



**FINANCIAL SOUNDNESS  
INDICATORS COMPILATION  
GUIDE**



**STATISTICS**

**Implementation of the 2019  
FSIs Guide: Progress and the  
Road Ahead for the Arab  
Region**

The 9th Meeting of the Technical Committee of the Arab Statistics Initiative “Arabstat”

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# What are FSIs?

FSIs are aggregate indicators of the current health of a country's financial sector (deposit takers and other financial subsectors) and its counterparts (corporates, households, real estate markets).

- Inspired by financial regulatory practices and CAMELS

- Capital adequacy
- Asset quality
- Management
- Earnings
- Liquidity
- Sensitivity to market risk



### Basel Supervisory Framework

- CAMELS
- Control
- Banking group consolidation

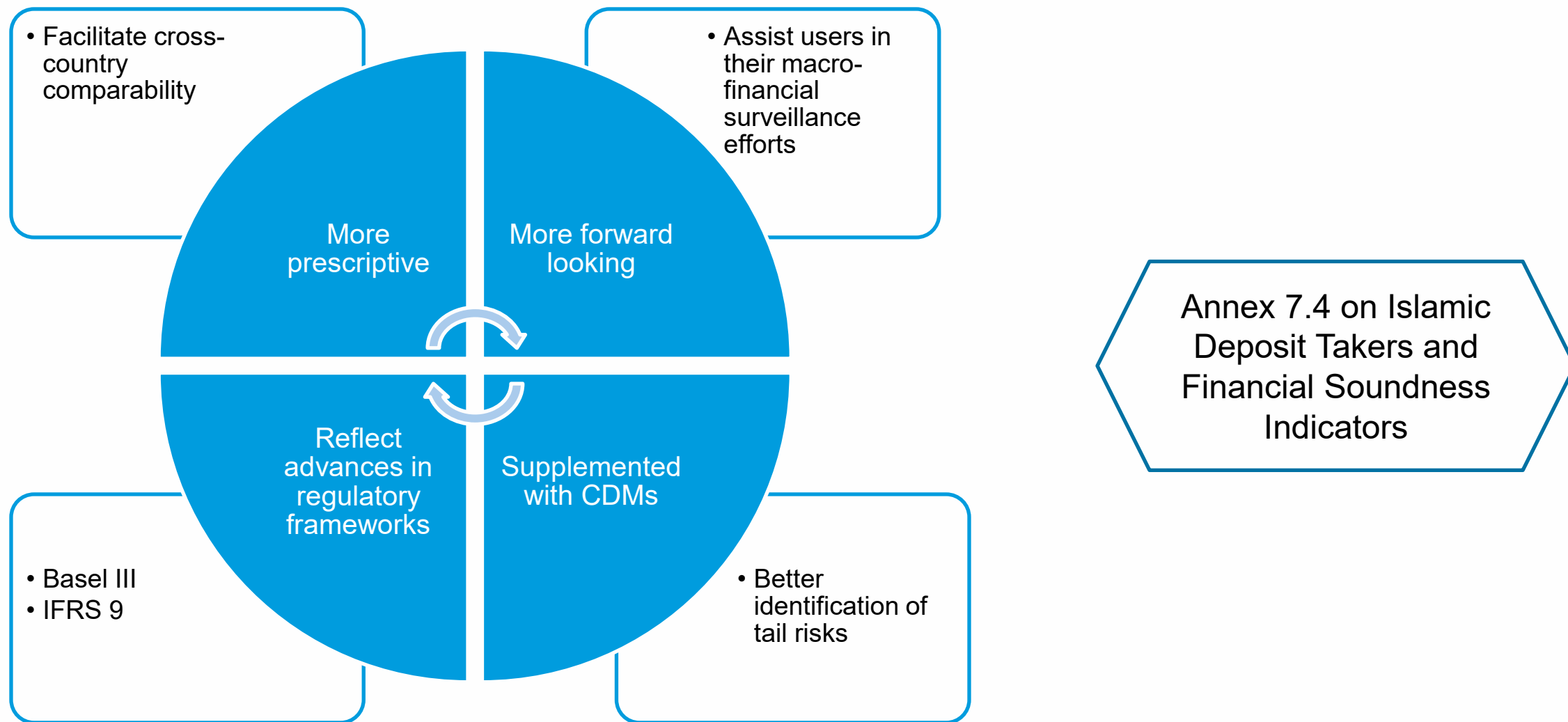
### IFRS

- Accounting principles
- Asset valuation

### System of National Accounts

- Residence concept
- Sectoring of institutional units
- Financial instrument classification


# 2019 FSIs Guide



➤ FSIs Guide can be reached at this [link](#) and FSIs data are available via FSIs [portal](#).

