Project 06/07K: Strengthening the Development of International Merchandise Trade Statistics (IMTS) and the compilation of e-commerce in Member Countries of the Economic and Social Commission for Western Asia (ESCWA)

# Workshop on the compilation of IMTS and the application of methodological concepts

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## Partner Country Attribution

#### Introduction & Key Issues

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### Trade statistics by partner country

- Trade statistics by partner country (values and quantities) have significant analytical value
- They are used for:
  - Analysis of economic trends, balance of payment, trade shares, trade policy, etc.
  - As a checking tools for data reliability
  - Trade estimation for non reporting countries
- To ensure comparability, partner country attribution is important

## Types of partner country attribution

- Country of purchase/sale
  - Based on purchaser / seller resides
- Country of consignment/last known destination
  - Based on whether existence of any commercial transactions (to define country of consignment)
- Country of shipment
  - Based on where goods are shipped to/from.
- Country of origin/consumption
  - Based on where it is produced and where it is consumed

### IMTS Rev.2 Recommendation

- Follow the relevant provisions of the Kyoto Convention for determining country of origin of goods
- It is recommended that for partner country attribution
  - For import, <u>country of origin</u> and <u>country of consignment</u> to be collected as additional information
  - For export, <u>country of last known destination</u>
- It is recommended that for country classification
  - The statistical territory of each country, as defined by the country itself, constitute the basis upon, which the trading partners of each country compile their statistics

### **NCDP** Results

- Recommendations on partner country attribution are well followed with 90.9% of countries compiling country of origin for imports and 91.7% compiling country of last known destination for exports.
- Determination of country of origin provisions of Kyoto convention are followed by 81.5% of developed, 59.5% of developing countries and 25% of workshop countries

Only 25% workshop countries follow Kyoto convention, how about the others?

### Countries & Areas

#### Example on UN Comtrade:

- → US data includes US Virgin Islands and Puerto Rico, thus, any data referring US VI and PR as partners will be lumped together with US
- → China Hong Kong SAR (344), China Macao SAR (446) and China (156) are two separate areas in UN Comtrade. They also declare trade to each others.
- UN Comtrade Areas
  - France (France, French Guiana, Guadeloupe, Martinique, Monaco, Réunion)
  - Italy (Holy See, Italy, San Marino)
  - Norway (Norway, Svalbard and Jan Mayen Islands)
  - USA (Puerto Rico, United States, US Virgin Isds)
  - Switzerland (Liechtenstein, Switzerland)
  - Serbia and Montenegro (Kosovo, Montenegro, Serbia) [until 2005]
- Any major splits or joints, new country code may be assigned
  - For an example: separate codes for Kosovo, Montenegro, Serbia

### **Discussion Points**

- How do you determine the country of origin for imports?
- Do you also record the country of consignment for each declaration?
- How you record and identify re-imports? Do you record from which country?
- How do you determine the country of last known destination?
- Do you also record country of consignment for exports?
- Do you record re-exports?

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