

DI and FATS - Albania

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Statistical collection and compilation system

The Statistical Institution of Albania is responsible for compiling: (www.instat.gov.al)

1. Demographic and social statistics
2. Macroeconomic statistics
3. Statistics of enterprises
4. Statistics of agriculture, forestry and fishing
5. Multi domain statistics

Bank of Albania is responsible for compiling: (www.bankofalbania.org)

1. BOP
2. IIP
3. GED
4. FDI (by economic activity and by country)
5. DTR

Both INSTAT and BOA are responsible for compiling FATS.

Compilation and dissemination of DI

Level of dissemination	Frequency of dissemination	Tables	Data sources
DI abroad 1. equity and reinvested earnings (claims + liabilities) 2. other capital (claims + liabilities)	Stocks (on 30 Sep of each year) Flows (every quarter of the year)	IIP BOP	1. Direct reports (Banks, NBF1) 2. ITRS (Other Sector) Stocks for Other Sector are calculated as accumulation of flows.
DI in Albania 1. equity and reinvested earnings (claims + liabilities) 2. other capital (claims + liabilities)	Stocks (on 30 Sep of each year) Flows (every quarter of the year)	IIP BOP	1. Direct reports (Banks, NBF1) 2. ITRS (Other Sector) 3. Annual survey on FDI (Other Sectors) 4. Direct reports from National Agency for Natural Resources for drilling companies.
DI by economic activity	Stocks (on 30 Sep of each year)	DI by economic activity	1. Direct reports (Banks, NBF1) 2. Annual survey on FDI (Other Sectors)
DI by geographical breakdown	Stocks (on 30 Sep of each year)	DI by geographical breakdown	1. Direct reports (Banks, NBF1) 2. Annual survey on FDI (Other Sectors)
DI – Intercompany lending	Stocks (every quarter of the year)	Gross External Debt	1. ITRS (Other Sector) 2. Annual survey on FDI (Other Sectors) 4. Direct reports from National Agency for Natural Resources for drilling companies.

DI data on DI abroad and in Albania

Stock data

In mil of EURO	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
Direct investment abroad		18.05	17.46	28.68	50.67	104.69	115.73	115.19	133.15	147.17	173.99
Equity and reinvested earnings		18.05	17.46	28.68	50.67	102.94	112.23	109.63	112.18	123.31	147.82
Other capital						1.75	3.50	5.56	20.97	23.86	26.17
Direct investment in Albania	382.33	614.22	865.00	1,056.98	1,829.58	2,061.15	2,261.44	2,435.97	3,399.90	3,261.53	2,854.19
Equity and reinvested earnings	377.66	605.05	820.61	976.57	1,626.19	1,812.14	2,147.56	2,290.33	3,149.72	2,844.63	2,470.86
Other capital	4.67	9.16	44.39	80.40	203.39	249.01	113.88	145.64	250.18	416.90	383.33

Characteristics of DI abroad:

1. DI abroad represents DI of the financial sector and other sector.
2. For other sector, stock is calculated as accumulation of flows. Commercial banks report on behalf of OS.
3. The information for the country or the sector where it is invested is not reported by the commercial banks, but DI abroad are mainly houses bought by Albanians in foreign countries (real estate).

FDI by economic activity

Bank of Albania compiles FDI statistics according to BPM5 and BPM6.

FDI according to BPM5 are available from 2007 (2007-2013).

FDI according to BPM6 are available from 2012 (2012-2013).

NACE Code	Main economic activities	2007	2008	2009	2010	2011	2012	2013
C	Mining and quarrying	10	29	147	311	612	810	732
DI	Manufacture of other non-metallic mineral products	47	120	112	124	206	219	210
F	Construction	132	196	189	-1	11	78	84
G	Wholesale and retail trade	99	271	253	240	217	153	137
H	Hotels and restaurants	94	94	79	76	70	64	64
I	Transport, storage and communication	590	383	357	400	389	437	785
J	Financial intermediation	588	548	614	700	715	753	780
K	Real estate, renting and business activities	57	25	42	63	83	85	307
Total FDI		1830	2061	2261	2436	3400	3262	2854

Important FDI companies: Bankers Petroleum (C), Albanian Mobile Communication (I), Vodafone Albania (I), Raiffeisen Bank (J), National Commercial Bank (J).

INFATS

Stock data

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
INFATS	363.21	583.50	821.75	1,004.12	1,738.10	1,958.09	2,148.37	2,314.17	3,229.91	3,098.45	2,711.48
Equity and reinvested earnings	358.78	574.80	779.58	927.74	1,544.88	1,721.53	2,040.18	2,175.81	2,992.23	2,702.40	2,347.32
Other capital	4.44	8.70	42.17	76.38	193.22	236.56	108.19	138.36	237.67	396.06	364.16

Characteristics of INFATS:

1. INFATS represents 95% of FDI.
2. For calculating INFATS is used the threshold of 50% of foreign capital.
3. Bank of Albania does not publish/ disseminate figures related to FATS.
4. Data used for the compilation of FDI are detailed data and they can be used also for FATS purposes.
5. BOA does not collect other qualitative data, necessary for calculating FATS variables.

Future plans

1. Conducting a quarterly FDI survey. (2015)
2. Introducing an annual survey for collecting information on DI abroad. (2015-2016)
3. Collaborating with INSTAT for compiling FATS.

Thank you!