

METADATA

BASIC INFORMATION	
1	Data Name : Funds Transfers by a Nonbank Financial Institution
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
4	Contact : BICARA
5	Tel. No. : 131 (Local), 1500131 (International)
6	Fax No. : -
7	Email : bicara@bi.go.id
DATA DEFINITION	
<p>Number of providers is the number of nonbank legal entities licensed by Bank Indonesia (Payment System Policy Department – DKSP or a Bank Indonesia Representative Office) engaged in funds transfer activity.</p> <p>Nonbank Payment Services Volume of Transaction is the number or frequency of funds transfer transactions performed by Nonbank Funds Transfer Providers.</p> <p>Volume of Transaction is categorised as follows:</p> <ul style="list-style-type: none"> ▪ International outgoing funds transfer is the amount or frequency of funds transfer transactions sent internationally from Indonesia performed by Nonbank Funds Transfer providers. ▪ International incoming funds transfer is the amount or frequency of funds transfer transactions sent internationally to Indonesia performed by Nonbank Funds Transfer providers. ▪ Transfer of Fund within the Territory of Indonesia is the amount or frequency of funds transfer transactions sent and received within the territory of the Republic of Indonesia performed by Nonbank Funds Transfer Providers. <p>Nonbank Payment Services Value of Transaction is the value of funds transferred from Indonesia internationally performed by Nonbank Funds Transfer Providers.</p> <p>Value of Transaction is categorised as follows:</p> <ul style="list-style-type: none"> ▪ International outgoing funds transfer is the value of funds transfer transactions sent internationally from Indonesia performed by Nonbank Funds Transfer Providers. 	

<ul style="list-style-type: none"> ▪ International incoming funds transfer is the value of funds transfer transactions sent internationally to Indonesia performed by Nonbank Funds Transfer Providers. ▪ Transfer of Fund within the Territory of Indonesia is the value of funds transfer transactions sent and received within the territory of the Republic of Indonesia performed by Nonbank Funds Transfer Providers.
DATA COVERAGE
<p>Indicators of Funds Transfers performed by Nonbank Funds Transfer Providers include:</p> <ol style="list-style-type: none"> 1. Number of Funds Transfer Providers 2. Volume of Transaction of Nonbank Funds Transfer Providers includes: <ul style="list-style-type: none"> • International Outgoing Fund Transfer • International Incoming Fund Transfer • Transfer of Fund within the Territory of Indonesia 3. Value of Transaction of Nonbank Funds Transfer Providers includes: <ul style="list-style-type: none"> • International Outgoing Fund Transfer • International Incoming Fund Transfer • Transfer of Fund within the Territory of Indonesia <p>Units: Number of Providers stated as institutions volume of Transaction stated in thousands of transactions value of Transaction stated in billions</p> <p>Currency: Rupiah</p>
PERIODICITY OF PUBLICATION
Monthly
TIMELINESS
1.5 months after end of reporting month
ADVANCE RELEASE CALENDAR (ARC)
ARC as attached
DATA SOURCES
<ul style="list-style-type: none"> • Nonbank Reports (LSBU) • Bank Indonesia – Payment System Policy Department
METHODOLOGY
Collection and Calculation Method:

- Data concerning the volume of funds transfer transaction performed by Nonbank Funds Transfer Providers is collected from the reports submitted online by Nonbank Funds Transfer Providers or Funds Transfer Providers via the Nonbank Funds Transfer Report (LTDBB) application.
- Data concerning the value of funds transfer transaction performed by Nonbank Funds Transfer Providers is collected from the reports submitted online by Nonbank Funds Transfer Providers or Funds Transfer Providers via the Nonbank Funds Transfer Report (LTDBB) application.
- Data concerning nonbank funds transfer providers is collected from nonbank funds transfer providers licensed and administrated nationally by Bank Indonesia, Payment System Policy Department.

Recording method:

- Data concerning volume of international outgoing funds transfer, value of international outgoing fund transfer, volume of international incoming fund transfer, value of international incoming fund transfer, volume of Transfer of Fund within the Territory of Indonesia, value of Transfer of Fund within the Territory of Indonesia represents the accumulated transaction volume and value data during the reporting period.
- Data concerning number of nonbank funds transfer represents the amount of active licensed nonbank funds transfer providers at the end of the reporting period.

DATA INTEGRITY

Data is final upon publication, unless stated otherwise. Data can be revised in the subsequent publication after the error has been identified.

Changes in the methodology will be announced when the data using the new methodology is issued for the first time.

DATA ACCESSIBILITY

Data is accessible via the official Bank Indonesia website (<https://www.bi.go.id>)