Profiling and data collection

UNECE Workshop Geneve

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Content:

- Profiling
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Profiling

- LCU population:
  - Active Profiling; action when needed based on:
    - Sources
    - Contacts
    - Internet/newspapers
    - Consistency problems T-1
  - Maintainance rather than new profiles
  - Information to other departments by profile reports
  - “Collection agreements”
Example:

1 EG

- EG A
  - Ent A
    - B
    - C
    - D

2 EG

- EG A
  - Ent A
    - B
    - C

- EG A’
  - Ent A’
    - D

1 EG

- EG A
  - Ent A
    - B
    - C

1 EG

- EG A
  - Ent A
    - B
    - C
Example:

- 1 EG
  - EG A
    - Ent A
      - B
      - C
      - D
  - 2 EG
    - EG A
      - Ent A
    - EG A”
      - Ent A
      - D
  - 1 EG
    - EG A
      - Ent A
      - B
      - C
  - 1 EG
    - EG A
      - Ent A
      - B
      - C

Timeline:
- Jan
- Apr
- Oct
- Dec

Year: 2019
Example:

1 EG

- EG A
  - Ent A
    - B
    - C
    - D

2 EG

- EG A
  - EG A”
    - Ent A
      - B
      - C
      - D

1 EG

- EG A
  - Ent A
    - B
    - C

1 EG

- EG A
  - Ent A
    - B
    - C
Example:

1 EG

2 EG

1 EG

1 EG

EG A

Ent A

B C D

EG A EG A”

Ent A

B C D

EG A

Ent A

B C

EG A

Ent A

B C
Conclusions

- Data collection is prepared in time by special “Collection agreement”
- LEU “D” is not in the final frame of year 2019
- Due to special “Collection agreement” the respondent knows how to fill in the data
- LEU “D” has a yearly turnover of 9 Billion Euro; will be reported until October in NL

Profiling is vital for correct data collection, especially for groups in LCU population.