

Expert Group on International Merchandise Trade Statistics First meeting New York, 3-6 December 2007

Presentation UNSD

Item 6: Coverage and Time of Recording





IMTS, Concepts and Definitions Chapter I: Coverage and Time of Recording

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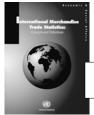
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Coverage - General Guideline

• Coverage:

International merchandise trade statistics record all goods which add to or subtract from the stock of material resources of a country by entering (imports) or leaving (exports) its economic territory.

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Coverage – General Guideline

• Coverage:

Goods simply being transported through a country (goods in transit) or temporarily admitted or withdrawn (except for goods for inward or outward processing) do not add to or subtract from the stock of material resources of a country and are not included in the international merchandise trade statistics

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Coverage – General Guideline

• Coverage:

In many cases, a country's <u>economic territory</u> largely coincides with its <u>customs territory</u>, which is the territory in which the customs law of a country applies in full.

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Coverage - General Guideline

- Coverage underlying concepts
 - Goods
 - Addition to or subtraction from the material resources of a country
 - Criteria for identification of goods being simply transported through a country
 - Criteria for identification of goods temporarily admitted or dispatched
 - Economic territory

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1993 SNA and BPM5

The economic territory of a country

"consists of the geographic territory administered by a government within which persons, goods and capital circulate freely" (1993 SNA, para. 14.9) and it includes:

- o Airspace, territorial waters, and continental shelf
- o Territorial enclaves in the rest of the world
- Any free zones, or bonded warehouses or factories operated by offshore enterprises under customs control

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1993 SNA Rev.1 and BPM6

The economic territory of a country

"an economic territory can be any geographic area or jurisdiction for which statistics are required. Although in many cases, an economic territory is a country, that is not necessarily the case" and it includes:

- o Airspace, territorial waters, and continental shelf
- o Territorial enclaves in the rest of the world
- o Any free zones, or bonded warehouses or factories operated by offshore enterprises under customs control

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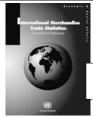


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Coverage – Specific Guidelines

In principle, all goods which satisfy the definition of coverage should be included in the international merchandise trade statistics under the appropriate headings of the commodity classification and in the aggregates. However, in certain instances the general guidelines are not sufficient to provide a clear answer on the issue of inclusion or exclusion of particular types of goods, due either to the peculiarity of such goods or the complexity of the transaction. It is also recognized that practical considerations of data collection limit the application of the general guidelines.

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Coverage – Specific Guidelines

Criteria for making exceptions to General Guideline

- **❖** Peculiarity of such goods
 - o Aircraft, Ships Change of Economic Ownership/ Residency
 - o Goods under Financial Lease Change of Economic Ownership
 - Goods under Operational Lease No Change of Economic Ownership
- Complexity of the transaction
- ❖ Practical considerations of data collection
 - o Fish catch sold at high sea
 - o Trade with embassies and military bases

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1993 SNA and BPM5

Change of ownership

A change of ownership of goods may be a legal, physical or economic one provided that it results in change of control or possession (see BPM5, para. 111).

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1993 SNA Rev.1 and BPM

Change of economic ownership

New definition: <u>The economic owner</u> of an entity such as goods and services, natural resources, financial assets and liabilities is the institutional unit <u>entitled to claim the benefits</u> associated with the use of entity in the course of an economic activity <u>by virtue of accepting the associated risks</u>.

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1993 SNA and BPM5

(iii) Residency. An institutional unit (a household, legal or social entity) is said to have a centre of economic interest and is a resident unit of a country when, from some location within the economic territory of the country, the unit "engages, and intends to continue engaging, either indefinitely or over a finite but long period of time, in economic activities and transactions on a significant scale". The 1993 SNA considers one year as a reasonable approximation of such a period.

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1993 SNA Rev.1 and BPM6

(iii) Residency

The residence of each institutional unit is the economic territory with which it has the strongest connection, in other words, its center of predominant economic interest. Each institutional unit is a resident of one and only one economic territory determined by its center of predominant economic interest.

