Regional Course on Statistical Business Registers: Making a Business Case for an Operational Statistical Business Register

> 26 – 30 January 2015 Sungkai, Perak, Malaysia

Issues in Maintaining SBRs and Maintenance Strategy Considerations



Construction: Coverage

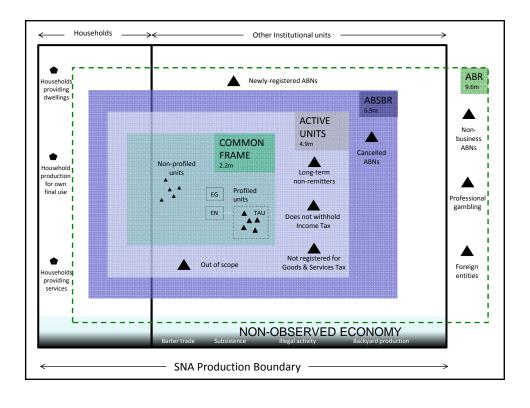


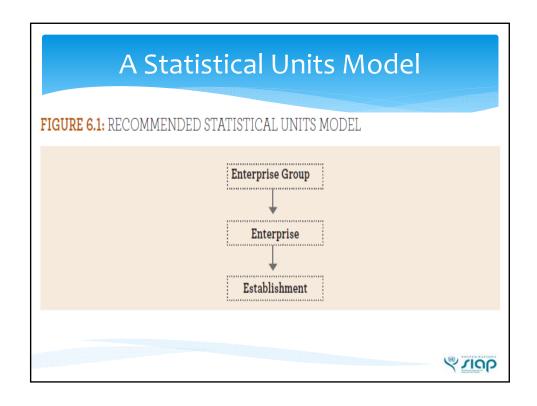
Groups of Units in SBRs

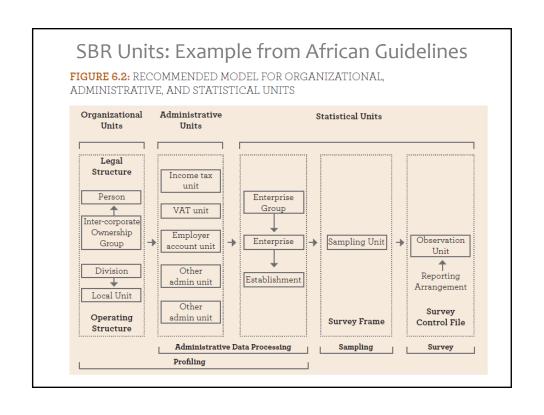
- * Statistical units
- * Legal, administrative and operational units
- * Observation and reporting units

3









Construction: Contents

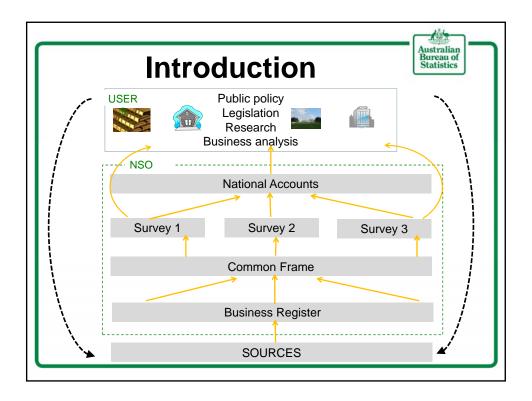


Start with: What do we need SBR for?

- * Sampling frame for economic surveys
- * Production of business statistics
- * Production of business demographic statistics
- * Source of information about businesses

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Statistical Content

Statistical content can be grouped in four major groups:

- * Identification and contact characteristics
- * Demographic characteristics
- * Descriptive (economic/stratification) characteristics
- * Linkage characteristics



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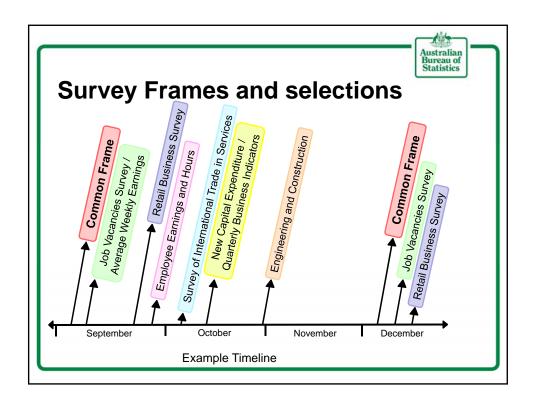
Maintenance: Update Content and Coverage



