



Guide to Sources of Statistics

2002



International Financial Services, London

International Financial Services, London (IFSL) is a private sector organisation, with 30 years experience of successfully promoting the UK-based financial services industry throughout the world.

IFSL, formerly known as BI (British Invisibles), has a membership drawn from across the spectrum of the UK's financial and related business services, including trade and professional associations, exchanges, the Bank of England, the Corporation of London and leading international financial service companies, that are based in London. IFSL also works closely with Government departments and national organisations, particularly the Office for National Statistics and the Bank of England in connection with research and statistical work.

IFSL promotes the international activities of UK-based financial institutions and professional and business services, helping them to develop commercial opportunities. IFSL arranges missions and conferences worldwide, meetings with senior representatives of foreign governments, and briefings for businessmen, journalists and diplomats.

IFSL facilitates by working for the removal of barriers to trade in the global market for financial services. Through its Liberalisation Of Trade In Services (LOTIS) Committee, IFSL is engaged in major initiatives to help ease regulatory and other constraints, providing the link between the technical expertise of the private sector and the UK government political negotiators.

IFSL informs by increasing awareness of the UK's role in international financial markets and of the major contribution of financial services to the UK economy. The City Business Series which covers UK financial and business services remains the centrepiece of research with reports on Derivatives, Legal Services, Banking, Insurance, Maritime Services, Fund Management, Securities Dealing, Accounting and Management Consultancy. Other major publications include International Financial Markets in the UK and World Invisible Trade.

Foreword

IFSL has accessed a wide range of sources in the process of researching many aspects of the financial sector and related professional services. These are listed in this publication.

This edition has been expanded to include sources for IFSL reports on International Private Wealth Management, Privatisation and Pension Reform.

Contact points

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SECTION 1. SOURCES OF STATISTICS FOR UK FINANCIAL MARKETS

1.1 Banking

Information	Source	Company	Contact details
Number and origin of banks in the UK	Banking Act (last published 97/98)	Bank of England	020 7601 4444 www.bankofengland.co.uk
	Foreign banks in London	Noel Alexander	020 7374 6563
	Annual Report	FSA	020 7676 1000 www.fsa.gov.uk
Assets of UK banking sector; source of deposits; sectorial and instrument breakdown	Statistical Abstract; Monetary and Financial Statistics (monthly)	Bank of England	020 7601 4444 www.bankofengland.co.uk
Largest banks	Largest banks in the UK	The Banker (June)	020 7896 2525 www.thebanker.com
	Largest banks in the world	The Banker (July)	
	Banks with most assets abroad	The Banker (February)	
Employment; lending; profits and bad debts; banks' foreign direct investment	Annual Abstract of Statistics	British Bankers' Association	020 7216 8800 www.bba.org.uk
Clearing statistics; plastic cards	Yearbook of Payment Statistics	APACS	020 7711 6200 www.apacs.org.uk
Investment banking statistics	Various reports	Freeman & Co	+001 212 830 6168 www.freeman-co.com
External claims; cross-border bank lending; FX trading	International Banking and Financ. Market Developments	Bank for International Settlements	+004 61 280 425 www.bis.org
Return on capital for banks - country breakdown; return on assets	The Banker Top 1000	The Banker (July)	020 7896 2525 www.thebanker.com
	Bank Profitability (annual)	OECD	+ 00 33 1 4524 1391 www.oecd.org
Private banking	European Private Banking Survey	PricewaterhouseCoopers	020 7939 3000 www.pwcglobal.com
Destination of lending; instrument breakdown of lending	Annual Abstract; Monetary and Financial Statistics	Bank of England	020 7601 4444 www.bankofengland.co.uk
Stock of external lending by UK banking sector			
Small firms' source of external finance			
Output of banking	The Blue Book(annual)	National Statistics	020 7533 6035 www.nationalstatistics.gov.uk
Net overseas service earnings of banks	The Pink Book(annual)		

