

FA01. Checking/Savings Account

Fill out this form for each checking, transactional, current, or savings account. Any responses without codes should be recorded in the journal.

Interviewer code		
Household code		
Name of person begin interviewed (first name only)		
Interviewer date (DD/MM/YYYY)		
Question		Record Response (Circle one answer unless otherwise indicated)
1.	In whose name is the account?	Name(s):
2.	What is the name of the institution where this account is held? "identifier"	Name:
3.	When was the account opened? "start date"	(DD/MM/YYYY):
4.	What type of account is this?	01=Current/transactional/checking 02=Savings 03=Restricted Savings account
5.	What type of institution is this?	(format fin_inst) 01= Bank 02=Cooperative or credit union 03=Microfinance institute 04 = Other: _____

EXAMMPLE

FA02. Long-term Investment

Fill out this form for each pension. Any responses without codes should be recorded in the journal. Do not fill in if pensions are being paid out, only when a person is paying in.

Interviewer code		
Household code		
Name of person begin interviewed (first name only)		
Interviewer date (DD/MM/YYYY)		
Question		Record Response (Circle one answer unless otherwise indicated)
1.	Who in the household has this long-term investment?	Name:
2.	When was this investment started? "start date"	(DD/MM/YYYY):
3.	What is the name of the institution where this investment is held? "identifier"	Name:
4.	What kind of long-term investment is this?	01= Retirement Pension Fund 02 = Provident Fund 03= Annuity
5.	Employer name if associated with an employer?	Name:
6.	IF RETIREMENT PENSION FUND OR PROVIDENT FUND: Can any part of the fund be withdrawn before retirement?	No Yes Don't know
7.	If yes, explain.	Explanation on early withdrawal:
8.	Does [name] currently receive payments from the investment?	No – Continue 9 Yes – Fill out Non-Employment Income Form if "Retirement Pension" OR "Annuity".
9.	If no, when will payments start?	MM/YYYY:

EXAM

FA03. Keeping money (cash) at home or in a hiding place

Fill out this form for each unique way the person saves at home. Any responses without codes should be recorded in the journal.

Interviewer code		
Household code		
Name of person begin interviewed (first name only)		
Interviewer date (DD/MM/YYYY)		
Question		Record Response (Circle one answer unless otherwise indicated)
1.	Who in the household saves money at home?	Name:
2.	What is the name of the place where this money is held? "identifier"	(DD/MM/YYYY):
3.	When did [name] start saving money at home? "start date"	MM/YYYY:
4.	Where is the money kept?	(Keep_home) 01 Secret location in home 02 Piggy bank or other receptacle 03 Safe 04 Jar of change 05 Buried Other (Specify):

FA04 Money Guard

Fill out this form for each money guard who holds money for someone in the household. Any responses without codes should be recorded in the journal.

Interviewer code		
Household code		
Name of person begin interviewed (first name only)		
Interviewer date (DD/MM/YYYY)		
Question		Record Response (Circle one answer unless otherwise indicated)
1.	Who in the household gives money to someone for safekeeping?	Name:
2.	What is the name of the money guard? "identifier"	Name:
3.	When did [name] start having the money guard manage or hold his/her money? "start date"	DD/MM/YYYY:
4.	What is the saver's relationship to the money guard?	(relation_guard) 01=Family 02=Friend 03=Colleague 04=Shopkeeper 05=Employer Other: Specify

FA5 Rotating savings groups

Fill out this form for each ROSCA group that someone belongs to. Any responses without codes should be recorded in the journal.

Interviewer code		
Household code		

Name of person begin interviewed (first name only)		
Interviewer date (DD/MM/YYYY)		
Question		Record Response (Circle one answer unless otherwise indicated)
1.	Who in the household belongs to a tanda?	Name:
2.	What is the name or description of this group? "identifier"	Name:
3.	When did [name] join this tanda?	DD/MM/YYYY
4.	How many members are in the group?	Number: _____
5.	Does this group issue loans to its members?	01= Yes 02 = No → skip to Q3
6.	Do you have a loan out from this group?	01= Yes → Make sure to fill out the FL form! 02 = No

EXAMPLE

FA06 Saving in an ASCA

Fill out this form for each ASCA group that someone belongs to. Any responses without codes should be recorded in the journal.