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Basic principles of International Merchandise Trade Statistics

- Time of Recording
 - Date of lodgement. This the date on which the customs accepts the declarations submitted by importers, exporters or their agent.

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Section 3: Coverage and Time of Recording



3.01 As a general rule, do you include in trade statistics goods which enter (imports) or leave (exports) your economic territory (except for goods in transit and temporary admissions/ withdrawals)

3.02 Do you use change of ownership (between residents and non-residents) as a basis for inclusion of certain goods in trade statistics? If Yes, please provide examples in Comments

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Section 3: Coverage and Time of Recording



3.01 As a general rule, do you include in trade statistics

		•			
goods w		121 Cou	untries		ur
economi temporar	(Yes %	No %	N/A %	
temporus	3.01	95.4	4.6	0.0	
3.02 Do you i	3.02	28.0	69.2	2.8	nts

and non-residents) as a basis for inclusion of certain goods in trade statistics? If Yes, please provide examples in Comments

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Section 3: Coverage and Time of Recording



- 3.03 Can your office compile detailed commodity by partner trade statistics on the basis of change of ownership?
- 3.04 Do you use date of lodgement of the customs declaration as an approximation for the time when goods enter/leave your territory?

 If No, please indicate which dates are used for this

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purpose in the Comments field.

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Section 3: Coverage and Time of Recording



Can your office compile detailed commodity by 3.03 partr 121 Countries own Yes % Question No % N/A % 3.04 Do v 2.7 3.03 26.9 70.4 hen good 3.04 73.6 24.5 1.9

If No, please indicate which dates are used for this purpose in the Comments field.

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Coverage – Specific Guidelines

Specific guidelines regarding GOODS TO BE INCLUDED IN IMTS

Specific guidelines regarding GOODS TO BE EXCLUDED IN IMTS

GOODS TO BE EXCLUDED
BUT Recorded Separately for SNA/BOP purposes

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Specific guidelines regarding GOODS TO BE INCLUDED IN IMTS

- □ Non-monetary gold
- ☐ Un-issued banknotes and securities, and coins not in circulation
- ☐ Goods traded in accordance with barter agreements
- ☐ Goods traded on government account
- ☐ Food and other humanitarian aid
- ☐ Goods for military use

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Section 12: Inclusions



Do you include in trade statistics the following:

- 12.01 non-monetary gold
- 12.02 unissued banknotes and securities, and coins not in circulation

12.03 If Yes, do you value unissued banknotes and securities and coins not in circulation on a basis of the transaction value of the printed matter or stamped metal?

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Section 12: Inclusions

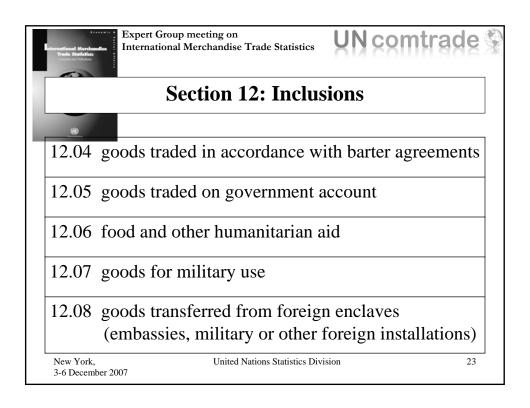
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Do you	i	n

Do you includ		121 Cou	untries	
12.01 non-mo	Question	Yes %	No %	N/A %
12.02 unissue	12.01	85.6	11.7	2.7
in circu	12.02	57.5	40.6	1.9
12.03 <i>If Yes</i> ,	12.03	68.6	17.6	13.8



securities and coins not in circulation on a basis of the transaction value of the printed matter or stamped metal?