ABS Survey Frames from Common Frame



- 17 Regular frames consisting of:
 - 6 Quarterly frames
 - 1 biannual frame
 - 6 Annual frames (+ 2 migrating)
 - 4 Biennial frames
- Irregular surveys





Common Frame Variables

All Units:

- State
- · Employment size
- Australian and New Zealand Standard Industrial Classification (ANZSIC)
- Standard Institutional Sector Classification of Australia (SISCA)
- Alive status
- Birth date / Death date
- Level of Government
- · Private/Public indicator
- · Long Term Non-remitter flag
- Random Number

Profiled population

- Unit Identifiers (TAU, EG)
- Unincorporated Joint Venture flag

Non-profiled population

- Unit Identifier (AT)
- Australian Business Number (ABN)
- ABN Status
- Income Tax withholding roles
- Goods and services tax payer role



Common Frame Preparation

- Monthly updates
 - administrative data
 - Profiling
 - Unit level feedback from SMAs (address, takeovers)
- Every quarter monthly process + additional steps
 - Shutdown for CF extraction
 - Updates from SMAs (files)
 - Audits and Quality Gates



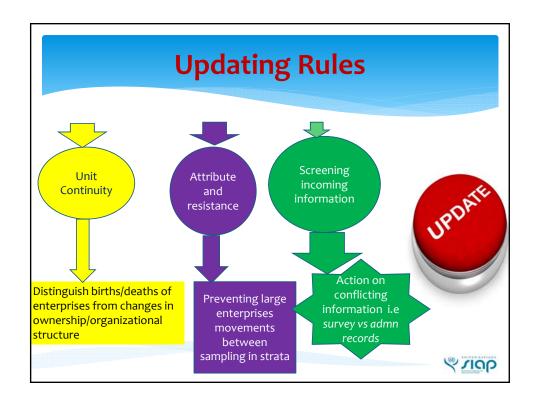
From Common Frame to Sample Frames

- The Common frame identifies the units that are available for selection
- For each survey they scope from those units

Maintenance

- * Dealing with changes
 - * Births and deaths and demographic events
 - * Changes in descriptive characteristics
 - * Changes in linkages
- * Rules
 - * Continuity rules
 - * Stability rules
- * Dealing with errors





Maintenance Strategy

- * Sources of information and rules fo dealing with conflicting informatior
- * Maintenance groups different strategies for efficiency and cost effectiveness of procedures
- Time dimension: timing of updates, continuity and stability rules, historical registers



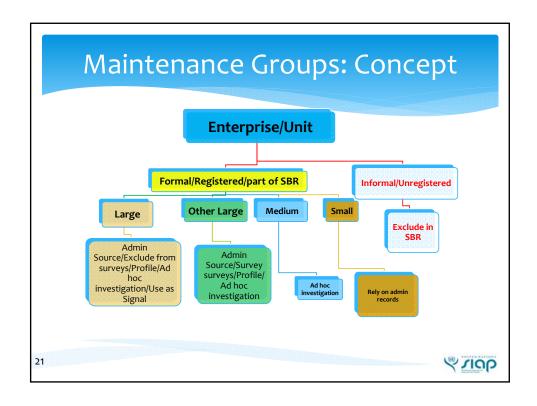


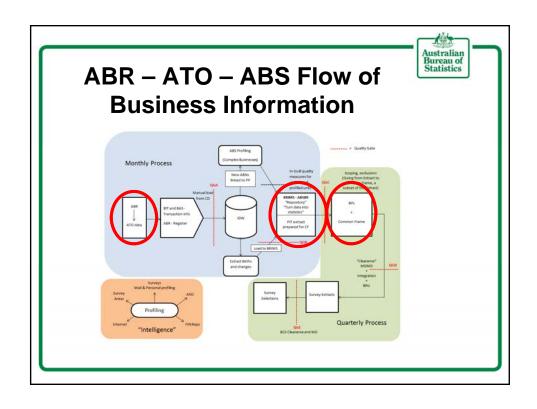
Sources

- * Administrative sources
- * Feedback from surveys
- * SBR Improvement surveys
- * Profiling

20









ABS Two-population model

- Profiled Population
 - Larger / complex businesses
 - Updated through direct contact with providers
 - Less than 1% of businesses
 - 50% of Industry Value Added
- Non-Profiled Population
 - Smaller / less complex businesses
 - Updated via ABR data
 - ABS derivations applied

Updating Schedule: Issues

- Several sources of information each having a given periodicity, coverage and content
- * How often? Maintaining a live register.
- SBR as basis for sampling frames
 - Live register -> Snapshot -> FrozenFrame