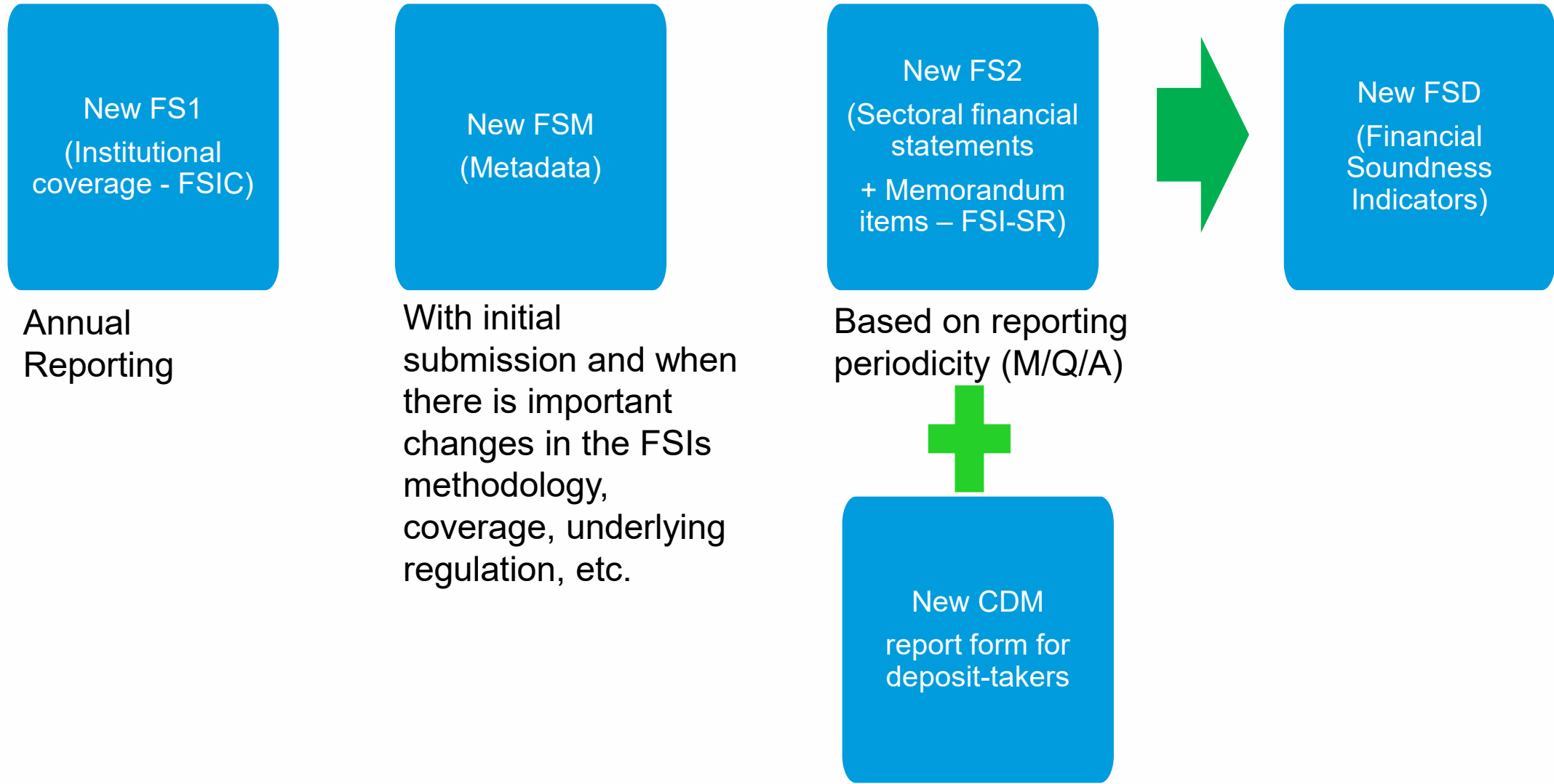
# Number of Core and Additional FSIs

	2016 FSIs Guide		2019 FSIs Guide	
	Core	Additional	Core	Additional
Deposit-takers (DTs)	12	13	17	12
Other Financial Corporations (OFCs)		2		2
• Money market funds (MMFs)				2
• Insurance corporations (ICs)				4
• Pension funds (PFs)				2
Nonfinancial corporations (NFCs)		5		7
Households (HH)		2		3
Real Estate Markets		4	1	3
Market Liquidity		2		
<b>Total</b>	<b>12</b>	<b>28</b>	<b>18</b>	<b>35</b>



