

Structural Business Statistics of Credit Institutions

Structural Business Statistics of Credit Institutions included the activities of Commercial Banks and Foreign Banks Branches in Bulgaria

Variables on Structural Business Statistics (SBS) of credit institutions give the possibility to characterize the activity of these enterprises in dynamics, as well as to assure a methodological comparability with the data of other EEA countries.

The Credit institutions division by type of activity is in accordance with NACE Rev.1 and Rev.2. The production of data and their transmission to Eurostat follow the recommendations of the EC Regulation 58/97 from 20 December 1996 and 295/2008 concerning SBS.

In order to make the statistical information for countries within EEA as homogeneous as possible Eurostat published Methodological Manual for Statistics on Credit Institutions. This Manual provides a common methodological framework for the collection, compilation, transmission and analysis of data on Statistics Credit Institutions.

Main sources of statistical information on SBS are the statistical forms collected by the Bulgarian National Bank and specific forms collected by the National Statistical Institute.

The statistical information on SBS of Credit Institutions is elaborated by both institutions and sent to Eurostat by the NSI yearly.

Structural Variables of Credit Institutions

Name: Number of enterprises

Definition: A number of all enterprises that are registered authorised and supervised as credit institutions.

Name: Interest receivable and similar income

Definition: All income from Cash and balances with the central bank, Treasury bills and other bills eligible for refinancing with central banks, Loans and advances to credit institutions, Loans and advances to customers, Debt securities including fixed- income securities, however calculated.

Name: Production value

Definition: This variable is calculated as follows: Interest receivable and similar income (42 110) *less* Interest payable and similar charges (42 120) *plus* Commissions receivable (42 140) *plus* Income from shares and other variable-yield securities (42 131) *plus* Net profit or net loss on financial operations (42 200) *plus* other operating income (42 310).

Name: Value added at factor cost

Definition: This variable is calculated as follows: Production value (12 12 0) *less* Total purchases of goods and services (13 11 0).

Name: Total purchases of goods and services

Definition: This variable is calculated as follows: Commissions payable (42 150) *plus* other administrative expenses (42 322) *plus* other operating charges (42 330).

Name: Balance sheet total

Definition: The balance sheet total shall equal the sum of all items of the asset side of the balance sheet or of the sum of all items on the liability side of the balance sheet.

Name: Number of persons employed

Definition:

The number of persons employed is defined as the total number of persons who work in the observation unit (inclusive of working proprietors, partners working regularly in the unit and unpaid family workers working regularly in the unit), as well as persons who work outside the unit who belong to it and are paid by it (e.g. sales representatives, delivery personnel, repair and maintenance teams). It includes persons absent for a short period (e.g. sick leave, paid leave or special leave), and also those on strike, but not those absent for an indefinite period. It also includes part-time workers who are regarded as such under the laws of the country concerned and who are on the pay-roll, as well as seasonal workers, apprentices and home workers on the pay-roll.