



Agency for Strategic planning
and reforms of the
Republic of Kazakhstan
Bureau of National statistics

Quality report

*Microcredit activity in the Republic of
Kazakhstan for 2018*

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S.1 Contact details

S.1.1 Organization

Bureau of national statistics of the Agency for strategic planning and reforms of the Republic of Kazakhstan

S.1.2 Business unit

Department of Structural Statistics

S.1.3 Name of the contact person

Akhmadieva Ardak Elzhasovna

S.1.3.1 Name of the head of the responsible structural unit Misyura Marina

Vladimirovna

S.1.5 Postal address of the contact person

010000, Kazakhstan, Nur-Sultan city, Left Bank st. Mangilik el 8, House of Ministries, 4 entrance

S.1.6 E-mail address of the contact person

a.akhmadieva@economy.gov.kz

T.1.7 Phone number of the contact person

+7(7172)74-98-14

U.2 Introduction-Relevance

Structural statistics are annual statistics, the purpose of which is to provide data on the financial and economic activities of enterprises (industry, construction, trade, transport, communications and services) in the context of regions and types of activity. The main tasks of structural statistics are to characterize the volume of entrepreneurial activity, the structure of production systems, the formation of an information base for calculating individual macroeconomic indicators, as well as the characteristics of the demography of enterprises and the updating of the statistical business register.

Currently, the basis of structural statistics is statistical observations of the financial and economic activities of enterprises according to unified reporting forms that meet

international requirements of the System of National Accounts (hereinafter - SNA) and national financial reporting standards.

The Bureau of national statistics conducts nationwide statistical observation in the form 1-MCO "Report on microcredit activities". In particular, indicators formed on the basis of statistical observation on microcredit activities are used by government agencies, the National Bank of the Republic of Kazakhstan and businesses for economic calculations..

Feedback from users is carried out through the blog of the Minister of National Economy of the Republic of Kazakhstan on the website of the Ministry of National Economy of the Republic of Kazakhstan www.economy.gov.kz. The Bureau of national statistics of the Agency for strategic planning and reforms of the Republic of Kazakhstan holds meetings of working groups (focus groups), with the participation of potential users and respondents, representatives of interested government agencies.

S.3 Updating metadata

S.3.1 Latest confirmation of updated metadata

S.3.2 Latest placement of metadata

S.3.3 Latest metadata update

S.4 Presentation of statistical information

S.4.1 Data description

The quality report was compiled for the annual statistical survey in the form 1-MCO "Report on microcredit activities". The survey area for this form is lending activities of enterprises. Statistical Form 1-MCO consists of sections containing information:

- about borrowers;
- on loans issued;
- about the loan portfolio of the enterprise;
- sources of financing for issued loans;
- on loans issued for lending purposes;
- on loans issued by directions of use..

The main performance indicators of microcredit organizations of the Republic of Kazakhstan are presented in value and quantitative terms for the reporting year in the context of regions.

S.4.2 Classification system

When conducting a survey according to Form 1-MCO "Report on microcredit activity", statistical classifications are of great importance. Their application affects the comparability of the information collected with the data of other statistical surveys and its quality.

When conducting a survey according to the above form, the following statistical classifiers are used:

- 1) KATO - Classifier of administrative-territorial objects;
- 2) OKED - General classifier of economic activities;
- 3) KFS - Classifier of forms and types of ownership;
- 4) KRP - Classifier of the dimension of legal entities;
- 5) KOPF - Classifier of organizational and legal forms of management;
- 6) CSE - Classifier of sectors of the economy;

6) KFS - Classifier of forms and types of ownership.

(posted on the website of the Bureau of national statistics of the Agency for strategic planning and reforms of the Republic of Kazakhstan www.stat.gov.kz in the "Classifiers" section).

S.4.3 Sectoral coverage

Enterprises engaged in microcredit activities are surveyed: microfinance organizations (MFOs), microcredit organizations (MCOs), credit partnerships (CPs).

