

I. UZBEKISTAN

GDDS - DQAF View

Central bank survey

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II. H.HEADER DATA

III. 0. PREREQUISITES

A. 0.2 Resources

0.2.1 Staff, facilities, computing resources, and financing (Encouraged)

[Staff, facilities, computing resources, and financing for statistical programs currently available as well as what would be required for programmed statistical outputs.]

Within the Central Bank of Uzbekistan (CBU), the Department of Statistics and Research, which currently has ten staff members, compiles Uzbekistan's Central Bank Survey (CBS) among other concerning data under the GDDS.

The structure of the department and amount of personnel suits for performing required objectives. The staff has appropriate qualifications, most of employees have years of experience in statistics and data processing. All staff members have educational attainment at least on a bachelor degree level and some of them have academic degrees. The Central bank of Uzbekistan intensively investing in training of its staff, especially in training of statistical workers. Personnel regularly participate in IMF's training courses in JVI, courses organized by Central banks of Korea, Russia, as well as in online training provided by IMF and other relevant courses.

The infrastructure of the department is appropriate. Each staff member has personal computer, sufficient printing and communicating facilities. Computer software contains standard and special program software appropriate for statistical purposes of current level. There are no budgetary constraints which could harm the quality or the scope of the information collected.

IV. 2. METHODOLOGY

A. 2.1 Concepts and definitions

2.1.1 Concepts and definitions (Required)

[Degree to which the overall structure of concepts and definitions follows internationally accepted standards, guidelines, or good practices.]

The Central Bank of Uzbekistan (CBU) compiles Uzbekistan's Central Bank Survey (CBS) within the framework defined by the IMF's Standardized Reporting Forms (SRFs). The SRFs are based on the IMF's *Monetary and Financial Statistics Manual (MFSM 2000)*. Consequently, the international methodology as contained in the *MFSM* is followed in compilation.

- Net Foreign Assets: the balance of active and passive operations of the Central Bank of Uzbekistan with non-residents of the Republic of Uzbekistan in foreign currency. Assets and liabilities denominated in foreign currencies are revalued in soums using official rates established by the Central Bank of the Republic of Uzbekistan at the end of the reporting period;

- Net domestic assets: the balance of active and passive operations of the Central Bank of Uzbekistan with residents of the Republic of Uzbekistan, includes Net domestic credit and Other items.

The reserve money consists of currency in circulation, required reserves, deposits in correspondent accounts, deposits of the other sectors of economy.

B. 2.2 Scope

2.2.1 Scope (Required)

2.2.1.1 Scope of the data

[Scope of the data.]

Data coverage: the Central Bank of the Republic of Uzbekistan covers data within the framework defined by the IMF's Standardized Reporting Forms (SRFs), based on the IMF's *Monetary and Financial Statistics Manual (MFSM 2000)* – cf. above.

Territorial coverage: Central Bank Survey covers and contains operations of the whole central bank system— including Headquarter, Tashkent city plus 13 main regional departments (including the Republic of Karakalpakstan).

2.2.1.2 Exceptions to coverage

[Exceptions to coverage.]

There are no exceptions to coverage.

2.2.1.3 Unrecorded activity

[Unrecorded activity.]

There are no unrecorded activities.

C. 2.3 Classification/sectorization

2.3.1 Classification/sectorization (Required as relevant to data category)

[Broad consistency of classification/sectorization systems used with internationally accepted standards, guidelines, or good practices.]

Central bank survey covers the assets side of the balance with further breakdown of it into foreign and domestic classification. Foreign and domestic accounts are distinguished on the basis of residency. The domestic sector is subdivided into domestic credit (net) and other items. The domestic credit combined by net claims on Government and banks.

The liabilities side of the Central bank survey is represented by the reserve Money. The indicator is further subdivided to the following four type of liabilities: currency in circulation, required reserves, deposits in correspondent accounts, deposits of the other sectors of economy.

D. 2.4 Basis for recording

2.4.1 Valuation (Required as relevant to data category)

[Types of prices (market, historical, administrative, basic, purchasers', producer, etc.) used to value flows and stocks.]

All indicators are evaluated in national currency (uzbek soums) and the unit scale is billion.

Assets and liabilities in foreign currencies are revalued and converted to national currency based on the exchange rates of the Central Bank at the end of the period. Monetary gold is valued at market prices.

2.4.2 Recording basis (Required as relevant to data category)

[Degree to which recording meets requirements for accrual accounting.]

The recording basis of the Central Bank Survey is accrual.

2.4.3 Grossing/netting procedures (Encouraged)

[Broad consistency of grossing/netting procedures with internationally accepted standards, guidelines, or good practices.]

Netting procedures are used in calculation of three positions of Central Bank survey, which are:

- 1) Net foreign assets are derived by subtracting gross foreign liabilities (liabilities to nonresidents) from gross foreign assets (claims on nonresidents);
- 2) Net claims on government are derived by subtracting government deposits from claims on government;
- 3) Other items net are derived by subtracting unclassified liabilities from unclassified assets.

Indicators included in the reserve money sector are calculated on a gross basis.

