# SIMPLIFIED BUSINESS INFORMATION

today and tomorrow

INSTITUTO NACIONAL DE ESTATÍSTICA
STATISTICS PORTUGAL

September 2018

# SUMMARY

(1/2)

## 1. IES - SIMPLIFIED BUSINESS INFORMATION - TODAY

**WHAT IS IES?**
**HOW WAS IT POSSIBLE?**
**HOW DOES IT WORK?**
**WHAT WERE THE RESULTS?**

# SUMMARY

(2/2)

## 2.IES - SIMPLIFIED BUSINESS INFORMATION - TOMORROW

**MAIN IMPROVEMENTS**
**MAIN CHALLENGES**

# 1.IES - SIMPLIFIED BUSINESS INFORMATION TODAY

Informação Empresarial Simplificada

# WHAT IS IES?

Entities

Legal requirements to businesses

# MINISTRY OF FINANCE

## Annual accounting and fiscal information

AT autoridade tributária e aduaneira

# MINISTRY OF JUSTICE

## Settlement of accounts to the Public Register of Annual Reports

MINISTÉRIO DA JUSTIÇA

# STATISTICS PORTUGAL

## Statistical data

INSTITUTO NACIONAL DE ESTATÍSTICA
STATISTICS PORTUGAL

# BANK OF PORTUGAL

## Economic and financial information

And since 2015

MINISTRY OF ECONOMY

Information on local units

# IES

Informação Empresarial Simplificada

AT autoridade tributária e aduaneira

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STATISTICS PORTUGAL

MINISTÉRIO DA JUSTIÇA

UCMA
Unidade de Coordenação da Modernização Administrativa

BANCO DE PORTUGAL
EUROSISTEMA

# HOW WAS IT POSSIBLE?

# POLITICAL COMMITMENT

## Simplex Programme

## USE OF EXISTING INFRASTRUCTURES

**IT Platform from Ministry of Finance**

## CREATION OF A WORKING GROUP

**Strong colaboration among all entities**

# HOW DOES IT WORK?

# A DECREE LAW WAS ISSUED

DL 8-2007

# INPUTS

DATA PROVIDED
**BY BUSINESSES**

**FINANCIAL STATEMENTS**
(BALANCE SHEET; PROFIT AND LOSS ACCOUNTS; ANNEX)

**OTHER RELEVANT INFORMATION**
(PERSONS EMPLOYED; ENTERPRISE GROUPS…)

# SCOPE

**NON-FINANCIAL, FINANCIAL AND INSURANCE COMPANIES**

**LEGAL UNIT AND LOCAL UNIT INFORMATION**

# 2 WAYS OF SUBMISSION:

**ELECTRONIC DECLARATION: on-line or off-line**

**UPLOAD OF XML FILE THROUGH A SPECIFIC SOFTWARE TOOL**

# 1

**SINGLE PROCESS**

**SINGLE MOMENT**

**SINGLE BODY**

# PROCESS

**BUSINESSES**

SUBMISSION OF DATA

**2000 editing rules**

VALIDATION PROCESS

**Ministry of Finance**

ELECTRONIC COLLECTION
(Tax System)

**Ministry of Justice**

PUBLIC REGISTER OF ANNUAL REPORTS

**Statistics Portugal**

Statistical data

**Bank of Portugal**

Economic and financial information

48 H

| 2015 | 2016 | 2017 | 2018 |
| --- | --- | --- | --- |
| 430.842 | | | |

Companies have
to deliver
information in
**6,5 months**

The system is
Updated **daily**

# WORKING GROUP

**REGULAR MEETINGS**

**EXTRAORDINARY MEETINGS WHEN NECESSARY**

What were the

**RESULTS?**

# FOR COMPANIES

# COSTS AND BURDEN REDUCTION

# PAPER FREE

# FOR STATISTICS PORTUGAL

MORE ACCURACY
SIMPLIFIED COLLECTION
LESS TIME
MORE INFORMATION
REDUCTION OF COSTS AND BURDEN

# UNITS COVERED

**MORE ACCURACY**
SIMPLIFIED COLLECTION
LESS TIME
MORE INFORMATION
REDUCTION OF COSTS

50.000 (≈15%)

400.000 (≈100%)

