

Data collection mechanism for services

The sources of data collection needed to prepare the payments in general and services that balance of are an essential part of the current account in the balance of payments. The data is collected by using the Excel program. The data are presented to the Department from all government and private banks authorized by external transactions, benefiting from the periodic statements No. (4) relating to amounts received from outside Iraq in foreign currency and periodic reports No. (2) And (2a) relating to amounts transferred out of Iraq in foreign currency and for all purposes including documentary credits.

In addition to the data received through ministries and departments not affiliated has external handling (Supreme Commission for Hajj and Umrah, Directorate of Residence Affairs,

Data of the Ministry of Foreign Affairs, And expenses of embassies abroad), the central bank departments (Issuance and Storage, Investment Department, Legal, Accounting Department), Account 300600, Ministry of Finance.

Defining the components of the unified classification of balance of payment services

1. Manufacturing services for physical inputs owned by others.
2. Maintenance and repair services not included elsewhere.
3. Transport.
4. Travel.
5. Construction.
6. Insurance and pension services.
7. Financial services.
8. Fees for the use of intellectual property rights not included elsewhere.
9. Communications, computer and information services.

10. Other business services.

11. Personal, cultural and recreational services.

12. Government goods and services not included elsewhere.

Maintenance and repair services not included elsewhere.

Maintenance and repair services not classified elsewhere include maintenance work The reform carried out by residents of goods owned by non-residents(and vice versa Right).

Maintenance and repair work may be carried out at the location of the party where it is carried out or elsewhere, and this item includes maintenance and repair of ships.

- Maintenance and repair services not included elsewhere.

Service details	Data sources	Difficulties encountered by data preparers
Maintenance of aircraft and ships	According to the banking system	Lack of reports or data from companies affiliated to the Ministry of Transport indicating the size of these activities, in addition to the delay in receiving data from commercial banks operating in Iraq.

- Transportation

The transfer involves the transfer of persons and objects from one location to another, as well as a connection. From the support services and support and hire carriers with crews. The category also includes postal services, courier services and parcels. Transportation can be classified according to the mode of transport and what is transported (passenger or cargo).

- Transportation

Service details	Data sources	Difficulties encountered by data preparers
1- Shipping:- A- Travelers B-Shipping C- Other (rental of means of transportation).	According to the banking system	Lack of reports or data from companies affiliated to the Ministry of Transport indicating the size of these activities, in addition to the delay in receiving data from commercial banks operating in Iraq.
2- Air transport :- A- Travelers. B-Shipping.	According to the banking system. National and US currency transfer fees / Central Bank / Issuance Department in addition to data of the banking system.	Delay in receipt of data from commercial banks Delay in receipt of data from commercial banks

Service details	Data sources	Difficulties encountered by data preparers
<p>c- Other:</p> <ul style="list-style-type: none"> - Fees of passengers by civil aircraft - Payments from the account about 300600 Rent aircraft. - Revenue from landing and Accommodation services Planes. 	<p>According to the 300600 account data.</p> <p>According to the banking system</p>	<p>There is no delay</p> <p>Delay in receipt of data from commercial banks operating in Iraq.</p>

Service details	Data sources	Difficulties encountered by data preparers
<p>3. Other transportation methods (road / rail / pipe, etc.) A- Passengers.</p> <p>B - Shipment: - Wild: - 11% of the total value of imports.</p> <p>C- Other: - Storage fees.</p>	<p>According to the banking system</p> <p> According to the banking system According to consultations with the IMF. According to the banking system </p>	<p>Data delayed.</p> <p> Data delayed. There is no delay Data delayed. </p>
<p>4- Mail and message delivery services.</p>	<p>According to the banking system</p>	<p>Data delayed.</p>

- Travel.

Travel includes: - goods and services acquired by persons conducting the study; Health care while they are outside the territory of their residence. It also includes the purchase of goods and services by seasonal workers and workers Across the border and other workers who work for short periods in the economy They do it.

Service details	Data sources	Difficulties encountered by data preparers
A-Travel / official - Official dispatch - Official dispatch - Training	The statistics of the delegates to the ministries of the state. According to the banking system According to the 300600 account data.	Failure to include all ministries and agencies. Data delayed. There is no delay
B - Travel / Personal:- - study. - study. - Therapy.	From the account of the Ministry of Finance / Investment Department. According to the banking system. According to the banking system	There is no delay Data delayed. Data delayed.

Service details	Data sources	Difficulties encountered by data preparers
<p>- Other:</p> <ul style="list-style-type: none"> * Hajj and Umrah and visiting The holy thresholds * Hajj and visiting the thresholds * Tourism. <p>1- Tourism.</p> <p>2- Arab and foreign expatriates.</p> <p>3 - leaving the Iraqis</p>	<p>Supreme Commission for Hajj and Umrah.</p> <p>According to the banking system</p> <p>According to the banking system</p> <p>Department of Residence Affairs.</p> <p>Department of Residence Affairs.</p>	<p>Data delayed</p> <p>Data delayed.</p> <p>Data delayed</p> <p>Data delayed</p> <p>Data delayed</p>

- Construction

Construction services include the construction, renovation or expansion of fixed assets Buildings, improvements to geometrical terrain, and other construction such as roads, bridges and dams. It also includes the installation, assembly and preparation of the site and general construction, as well as specialized services such as painting, plumbing and demolition.

Service details	Data sources	Difficulties encountered by data preparers
<p>1- Construction.</p> <p>2- Construction.</p>	<p>According to the 300600 account data.</p> <p>According to the banking system</p>	<p>There is no delay</p> <p>Data delayed.</p> <p>Lack of availability of foreign investment data, resulting in the lack of real data on construction and the lack of alternatives such as surveys.</p>

- Communication, computer and information services.

Including radio, audio, video, data and other information by telephone, telex, telegrams, radio and television networks, e-mail, fax, etc., and network maintenance services and network access services, including Internet connection services

Computer services are services related to hardware and software, data-processing services and hardware and software consultancy.

It includes information services (news agency services and other information services such as data dissemination, newspaper and magazine publishing and publishing of reports, whether by e-mail or other means).

Service details	Data sources	Difficulties encountered by data preparers
<ol style="list-style-type: none"> 1. Wireless (including SWIFT). 2. Computer services. 3. Information services. - News agencies. -Other information services.	<div> <div>According to the 300600 account data.</div> <div>According to the banking system.</div> </div> According to the banking system. According to the banking system. <div> <div>According to central bank data.</div> <div>According to the banking system.</div> </div>	<div> <div>There is no delay</div> <div>Data delayed.</div> </div> Data delayed. Data delayed. <div> <div>There is no delay.</div> <div>Data delayed.</div> </div>

- Direct foreign investment

FDI is defined as a company or an enterprise investing in projects outside the borders of the motherland with a view to exerting some influence on the operations of those projects.

Foreign direct investment could take many forms, such as the establishment of a wholly new enterprise or the acquisition of existing assets, or through mergers and acquisitions.

The IMF defines foreign investment as direct when the investor owns 10 per cent or more of the capital of an enterprise, with ownership linked to the ability to influence the management of the enterprise.

Service details	Data sources	Difficulties encountered by data preparers
<p>1. Income from hareholdings.</p> <p>- Foreign Investment (more than 10%) Operating profit and dividends And reinvested profits.</p> <p>2. Interest.</p>	<p>According to the banking system. Iraq Stock Exchange.</p> <p>According to the banking system.</p>	<p>Data delayed. Data delayed.</p> <p>Data delayed</p>

thank you for your listening