Interviewer code		
Household code		
Name of person begin interviewed (first name only)		
Interviewer date (DD/MM/YYYY)		
Question		Record Response (Circle one answer unless otherwise indicated)
1.	Who in the household belongs to this ASCA?	Name(s):
2.	What is the name or description of this ASCA? "identifier"	Name(s)
3.	When did [name] join this ASCA?	DD/MM/YYYY
4.	How many members are in the group?	Number: _____
5.	When will the group disburse the funds?	DD/MM/YYYY: _____ 99= Don't know
6.	Can members borrow from the group fund?	01= Yes 02= No →skip to Q3 99= Don't know →skip to 10
7.	Do members have to borrow?	01= Yes 02= No 99= Don't know
8.	What is the interest rate charged on borrowing? (Record % or [local currency] charged out of 100)	_____% OR [local currency] ____ for every [local currency] \$100
9.	Is that per month, per year, a flat rate charged no matter how long it takes to repay, or based on some other time period?	(Other_time_period) 01= per month 02= per year 03= flat percentage—same no matter how long it takes to repay Other: _____
10.	Does [name] currently have a loan outstanding from this group?	01=Yes → Be sure to fill out the FL form! 02=No

EXAM

FA07. Other Financial Investments

Fill out this form for each other investment. Any responses without codes should be recorded in the journal.

Interviewer code		
Household code		
Name of person begin interviewed (first name only)		
Interviewer date (DD/MM/YYYY)		
Question		Record Response (Circle one answer unless otherwise indicated)
1.	Who in the household has this other financial investments?	Name:
2.	When was the investment purchased? " start date "	(DD/MM/YYYY):
3.	Institution name? " identifier "	Name:
4.	What is the name of the investment?	Name:
5.	What type of investment is it?	(investment) 01=Stocks 02=Bonds 03=Unit trusts Other:

EXAMINER

FA08. Private Investment in someone else's business

Fill out this form for each investment in someone else's business. Any responses without codes should be recorded in the journal.

Interviewer code		
Household code		
Name of person begin interviewed (first name only)		
Interviewer date (DD/MM/YYYY)		
Question		Record Response (Circle one answer unless otherwise indicated)
1.	Who in the household invests in someone else's business?	Name:
2.	What is the name of the business? "identifier"	Name:
3.	When did [name] first invest in the business?	(DD/MM/YYYY):
4.	What kind of relationship do you have with the recipient of the investment?	(invest_relationship) 01=Family member 02=Friend 03=Not related 04=Colleague Other: _____
5.	What type of business is this?	Explain:
6.	How much did you invest initially?	[local currency] _____
7.	When are you planning to cash in on the investment?	MM/YYYY: 99=Don't know

FA09. Layaway

Fill out this form for each shop where respondent is doing layaway. Any responses without codes should be recorded in the journal.

Interviewer code		
Household code		
Name of person begin interviewed (first name only)		
Interviewer date (DD/MM/YYYY)		
Question		Record Response (Circle one answer unless otherwise indicated)
1.	Who in the household is doing this layaway? "household member"	Name:
2.	When did you start making payments towards layaway? "start date"	(DD/MM/YYYY):
3.	Institution name? "identifier"	Name:
4.	What are you trying to buy on layaway?	Describe:

5.	What is the total amount needed to buy these goods?	[local currency]: _____
6.	When do you expect to finish paying?	DD/MM/YYYY

FA10. Prepaid/Stored value card

Fill out this form for each gift card or store card. Any responses without codes should be recorded in the journal.

Interviewer code		
Household code		
Name of person begin interviewed (first name only)		
Interviewer date (DD/MM/YYYY)		
Question		Record Response (Circle one answer unless otherwise indicated)
1.	Who does the card belong to?	Name:
2.	Which store or institution is the card affiliated with? "identifier"	Name:
3.	When did [Name] get the card? "Start date"	(DD/MM/YYYY):
4.	What kind of prepaid/stored value card is this?	01= Gift card/Store card 02= Stored value cards 03= Pre-paid card 04= Other. Specify: