Country Report,
Statistical Business Register.

National Institute of Statistics,
Ministry of Planning,
Cambodia

Regional Course on
Statistical Business Registers:
Making a Business Case for an Operational Statistical Business Register
26-30 January 2015
Perak, Malaysia.

SBR Attachment Program, 4-11 February 2015
Content:

1. Overview
2. Coverage and Framework
3. Content
4. Updating Guidelines and Procedures
5. Uses of the SBR in Cambodia
6. Issues and Limitations
7. Future Plans
1. Overview of the National Statistical System and the National Implementing Agency:
   ❖ Legal framework:
   ✓ Statistics Law – 9 May 2005, governs matters related to statistics
   ✓ Under the Law, two Sub-decrees that define the work for the NSS:
     ✓ Sub-decree on Organization and Functioning of the NSS-creates Statistics Advisory Council (SAC) and the Statistics Coordination Committee (SCC)
     ✓ Sub-decree on Designated Official Statistics-defines responsibilities of statistical units within each ministry/institution and obligations with the NIS
   ❖ Coordination mechanisms:
   ✓ National Statistical System (NSS) of Cambodia is decentralized in two-tiered structure:
     – National Institute of Statistics (NIS) – the official statistical policy-making body and coordinator, and empowered to collect statistics under the Statistics Law. It has Statistics Unit in Planning Office of all 25 provinces and municipality
     – 28 Line Ministries/Institutions and National Bank of Cambodia – collect statistics as by-products of administrative systems or/and jointly conduct sectorial surveys with NIS
- Overview of SBR in place (or list of establishments/sampling frame if SBR is not available)

- The NIS started Quarterly Establishment Survey in 1993, 1996; Establishment Sample Survey in 2000 using BR from other ministries, issues (more on large establishments, not exist, different name to enjoy tax holiday, etc.), no choice

- In 2009 NIS exercises establishment listing in preparation for Establishment/Economic (include sellers) Census 2011, where the 1st full establishment listing begins. Currently, the NIS is conducting Cambodia Inter-censal Economic Survey 2014

- Legal basis: Statistics Law, Sub Decree leading to National, Technical, Provincial, National Steering Committees having compositions from line ministries, and provinces

- Who maintains it?: NIS; Department in charge of economic census, and ICT Department

- Some Results of Establishment Census 2011
  - Number of Establishments by Province (2011)
• Number of New Establishments by Province - 2011

• Number of Persons Engaged by Province-2011
• List of establishments/sampling frame 2011
2. **Coverage and Framework**

- **Coverage**
  - Exhaustiveness: urban, rural (urban/rural was classified down to commune). Small, large, and types of companies is classified by size of employees, and relevant definition. Exclusion: Establishments with Agriculture, forestry and fishing; Public administration; Activities of households as employers; Activities of extraterritorial organizations and bodies, specified in UN ISIC Rev. 4
  - Accuracy: frequency of data collection for each source is defined by Statistics Law. The latest register update was at the last Economic Census 2011. Verification and validation of entries are done before Economic Census and Survey (full for census, selected sample EA for survey)
  - Main source of the establishment listing is the listing operation of NIS. Source form other line ministries may help.
**Framework**

- **Definition of Statistical/Enumeration Unit (UN Definition):** The establishment can be defined as an economic unit that engages, under a single legal entity – in one, or predominantly one, kind of economic activity at a single physical location – for example; a mine, factory, or workshop.

- **System of National Accounts framework adopted:** 1993

Classification used to identify economic activity: UN ISIC Rev. 4. Note: CambodiaSIC (CSIS) was developed
3. Content

- Unique business identifier: Municipality/Province, District/Khan/Krong, Commune/Sangkat, Village/Mondul, Enumeration Area (EA), Serial number with character identifier (for example M: Market)

- Contact details: business name, postal address, contact person, telephone. Not all are applicable for every establishment.

- Business characteristics (age (Year of starting the business), activity, employment, receipts, expenses, Capital/Share capital)

- Variables relating to business demography: birth can be identified directly, death and survival indicators is possible to identify at the next census/survey

4. Updating Guidelines and Procedures

- Planned for next economic census

- Maintenance of the register
  - Changes from census/survey data
  - Updates from administrative data

- Monitoring births and deaths
  - Comparing new listing to the previous ones
5. **Current Uses of SBR**
   - Uses of SBR in the country
     ✓ Internal uses:
       - Preparation frame for economic census
       - Sampling frame for economic surveys
     ✓ Data for economic research (need official permission)

6. **Issues and Limitations**
   1. Coverage: full, but need good practices, guidelines, standards and procedures
   2. Confidentiality issues: individual information is restricted by law. Therefore, it also need good practices, guidelines, standards and procedures
   3. Dissemination issues: limited. This needs to be upgraded in technology
   4. Capacity and resources: training, hardware and software are required for better SBR development and uses
7. **Future Plans**

1. Form a dedicated team for management, coordination, administrative, IT, statistics to work on:
   
   i. Management, coordination, administrative and authorization, legal matters
   
   ii. Meetings/ workshops arrangement
   
   iii. Contents, procedures and guidelines development
   
   iv. IT system and dissemination

2. Develop on-line SBR

3. Capacity building based on good practices and experiences

4. Procedures and guidelines development

5. Consultation and dissemination workshops for users, feedbacks, and improvement

❖ **Implementing SBR (R-CDTA 8594) in (Country): Milestones and Activities**

Information Before Business Registers:

1. Company Name
2. Share Holder
3. Address in Cambodia or Abroad
4. Passport (Foreigner)
5. Cambodian Identify
6. Photo 4x6 = 4 sheet/person (Dean 6 Sheet)
7. Business Subject
8. Complete Form Business Registers
9. MEMORANDUM AND ARTICLES OF ASSOCIATION
10. Bank Confirm
### Cambodia Statistics Business Registers

#### Top Ten Countries Business Registers in Cambodia

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Source: Ministry of Commerce, Kingdom of Cambodia