# COLLECTION

MORE ACCURACY
**SIMPLIFIED COLLECTION**
LESS TIME
MORE INFORMATION
REDUCTION OF COSTS

Paper format /
Web surveys

Manual /
Semi-automatized

Eletronic means

Fully automatic

# AVAILABILITY

MORE ACCURACY
SIMPLIFIED COLLECTION
**LESS TIME**
MORE INFORMATION
REDUCTION OF COSTS

12 Months

6,5 Months

# NUMBER OF VARIABLES

MORE ACCURACY
SIMPLIFIED COLLECTION
LESS TIME
**⏩ MORE INFORMATION**
REDUCTION OF COSTS

800
Variables

5 000
Variables

# BURDEN REDUCTION

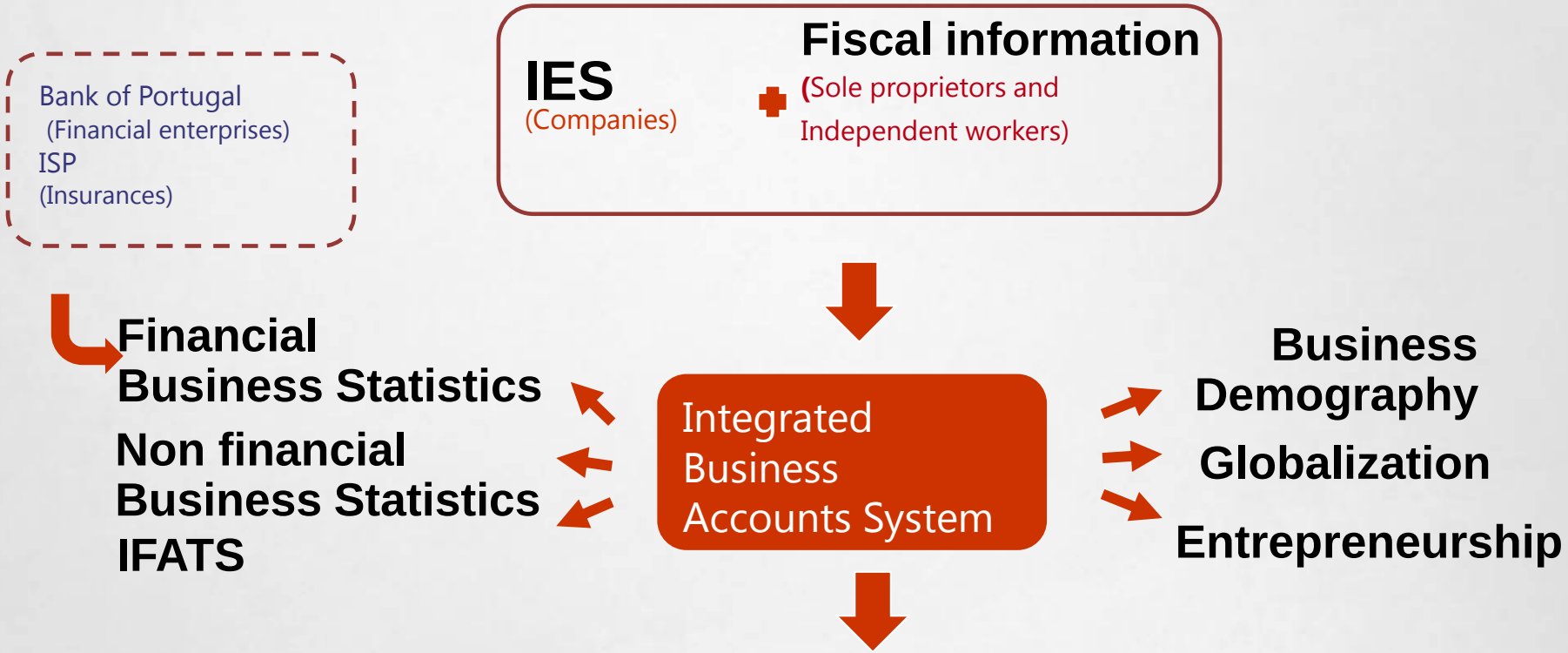
MORE ACCURACY
SIMPLIFIED COLLECTION
LESS TIME
MORE INFORMATION
**⏩ REDUCTION OF COSTS AND BURDEN**

# Structural business survey was dropped out

50.000 enterprises

# REENGINEERING OF BUSINESS STATISTICS

# Structural Business Statistics
# Full integration of business statistics' domains




**MAIN INPUT FOR NATIONAL ACCOUNTS**

# 2.IES - SIMPLIFIED BUSINESS INFORMATION TOMORROW

# PROCESS

## First Moment

**Validation (10 days)**

SAF-T
SUBMISSION

**BUSINESSES**

SUBMISSION OF DATA

**Ministry of Finance**

ELECTRONIC COLLECTION
(Tax System)

