FINANCIAL SOUNDNESS INDICATORS (FSIS) WORKSHOP: COMPILATION, ANALYSIS, AND POLICY USE

Target Audience: Officials from central banks and supervisory agencies of the financial sector involved in the compilation and analysis of financial soundness indicators (FSIs), and officials from national statistical offices involved in compilation of nonfinancial corporations and household statistics.

Qualifications: Participants are expected to have a degree in economics, statistics, accounting, or an equivalent degree.

Course Description: This workshop provides participants with an in-depth understanding of compilation, interpretation and policy use of FSIs. Researchers, analysts, and policymakers worldwide utilize these indicators to assess the health of financial systems. The IMF uses FSIs as a key input in financial sector assessment and macro-financial surveillance. The workshop is grounded in the methodological framework of the 2019 Financial Soundness Indicators Compilation Guide, with a stronger emphasis on FSIs for other financial corporations (OFCs), nonfinancial corporations (NFCs), and households, reflecting their increasing importance for financial stability analysis.

The course takes an interactive approach using hands-on exercises in exploring key topics including:

· Preparation of the sectoral financial statements and compilation of FSIs for deposit-takers, OFCs, households, NFCs, and real estate markets.

· Compilation of FSIs for deposit-takers (DTs), OFCs, NFCs and households, including identification and mapping of source data from national accounts and alternative data sources.

· Analytical use of FSIs for assessing vulnerabilities in corporate and household balance sheets, including indebtedness, profitability, and debt servicing capacity.

· Cross-sector linkages and spillovers between financial institutions and their counterpart sectors.

· Metadata compilation and reporting.

Course Objectives: Upon completion of this course, participants should be able to:

- Identify the source data to compile FSIs for DTs, OFCs, NFCs, households, and real estate markets.
- Compile and interpret FSIs for OFCs, NFCs, and households, using underlying sectoral financial statements and source data.
- Interpret the analytical value of core and additional FSIs.
- Analyze vulnerabilities in household and corporate sectors using FSIs
- Evaluate the use of FSIs in financial sector surveillance and macro-financial analysis.
- Prepare and interpret FSIs metadata.

- Understand the role of institutional collaboration—particularly between central banks, financial sector regulators, and national statistical offices—in strengthening FSI compilation.

LANGUAGE | The workshop will be delivered in English language, with simultaneous interpretation to Russian.