Plastic cards statistics project for capturing tourism statistics\textsuperscript{1}

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\textsuperscript{1} This presentation was prepared for the meeting. The views expressed are those of the authors and do not necessarily reflect the views of the BIS, the IFC or the central banks and other institutions represented at the meeting.
Plastic Cards Statistics Project for Capturing Tourism Statistics

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**Objective:**
Aim to capture Tourism activities internally and externally

**Process:**
*Technical documents and system are ready for transactions* related to POS and NON-UAE Switch (ATMs).

**How:**
Information will be collected from both the issuers and acquirers of cards for cross checking purposes.

*The MCC (merchant code) will provide the country and activity details.*

*We will have the capacity to collect data which belongs to Global Innovation index*
1. **Resident** Plastic Card Transactions outside the UAE

1.A **POS Transactions**

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**Cards used outside UAE by Resident - POS Transaction**

- **Plastic Card - Resident**
- **POS Terminals OUTSIDE UAE**
- **Issuer UAE Banks**

- Card Number
- Acquirer Institution ID
- Acquirer Terminal Country Code
- Issuer Institution ID
- Transaction Code
- **Merchant Category Code**
- Transaction Currency Code
- Transaction Amount

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**The Plastic Card Statistics**
1. **Resident** Plastic Card Transactions outside the UAE

1.B ATM Transactions

**Cards used outside UAE by Resident - ATM Transaction**

- **Plastic Card** - Resident
- **ATM Terminals OUTSIDE UAE**
- **Issuing UAE Banks**

- Card Number
- Acquirer Institution ID
- Acquirer Terminal Country Code
- Issuer Institution ID
- Transaction Code
- Transaction Currency Code
- Transaction Amount
2. **Non Resident** Plastic Card Transactions in UAE

2.A **POS Transactions**
2. Non Resident Plastic Card Transactions in UAE

2.B ATM Transactions

Cards used in UAE by Non Resident - ATM Transactions

- Card Number
- Acquirer Institution ID
- Acquirer Terminal Country Code
- Issuer Institution ID
- Transaction Code
- Transaction Currency Code
- Transaction Amount
Currency Notes (CASH)

• Sales of Foreign Currency
• Purchases of Foreign Currency
• The (Sales / Purchases) of Foreign Currency should be classified by currency