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	Section 1	2: Inclus	sions		
3		121 Cou	ntries		_ -
12.04 goods t	Question	Yes %	No %	N/A %	lts
12.05 goods t	12.04	65.4	27.1	7.5	
12.06 food an	12.05	80.0	15.5	4.5	H
12.06 food an	12.06	76.4	21.8	1.8	
12.07 goods f	12.07	59.6	34.9	5.5	
12.08 goods t	12.08	31.7	63.5	4.8	
	sies, militar	v or other:	foreign in	stallation	s)



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Specific guidelines regarding GOODS TO BE INCLUDED IN IMTS

- ☐ Goods acquired by all categories of travelers
 - ✓ Declaration above threshold
 - ✓ Estimation of all low value trade
- ☐ Goods on consignment
 - ✓ Unknown partner country to be added later
- ☐ Goods used as carriers of information and software
- ☐ Goods for processing -- To be discussed in detail
- ☐ Goods which cross borders as a result of transactions between parent corporations and their direct investment enterprises (affiliates/branches)

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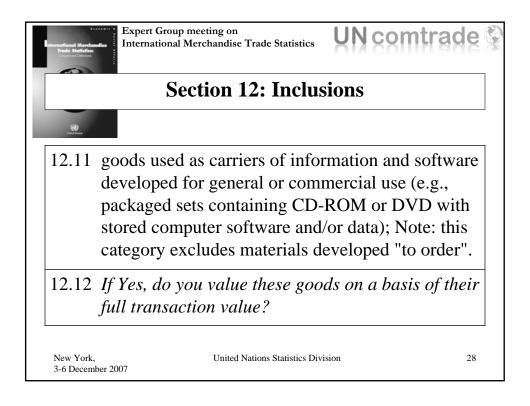
Section 12: Inclusions



- 12.09 goods acquired by all categories of travellers, including non-resident workers, to a significant scale (i.e., excluding goods for their own use) as defined by national law; for example, so-called Shuttle Trade.
- 12.10 goods on consignment

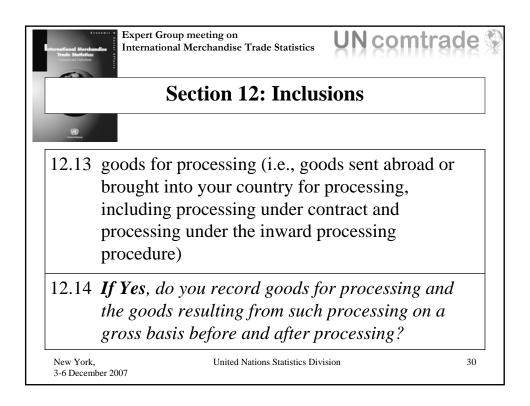
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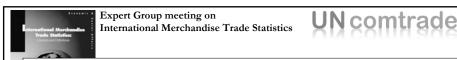
			2: Inclus	510115	
(d) United Senters			121 Cou	ntries	
	_	Question	Yes %	No %	N/A %
	includii	12.09	56.4	42.6	1.0
	scale (il	12.10	65.7	31.3	3.0
	Shuttle	Trade.	iaw, ioi c	xampic, so	o-canca
2.10	goods o	on consignm	ent		



		12: Inclus	sions	
(i) United Sections		121 Cou	ıntries	
12.11 god	ods v Question	Yes %	No %	N/A %
	velor 12.11	76.6	16.8	6.6
pac	12.12	90.7	6.2	3.1
cat	red domputer se egory excludes Yes, do you valu	materials d	leveloped	"to order"

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Section 12: Inclusions

United Nations		121 600	ınınes	
12.13 goods f		Yes %	No %	N/A %
brough	12.13	86.0	9.3	4.7
includii	12.14	79.2	19.5	1.3
process	nig unacı ul	c mwaru	processing	5
procedu	ire)			

12.14 *If Yes*, do you record goods for processing and the goods resulting from such processing on a gross basis before and after processing?

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Special Issues

Goods for processing (inward and outward)

- ✓ Can you link goods imported for processing with goods being exported (or enter free circulation) after processing?
- ✓ Do you have information regarding change of ownership (i.e. can you identify manufacturing under contract i.e. oil refining?)

