Statistical Business Register in Bosnia and Herzegovina

Session: Backbone role of the Statistical Business Register

24th Meeting of the Wiesbaden Group on Business Registers
Vienna, Austria, 15–18 September 2014

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Bosnia and Herzegovina (BiH) is administratively divided into two entities and one district: Federation of Bosnia and Herzegovina (F BiH), Republika Srpska (RS) and Brčko District.
Statistical System in BiH

Agency for Statistics of Bosnia and Herzegovina, Dženita Mustafić
SBR in Bosnia and Herzegovina was established through CARDS Twinning Project (2006 – 2008) in assistance with experts from Statistics Denmark

- Data model and basic software (IT application) was developed
- Agreed cooperation between statistical institutions on maintaining the SBR
- In 2009 system of SBR was put into production
- Today, we have a common SBR for the state and entities level which contains the records on all business entities in Bosnia and Herzegovina
Statistical Business Register in BiH

→ Kept and maintained by the Agency for Statistics of BiH in cooperation with two entity statistical institutes on the basis of administrative registers, other administrative sources and statistical surveys

→ On the Legal basis:
  
  BiH Statistics Law (The Low on Statistics of BiH, The Low on Classification of Activities of BiH) and EU regulations (No 696/93, No 177/2008 and Recommendations Manual)
Three major parts of the SBR model:
1. Legal units and local legal units – data from the administrative sources
2. Enterprises and local units - data on statistical units in line with the EU regulation
3. Response units and Observation units - survey units
- Legal unit and enterprise – one enterprise is created for each legal unit
- Legal unit and the local legal unit
- Enterprise and local units
  - link between the enterprise and the main local unit and the enterprise and other local units
- Local legal units and local units of enterprise – one local unit may be created of several local legal units
Available sources:

- **Administrative registers** – registers where legal units are legally registered. These registers are currently maintained by the entity statistical institutions and Brčko District.
- **Ministry of finance** – For the time being we use data from annual balance sheet (employment and financial data).
- **Central Bank of BiH** - active/inactive transaction accounts.
- **Unified System for Registration Control and Collection of Contributions (USRCC)** - Number of persons employed at the end of the month.

Planned sources but still unavailable:

- Indirect Tax Agency - Data on Turnover

Statistical surveys

- Feedback information
Legal unit characteristics

Identification characteristics
- Statistical Identity number
- Name, Address, Phone, e-mail, ...
- Value Added Tax (VAT) registration number

Demographic characteristics
- Date of registration
- Date of cessation

Economic/stratification characteristics
- Activity code
- Legal form
Enterprise characteristics

Identification characteristics
- Statistical Identity number
- Name, Address (street, house number, postal code, administrative-territorial unit), Phone, e-mail,...
- Value Added Tax (VAT) registration number of the legal unit of which the enterprise consist

Demographic characteristics
- Date of final cessation

Economic/stratification characteristics
- Principal activity code and Secondary activities (possibly 1 - 3)
- Number of persons employed
- Turnover

Other
- Active/Inactive status
Local unit characteristics

Identification characteristics
- Statistical Identity number
- Name, Address (street, house number, postal code, administrative-territorial unit)
- Statistical Identity number of the enterprise, to which the local unit belongs

Demographic characteristics
- Date of final cessation

Economic/stratification characteristics
- Principal activity code and Secondary activities (possibly 1 - 3)

Other
- Active/Inactive status
KD BiH 2010 (NACE Rev. 2)

• In 2010 the new national classification KD BiH 2010 was prepared and published. It is completely harmonized with NACE Rev. 2

• During 2010 the new KD BiH 2010 was introduced in the SBR. The enterprises (without entrepreneurs/crafts) were recoded according to KD BiH 2010 and double coded according to KD BiH 2010 and the old KD BiH (NACE Rev. 1)

• The new classification KD BiH 2010 has been in use since January 2011. (legal obligation)
Updating of SBR

- Regular quarterly updating SBR from administrative registers
- Annualy updating SBR with data from annual balance sheet (employment and turnover data)
- Updating SBR with data from the Central bank of BiH - active/inactive transaction accounts- twice a year
- Updating SBR with data from statistical surveys
- Start to update SBR with data obtained through special SBR survey
Survey coordination

• Statistical surveys are carried out from SBR at the entities levels and Brčko District
• Updating of SBR, with data from administrative sources and feedback from statistical surveys, is done at the entities level and Brčko District
• Survey side of SBR
  • Search right is given to SBR and statistical surveys departments
  • The monitoring of statistical activities that are based on response units
  • The right of the manual updates on the response units and observation units is allocated to the department in charge of the statistical survey the specific data belongs to
Future activities - SBR maintenance

- Establishing a regular cooperation with administrative sources and regular updating with SBR data obtained from administrative sources with Indirect Taxation Authority
- Providing of new administrative data sources
- Development of the survey side of SBR in BiH
- Improvement of data quality and quality report
Future activities – SBR developments

• Trought the IPA 2012 is planned to introduce in the SBR:
  
  • Business demography
  • Enterprise groups and profiling of large enterprises
  • Institucional sector
Thank you for your attention!