

**Meeting of the Group of Experts on Business Registers  
30 September – 2 October 2019 UNECE, Geneva, Switzerland**

**REGISTER OF STATISTICAL UNITS IN UKRAINE**

**State Statistics Service of Ukraine**

(Register of Statistical Units in Ukraine  
for the meeting of the Expert Group on Business Registers organized by  
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In 1993, the Ukrainian State Register of Reporting (Statistical) Units (DRZOU) was created, the maintenance of which was entrusted to the state statistics authorities. Until 1993, accounting for enterprises and organizations in Ukraine was carried out in the All-Union Classifier of Enterprises and Organizations "(OKPO).

In 1996, based on the DRZOU, the Unified State Register of Enterprises and Organizations of Ukraine (EDRPOU) was created, which was used as the administrative register until 2004. Its main feature was the regular support of registration procedures, allowing to conduct a full accounting of all enterprises, organizations, institutions and their subsidiaries in Ukraine.

With the entry into force in 2004 of the Law of Ukraine "On State Registration of Legal Entities and Individual Entrepreneurs," the administrative function of state registration of entities was transferred to the Ministry of Justice. The administrative and registration role of EDRPOU was decreasing, but the increased need in using its potential to create a system of statistical registers as a basis for organizing and conducting statistical observations.

The dual use of EDRPOU in practice made it difficult to use as an integral part of the statistical infrastructure. So, for example, hierarchical relationships between statistical units were not established in the register, there was no feedback from the data of statistical observations. Therefore, a large array of register data was not effectively used.

The solution to this problem was to develop a system of statistical registers by integrating, expanding and improving existing statistical tools based on EDRPOU. To do this, it was necessary to solve a few software-technological and methodological issues.

In 2010, the Register of Statistical Units (RSU) was created, which included the integration of the EDRPOU and the Statistical Register of Individual Entrepreneurs (SRFOP), which was created in SSSU in 2004.

The legal basis for these are the Law of Ukraine "On State Statistics of Ukraine" and the resolution of the Cabinet of Ministers of Ukraine "On the Creation of the Unified State Register of Enterprises and Organizations of Ukraine".

During creation, the experience of statistics from Denmark, Romania and France was used. Experts from the statistical offices of these countries helped prepare the methodological basis.

The main methodological document is the Regulation on the Register of Statistical Units and the formation of the basis for the selection of aggregates of statistical observation units for enterprises.

This document considers the recommendations received to ensure the filling and use of the information fund of statistical registers, the procedure for updating administrative and statistical data. The Regulation establishes criteria for determining the activity of enterprises using statistical and administrative sources.

Recommendations of Eurostat and UNECE on maintaining business registers are used for development of the methodology.

The statistical office has developed the following methodological documents: methodological regulations on monitoring of the dynamics and demography of enterprises based on RSU;

methodological regulations on the creation of local units in RSU;

methodological regulations on the identification of groups of enterprises in RSU.

Register of Statistical Units is used for:

creation of statistical units, maintaining data about actual situation;

formation of a generic list of units of statistical observations ("frozen list");

enterprise demography statistics;

dissemination of information based on register data.

Based on the Register of Statistical Units, a service for respondents "Search by EDRPOU code" was created and posted on the website of the statistical office of Ukraine. Using this service, the respondent can obtain information on reporting that he must provide to the State Statistics Service. Also, created "Matrix of Respondent Participation in Statistical Observations" based on RSU, the use of the data of which allows monitoring the participation of respondents in statistical observations.

The main sources for formation of the information fund of the Register of Statistical Units are:

Unified State Register of Legal Entities, Individual Entrepreneurs and Public Entities;

Administrative data (including Tax Service);

statistical observations (including financial statements).

Currently, there is a problem with limited access to administrative data on the economic activity of enterprises and personified data of individuals-entrepreneurs: on the number of employees (Pension Fund), on the amount of payment of value added tax (Tax Service).

The lack of this information affects the coverage of units in the formation of the "frozen list".

Solutions to this problem:

active work with Tax Service and the Pension Fund in order to obtain information about enterprises and individual entrepreneurs is being done;

a draft Law on State Statistics has been developed, the adoption of which will remove restrictions on the access to administrative data sources for Statistical Office of Ukraine;

information on investments, on the issuance of licenses for certain types of activity, the fact of payment of taxes by a legal entity is used to determine economically active enterprises;

a special survey is planned to clarify data on the economic activity of the enterprise.

The Register of Statistical Units is updated with registration data - daily, with statistical data - once a year.

RSU consists of the Statistical Register of Enterprises and the Statistical Register of Entrepreneurs.

The Statistical Register of Enterprises contains Legal Entities and their branches, Enterprises, Local Units and Groups of Enterprises (under development).

The information fund is the basis for the formation of a common list of units of statistical observations ("frozen list") and reference populations of state statistical observations.

Further plans for the development of the Register of Statistical Units:

search for new sources of administrative data;

introduction of a special survey of RSU;

development of enterprise demography;

groups of enterprises creation;

software modernization.