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Specific guidelines regarding GOODS TO BE INCLUDED IN IMTS

□ Returned goods
 □ Electricity, gas and water
 □ Goods dispatched through postal or courier services
 □ Migrants' effects – if economically significant
 □ Goods transferred from or to a buffer stock organization

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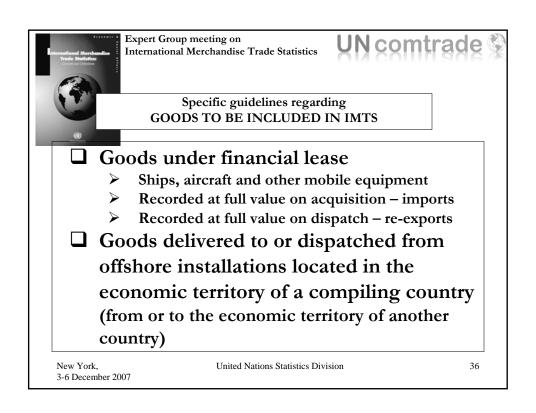
Section 12: Inclusions

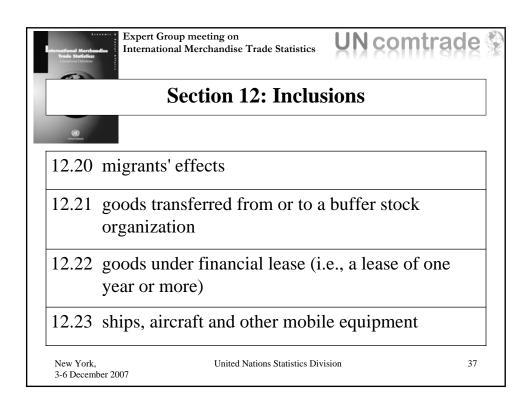
- 12.15 goods which cross borders as a result of transactions between parent corporations and their direct investment enterprises (affiliates/branches)
- 12.16 returned goods
- 12.17 electricity and gas
- 12.18 water
- 12.19 goods dispatched through postal or courier services

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	Section 1	2: Inclu	sions	
10.15		121 Cou	untries	-
12.15 goods v	Question	Yes %	No %	N/A %
direct in	12.15	79.4	15.7	4.9
12.16 returned	12.16	82.1	14.9	3.0
12.17 electric	12.17	75.2	17.8	7.0
	12.18	54.5	32.3	13.2
12.18 water	12.19	83.4	13.8	2.8
12.19 goods d	ispatched th	rough po	stal or cou	rier
Services		Nations Statistics Di		35





	Section 1	2: Inclus	sions	
(a) United Parlamen		121 Cou	ntries	
12.20 migran	Question	Yes %	No %	N/A %
12.21 goods t	12.20	48.5	48.5	3.0
organiz		48.9	36.7	14.4
	12.22	67.0	26.4	6.6
12.22 goods u year or	12.23	78.0	17.4	4.6
2.23 ships, a		ther mobil	le equipm	ent



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Specific guidelines regarding GOODS TO BE INCLUDED IN IMTS

- ☐ Fish catch, minerals from the seabed and salvage landed from foreign vessels in national ports or acquired by national vessels on the high seas from foreign vessels are to be included in import statistics
- ☐ Bunkers, stores, ballast and dunnage (acquired from or landed by (or supplied to) foreign vessels or aircraft in the economic territory of a country)
- ☐ Empty bottles
- ☐ Waste and scrap

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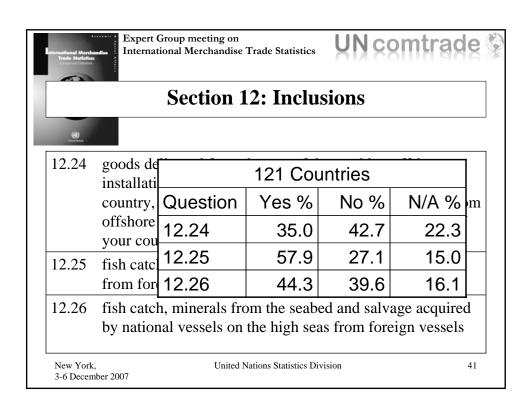
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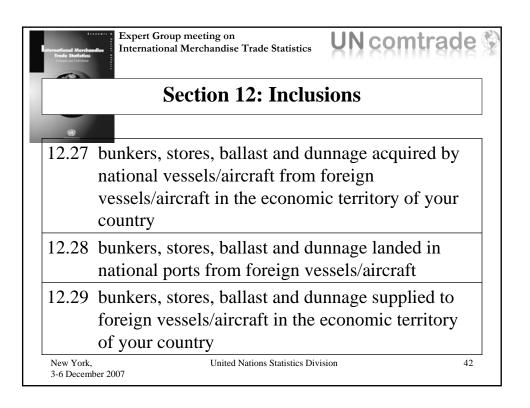
Section 12: Inclusions



- 12.24 goods delivered from the rest of the world to offshore installations located in the economic territory of your country, and goods dispatched to the rest of the world from offshore installations located in the economic territory of your country
- 12.25 fish catch, minerals from the seabed and salvage landed from foreign vessels in national ports
- 12.26 fish catch, minerals from the seabed and salvage acquired by national vessels on the high seas from foreign vessels

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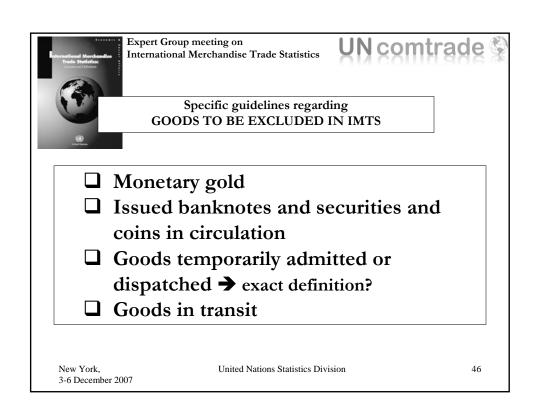


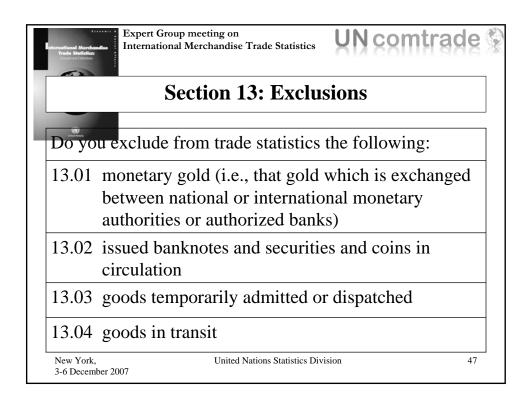


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		Section 1	2: Inclu	sions	
0	1 1		121 Cou	ıntries	
12.27	bunkers nationa	Question	Yes %	No %	N/A %
	vessels	12.27	34.0	52.6	13.4
	country	12.28	41.2	46.4	12.4
12.28	bunkers	12.29	53.7	36.1	10.2
	nationa	l ports from	foreign vo	essels/airc	raft
12.29	foreign	s, stores, bal vessels/airc country		•	

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	Section 12: Inclusions
(ii) Unter Natura	
12.30	empty bottles not meant for refilling
12.31	waste and scrap, the value of which is positive
12.32	local border trade
12.33	gifts, if to significant scale as defined by national law
12.34	goods seized by customs and subsequently resold
	estimates of unrecorded trade
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Section 12: Inclusions							
121 Countries							
12.30 empty b	Question	Yes %	No %	N/A %			
12.31 waste a	12.30	64.4	28.7	6.9			
12.32 local bo	12.31	86.4	12.6	1.0			
12.33 gifts, if	12.32	37.6	48.6	13.8			
law	12.33	64.7	33.3	2.0			
12.34 goods s	12.34	35.6	54.5	9.9			
12.35 estimate	12 35	14.6	75.7	9.7			





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		Section 1	3: Exclu	sions	
Dovo	u exclud		121 Cou	untries	
	moneta	Question	Yes %	No %	N/A %
13.01	between	13.01	83.8	13.3	2.9
	authori		91.6	8.4	0.0
13.02	issued t	13.03	75.7	20.6	3.7
	circulat	13.04	86.9	10.3	2.8
13.03	goods to	emporarily a	admitted o	or dispatch	ed
13.04	goods in	n transit			
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Specific guidelines regarding GOODS TO BE EXCLUDED IN IMTS

- ☐ Goods consigned to and from territorial enclaves
 - > Diplomatic trade
 - > Trade with military bases
- ☐ Non-financial assets, ownership of which has been transferred from residents to non-residents, without crossing borders
- Goods treated as part of trade in services (travelers purchases—below threshold, newspapers direct subscriptions, purchases by embassies etc. for own use, software developed to order, original recordings, blueprints)

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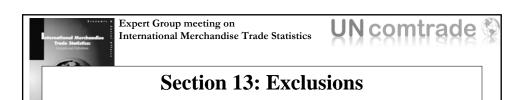
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Section 13: Exclusions



- 13.05 goods moving between your country and territorial enclaves of your country in other countries (e.g., your embassies, military or other installations)
- 13.06 non-financial assets, ownership of which has been transferred from residents to non-residents, without crossing borders

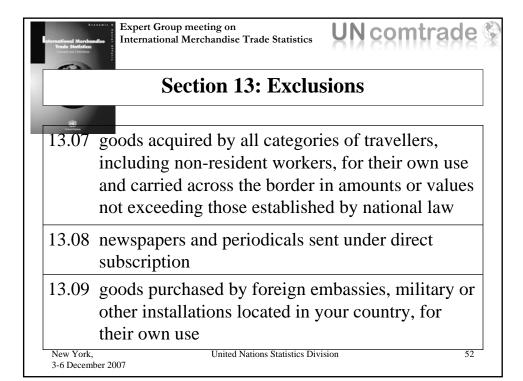
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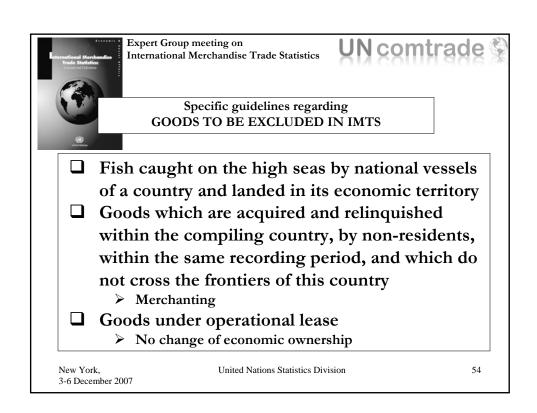
Citizal Nations		121 Countries				
		Question	Yes %	No %	N/A %	
	territori	13.05	81.1	12.3	6.6	
	countrie installa	13.06	73.3	11.5	15.2	
	mstana	nons)				

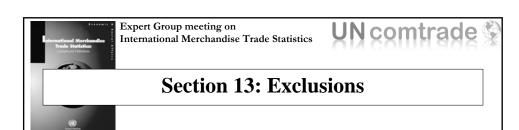
13.06 non-financial assets, ownership of which has been transferred from residents to non-residents, without crossing borders

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		Section 1	3: Exclu	sions		
12.07	and a		121 Cou	ıntries		-
13.07	goods a includii	Question	Yes %	No %	N/A %	
	and car	13.07	83.8	13.3	2.9	s
	not exc	13.08	74.2	21.8	4.0	
13.08	newspa	13.09	81.7	13.5	4.8	
	subscrip	otion				
13.09	•	ourchased by stallations l	_	•	•	or
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- 13.10 fish caught on the high seas by national vessels of your country and landed in its economic territory
- 13.11 goods which are acquired and relinquished within your country, by non-residents, within the same recording period, and which do not cross the frontiers of the country
- 13.12 goods under operational lease (i.e., a lease of less than one year)