S.4.4 Statistical concepts and definitions

- 1) Type of observation - continuous;
- 2) Collection tools - statistical form of national statistical observation "Report on microcredit activity" (code - 271112121, index 1-MCO, frequency - annual) and instructions for filling out the statistical form of nationwide statistical observation "Report on microcredit activity" (code - 271112121, index 1-MCO, annual frequency), approved by the order of the Chairman of the Bureau of national statistics of the Agency for strategic planning and reforms of the Republic of Kazakhstan dated November 10, 2017 No. 165;
- 3) the number of borrowers during the reporting period - the number of clients who received loans during the reporting period. If the borrower had more than one loan during the reporting period, then he is accounted for as one client;
- 4) the number of borrowers at the end of the reporting period (active) - the number of clients who, as of the end of the reporting period, have a loan or pay part of the loan portfolio;
- 5) short-term loans - loans provided for up to one year;
- 6) long-term loans - loans provided for a period of more than one year.

Information about issued loans is filled in on the basis of loan agreements.

Submission deadline - April 10 (inclusive) after the reporting period.

S.4.5 Statistical object

Represented by legal entities engaged in the provision of microcredits.

S.4.6 General population (principle of selection of survey units)

The source for determining the general population is the Statistical Business Register, which includes information on legal entities registered in the Republic of Kazakhstan and their separate and structural divisions.

The main criteria for the formation of the general population are:
Activity sign (ACT) - 1 (active), 2 (temporarily suspended activity);
By keyword - "microcredit organization", "credit partnership",
"microfinance organization".

S.4.7 Territorial coverage

Republic of Kazakhstan (all regions, cities of republican significance, the capital).

S.4.8 Time coverage

Statistical indicators in the form 1-MCO are formed and published from 2005 to the present..

S.4.9 Base period

2018 = 100

S.5 Unit of measurement

Thousand Kazakh tenge

S.6 Reporting period

year

S.7 Legal basis

S.7.1 Legal framework

1. Law of the Republic of Kazakhstan dated March 19, 2010 No. 257-IV "On state statistics".
2. Rules for the provision of primary statistical data by respondents, approved by order of the Chairman of the Agency of the Republic of Kazakhstan on statistics dated July 9, 2010 No. 173.
3. Rules for the submission of administrative data by administrative sources on a gratuitous basis, approved by order of the acting Chairman of the Agency of the Republic of Kazakhstan on Statistics dated July 14, 2010 No. 183.
4. The plan of statistical work, approved in accordance with the established legislative procedure of the Republic of Kazakhstan by order of the Minister of National Economy of the Republic of Kazakhstan.
5. Schedule for the dissemination of official statistical information, approved by order of the Chairman of the Committee on Statistics of the Ministry of National Economy of the Republic of Kazakhstan.

6. Rules for the provision of statistical information on a gratuitous basis that is not provided for by the schedule for the dissemination of official statistical information and developed on the basis of primary statistical data submitted by respondents in accordance with the schedule for submitting primary statistical data by respondents, approved by order of the Chairman of the Agency of the Republic of Kazakhstan on Statistics of May 20, 2010 No. 113.

7. Rules for the provision and use for scientific purposes of databases in a de-identified form, approved by order of the Chairman of the Agency of the Republic of Kazakhstan on statistics dated July 2, 2010 No. 168. Registered with the Ministry of Justice of the Republic of Kazakhstan on August 13, 2010 No. 6388.

8. 8. National financial reporting standards - Approved by order of the Minister of Finance of the Republic of Kazakhstan dated January 31, 2013 No. 50, posted on the website adilet.zan.kz.

9. 9. Law of the Republic of Kazakhstan dated November 26, 2012 No. 56-V "On microfinance organizations".

S.8 Privacy and data protection

S.8.1 Privacy Policy

1. Article 8 of the Law of the Republic of Kazakhstan dated March 19, 2010 "On State Statistics", in accordance with which a guarantee of confidentiality and protection of the submitted data by respondents is ensured.

2. Article 28 of the Entrepreneurial Code of the Republic of Kazakhstan dated October 29, 2015 ensures the protection of information constituting a commercial secret.

3. The information security policy (hereinafter referred to as the Policy) approved by the Order of the Chairman of the Committee on Statistics of the Ministry of National Economy of the Republic of Kazakhstan dated October 31, 2016 No. 252 defines the goals, objectives, guidelines and practices in the field of ensuring the information security of the Committee. The main goal of the Policy is to ensure the availability of official statistical information, confidentiality of information stored and processed on the computer equipment of the Committee under the conditions of its integrity and authenticity..

