

<b>National Statistics Office of Georgia</b> <b>GeoStat</b>	
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<b>Survey of Currency exchange units</b>	<b>Questionnaire # 05.2.15.1 (annual)</b> Approved by the Decree # 4 of the National Statistics Office of Georgia, 19.02.2019.
<p>* The questionnaire is filled by currency exchange units except banks and MFOs.          * In accordance with Article 25 of the Law of Georgia on Official Statistics, entrepreneurial individuals and legal entities are obliged to submit their information in case of Geostat's request, including confidentiality. Responsibility for non-reporting of information is provided by Article 177<sup>12</sup> of the Code of Administrative Offenses of Georgia.          * Individual data is considered confidential and is protected by the General Administrative Code of Georgia and Article 28 of the Law of Georgia on Statistics Statistics.          * The questionnaire will be completed based on the results of 2018.</p>	

**Part I. Identification data**

Interviewer name, last name	
Full name of enterprise (organization)	
Taxpayer Identification Code	
Statistical Registry Identification Number	
Name and Surname of the respondent	
The telephone number of the respondent	
The main economic activity is the face	
The main underlying economic activity is the face	
<b>Actual address</b>	
Municipality	
City, borough, community	
Village	
Street and other address	

**Part II. Main Indicators**

Name of the Indicator	№	total	Among them:			Comment
			USD	EURO	Other Currency	
Turnover, total *	01					Accrued income earned from currency purchase and sale, without VAT and excise. str.01=str.02 + str.03 (Only in case of "other currency")
among them:						
Purchase	02	X				Indicate the purchase of US dollars and Euros in favor of the nomination. Indicate any other currency in GEL By the official exchange rate at the end of 2018.
Sell	03	X				Indicate the amount of US dollars and Euros sold in favor of the nomination. Indicate any other currency in GEL, By the official exchange rate at the end of 2018.

Name of the Indicator	№	total	Among them:			Comment
			USD	EURO	Other Currency	
Net profit / loss received from converting operations	04					Profit-loss (from currency-buying and selling)
Number of clients, total	05		X	X	X	Indicate the number of Currency Exchange (Clients) in the reporting period.str.05=str.06 +str09
Among them:						
Legal entities	06		X	X	X	str.06 ≥ str.07+str.08
from here,						
banks	07		X	X	X	
Microfinance organizations	08		X	X	X	
Individuals	09		X	X	X	str.09 = str.10+str11
Among them:						
locals	10		X	X	X	
Foreigners	11		X	X	X	
cash	12					It is meant the cash in the cash box at the end of the reporting period converted in Gel.
Cash on banks	13					It is meant for the end of the reporting period, cash on resident and non-resident banks str.13 = str.14+str.15
Among them:						
In resident banks	14					Converted in Gel.
Non-resident banks	15					Converted in Gel.
Loans taken	16					It is meant the volume of borrowed funds for the end of the reporting period .str.16 = str.17+str.18
Among them:						
From residents	17					Residents are legal entities or individuals, where permanent residence is located in Georgia.
From non-residents	18					Non-Residents are legal entities or individuals, where permanent residence is located outside the territory of Georgia.

\*- converted in GEL, by the official exchange rate at the end of 2018

This questionnaire can be found on the website of the National Statistics Office of Georgia: web-site: [www.geostat.ge](http://www.geostat.ge)

**Thank you for your cooperation!**