## Second Moment

**2000 validation rules**

IES
SUBMISSION

# SAFT-T APPROVED IN 2007 (TAX PURPOSES)

# ALL COMPANIES OBLIGED TO GENERATE THIS FILE

## STANDARDIZED FORMAT

# IN ORDER TO ALLOW AUTOMATIC COMPLETION OF FINANCIAL STATEMENTS…

# ADJUSTMENTS ON FILE STRUCTURE WERE MADE

# CREATION OF TAXONOMIES

**Accounts** **Accounting Systems**

# AUTOMATIC PREFILLMENT,

## WHENEVER POSSIBLE

# MORE THAN 2000
# VALIDATION RULES

# TOTAL COHERENCE,

## BETWEEN SAF-T AND IES

# TECHNICAL WORKING GROUP

MORE THEN 50 MEETINGS WERE HELD

# MAJOR IMPROVEMENTS

**40%**

REQUESTED FIELDS

# 2

MONTHS ANTICIPATION

ANNUAL INFORMATION,
BROKEN DOWN BY

# QUARTERS

GREATER

# ACCURACY

IN DETAIL VARIABLES

# MAIN CHALLENGES

# REENGINEERING OF BUSINESS STATISTICS (AGAIN)

**REENGINEERING**
HUMAN RESOURCES
INVESTMENT

# COMPLETE REDESIGN OF DB INFRASTRUCTURE

# DEEP CHANGE IN THE PROGRAMMING

- REENGINEERING
- HUMAN RESOURCES INVESTMENT

# ADAPTATION OF THE THECNICIANS

- REENGINEERING
- HUMAN RESOURCES INVESTMENT

# TRAINING

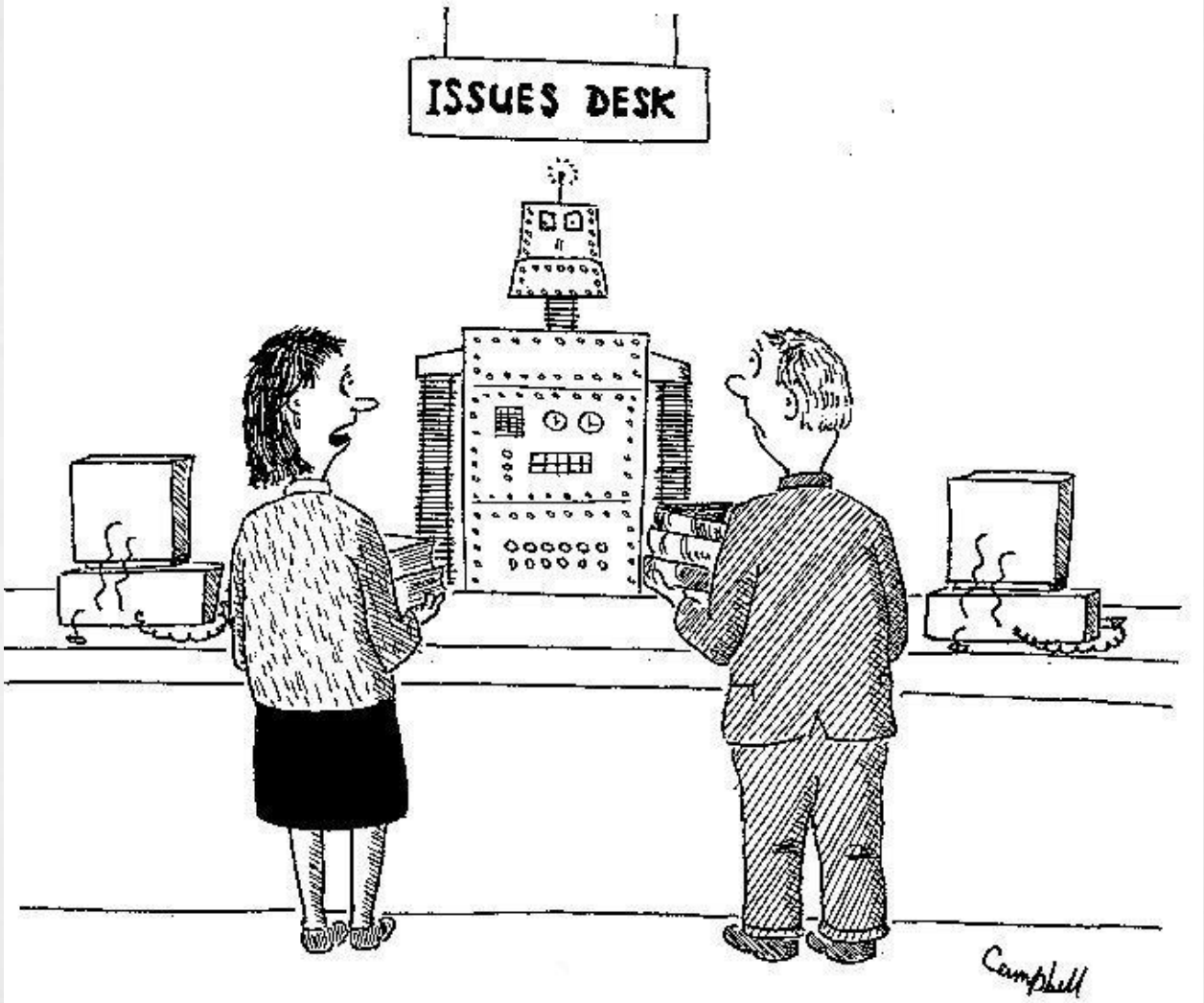
# THE WAY FORWARD

# INFRA-ANNUAL ADMINISTRATIVE INFORMATION

INDUSTRIAL PRODUCTION STATISTICS

# SAF-T: INFORMATION ABOUT PRODUCTS

# CREATION OF OTHER SAF-T MODULES




"Personally I think they went a step too far in making the library electronic"

Some

# QUESTIONS

How to deal with administrative data

**DEPENDENCY?**

# THANK YOU FOR YOUR ATTENTION

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