

**Quality report**

Financial and economic activities of large and medium-sized enterprises in the Republic of Kazakhstan in 2023

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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 Structural subdivision

Department of National Accounts

Division of Structural Statistics

S.1.3 Name of contact person

 Omarova Gulmarzhan Snasapovna

S.1.3.1 Name of the Head of the responsible structural unit

Nakipbekov Asset Erikovich

S.1.4 Postal address of the contact person

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S.1.5 E-mail address of the contact person

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* 1. Introduction - Relevance

Structural statistics is annual statistics, the purpose of which is to provide data on the financial and economic activities of enterprises in the non-financial sector of the economy 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 the production system, to form an information base for calculating individual macroeconomic indicators, as well as to characterize the demography of enterprises and update the business register.

Currently, the basis of structural statistics is statistical observations of the financial and economic activities of enterprises using unified reporting forms that meet the international requirements of the SNA and national requirements. In particular, the indicators formed on the basis of statistical observation on the financial and economic activities of large and medium-sized enterprises are used:

* + 1. in the calculation of intermediate consumption for the purposes of the System of National Accounts (SNA);
		2. government agencies and businesses for economic calculations;
		3. to monitor the target indicators of state programs;

4)to assess the contribution of large and medium-sized enterprises to the country's economy.

User feedback is provided through the blog of the Head of the Bureau of National Statistics of the Agency for Strategic Planning and Reforms of the Republic of Kazakhstan on the website of the BNS ASPR of the Republic of Kazakhstan www.stat.gov.kz. The BNS of the ASPR 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, as well as NCE "Atameken", where indicators of national statistical forms are analyzed in detail for their relevance and to avoid duplication with indicators of departmental statistical forms and forms of administrative data.

* 1. Metadata update
		1. Latest confirmation of updated metadata 12/19/2023
		2. Last Placement of Metadata 12/19/2023
		3. Latest metadata update 12/19/2023

S.4 Presentation of statistical information

S.4.1 Data description

Description of the data Surveys of financial and economic activities of enterprises are carried out throughout the republic. The generated indicators make it possible to assess the financial and economic activities of enterprises, the trend of their development, the study of regional characteristics, as well as to generate indicators for the system of national accounts. The statistical form1-PF contains the main indicators of financial and economic activity of enterprises: income, expenses, volume of products, services rendered, employees' salary fund, gross profit, cost of products sold and services rendered, profit (loss) before taxation; on debt, on balance sheet indicators, on cash flows and on foreign exchange positions.

The volume of products produced, works performed and services rendered is the cost of all products produced and services rendered in producer prices.

Income from the sale of products and services is the amount of income received and receivable, minus value added tax, excise duties, as well as the cost of returned goods, sales discounts and price discounts presented to the buyer.

The cost of products sold and services rendered is the actual cost of finished products (works, services) released (shipped).

Profit (loss) before taxation is the financial result from the sale of products (goods, services), which is defined as the difference between income from the sale of products (goods, services) and the cost of products sold (goods, services), as well as expenses not included in the cost of products (goods, services).

Debt on obligations – funds temporarily attracted by the enterprise and subject to return to the relevant legal entities and individuals. Accounts payable are outstanding payments for shipped goods, unpaid taxes, unpaid accrued wages.

Overdue debt is the amount of overdue debt, including the rolling balances of debt from the previous period and outstanding at the reporting date.

* + 1. Classification system

When conducting a continuous survey in the form 1P F "Report on the financial

and economic activities of the enterprise", the following statistical classifiers are used:

1) «CATO»–Classifier of administrative-territorial objects;

2) «GCEA» -General classifier of types of economic activities;

3) «CFO»–Classifier of forms and types of ownership;

4) «CLES» is a classifier of legal entity sizes;

5) «COLFM»–Classifier of organizational and legal forms of management;

6) «CES»–Classifier of economic sectors;

7) «DFA» – Directory of fixed assets.

The classifiers are available 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](http://www.stat.gov.kz) in the section "Statistical classifications".

* + 1. Sectoral coverage

Sectoral coverage Large and medium-sized enterprises of the non-financial sector of the economy are being surveyed.

* + 1. Statistical concepts and definitions

Statistical concepts definitions

1)The type of observation: Complete survey;

2) Tools for collecting statistical data, national statistical observation "1-PF "Report on financial and economic activities of the enterprise" (index1-PF, annual frequency) and Instructions for filling out the statistical form of national statistical observation "Report on financial and economic activities of the enterprise" (index 1-PF, annual frequency), approved by the order Chairman of the KSMNE RK dated February 4, 2020 №14;

3) The range of respondents is legal entities engaged in entrepreneurial activities and branches of foreign legal entities with a list of employees of more than 100 people. Organizations of education, healthcare, banks, insurance organizations, a single accumulative pension fund, public funds, and public associations do not represent a statistical form.

The deadline for submission is April 5 (inclusive) after the reporting period.

