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| Vietnam |
| **GDDS - DQAF View** |
| **Central bank survey** |

GDDSKey\_DQAF

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# H.Header data

# 0. Prerequisites

## 0.2 Resources

### 0.2.1 Staff, facilities, computing resources, and financing (Encouraged)

[Staff, facilities, computing resources, and financing for statistical programs currently available as well as what would be required for programmed statistical outputs.]

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# 2. Methodology

## 2.1 Concepts and definitions

### 2.1.1 Concepts and definitions (Required)

[Degree to which the overall structure of concepts and definitions follows internationally accepted standards, guidelines, or good practices.]

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## 2.2 Scope

### 2.2.1 Scope (Required)

#### 2.2.1.1 Scope of the data

[Scope of the data.]

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| Reserve money is compiled on a monthly basis by the State Bank of Vietnam (SBV). In addition to reserve money, the liabilities of the SBV are presented as the governments’ deposits, foreign liabilities, capital and reserves, and unclassified liabilities. Assets are presented as foreign assets and claims on state budget, claims on credit institutions, securities, and unclassified assets. |

#### 2.2.1.2 Exceptions to coverage

[Exceptions to coverage.]

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#### 2.2.1.3 Unrecorded activity

[Unrecorded activity.]

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## 2.3 Classification/sectorization

### 2.3.1 Classification/sectorization (Required as relevant to data category)

[Broad consistency of classification/sectorization systems used with internationally accepted standards, guidelines, or good practices.]

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| The sectorization of financial transactors in SBV’s analytical accounts and the classification of financial instruments are based on the chart of accounts for the SBV. The chart of accounts for the SBV was enacted by Circular No. 19/2015/TT-NHNN dated October 22, 2015 on the chart of accounts (which replaces for Decision No. 425/1998/QĐ-NHNN dated December 17, 1998 and other amending Decisions).External positions are distinguished from domestic positions on the basis of residency, in accordance with the fifth edition of the IMF Balance of Payments Manual. |

## 2.4 Basis for recording

### 2.4.1 Valuation (Required as relevant to data category)

[Types of prices (market, historical, administrative, basic, purchasers’, producer, etc.) used to value flows and stocks.]

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### 2.4.2 Recording basis (Required as relevant to data category)

[Degree to which recording meets requirements for accrual accounting.]

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### 2.4.3 Grossing/netting procedures (Encouraged)

[Broad consistency of grossing/netting procedures with internationally accepted standards, guidelines, or good practices.]

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# 3. Accuracy and reliability

## 3.1 Source data

### 3.1.1 Source data collection programs (Required)

[Comprehensiveness of source data from administrative and survey data collection programs, and appropriateness of the collection modality for country-specific conditions.]

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| Reserve money is compiled on a monthly basis by the State Bank of Vietnam (SBV). The data are derived from the accounting statements and derivation tables of the SBV. Reserve money comprises the currency held by the public and credit institutions’ deposit balances with the SBV. The data are presented in millions of Vietnamese dong. |

### 3.1.2 Source data definitions, scope, sectorization, classifications, valuation, and time of recording (Encouraged)

[Degree to which source data approximate definitions, scope, sectorization, classifications, valuation, and time of recording required (as described in 2.1.1-2.4.3).]

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### 3.1.3 Source data timeliness (Encouraged)

[Source data timeliness relative to what is required for producing statistical outputs whose timeliness meets applicable data standard (SDDS requirements or GDDS recommendations).]

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## 3.2 Assessment of source data

### 3.2.1 Source data assessment (Encouraged)

[Routine assessment of source data—including censuses, sample surveys, and administrative records (e.g., for coverage, sample error, response error, and nonsampling error); whether assessment results are monitored; how results are used to guide statistical processes.]

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## 3.3 Statistical techniques

### 3.3.1 Source data statistical techniques (Required as relevant to data category)

[Statistical techniques in data compilation to deal with data sources (e.g., to align them with target concepts from 2.1.1).]

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### 3.3.2 Other statistical procedures (Required as relevant to data category)

[Statistical techniques employed in other statistical procedures (e.g., data adjustments and transformations, and statistical analysis).]

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## 3.4 Data validation

### 3.4.1 Validation of intermediate results (Encouraged)

[Assessment and investigation of statistical discrepancies in intermediate data.]

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### 3.4.2 Assessment of intermediate data (Encouraged)

[Assessment and investigation of statistical discrepancies in intermediate data.]

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### 3.4.3 Assessment of discrepancies and other problems in statistical outputs (Encouraged)

[Investigation of statistical discrepancies and other potential indicators of problems in statistical outputs.]

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## 3.5 Revision studies

### 3.5.1 Revision studies and analyses (Encouraged)

[Periodicity with which studies and analyses of revisions and/or updates are carried out; whether and how they are used internally to inform statistical processes (see also 4.3.3).]