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Trade Statistics: Cocypt and Dylestons	Titternat	ional Merchandise	Trade Statistics	UNGO	mtrad	E
		Section 1	3: Exclu	sions		
(i) United Philame			121 Cou	ıntries		
13.10 fis	h cau	Question	Yes %	No %	N/A %	f
yo	ur co	13.10	70.3	13.9	15.8	ŀ
13.11 go	ods v	13.11	79.2	11.9	8.9	n
		13.12	81.5	14.6	3.9	
		ng period, and soft the countries.		do not cro	ss the	•
C		nder operati	ional lease	e (i.e., a le	ase of les	S



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Specific guidelines regarding GOODS TO BE EXCLUDED IN IMTS

- Goods lost or destroyed after leaving the economic territory of the exporting country but before entering the economic territory of the intended importing country
- ☐ Empty bottles (for re-filling)
- ☐ Waste and scrap (with no positive value)

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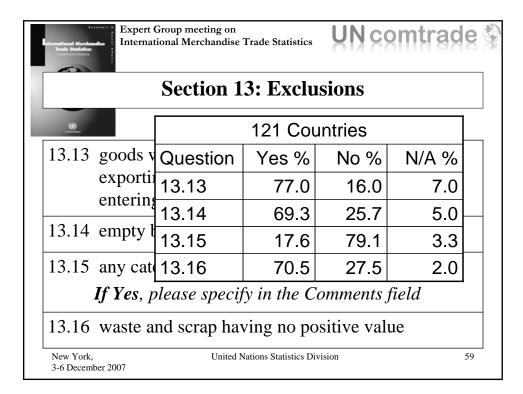
Section 13: Exclusions



- 13.13 goods which left the economic territory of the exporting country but lost or destroyed before entering the economic territory of your country
- 13.14 empty bottles which are returned to be refilled
- 13.15 any category of used or second-hand goods?

 If Yes, please specify in the Comments field
- 13.16 waste and scrap having no positive value

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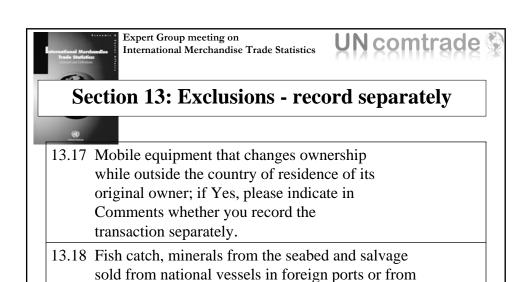
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GOODS TO BE EXCLUDED

BUT Recorded Separately for SNA/BOP purposes

- ☐ Mobile equipment that changes ownership while outside the country of residence of its original owner → Explanation required: How is this different from Aircraft and Ships?
- ☐ Fish catch, minerals from the seabed and salvage sold from national vessels in foreign ports or from national vessels on the high seas to foreign vessels
- ☐ Bunkers, stores, ballast and dunnage that are acquired (or supplied) by national vessels or aircraft outside the economic territory of a country

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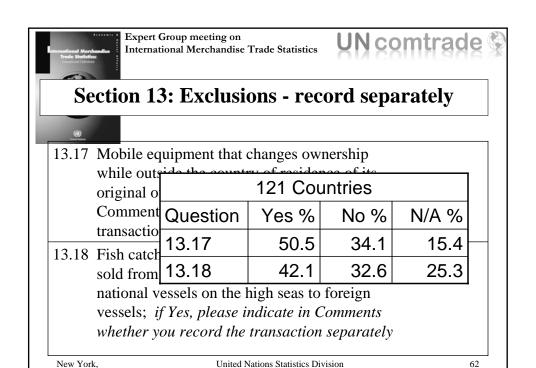


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national vessels on the high seas to foreign vessels; if Yes, please indicate in Comments whether you record the transaction separately





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Section 13: Exclusions - record separately