* + 1. Statistical object

 A legal entity (enterprise) with a payroll of more than 100 people

* + 1. 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 territory of the Republic of Kazakhstan and their separate and structural divisions. The main criteria for the formation of the general population: Sign of activity (ACT)-1 (active), 2 (temporarily suspended activities); Dimension of enterprises (CLES)-215-225,305-311 (the list number of employees is more than 100 people); General Classifier of Economic Activity (GCEA)-01-63,64.19.9,64.30,64.91-64.99,66,68,69.2,70-75,77-82,90-93,95-96.

* + 1. Territorial coverage

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

* + 1. Time coverage It has been formed since 1998.
		2. The base period

 Annual

* 1. Unit of measurement

Thousands of Kazakh tenge

* 1. Reporting period

Year

 S.7 Legal framework

 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 submission of primary statistical data by respondents, approved by Order №173 of the Chairman of the Agency on Statistics of the Republic of Kazakhstan dated July 9, 2010.

 3. The statistical work plan approved in accordance with the established legislative procedure of the Republic of Kazakhstan by the Order of the Head of the Bureau of National Statistics of the Agency for Strategic Planning and Reforms of the Republic of Kazakhstan.

4. The schedule for the dissemination of official statistical information, approved by the Order of the Head of the Bureau of National Statistics of the Agency for Strategic Planning and Reforms of the Republic of Kazakhstan.

S.8 Privacy and Data Protection

S.8.1 Privacy Policy

 1. Article 8 of the Law of the Republic of Kazakhstan № 257 IV dated March 19, 2010 "On State Statistics", according to which the confidentiality and protection of the data submitted by respondents is guaranteed.

 2. The Information Security Policy (hereinafter referred to as the Policy), approved by Order №20 of the Head of the Bureau of National Statistics dated February 10, 2021, defines the goals, objectives, guidelines and practical techniques in the field of ensuring information security of the Bureau. The main purpose of the Policy is to ensure the availability of official statistical information, confidentiality of information stored and processed on the Bureau's computer equipment under conditions of its integrity and authenticity.

S.8.2 Confidentiality-data handling

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

S.9 Publication Policy

S.9.1 Publication calendar According to paragraphs 1, paragraph 2 of Article 26 of the Law of the Republic of Kazakhstan "On State Statistics" dated March 19, 2010 №257-IV, a Schedule for the dissemination of official statistical information is being formed.

S.9.2 Access to the Schedule The schedule for the dissemination of official statistical

 information is posted on the EPIRGO [www.gov.kz](file:///C%3A%5CUsers%5Cgl.omarova%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5C32IPES65%5Cwww.gov.kz)/BNS ASPR RK/For users.

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 provided for in the Statistical Work Plan. State statistical bodies provide users with equal rights to simultaneous access to high-quality official statistical information and statistical methodology by posting them on the Internet resource of the BNS ASPR RK [www.stat.gov.kz](http://www.stat.gov.kz).

S.10 Frequency of distribution

 Annual

S.11 Distribution format, accessibility and clarity

S.11.1 News publications

The release of press releases is not foreseen.

S.11.2 Statistical Publications

Web publication "Financial and economic activities of enterprises in the Republic of Kazakhstan" contains information on the financial and economic activities of large, medium and small enterprises. It is published and posted annually on the Internet resource of the BNS ASPR RK [www.stat.gov.kz](http://www.stat.gov.kz): Home Page/Statistics/Industry statistics/Structural statistics/Publications and Spreadsheets.

S.11.3 Databases in online mode IAS "Taldau" [https://taldau.stat.gov.kz](https://taldau.stat.gov.kz/) "Structural statistics".

S.11.3.1AC1.Data tables-consultations

 Not provided

S.11.4 Access to microdata is not provided.

The dissemination of data collected for the purpose of preparing official statistics is based on the requirements provided for in article 8 of the Law of the Republic of Kazakhstan dated March 19, 2010 "On State Statistics", according to which confidentiality and protection of the data submitted by respondents are guaranteed. Access to microdata and anonymity of microdata are regulated by the Rules for the Provision and Use of Databases in De-identified Form for Scientific Purposes, approved by Order №168 of the Chairman of the Agency on Statistics of the Republic of Kazakhstan dated July 2, 2010. Registered with the Ministry of Justice of the Republic of Kazakhstan on August 13, 2010 №6388.

S.11.5 Other

 No

S.11.5.1AC2.Metadata-consultations

Unintended

S.12 Documentation availability

S.12.1 Methodology documentation Law of the Republic of Kazakhstan dated February 28, 2007

№234 "On Accounting and Financial Reporting", National Financial Reporting Standards approved by Order of the Minister of Finance of the Republic of Kazakhstan dated January 31, 2013 № 50 posted on the website adilet.zan.kz.

S.12.2 Quality documentation

1. Standard methodology for describing the process of statistical information production by state bodies, approved by Order № 53 of the Chairman of the Committee on Statistics of the Ministry of National Economy of the Republic of Kazakhstan dated March 30, 2015.

2. Methodology for assessing the quality of official statistical information, approved by Order №63 of the Chairman of the Committee on Statistics of the Ministry of National Economy of the Republic of Kazakhstan dated May 23, 2018.

3. Rules for assessing the quality of Administrative data, approved by Order №2.

S.13 Quality control

S.13.1Quality assurance

The quality and reliability of structural statistics are supported by generally accepted procedures: - compliance with the basic principles of primary accounting; - use of standard statistical classifications; - at the stages of primary data collection and processing, all control schemes (format-logical, arithmetic) have been developed and implemented; - in order to confirm the reliability of the primary data, the possibility of obtaining additional information from correspondents has been strengthened by law.

S.13.2 Quality assessment

The National Financial Reporting Standard has been developed on the basis of the International Financial Reporting Standard.

S.14 Relevance

S.14.1 User needs

The main indicators of financial and economic activity of large and medium-sized enterprises are used in calculations of the system of national accounts, calculations of intermediate consumption for the system of national accounts, assessment of the contribution of large and medium-sized businesses to the country's economy, monitoring of target indicators of government programs.

S.14.2 User satisfaction

 The survey is available on the website [www.stat.gov.kz](http://www.stat.gov.kz) Main/Surveys/ "User Survey".

S.14.3 Completeness/R1.Completeness of data-share

The completeness of financial and economic activity data complies with National Financial Reporting Standards.

S.15 Accuracy and reliability (to be filled in by the observation type)

S.15.1 General accuracy

Continuous survey

S.15.2 Sampling errors-indicators/A1.

unacceptable

S.15.3 Non-sampling error

unacceptable

S.15.3.1 Coverage error

unacceptable

S.15.3.1.1 A2. Overcoverage - share

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

S.15.3.3.2 A5.No response – share clause

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 on the

85th day after the reporting period. The release dates have been approved and published in the Statistical Work Plan and 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.16.2.1Punctuality/TP3

The data are published and distributed in accordance with the Schedule for the dissemination of official statistical information, approved annually by the order of the Head of the BNS ASPR RK. The publication dates are set in the Statistical Work Plan approved annually by the order of the Head of the BNS of the ASPR of the Republic of Kazakhstan and registered with the Ministry of Justice of the Republic of Kazakhstan. The actual and planned dates coincide, there was no delay in publication dates for 2023. The publication is postponed to the next business day if the publication falls on weekends or holidays.

S.17 Comparability

S.17.1 Geographical comparability Within the territories of the Republic of Kazakhstan

S.17.1.1 Asymmetry according to mirror flow statistics-coefficient/CC1 Not provided for

structural statistics.

S.17.2 Duration of comparable time series/CC2 The dynamic range of the main indicators of

large and medium-sized enterprises from 2000-2023.

S.18 Consistency

S.18.1 Consistency external, cross-cutting

The methodological basis in structural statistics are IFRS, NFRS. Filling in financial statistical reports is carried out by the respondent on the basis of accounting statements compiled using a Standard Chart of Accounts and IFRS. Information on sections 6,7 of financial and economic activities of enterprises is necessary for the National Bank in full for a comprehensive assessment of economic risks to financial stability, analysis of economic vulnerability, assessment of macroeconomic factors determining financial stability.

S.18.2 Internal consistency The annual information in the 1-PF form is used to calculate gross

value added (GVA) in the system of national accounts.

S.19 Load

The collection of the statistical form1-PF "Financial and economic activity report of

the enterprise" is carried out in electronic format and on paper at the request of the respondent. Data collection is carried out online via EDS, in which automated arithmetic and logical controls are provided for the respondent, eliminating the possibility of typical input errors. Information processing processes are automated, controls of input and output information, procedures for imputation of missing data are provided. There is no duplication with other surveys. Administrative data or other sources are not used.

S.20 Data revision

S.20.1Revision of data/A6

Data revision is provided in case of changes in classifiers or the addition of new indicators.

S.21 Statistical data processing

S.21.1 Initial data Primary data on the national statistical observation in the form 1-PF "Report

on the financial and economic activities of the enterprise".

S.21.2 Frequency of the survey

 Year

S.21.3 Method(method)Collection of primary statistical data Presentation of the statistical form

of the statistical form1-PF "The report on the financial and economic activities of the enterprise" is carried out on paper or in electronic form. Filling out the statistical form in electronic form is carried out through the "Respondent's Office" ([https://cabinet.stat.gov.kz](https://cabinet.stat.gov.kz/)//), posted on the Internet resource of the BNS ASPR RK, online.

S.21.4 Reliability of primary statistics

The software package includes format and logic controls. In accordance with article 17 of the Law of the Republic of Kazakhstan dated March 19, 2010 №257-IV "On State Statistics", the respondent is obliged to provide reliable primary statistical data when conducting statistical observations in accordance with the schedule for the presentation of primary statistical data by respondents and with statistical methodology.

S.21.5 Imputation-share/A7

 Not implemented

S.21.6 Correction

S.21.6.1 Correction for seasonal fluctuations

 Not produced

S.22 Notes

To continue work on ensuring the quality of statistical data.