# New FSI report forms

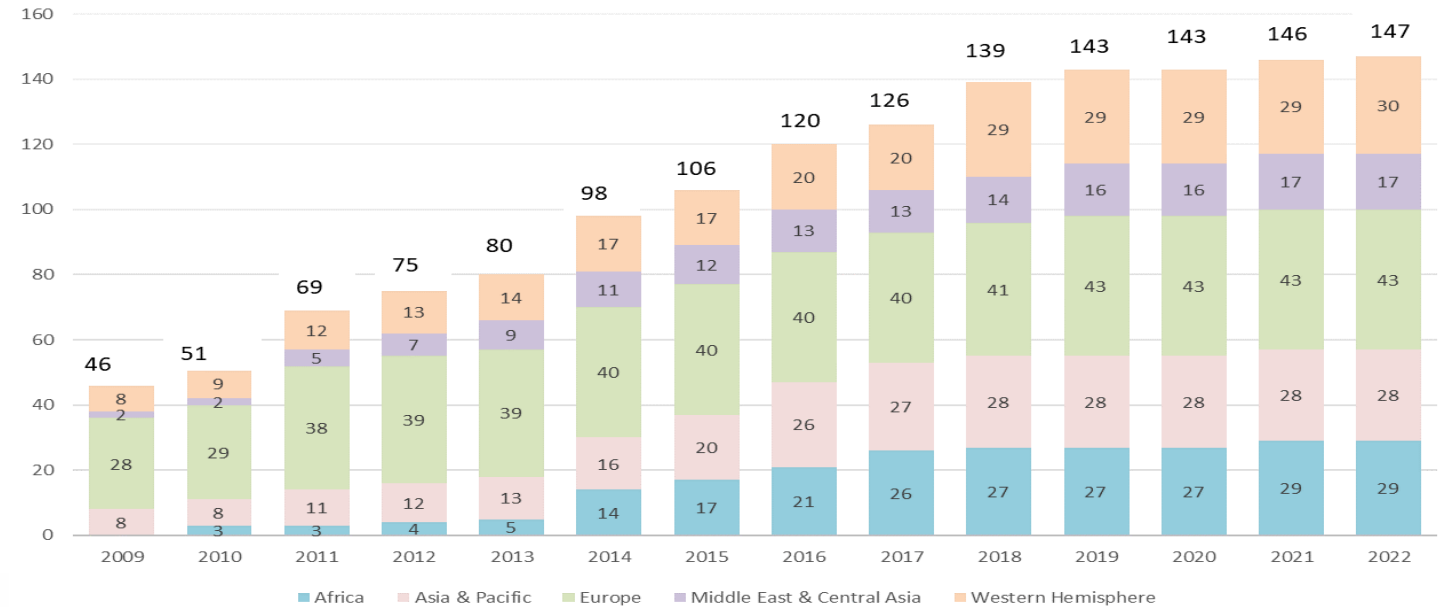
FSIs reporting forms are updated in line with the 2019 FSIs Guide



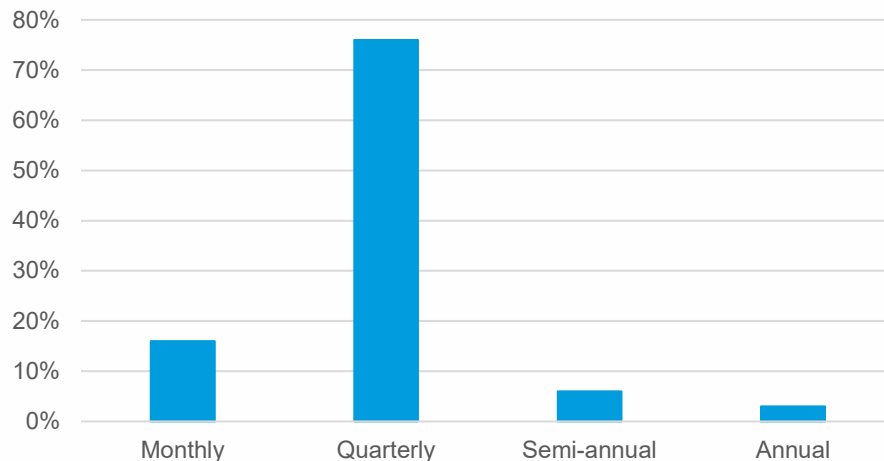
# State of Play - Global

- Number of FSIs reporting countries have significantly increased in the last decade.