8.2 Privacy - data handling

Rules for the provision and use for scientific purposes of databases in a de-identified form, approved by order of the Chairman of the Agency of the Republic of Kazakhstan on Statistics dated July 2, 2010 No. 168. Registered with the Ministry of Justice of the Republic of Kazakhstan on August 13, 2010 No. 6388

S.9 Publication policy

S.9.1 Publication calendar

Clause 1, Clause 2 of Article 26 of the Law of the Republic of Kazakhstan "On State Statistics" dated March 19, 2010 No. 257.

The schedule for the dissemination of official statistical information is posted on the website of the Bureau of national statistics of the Agency for strategic planning and reforms of the Republic of Kazakhstan www.stat.gov.kz in the "Home" section // "Basic documents".

S.9.2 Access to the Graph

The schedule for the dissemination of official statistical information is posted on the website of the Bureau of national statistics of the Agency for strategic planning and reforms of the Republic of Kazakhstan www.stat.gov.kz in the section "Home" // "Basic documents"..

S.9.3 User access

Official statistical information is subject to dissemination in accordance with the schedule for the dissemination of official statistical information in the volumes stipulated by the statistical work plan. State statistics bodies provide users with equal rights to simultaneous access to high-quality official statistical information and statistical methodology by posting them on the Internet resources of state statistics bodies (Bureau of national statistics of the Agency for strategic planning and reforms of the Republic of Kazakhstan www.stat.gov.kz).

S.10 Propagation frequency

once a year

S.11 Dissemination format, accessibility and clarity

S.11.1 News publications

Press releases are not published

S.11.2 Publications

Statistical Bulletin "Microcredit Activity in the Republic of Kazakhstan" Published annually on the website Bureau of national statistics of the Agency for strategic planning and reforms of the Republic of Kazakhstan RK www.stat.gov.kz, in the section Official statistics / By industry / Structural Statistics / Bulletins.

S.11.3 On-line databases

Information and analytical system "Taldau" / Sections of statistics / Structural statistics / Microcredit activities of enterprises.

S.11.3.1 AC1. Data tables-consultation

Not implemented

S.11.4 Microdata access

Rules for the provision and use for scientific purposes of databases in a de-identified form, approved by the order of the Chairman of the Agency of the Republic of Kazakhstan on statistics dated July 2, 2010 No. 168. Registered with the Ministry of Justice of the Republic of Kazakhstan on August 13, 2010 No. 6388.

S.11.5 Other

S.11.5.1 AC2. Metadata consultation

Not implemented.

S.12 Availability of Documentation

S.12.1 Methodology documentation

National Financial Reporting Standards - Approved by order of the Minister of Finance of the Republic of Kazakhstan dated January 31, 2013 No. 50, posted on the website adilet.zan.kz.

S.12.2 Quality documentation

1. Policy in the field of quality, approved by order of the Chairman of the Committee on Statistics of the Ministry of National Economy of the Republic of Kazakhstan dated April 23, 2015 No. 67.
2. Objectives in the field of quality of the Committee on Statistics of the Ministry of National Economy of the Republic of Kazakhstan, Objectives in the field of quality of the relevant structural unit.
3. Documented information of the quality management system: Quality manual; Documented procedures; Instructions; Process maps.
4. Typical methodology for describing the process of producing statistical information by state bodies, approved by order of the Chairman of the Committee on Statistics of the Ministry of National Economy of the Republic of Kazakhstan dated March 30, 2015 No. 53;
5. Methodology for assessing the quality of official statistical information, approved by order of the Chairman of the Committee on Statistics of the Ministry of National Economy of the Republic of Kazakhstan dated May 23, 2018 No. 63.

S.13 Quality control

S.13.1 Quality assurance

The quality and reliability of structural statistics data is supported by generally accepted procedures:

- compliance with the basic principles of primary accounting;
- at the stages of collection and processing of primary data, all control schemes (format-logical, arithmetic) have been developed and implemented;

-to confirm the reliability of primary data, the law provides for the possibility of obtaining additional information from respondents..

S.13.2 Quality control

is absent

S.14 Relevance

S.14.1 Needs

Statistical observation of microcredit activities of enterprises meets the needs of external users (the National Bank, employees of management bodies and financial and economic services of enterprises, business and bank employees).

S.14.2 User satisfaction

An annual survey of users of official statistical information is carried out according to the questionnaire Q-002 "User survey".