V. 3. ACCURACY AND RELIABILITY

A. 3.1 Source data

3.1.1 Source data collection programs (Required)

[Comprehensiveness of source data from administrative and survey data collection programs, and appropriateness of the collection modality for country-specific conditions.]

The initial source of data for compiling indicators of the survey of Central bank is the monthly consolidated balance sheet of the Central Bank of the Republic of Uzbekistan.

This raw data for compilation of the Central Bank survey obtained, in the standard (two sided) form of balance sheet.

3.1.2 Source data definitions, scope, sectorization, classifications, valuation, and time of recording (Encouraged)

[Degree to which source data approximate definitions, scope, sectorization, classifications, valuation, and time of recording required (as described in 2.1.1-2.4.3).]

The initial data used in compilation of monetary statistics provide a fairly close approximation to the concepts, definitions, coverage, classifications and accounting principles for the compilation of qualitative monetary statistics recommended by the Monetary and Financial Statistics Manual.

The data valued in billions of uzbek soums and amounts in foreign currency evaluated according to the exchange rates of Central bank at the end of period.

Time of recording of survey is the last day of the month previous to the reported.

3.1.3 Source data timeliness (Encouraged)

[Source data timeliness relative to what is required for producing statistical outputs whose timeliness meets applicable data standard (SDDS requirements or GDDS recommendations).]

Daily data on the state of the balance sheet items of the Central Bank and other depository organizations of the Republic of Uzbekistan are received the next day.

Data processing is adequate to meet timeliness and periodicity for disseminating the statistics.

B. 3.2 Assessment of source data

3.2.1 Source data assessment (Encouraged)

[Routine assessment of source data—including censuses, sample surveys, and administrative records (e.g., for coverage, sample error, response error, and nonsampling error); whether assessment results are monitored; how results are used to guide statistical processes.]

Obtained statistics are based on direct and mainly automatic transformation of administrative source data (accounting). Compilers of monetary statistics systematically evaluate the initial data and, if necessary, initiate a process of their modification in order to improve statistical reporting. This mainly relates to changes in accounting plans for the Central Bank of the Republic of Uzbekistan and other depository organizations and the valuation principles used in accounting. The accuracy of the initial data is verified through a system of formal criteria for assessing comparability. If necessary, the CBU reports to other depository organizations and a reconciliation of data that are not corresponding to the general trend is conducted.

C. 3.3 Statistical techniques

3.3.1 Source data statistical techniques (Required as relevant to data category)

[Statistical techniques in data compilation to deal with data sources (e.g., to align them with target concepts from 2.1.1).]

The extraction of the relevant data is fully automated, which verifies the data integrity and minimizes human error factor. Coding, output of balance accounts to a single spread sheet, and aggregation of the relevant accounts are automatically generated. Further cross-checking and verification are fulfilled manually in order to assess the accuracy of information. The formation of the monetary survey of the Central Bank of the Republic of Uzbekistan is entirely based on administrative sources.

3.3.2 Other statistical procedures (Required as relevant to data category)

[Statistical techniques employed in other statistical procedures (e.g., data adjustments and transformations, and statistical analysis).]

No other statistical adjustments are applied.

D. 3.4 Data validation

3.4.1 Validation of intermediate results (Encouraged)

[Assessment and investigation of statistical discrepancies in intermediate data.]

Reported data are final. Intermediate statistical data are not compiled.

3.4.2 Assessment of intermediate data (Encouraged)

[Assessment and investigation of statistical discrepancies in intermediate data.]

Reported data are final. Intermediate statistical data are not compiled.

3.4.3 Assessment of discrepancies and other problems in statistical outputs (Encouraged)

[Investigation of statistical discrepancies and other potential indicators of problems in statistical outputs.]

The Central Bank of Uzbekistan thoroughly studies any compiled information prior to publishing to ensure that there is no discrepancies in data.

Data are subject to regular monitoring and analysis, automated and manual cross-checking.

E. 3.5 Revision studies

3.5.1 Revision studies and analyses (Encouraged)

[Periodicity with which studies and analyses of revisions and/or updates are carried out; whether and how they are used internally to inform statistical processes (see also 4.3.3).]

Revision studies and analysis are conducted regularly to assess data adequacy and methods of revising data.

VI. 4. SERVICEABILITY

A. 4.1 Periodicity and timeliness

4.1.1 Periodicity (Required)

[Periodicity of statistical outputs relative to applicable dissemination standard (SDDS requirement or GDDS recommendation).]

Monthly.

4.1.2 Timeliness (Required)

[Timeliness of statistical outputs relative to applicable dissemination standard (SDDS requirement or GDDS recommendation).]

Within 2 months after the reference period.

B. 4.2 Consistency

4.2.1 Internal consistency (Required as relevant to data category)

[Consistency of statistics within the dataset.]

Data provided in Central bank survey are consistent with data on the balance and statistical reporting “Central bank survey” published monthly in Monetary statistics section in CBU [website](#).

Disseminated data are also consistent with data published on Statistical bulletin of CBU on a quarterly basis (section Monetary indicators- Central bank survey).

4.2.2 Temporal consistency (Encouraged)

[Consistency or reconcilability of statistics over a reasonable period of time.]