Number of FSIs Reporting Countries



Periodicity

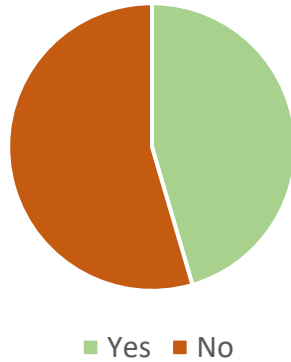


- An increasing number of countries are starting to report FSIs on a monthly basis.

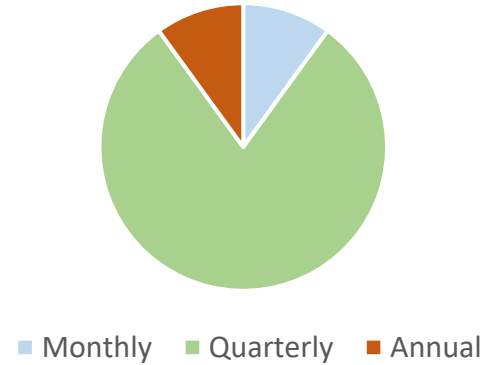
# State of Play – Arab Region

- All AMF members are invited to be part of our global database.

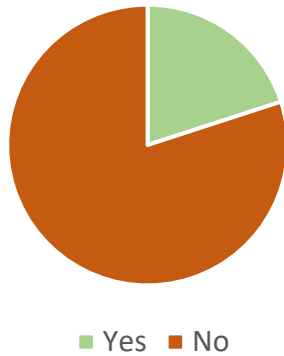
FSIs Reporters - AMF members



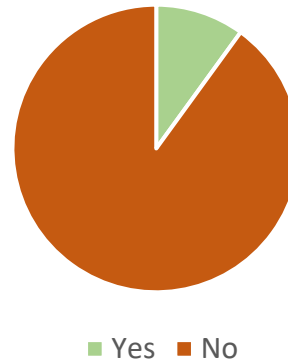
Periodicity



OFCs FSIs Reporting\*



Other Sectors – FSIs Reporting\*



\*Reporting of at least one FSI

# Implementation of the new templates - The way forward

December 31, 2022

- End of transition period
- All countries report FSIs using new report forms

February 2, 2022:

- New FSI website launched (All countries data are converted in the new report forms).