- 13.19 bunkers, stores, ballast and dunnage that are acquired by national vessels/aircraft outside the economic territory of your country; *if Yes*, *please indicate in Comments whether you record the transaction separately*.
- 13.20 bunkers, stores, ballast and dunnage that are supplied by national vessels/aircraft to foreign vessels/aircraft outside the economic territory of your country or landed in foreign ports from national vessels/aircraft; *if Yes*, *please indicate in Comments whether you record the transaction separately*

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Section 13: Exclusions - record separately



13.19 bunkers, stores, ballast and dunnage that are acquired by national vessels/aircraft outside the economic 121 Countries indicate in transactid Question Yes % No % N/A % 13.20 bunkers, \$ 13.19 55.8 25.3 18.9 supplied by vessels/ai 13.20 52.7 26.9 20.4 your country or landed in foreign ports from

your country or landed in foreign ports from national vessels/aircraft; *if Yes*, please indicate in Comments whether you record the transaction separately

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GOODS TO BE EXCLUDED

BUT Recorded Separately for SNA/BOP purposes

- ☐ Goods purchased by international organizations located in the economic territory of a host country, from the host country, for their own use
- ☐ Goods for repair → no longer necessary?
- ☐ Goods entering or leaving the economic territory of a country illegally
- ☐ Goods lost or destroyed after ownership has been acquired by the importer.

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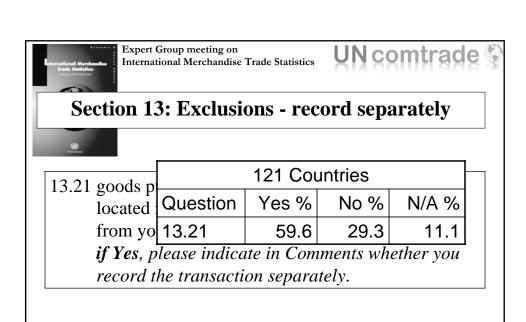
UN comtrade

Section 13: Exclusions - record separately



13.21 goods purchased by international organizations located in the economic territory of your country, from your country, for their own use; *if Yes, please indicate in Comments whether you record the transaction separately.*

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UNcomtrade

Section 13: Exclusions - record separately

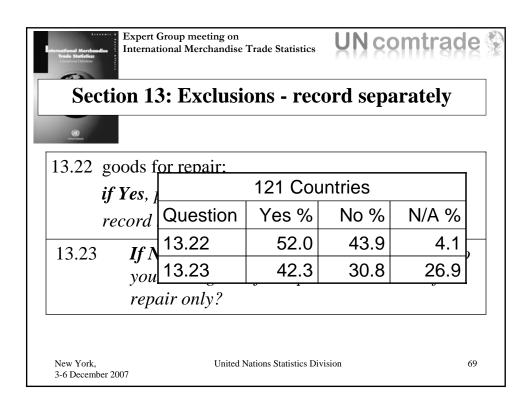


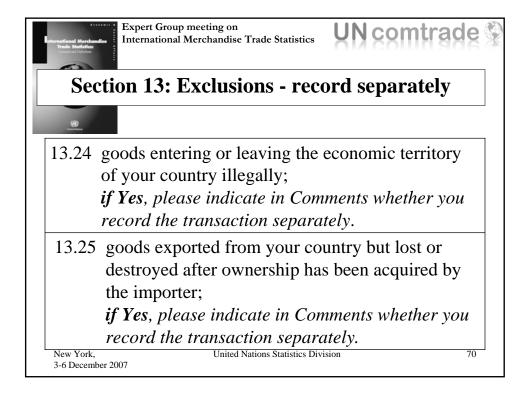
13.22 goods for repair;

if Yes, please indicate in Comments whether you record the transaction separately.

13.23 *If No* (so, if you include goods for repair), do you value goods for repair at the value of the repair only?

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Section 13: Exclusions - record separately

13.24 goods entering or leaving the economic territory
of your country illegally.
if Yes, 1 121 Countries
1 0 "

record | Question Yes % No % N/A % 13.25 goods 13.24 25.3 60.0 14.7 destrov 13.25 38.8 49.0 12.2 the importer;

if Yes, please indicate in Comments whether you record the transaction separately.

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Thank you for your attention

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