

METADATA

BASIC INFORMATION		
1	Data Name	Regional Bank Indonesia National Clearing System : (SKNBI) Regional Level II (Regency/City) – Withdrawal of Blank Check/Bilyet Giro
2	Statistics Provider	Statistics Department – Financial System and Payment : System Statistics Division
3	Address	: Menara Sjafruddin Prawiranegara Lt.15 Jl. M.H. Thamrin No.2 Jakarta
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DATA DEFINITION		
<p>Clearing is the exchange of paper-based or Electronic Financial Data (EFD) between clearing participants on behalf of the participant or client settled within a certain period.</p> <p>The National Clearing System (SKNBI) is the infrastructure used by Bank Indonesia in the administration of Funds Transfers and Scheduled Clearing to process Electronic Financial Data in terms of Funds Transfer Services, Paper-Based Debit Clearing Services, Regular Credit Services and Regular Debit Services.</p> <p>Clearing participants are entities meeting prevailing requirements, accepted and approved by the operator as participants.</p> <p>Clearing area is a certain area that conducts clearing as a part of SKNBI.</p> <p>Checks are checks as managed in the Kitab Undang-undang Hukum Dagang (KUHD), and types of Clearing items similar to checks which has been approved by Bank Indonesia and used in clearing, including dividend checks, traveler's checks, souvenirs (gift checks), and bank checks (cheques).</p>		

Bilyet Giro is an order from a customer to a depositing Bank to transfer a certain amount of funds within the holder account whose name is mentioned as regulated in Bank Indonesia regulations concerning Bilyet Giro.

Blank Check is a payment instrument in the form of a check which is rejected on the grounds because the balance is insufficient or the checking account / special account has been closed.

Blank Bilyet Giro is a payment instrument in the form of Bilyet Giro which is rejected because the balance is insufficient or the current account / special account has been closed.

The volume (frequency) of the withdrawal of Blank Checks/Bilyet Giro in Regional level II (regency/city) is the volume (frequency) of rejected Checks and Bilyet Giro because the balance is insufficient or the current account/special account has been closed for a certain period and in a certain regency/city of clearing area.

The value of the Blank Check/Bilyet Giro in Regional level II (regency/city) is the nominal/value of the rejected Checks and Bilyet Giro because the balance is insufficient or the current account/special account has been closed for a certain period and in a certain district/city of clearing area.

Referensi :

- Board of Governors Regulation (PADG) No. 21/12/PADG/2019

DATA COVERAGE

Volume (frequency) and Value of fund transfer service transactions based on spatial (Level II – regency/city).

Units:

Volume (frequency) is stated in Transactions

Value is stated in Million

Currency:

Rupiah

PERIODICITY OF PUBLICATION
Monthly
TIMELINESS
7 working days after end of reporting month
ADVANCE RELEASE CALENDAR (ARC)
<u>ARC</u> as attached
DATA SOURCES
<ul style="list-style-type: none"> Enterprise Data Warehouse - Payment System (EDW-HARTIS)
METHODOLOGY
<p>Transaction volume (frequency) is the number of EFD activities (frequency) processed in the SKNBI at a certain period and in a certain regency/city of clearing area.</p> <p>Transaction value is nominal/transaction value in certain currency units (Rupiah) for EFD processed in SKNBI at a certain period and in a certain regency/city of clearing area.</p> <p>Collection and Calculation Process:</p> <p>Settlement data in the SKNBI system</p> <p>Recording Method:</p> <p>Data aggregation based on individual data</p>
DATA INTEGRITY
<p>Data is final upon publication, unless stated otherwise. Data can be revised in the subsequent publication after the error has been identified.</p> <p>Changes in the methodology will be announced when the data using the new methodology is issued for the first time.</p>
DATA ACCESSIBILITY
Data is accessible via the official Bank Indonesia website (https://www.bi.go.id)