Disseminated data are temporally consistent. Time-series data are published (since 2013).

Employees of the Central Bank of the Republic of Uzbekistan, responsible for the formation of data, take appropriate measures to ensure inter-temporal comparability of data. In case of a classification change, data for the past periods would be revised accordingly. In case of occurrence of any temporal inconsistencies CBU will place footnotes or comments explaining them.

4.2.3 Intersectoral and cross-domain consistency (Encouraged)

[Consistency or reconcilability of statistics with those obtained through other data sources and/or statistical frameworks.]

Employees of the Central Bank of the Republic of Uzbekistan, responsible for the formation of data, take appropriate measures to ensure intersectoral and cross-domain consistency.

C. 4.3 Revision

4.3.1 Revision and/or update schedule (Required)

[Transparency and regularity of revision/update schedule.]

Compiled data are final when first published and are not subject to revision. Central bank survey contains only primary data, obtained directly from Central banks' analytical accounts.

4.3.2 Identification of preliminary and/or revised/updated data (Required)

[Identification of preliminary and/or revised/updated data.]

There are no preliminary, revised or updated data (monetary statistics are final). However, if there are any preliminary data subject to revision, they would be correspondingly noted or commented on the release.

4.3.3 Dissemination of revision studies and analyses (Encouraged)

[Dissemination of revision studies and analyses (see also 3.5.1).]

If any revision occurs, announcements (notifications) on revision studies and methodological changes are disseminated on the statistics section of CBU website placed respectively to information.

VII. 5. ACCESSIBILITY

A. 5.1 Data

5.1.1 Statistical presentation (Required)

[Statistics are presented in a way that facilitates proper interpretation and meaningful comparisons (layout and clarity of text, tables, and charts).]

The Central Bank Survey is presented according to the 2000 MFISM classification, in a table composed of columns reflecting reporting dates and rows with names of observed indicator, accompanied by footnotes, if needed.

All indicators are evaluated in national currency (uzbek soums) and the unit scale is billion.

Data are disseminated in the following way:

- Net Foreign Assets;
- Net Domestic Assets (including net domestic credit, other items (net));
- Reserve money (including currency in circulation, required reserves, deposits in correspondent accounts, deposits of the other sector of economy).

5.1.2 Dissemination media and format (Required)

5.1.2.1 Hard copy - New release

[Hard copy - New release.]

Not available

5.1.2.2 Hard copy - Weekly bulletin

[Hard copy - Weekly bulletin.]

Weekly statistical bulletin of CBU is not available.

5.1.2.3 Hard copy - Monthly Bulletin

[Hard copy - Monthly Bulletin.]

There is no monthly bulletin available.

5.1.2.4 Hard copy - Quarterly bulletin

[Hard copy - Quarterly bulletin.]

Hard copies of Statistical bulletin of CBU disseminated on a quarterly basis.

Statistical bulletin of Central bank of Uzbekistan (Russian, Uzbek languages).

5.1.2.5 Hard copy - Other

[Hard copy - Other.]

Central bank survey is also available as a part of included tables in the Annual Report of Central bank of Uzbekistan.

5.1.2.6 Electronic - On-line bulletin or data

[Electronic - On-line bulletin or data.]

Monthly on-line data published on the official website of Central bank of Uzbekistan, in Uzbek, Russian and English languages - <http://www.cbu.uz>

5.1.2.7 Electronic - Other

[Electronic - Other.]

Central Bank survey or link to it may also be found on the official sites of Governmental bodies of Uzbekistan.

5.1.5 Dissemination on request (Encouraged)

[Dissemination on request of unpublished but non-confidential statistics.]

Open data can be provided upon request.

B. 5.2 Metadata

5.2.1 Dissemination of documentation on concepts, scope, classifications, basis of recording, data sources, and statistical techniques (Required)

[Dissemination of documentation on concepts, scope, classifications, basis of recording, data sources, and statistical techniques, including annotation of differences from internationally accepted standards, guidelines.]

Metadata on the Central Bank Survey has been published on official website of Government Statistics Committee of the Republic of Uzbekistan – <http://www.stat.uz>. At the same time, internal guidelines on its compilation that are currently used by the CBU staff are in compliance with 2000 MFSM.

VIII. 9. PLANS

A. 9.1 Recent

9.1.1 Plans for improvement - Recent improvements

[Plans for improvement - Recent improvements.]

Monthly publication of Central bank survey on official website of CBU started from January 2018.

B. 9.2 General

9.2.1 Plans for improvement - Short-term

[Plans for improvement - Short-term.]

To amend the CBU's Chart of Accounts to meet all statistical requirements of SRFs.

9.2.2 Plans for improvement - Medium-term

[Plans for improvement - Medium-term.]

To compile and publish Statistical bulletin of Central bank of Uzbekistan on a monthly basis.

C. 9.3 Financial

9.3.1 Plans for improvement - TA/financing needs - Short-term

[Plans for improvement - TA/financing needs - Short-term.]

N.A.

9.3.2 Plans for improvement - TA/financing needs - Medium-term

[Plans for improvement - TA/financing needs - Medium-term.]

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