1.2 Insurance

Information	Source	Company	Contact details
Largest brokers by brokerage generated	Insurance Pocket Book	Tillinghast-Towers Perrin/NTC Publications	020 7379 4000
Number of UK insurance companies		HM Treasury	020 7270 5000 www.hm-treasury.gov.uk
Number of Lloyd's members	Statistics Relating to Lloyd's	Lloyd's	020 7490 1720 www.lloyds.com
UK premiums	Insurance Statistics Yearbook, Insurance - Facts, Figures and Trends	Association of British Insurers	020 7600 3333 www.abi.org.uk
	Statistics Relating to Lloyd's	Lloyd's	020 7490 1720 www.lloyds.com
UK-based insurance companies: worldwide net earned premiums by class	Insurance Pocket Book	Tillinghast-Towers Perrin/NTC Publications	020 7379 4000
Lloyd's global results and market shares	Statistics Relating to Lloyd's	Lloyd's	020 7490 1720 www.lloyds.com
Household insurance expenditure	Analysis of the ONS's Family Expenditure Survey	Association of British Insurers	020 7600 3333 www.abi.org.uk
UK output		National Statistics	020 7533 6035 www.nationalstatistics.gov.uk
UK employment	Employment Trends		
UK insurance investment funds	Business Monitor MQ5		
UK overseas earnings	Pink Book		
International insurance statistics	'Sigma'	Swiss Reinsurance Company	+ 00 41 1 285 2551 www.swissre.com
Investments of European insurance companies	European Insurance in Figures	Comite European des Assurances	+ 00 31 1 44 83 11 83 www.cea.assur.org

1.3 Fund Management

Information	Source	Company	Contact details
Value of funds under management	First Release on Investment by insurance companies, pension funds & trusts (quarterly)	National Statistics	020 7533 6035 www.nationalstatistics.gov.uk
	Survey of FMA (now IMA) Members (annual) - data on overseas institutional and private clients as well as UK institutions	Investment Management Association (IMA)	020 7831 0898 www.investmentuk.org
	Private Client Stockbroking and Fund Management Survey (annual) - data on private clients in UK including breakdown by size of portfolio	Compeer	01293 822 366 www.compeer.co.uk
	Major Themes in the Global Fund Management Industry (annual)	ING Financial Markets	020 7489 8894 www.ing.com
	InterSec 250	Euromoney (August)	020 7331 0331 www.euromoney.com
Asset allocation	Institutional Investment - First Release	National Statistics	020 7533 6035 www.nationalstatistics.gov.uk
	Pension fund indicators	ING Financial Markets	020 7489 8894 www.ing.com
	Survey of FMA members (last published in 2000). IMA survey has replaced this	Investment Management Association	020 7831 0898 www.investmentuk.org
	Funds under management in Scotland	Scottish Financial Enterprise	0131 225 6990 www.sfe.org.uk
UK revenue	Annual Survey	PricewaterhouseCoopers	020 7939 3000 www.pwcglobal.com
UK employment	Survey of FMA (now IMA) Members (annual)	Investment Management Association	020 7831 0898 www.investmentuk.org
UK overseas earnings	Pink Book (annual)	National Statistics	020 7533 6035 www.nationalstatistics.gov.uk
Sources of international funds under management	Pension Funds - Global Pension Fund Statistics	Intersec	+00 41 1 266 2100 www.intsec.com
	Insurance companies investments	OECD	+ 00 33 1 4524 1391 www.oecd.org
	Mutual Funds	FEFSI (European Federation of Investment Funds and Companies)	+ 00 3 22 513 3969 www.fefsi.org
	Top 25 international Target Cities (annual - last published in 2000)	Thomson Financial	020 7395 7100 www.thomsondir.com
Private wealth management	World Wealth Report (annual)	Merrill Lynch / Cap Gemini Ernst & Young	020 7867 6000 www.ml.com
	Household Sector Saving and Wealth Accumulation	FSA	020 7676 1000 www.fsa.gov.uk
	Major Themes in the Global Fund Management Industry	ING Financial Markets	020 7489 8894 www.ing.com