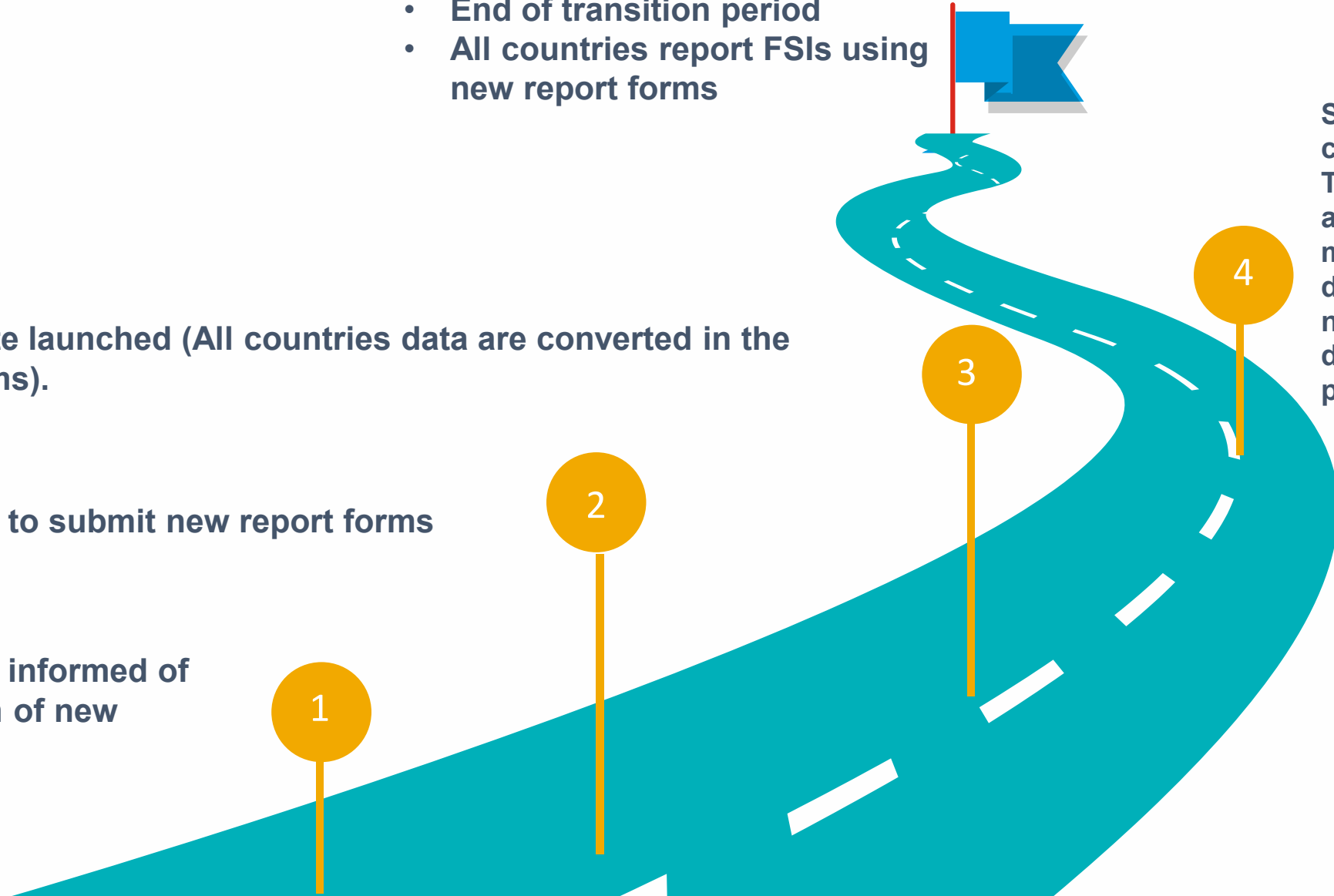
January 19, 2022:

- Countries start to submit new report forms

July 15, 2021:

- Countries were informed of Implementation of new templates:

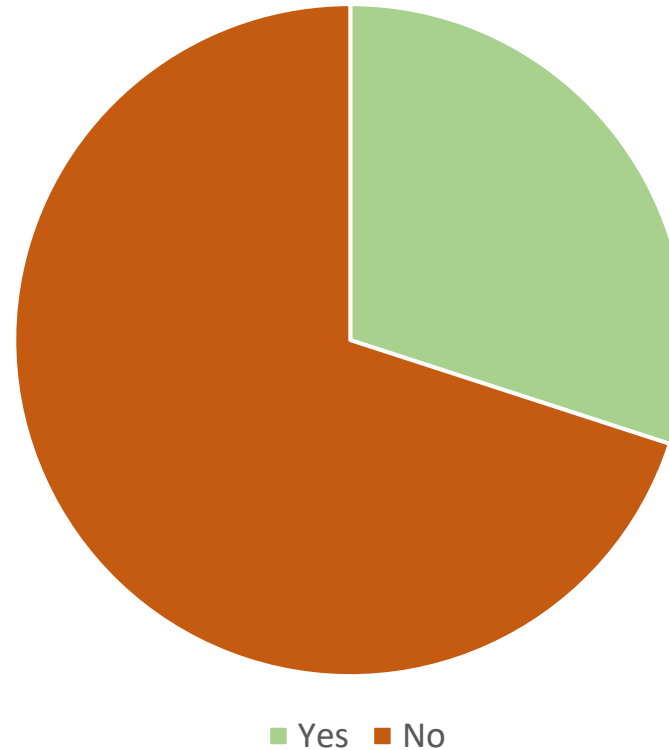
Statistics Department continues to provide TA and training to assist countries to migrate their existing data and metadata to new report forms during the transition periods





# Progress in the Arab Region

## Migration to the 2019 FSIs Templates



- Statistics Department stands ready to provide further technical assistance for successful migration to the new FSIs templates.
- You may approach us via [STAFSI@imf.org](mailto:STAFSI@imf.org)

**Thank you**