

## OFATS Survey 2020

This questionnaire is intended for enterprises where Ireland is the location of the Ultimate Beneficial Owner (Parent Company) of foreign affiliates/branches abroad. **If you do not** have any foreign affiliates or if the location of the parent company **is not Ireland** you will **only need to answer Question 1** and then submit the form.

The purpose of the survey is to provide information on the international nature of business. Similar surveys are being conducted in other European Union member states. The results of the surveys will provide important information on the impact of Irish controlled enterprises on the EU & Global economy. It should be noted that only very basic information is sought regarding each foreign affiliate and this information should be readily available from the accounts.

This statutory survey is conducted under the Statistics (Outward Foreign Affiliates) Order 2017 (S.I. No. 596 of 2017) made under the Statistics Act 1993 and Regulation (EC) No 716/2007 of the European Parliament and the Council of 20th June 2007 on community statistics on the structure and activity of foreign affiliates.

The information you provide will be treated as strictly confidential in accordance with Section 33 of the Statistics Act 1993 and with EU law. It will be used for statistical purposes only and will not be disclosed to any other Government Department or body.

This form must be completed and submitted within 30 days.

The details provided should be for the reference year 2020.

If this is the first time you are completing this survey and you need to submit information on more than 10 affiliates, please email: [outwardFats@cso.ie](mailto:outwardFats@cso.ie) and we will advise you on how to submit the extra/additional information.

If you completed the 2019 survey, we have pre-populated this electronic questionnaire with the name and location of up to the 30 foreign affiliates submitted for the 2019 survey. The electronic questionnaire can only record up to 30 existing affiliates and has capacity to add 10 new affiliates. If you need to submit more than this maximum please email: [outwardFats@cso.ie](mailto:outwardFats@cso.ie) and we can advise you on how to submit your data.

## Outward Foreign Affiliates Survey 2020

**If Question Contains Any 2 No then bring to {{Comments, Administrative Burden and Contact Details}}**

**A** Does your company have any foreign affiliates/branches?

☐

Yes

☐

No

**Only answer this question if A Contains Any 1 Yes**

**B** Is the location of ownership (ultimate beneficial owner) Ireland?

☐

Yes

☐

No

**Only answer this question if B Contains Any 2 No**

**C** Please specify country of location of ownership (ultimate beneficial owner)

eQ Annotation 1: Drop down list of Standard Countries required

List of Standard Countries

**D** Describe the principle activity of the enterprise

The business conducted should be described in as much detail as possible

# Details of Non-Resident Entities Controlled by Reporting Enterprise in 2020

**Only answer this question if company Contains Any Existing Foreign Entities**

**Loop through all existing entities to check for validation**

**1** Non-resident entity:

Name of foreign entity: {{populated}}

Location of foreign entity: {{populated}}.

Is the foreign entity still valid?

☐

Yes

☐

No

Repeat up to 10 times, based on if question 1 Contains Any 1 Yes

**Please provide details for:**

**{{Loop number}} Non-resident entity: {{Populated information}}**

**Only answer this question if 1 Contains Any 1 Yes**

**1.1(a)** Is the activity of the foreign entity different from that described earlier in Section D?

☐

Yes

☐

No

**Only answer this question if 1 Contains Any 1 Yes**

**1.1(b)** If yes, please describe the activity in as much detail as possible

**Only answer this question if 1 Contains Any 1 Yes**

**1.2** Share in registered capital of foreign affiliate as at 31/12/2020

**Only answer this question if 1 Contains Any 1 Yes**

**1.3** Turnover of the foreign affiliate in Euro (e.g. €1m = 1000000)

If figure is nil, please enter zero.

Include - all duties and taxes on the goods and services invoiced by the unit (with the exception of VAT invoiced by the unit and other similar deductible taxes linked to turnover), all other charges e.g. transport, packaging etc passed on to the customer even if listed separately on the invoice.

Exclude - VAT charged to customers, operating subsidies received from public authorities or institutions of the European Union.

**Only answer this question if 1 Contains Any 1 Yes**

**1.4** Number of persons engaged in the foreign affiliate

If figure is nil, please enter zero.

The figure given should be an average for the year.

Include - Working proprietors, partners working regularly in the unit and unpaid family workers, temporary casual and seasonal employees, persons temporarily absent because of illness, holidays or strike.

Exclude - Manpower supplied to the unit by other enterprises.

## Details of New Non-Resident Entities Controlled By Reporting Enterprise in 2020

How many new foreign entities are you reporting on?

0 - 10

Where there are no new or additional foreign entities to report, please enter zero.

Repeat up to 10 times, based on the value of {{Foreign entities}}

**Non-resident entity {{Loop number}}**

**(a)** Name of foreign entity

**(b)** Country in which foreign entity is located

eQ Annotation 1: Drop down list of Standard Countries required

List of Standard Countries

**(c)** Is the activity of the foreign entity different from that described earlier in Section D?

☐

Yes

☐

No

**Only answer this question if (c) Contains Any 1 Yes**

**(c1)** If yes, please describe the activity in as much detail as possible

**(d)** Share in registered capital of foreign affiliate as at 31/12/2020

**(e)** Turnover of the foreign affiliate in Euro (e.g. €1m = 1000000)

If figure is nil, please enter zero.

Include - all duties and taxes on the goods and services invoiced by the unit (with the exception of VAT invoiced by the unit and other similar deductible taxes linked to turnover), all other charges e.g. transport, packaging etc passed on to the customer even if listed separately on the invoice.

Exclude - VAT charged to customers, operating subsidies received from public authorities or institutions of the European Union.

**(f)** Number of persons engaged in the foreign affiliate

If figure is nil, please enter zero.

The figure given should be an average for the year.

Include - Working proprietors, partners working regularly in the unit and unpaid family workers, temporary casual and seasonal employees, persons temporarily absent because of illness, holidays or strike.

Exclude - Manpower supplied to the unit by other enterprises.

## Comments, Administrative Burden and Contact Details

Please add any comments that would help us to interpret the data provided and avoid further queries:

How many minutes did it take you to collect the data for this form?

Please note: Queries or future surveys from the CSO may be directed to the email or phone number provided by you.

eQ ANNOTATION 1: Drop down list required for "Position" options include ('Accountant', 'Director', 'Executive', 'Financial Controller', 'Manager', 'Owner', 'Secretary', 'Other')

Contact	Details
Name:	<input type="text"/>
Position:	<input type="text"/>
Phone:	<input type="text"/>
Email:	<input type="text"/>
Eircode of Enterprise:	<input type="text"/>

You will have the opportunity to view and print or save a copy of your answers after submitting this survey.