1.4 Securities dealing

Information	Source	Company	Contact details
Stock Exchange firms: revenue, costs and profits	Member firms financial performance (annual)	London Stock Exchange	020 7588 2355 www.londonstockex.co.uk
Client profile of Stock Exchange transactions	Survey of London Stock Exchange Transactions (annual)		
Listed UK companies: market value and sector classification; new issues by companies and public sector	Primary Market Fact Sheet (monthly)		
	Fact Book (annual)		
Turnover of UK equities and British Government securities	Secondary Market Fact Sheet, (monthly)		
	Fact Book (annual)		
British Government Securities		London Stock Exchange	020 7588 2355 www.londonstockex.co.uk
	Gilt Review	UK Debt Management Office	www.dmo.gov.uk
Placements of international equities; issues of international bonds	Financial Market Trends (three issues a year)	OECD	+ 00 33 (0) 452 4 8200 www.oecd.org
Trading in international bonds	Size and Structure of the World Bond Market (annual)	Merrill Lynch	020 7772 1000 www.ml.com
	Quarterly Review	Bank for International Settlements	+ 004 61 280 425 www.bis.org
		ISMA (International Securities Market Association)	020 7330 3550 www.isma.org
UK overseas earnings	Pink Book (annual)	National Statistics	020 7533 6035 www.nationalstatistics.gov.uk
UK employment	Individual registrations	FSA	020 7676 1000 www.fsa.gov.uk
Domestic bond and equity markets in major centres	Stock and bond market statistics (various reports)	Federation of European Stock Exchanges	+ 01 58 62 54 00 www.fibv.com
	Fact Book (annual)	London Stock Exchange	020 7588 2355 www.londonstockex.co.uk
Private share ownership in the UK	Share Ownership (annual)	National Statistics	020 7533 6035 www.nationalstatistics.gov.uk
	Private Share Ownership in Britain (annual)	London Stock Exchange	020 7588 2355 www.londonstockex.co.uk
Pension funds	Pension Fund Indicators (annual)	UBS Asset Management	020 7901 5000 www.ubs.com

1.5 Derivatives

Information	Source	Company	Contact details
UK derivatives exchanges: volume of contracts		LIFFE	020 7623 0444 www.liffe.com
	Statistics at a Glance (monthly)	London Metal Exchange	020 7264 5555 www.lme.co.uk
	'Pipeline'	International Petroleum Exchange	020 7481 0463 www.ipe.uk.com
		OMLX	020 7283 0678 www.crbindex.com/ conspes/omlx
Derivatives exchanges in other countries: volume of contracts		Futures Industry Association	+00 1 202 466 5460 www.fiafii.org
		Tradedata Global Services	01277 636914 www.tradedata.co.uk
Over-the-counter derivatives markets: international surveys	Survey of OTC markets (triennial)	Bank for International Settlements	+ 00 4 61 280 8425 www.bis.org
	International Banking and Financial Markets Developments (quarterly)		
UK Overseas Earnings of Banks	Annual Abstract of Statistics	Bank of England	020 7601 4444 www.bankofengland.co.uk
UK overseas earnings of futures and options dealers	Pink Book (annual)	National Statistics	020 7533 6035 www.nationalstatistics.gov.uk
Over-the-counter derivatives markets: UK survey	Quarterly Bulletin: The Over-The-Counter Derivatives Market in the UK	Bank of England	020 7601 4444 www.bankofengland.co.uk
Credit derivatives	Annual Survey	British Bankers' Association	020 7216 8800 www.bba.org.uk

1.6 Maritime Services

Information	Source	Company	Contact details
Shipbuilding trends	Lloyd's Maritime Information Services	Lloyd's	020 7490 1720 www.lloyds.com
Seaborne trade	Review of Maritime Transport	UNCTAD	+ 00 41 22 730 0111 www.unctad.org
World growth		Chamber of Shipping	020 7833 3644 www.chamber-of-shipping.com
Iron Ore		International Iron and Steel Institute	+00 32 2 702 89 00 www.worldsteel.org
		UNCTAD	+00 41 22 730 0111 www.unctad.org
Coal		SSY estimates	020 7283 5200 www.ssyonline.com
Grain		International Grains Council	020 7513 1122
Containerised		Standard & Poors DRI/Mercer World Sea Trade Service	020 8543 1234 www.dri.mcgraw-hill.com
Size of UK and world fleet	Merchant Fleet Statistics	Department of Transport	020 7890 3000 www.open.gov.uk/dvla
Hull insurance & liability; marine premiums; marine broker's commission; P&I Clubs premiums; share of world market		International Underwriting Association of London	020 7617 4444 www.iua.org.uk
		Lloyd's	020 7490 1720 www.lloyds.com
UK overseas earnings	Lloyd's Global Accounts	Lloyd's	020 7490 1720 www.lloyds.com
	Statistics Relating to Lloyd's		
	Insurance Statistics Yearbook	Association of British Insurers	020 7600 3333 www.abi.org.uk
	Maritime Related Earnings of the City	Chamber of Shipping sponsored study	020 7833 3644 www.chamber-of-shipping.com
Marine-related court cases		Commercial Court	020 7936 6826
		London Maritime Arbitration Association	020 7613 5401 www.lmaa.org.uk
		Lord Chancellor's Office	020 7930 4832 www.open.gov.uk/lcd/lcd-home
		Chamber of Shipping/Department of Transport	020 7833 3644 www.chamber-of-shipping.com
	Pink Book (annual)	National Statistics	020 7533 6035 www.nationalstatistics.gov.uk

SECTION 2. SOURCES OF STATISTICS FOR OTHER BUSINESS SERVICES

2.1 Legal services

Information	Source	Company	Contact details
Statistics on the number of QCs and barristers in England and Wales		Bar Council	020 7242 0082 www.barcouncil.org.uk
Largest law firms	The Legal 500 - The client's guide to the UK legal profession (annual)	Legalease Ltd and John Pritchard	020 7396 9313 www.icclaw.com
	The Legal Business Global 50 (November)	Legal Business	020 7396 9292 www.icclaw.com
Foreign firms in London	Foreign firms in London	Legal Week	020 7566 5600 www.lwk.co.uk
Commercial Court trials and cases		Commercial Court	
Staff in private practice firms in England and Wales; law firms originating in England and Wales		Solicitors Indemnity fund	
Practising certificate holders in England and Wales	Trends in the Solicitors Profession (annual)	The Law Society	020 7320 6803 www.lawsociety.org.uk
Fee earnings of law firms in England and Wales		National Statistics	020 7600 1198 www.nationalstatistics.gov.uk
		Legal Business	020 7396 9292 www.icclaw.com
Overseas earnings	Pink Book (annual)	National Statistics	020 7600 1198 www.nationalstatistics.gov.uk

2.2 Accounting and Related Services

Information	Source	Company	Contact details
Largest accounting firms in the UK; services provided by accounting firms		Accountancy Age	020 7316 9236 www.accountancyage.com
European M&A activity	Acquisitions Monthly	Thomson Financial	+ 00 1 646 822 2000 www.privatisationonline.com www.acquisition-monthly.com
Leading corporate finance advisers in key markets	Privatisation International and Acquisitions monthly		
UK output	The Blue Book	National Statistics	020 7600 1198 www.nationalstatistics.gov.uk
UK employment	Labour Market Trends		
UK overseas earnings	Balance of Payments Yearbook		
Largest accounting firms in the world	International Accounting Bulletin	Lafferty	01494 771 930 www.lafferty.com

2.2 Management Consultancy

Information	Source	Company	Contact details
Largest UK management consultancies	Management Consultant International, Management Consultancy	Lafferty, VNU Business Publications	01494 771 930 www.lafferty.com www.managementconsultancy.co.uk
Members of MCA; main services of management consultancies; main sectors for management consultancies services		Management Consultancies Association	020 7321 3990 www.mca.org.uk
Growth rate of largest management consultancies worldwide	Consultancy News	Kennedy Information Research Group	+1 603 585 6544 www.kennedyinfo.com
Largest global consultancies	Management Consultant International	Lafferty	01494 771 930 www.lafferty.com
European market for management consultancy	Annual Survey	European Federation of Management Consulting Associations	+32 2 250 0650 www.feaco.org
UK output	The Blue Book (annual)	National Statistics	020 7600 1198 www.nationalstatistics.gov.uk
UK employment	Labour Market Trends		
UK overseas earnings	The Pink Book (annual)		

SECTION 3. SOURCES OF STATISTICS FOR LONDON'S PRODUCT EXPERTISE

3.1 International Commercial Dispute Resolution

Information	Source	Company	Contact details
Number of LCIA and ICC arbitrations conducted in London		London Court of International Arbitration, ICC	020 7405 8008 www.lcia-arbitration.com 020 7792 8579 www.iccwbo.org
Number of trade disputes administered by London Associations		Grain & Feed Trade Association (GAFTA), Federation of Oils, Seeds & Fats Association (FOSFA), AIDA Reinsurance & Insurance Arbitration Society in UK (ARIAS), Cocoa Association of London (CAL), Regined Sugar Association (RSA), Coffee Trade	
Nationality of ICC arbitrators and location of ICC arbitrations		ICC	020 7792 8579 www.iccwbo.org
Origin of arbitrations run by the LCIA		London Court of International Arbitration	020 7405 8008 www.lcia-arbitration.com
CEDR mediations		The Centre for Dispute Resolution	020 7600 0500 www.cedr.co.uk
Chartered Institute of Arbitrators membership		Chartered Institute of Arbitrators	020 7837 4483 www.arbitrators.org

3.2 Public Private Partnerships

Information	Source	Company	Contact details
Signed PFI deals in the UK; The PFI report leading players	The PFI report	Centaur Financial intelligence	020 7943 8162 www.pfi-online.com
	Project Finance	Euromoney	0870 90 62 600 www.projectfi- nancemagazine.com
Value for Money on PFI projects	Managing the relationship to save a successful partnership in PFI projects. November 2001	National Audit Office	www.nao.gov.uk 020 7798 7000