S.14.3 Completeness / R1. Data completeness-share

S.15 Accuracy and reliability (to be completed according to the type of observation)

S.15.1 Overall accuracy

The accuracy and reliability of indicators for microcredit activities is ensured by conducting an optimally selected monitoring method (continuous), for the keyword - "microcredit organization", "credit partnership", "microfinance organization".

S.15.2 Sample errors - indicators / A1.

S.15.3 Non-sampling error

All format-logical controls were corrected during the collection of primary statistical data.

S.15.3.1 Coverage error

S.15.3.1.1 A2. Overcoverage-share

It is impossible to estimate due to the chosen optimal observation method - continuous.

S.15.3.1.2 A3.Common Units-Ratio

S.15.3.3 No response errors

S.15.3.3.1 A4. Absence unit-fraction

The calculation is not carried out.

S.15.3.3.2 A5. No response-share clause

The calculation is not carried out.

S.16 Timeliness and punctuality

S.16.1 Timeliness

S.16.1.1 TP1 Waiting period - first results

The first results in the bulletin are published 85 days after the reporting period. Release dates approved and published in the Statistical Work Plan and the Schedule for the Dissemination of Official Statistical Information.

S.16.1.2 TP2.Waiting Period - Latest Results

The first results are final.

S.16.2 Punctuality

S.16.2.1 Punctuality / TP3

The data are published and disseminated in accordance with the Schedule for the dissemination of official statistical information, approved annually by order of the Chairman of the Committee on Statistics of the Ministry of National Economy of the Republic of Kazakhstan. The terms of publications are set in the Plan of statistical works, approved annually by the order of the Chairman of the Committee on Statistics of the Ministry of National Economy of the Republic of Kazakhstan and registered with the Ministry of Justice of the Republic of Kazakhstan.

Actual and planned dates coincide, there was no disruption to the publication dates for 2018. Release of the publication is postponed to the next business day if the publication falls on weekends or holidays.

S.17 Comparability

S.17.1 Geographic comparability

Within the territories of the Republic of Kazakhstan.

S.17.1.1 Asymmetry in mirror flow statistics-coefficient / CC1

Not.

S.17.2 Length of comparable time series / CC2

Dynamic range of individual indicators for microcredit activity from 2005 -2018

S.18 Consistency

S.18.1 Consistency, external, cross

The methodology was developed in accordance with International Financial Reporting Standards (hereinafter - IFRS) and National Financial Reporting Standards.

S.18.2 Internal consistency

S.19 Load

Information processing processes are automated using local software systems, control of input and output information is provided.

The time spent on filling out the statistical form 1-MCO "Report on microcredit activities" by respondents is, on average, from 1 hour to 1.5 hours.

The collection of statistical form 1-MCO "Report on microcredit activities" is carried out in electronic format and on paper at the request of the respondent. When submitting a report online, the respondent is provided with automated arithmetic and logical controls, which exclude the possibility of typical input errors. In 2018, 971 respondents reported online using this form (68.7% of the total number of respondents who reported online).

There is no duplication with other examinations.

Administrative data or other sources are not used.

S.20 Revision of data

S.20.2 Revision of data / A6

is absent

S.21 Processing of statistical data S.21.1

Input data

Primary data on national statistical observation in the form 1-MCO "Report on microcredit activities".

S.21.2 Inspection frequency

year

S.21.3 Method (method) of collecting primary statistical data

The submission of the statistical form 1-MCO "Report on microcredit activities" is carried out on paper on purpose to the "One window" of the territorial statistical bodies, through postal communication services or in electronic form. Filling out the statistical form electronically is carried out through the "Online Data Collection" information system posted on the Bureau of national statistics of the Agency for strategic planning and reforms of the Republic of Kazakhstan (<https://cabinet.stat.gov.kz/>)

S.21.4 Reliability of primary statistics

When entering primary statistical data, formatting and logical controls are laid.

In accordance with Article 17 of the Law of the Republic of Kazakhstan "On State Statistics", the respondent is obliged to provide reliable primary statistical data when conducting statistical observations in accordance with the schedule for submitting primary statistical data by respondents and with the statistical methodology

S.21.5 Imputation - share / A7

Not implemented.

S.21.6 Correction

S.21.6.1 Seasonal adjustment

Not implemented.

S.22 Notes

Continue work to ensure the quality of statistical data.