓	✓	✓	✓	X	X	✓	✓
Switzerland	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Thailand	✓	✓	✓	NA	✓	NA	✓	✓	✓	NA	✓	NA
Tunisia	X	X	X	NA	✓	NA	X	X	X	NA	✓	NA
Turkey	X	X	NA	NA	NA	NA	X	X	NA	NA	NA	NA
United Kingdom	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
United States	✓	✓	✓	✓	✓	✓	✓	✓	X	X	✓	✓
OECD Countries (30)	Y= 28 N= 1 NA=1	Y= 27 N= 1 NA=2	Y= 22 N= 6 NA= 2	Y= 21 N= 6 NA= 3	Y= 28 N= 0 NA= 2	Y=27 N=0 NA=3	Y= 28 N= 1 NA= 1	Y= 27 N= 1 NA= 2	Y= 21 N= 6 NA= 3	Y= 20 N= 6 NA= 4	Y= 23 N= 5 NA= 2	Y= 22 N= 5 NA= 3
Other Countries (26)	Y= 22 N= 2 NA=2	Y= 20 N= 2 NA=4	Y= 12 N= 10 NA= 4	Y= 9 N= 4 NA=13	Y= 21 N= 2 NA= 3	Y=12 N= 2 NA=12	Y= 21 N= 3 NA= 2	Y= 19 N= 2 NA= 5	Y= 14 N= 8 NA= 4	Y= 9 N= 5 NA= 12	Y= 19 N= 4 NA= 3	Y= 12 N= 2 NA=12
Total (56)	Y=50 N= 3 NA=3	Y=47 N= 3 NA=6	Y= 34 N= 16 NA= 6	Y= 30 N= 10 NA=16	Y= 49 N= 2 NA= 5	Y= 39 N= 2 NA=15	Y= 49 N= 4 NA= 3	Y= 46 N= 3 NA= 7	Y= 35 N= 14 NA= 7	Y= 29 N= 11 NA=16	Y= 42 N= 9 NA= 5	Y= 34 N= 7 NA=15

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

Shaded cells = OECD member countries

Notes:

- (1) Korea: Transactions associated with permanent debt cannot be identified at present.
- (2) Korea: The data include long-term loans between affiliated financial intermediaries.
- (3) 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.

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