3.3 International Private Wealth Management

Information	Source	Company	Contact details
Trends in the international market for wealth management	Wealth Management - the Challenge	Booz Allen & Hamilton	+ 001 212-551-6724 www.bah.com
	World Wealth Report (annual report)	Merrill Lynch/Cap Gemini Ernst & Young	020 7867 6000 www.ml.com
	European Private Banking / Wealth Management Survey (annual report)	PricewaterhouseCoopers	020 7939 3000 www.pwcglobal.com
	21st Century Wealth Management: Pursuing the Prosperous (annual)	Datamonitor	020 7316 0001 www.datamonitor.com
	FT Private Wealth surveys (annual)	Financial Times	020 7775 6248 www.ft.com
Wealthy individuals	Forbes Global 400 & The 400 Richest People in America (annual surveys)	Forbes	+001 212 366-8900 www.forbes.com

3.4 Pension Reform

Information	Source	Company	Contact details
Global pension fund revenue		Intersec	+0041 1 266 2100 www.intsec.com
Development of pension funds in emerging markets	Affiliates, contributors and pension funds by country (biannual update)	International Federation of Pension Fund Administrators (FIAP)	+00 (56-2) 381 1723 www.fiap.cl
Developments in international pensions	International Pension Fund Indicators: A perspective on pension fund investment worldwide (annual report)	UBS Asset Management	+00 1 212 882.5000 www.ubs.com

3.5 Privatisation

Information	Source	Company	Contact details
Privatisation Trends in OECD countries	Financial Markets Review (annual article)	OECD	+ 00 33 (0) 452 4 8200 www.oecd.org
International privatisation programmes	International Privatisation Review (annual)	Euromoney Institutional Investor	020 7303 1700 www.iimagazine.com
UK Privatisation programme	Implementing Privatisation: The UK Experience (1998)	HM Treasury	020 7270 5000 www.hm-treasury.gov.uk

CITY BUSINESS SERIES

The City Business Series brings together, for the first time within one publication, statistics on the size and structure of each sector or activity, as well as their contribution to national output, employment, and overseas earnings. International comparisons and shares of world markets are included where possible. The Series therefore meets the widely recognised need to have data on individual financial and business sectors available on a systematic basis, and has the strong support of private sector firms and institutions and public sector bodies.

IFSL has published a number of reports in its City Business Series including:

<i>Derivatives Report</i>	July 2002
<i>Banking Report</i>	April 2002
<i>Insurance Report</i>	November 2001
<i>Fund Management Brief</i>	August 2001
<i>Maritime Services Survey</i>	July 2001
<i>Accounting and Management Consulting Report</i>	April 2001
<i>Securities Dealing Report</i>	March 2001
<i>Fund Management Report</i>	July 2000
<i>Maritime Services Report</i>	May 2000
<i>Legal Services Report</i>	December 1999

REPORTS ON LONDON'S INTERNATIONAL PRODUCT EXPERTISE

IFSL has produced a number of research-based promotional reports highlighting the expertise in London in a number of key activities and sectors. These support the work of IFSL's Product Working Groups on: Dispute Resolution, Public Private Partnerships (PPP), Management of International Private Wealth, Privatisation, Property as an Investment, and Pension Reform.

IFSL has published a number of reports on London's international product expertise including:

<i>Pension Reform</i>	March 2002
<i>International Private Wealth Management</i>	January 2002
<i>Public Private Partnerships (PPP)</i>	July 2001
<i>Delivering Results Dispute Resolution in London</i>	February 2000

OTHER PUBLICATIONS

International Financial Markets in the UK (May 2002) This six-monthly report, draws on the wide-ranging research undertaken by IFSL, summarising the key points for each market. It also reviews the wider contribution of financial services to the UK economy.

Key Facts about the City of London (May 2002) This features bullet points on the UK's position in international financial markets. A useful mine of background material, which can also be used in promotional presentations.

UK Financial Sector Net Exports (July 2002) This brief reviews and analyses the trends in the trade surplus, or net exports, of UK financial services, making comparisons with trends in other major countries and also with other sectors in the UK.

World Invisible Trade (August 2002) This report details the structure and trends of UK invisible trade and features comparisons of international trade.

Impact of Liberalising Financial Services (January 2002) This brief reviews the evidence for the impact of liberalising markets for financial services.

All our publications can be downloaded at www.ifsl.org.uk

