

# TABLE OF CONTENTS

<b>I FATS</b> .....	<b>page 11</b>
<b>I.1 Introduction</b> .....	<b>13</b>
I.1.1 Objective .....	13
I.1.2 The main components.....	14
<b>I.2 Definitions</b> .....	<b>15</b>
I.2.1 Foreign AffiliaTes Statistics (FATS) and Foreign Affiliates.....	15
I.2.2 Control.....	16
I.2.3 Foreign control .....	19
I.2.4 Ultimate controlling institutional unit (UCI) .....	20
I.2.5 Residency.....	22
<b>I.3 Characteristics</b> .....	<b>23</b>
I.3.1 Allocation of values.....	23
I.3.2 Reference period.....	23
I.3.3 Definitions.....	24
<b>I.4 Quality</b> .....	<b>43</b>
I.4.1 General Aspects .....	43
I.4.2 Non-Response .....	44
<b>I.5 Confidentiality</b> .....	<b>47</b>
<b>II INWARD FATS</b> .....	<b>49</b>
<b>II.1 Definitions</b> .....	<b>51</b>
II.1.1 Statistical unit .....	51
II.1.2 Target population.....	52
<b>II.2 Special cases</b> .....	<b>53</b>
II.2.1 General aspects .....	53
II.2.2 Joint Ventures with two foreign owners and equally split ownership.....	54
II.2.3 Multiple Minority Ownership with more than 50% foreign ownership .....	55
II.2.4 Natural persons as owners.....	56
<b>II.3 Deliverables</b> .....	<b>59</b>
II.3.1 Data .....	59
II.3.1.1 Characteristics.....	60
II.3.1.2 Geographical breakdown.....	63
II.3.1.3 Activity breakdown.....	69
II.3.1.3.1 Requested level of detail.....	69
II.3.1.3.2 Recommendation for NACE section J .....	72
II.3.2 Metadata .....	73
<b>II.4 Data sources</b> .....	<b>77</b>
II.4.1 Possible data sources for the geographical breakdown.....	77
II.4.1.1 Statistical registers .....	78
II.4.1.1.1 Business Register for statistical purposes (BR).....	78
II.4.1.1.2 Enterprise group register .....	79
II.4.1.1.3 Register on foreign enterprises.....	80
II.4.1.2 Surveys.....	80
II.4.1.3 Administrative sources.....	81
II.4.1.4 Other sources .....	82
II.4.1.4.1 Private databases .....	82
II.4.1.4.2 Annual reports.....	82

II.4.1.4.3 Media research .....	82
II.4.1.4.4 Chambers of commerce .....	82
II.4.1.4.5 Follow-up .....	82
II.4.2 Possible data sources for the economic characteristics .....	82
<b>II.5 Cut-off thresholds .....</b>	<b>83</b>
<b>II.6 Data transmission .....</b>	<b>85</b>
II.6.1 Data transmission guidelines .....	85
II.6.1.1 Deadline .....	85
II.6.1.2 Record structure .....	85
II.6.2 Quality checks .....	93
<b>III OUTWARD FATS .....</b>	<b>97</b>
<b>III.1 Definitions .....</b>	<b>99</b>
III.1.1 Statistical unit .....	99
III.1.2 Target population of statistical units .....	100
III.1.3 target population of reporting units .....	101
<b>III.2 Special cases .....</b>	<b>103</b>
III.2.1 General aspects .....	103
III.2.2 Equally shared control .....	104
III.2.2.1 50-50 - Joint Ventures .....	104
III.2.2.2 Other forms of Equally-Shared ownership .....	105
III.2.3 Multiple Minority Ownership .....	105
III.2.4 Natural persons as owners .....	108
<b>III.3 Deliverables .....</b>	<b>109</b>
III.3.1 General remarks .....	109
III.3.2 Data .....	111
III.3.2.1 Specific characteristics .....	111
III.3.2.1.1 Number of enterprises .....	111
III.3.2.1.2 Turnover, Number of Persons Employed and Personnel costs .....	112
III.3.2.1.3 Gross investment in tangible goods and value-added .....	112
III.3.2.1.4 Imports and exports (total and intra-group) .....	112
III.3.2.2 Geographical Breakdown .....	115
III.3.2.3 Activity Breakdown .....	120
III.3.3 Meta Data .....	125
<b>III.4 Data sources .....</b>	<b>127</b>
III.4.1 Surveys .....	127
III.4.1.1 Specific FATS surveys and combined FDI-FATS surveys .....	127
III.4.1.2 Other surveys .....	128
III.4.2 Statistical Registers .....	128
III.4.2.1 National Enterprise Registers .....	128
III.4.2.2 Business Registers .....	128
III.4.2.3 Enterprise group register .....	129
III.4.2.4 Register on foreign enterprises .....	130
III.4.2.5 Other Registers and databases .....	130
III.4.3 Other Sources .....	130
III.4.3.1 Other administrative sources .....	130
III.4.3.2 Chamber of commerce and other publicly accessible enterprise databases .....	130
III.4.3.3 Annual reports .....	130
III.4.3.4 Media research .....	131
III.4.3.5 Follow-up .....	131
<b>III.5 Cut-off thresholds .....</b>	<b>133</b>

<b>III.6 Data transmission</b> .....	<b>135</b>
III.6.1 Data transmission guidelines .....	135
III.6.2 Integrity rules for data transmission .....	136
<b>ABBREVIATIONS</b> .....	<b>139</b>
<b>BIBLIOGRAPHY</b> .....	<b>143</b>
<b>ANNEX</b> .....	<b>147</b>
<b>RECOMMENDATIONS FOR THE COMPILATION OF NACE GROUP 65.5 AND DIVISION 67</b> .....	<b>149</b>