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# 4. Serviceability

## 4.1 Periodicity and timeliness

### 4.1.1 Periodicity (Required)

[Periodicity of statistical outputs relative to applicable dissemination standard (SDDS requirement or GDDS recommendation).]

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### 4.1.2 Timeliness (Required)

[Timeliness of statistical outputs relative to applicable dissemination standard (SDDS requirement or GDDS recommendation).]

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| The time lag between the end of the reference month and the dissemination of the data is five weeks. |

## 4.2 Consistency

### 4.2.1 Internal consistency (Required as relevant to data category)

[Consistency of statistics within the dataset.]

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| The data are generated within a balance sheet framework, which ensures the basic accounting identity of net foreign assets plus net domestic assets with total liabilities plus capital accounts. At present, reserve money and other data for the SBV are only published in the IMF publication of International Financial Statistics (IFS), which permits some cross-checking of data. |

### 4.2.2 Temporal consistency (Encouraged)

[Consistency or reconcilability of statistics over a reasonable period of time.]

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### 4.2.3 Intersectoral and cross-domain consistency (Encouraged)

[Consistency or reconcilability of statistics with those obtained through other data sources and/or statistical frameworks.]

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## 4.3 Revision

### 4.3.1 Revision and/or update schedule (Required)

[Transparency and regularity of revision/update schedule.]

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| No early notice of the change in methodology. |

### 4.3.2 Identification of preliminary and/or revised/updated data (Required)

[Identification of preliminary and/or revised/updated data.]

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| At present, methodological revisions, whenever carried out, are only indicated in Vietnam’s country notes of the IMF’s International Financial Statistics (IFS). |

### 4.3.3 Dissemination of revision studies and analyses (Encouraged)

[Dissemination of revision studies and analyses (see also 3.5.1).]

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# 5. Accessibility

## 5.1 Data

### 5.1.1 Statistical presentation (Required)

[Statistics are presented in a way that facilitates proper interpretation and meaningful comparisons (layout and clarity of text, tables, and charts).]

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### 5.1.2 Dissemination media and format (Required)

#### 5.1.2.1 Hard copy - New release

[Hard copy - New release.]

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#### 5.1.2.2 Hard copy - Weekly bulletin

[Hard copy - Weekly bulletin.]

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#### 5.1.2.3 Hard copy - Monthly Bulletin

[Hard copy - Monthly Bulletin.]

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| Vietnam page: IMF’s International Financial Statistics. |

#### 5.1.2.4 Hard copy - Quarterly bulletin

[Hard copy - Quarterly bulletin.]

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#### 5.1.2.5 Hard copy - Other

[Hard copy - Other.]

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#### 5.1.2.6 Electronic - On-line bulletin or data

[Electronic - On-line bulletin or data.]

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#### 5.1.2.7 Electronic - Other

[Electronic - Other.]

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### 5.1.5 Dissemination on request (Encouraged)

[Dissemination on request of unpublished but non-confidential statistics.]

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## 5.2 Metadata

### 5.2.1 Dissemination of documentation on concepts, scope, classifications, basis of recording, data sources, and statistical techniques (Required)

[Dissemination of documentation on concepts, scope, classifications, basis of recording, data sources, and statistical techniques, including annotation of differences from internationally accepted standards, guidelines.]

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| Data compilation methodology is not published in national documents. Data are taken from the SBV’s accounting reports and financial information reported by credit institutions according to the SBV's regulations. |

# 9. Plans

## 9.1 Recent

### 9.1.1 Plans for improvement - Recent improvements

[Plans for improvement - Recent improvements.]

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| The SBV provides the data along with captions on the exchange rate, position at Fund, international liquidity, monetary agency, banking institutions, banking surveys and interest rate to the IMF for dissemination of Vietnam’s national captions on the IMF’s International Financial Statistics (IFS) portal.  On August 08th, 2008, the SBV’s Governor issued Decision No. 23/2008/QĐ-NHNN on the Mechanism of Financial Reporting and better collection and arrangement of data. This mechanism has been officially adopted on January 01/2009. |

## 9.2 General

### 9.2.1 Plans for improvement - Short-term

[Plans for improvement - Short-term.]

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### 9.2.2 Plans for improvement - Medium-term

[Plans for improvement - Medium-term.]

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| The SBV plans to sectionalize monetary accounts based on areas of financial trading parties, and sectionalize monetary survey based on financial instruments in accordance with the IMF’s SNA 1993 and MFSM relying on the system of statistical reports rather than the SBV’s chart of accounts. |

## 9.3 Financial

### 9.3.1 Plans for improvement - TA/financing needs - Short-term

[Plans for improvement - TA/financing needs - Short-term.]

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### 9.3.2 Plans for improvement - TA/financing needs - Medium-term

[Plans for improvement - TA/financing needs - Medium-term.]

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