## Nigeria Market Assessment-Traders Questionnaire

\left.| Question |  |
| :--- | :--- |
| [n1] Market assessment : LCBC, January 2016 - Trader |  |
| Questionnaire, Nigeria |  |
| if this is not the correct form, exit without saving changes |  |$\right]$| [n1.1] To be completed by Enumerator |
| :--- |
| [0.1] Enumerator name |
| Specify other. |



| Question | Answer |
| :---: | :---: |
|  | 2224 Kaduna <br> 2225 Kano <br> 2226 Katsina <br> 2227 Kebbi <br> 2228 Kogi <br> 2229 Kwara <br> 2230 Lagos <br> 65705 Nassarawa <br> 2231 Niger <br> 2232 Ogun <br> 65706 Ondo <br> 2234 Osun <br> 2235 Oyo <br> 65707 Plateau <br> 65708 Rivers <br> 65709 Sokoto <br> 2239 Taraba <br> 2240 Yobe <br> 65710 Zamfara |
| [0.5] Name of town or village: |  |
| [0.6] Name of market: | 1 MONDAY MARKET <br> 2 BULLUNKUTTU MARKET <br> 3 BUDUM MARKET <br> 4 CUSTOM MARKET <br> 5 BAGA ROAD MARKET <br> 6 TASHAN BAMA MARKET <br> 7 KASUWAM SHANU <br> 8 YAN DOYA <br> 9 ABBA GAMARAM MARKET <br> 10 BOLORI STORE <br> 11 TASHAN KANO <br> 12 TASHAN JOURNEY <br> 13 TASHAN BAMA <br> 14 LEGACY GARAGE <br> 15 MONAGARAGE MARKET <br> 16 BAGA ROAD MOTOR PARK <br> 17 POST OFFICE MOTOR PARK <br> 18 OTHER |


| Question | Answer |
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| [0.6nigeriaother] Other, specify: |  |
| [consent] Please read the following request consent: My name is $\qquad$ I'm part of a team from ...., we are conducting a market assessment. I wish to ask you questions on the markets. Our conversation will last about thirty minutes. Do you have any questions? Can we start now? | $\begin{aligned} & 1 \text { no } \\ & 2 \text { yes } \end{aligned}$ |
| [n1.2] Section 1: General Trader Characteristics |  |
| [telny] May we have your phone number to follow up with the survey? | $\begin{aligned} & 1 \text { no } \\ & 2 \text { yes } \end{aligned}$ |
| [tel1] Enter the phone number: |  |
| [tel2] Enter the phone number (enter again for confirmation): |  |
| [1.1m] When did you start your business? | 1 Less than 1 year <br> 2 Between 1 and 3 years <br> 3 More than 3 years |
| [1.2] Trader gender: | 1 Male <br> 2 Female |
| [1.3] What is your age? |  |
| [1.4] Level of education: | 1 No education <br> 2 primary <br> 3 secondary <br> 4 university <br> 5 Other |
| [1.40ther] Other, specify: |  |
| [1.5] What is the main currency used in your business? | 1 XAF <br> 2 XOF <br> 3 Naira <br> 4 USD <br> 5 Other |
| [1.5other] Other, specify: |  |
| [1.6] What type of business activities do you undergo? select multiple responses | 1 Retail <br> 2 Wholesale <br> 3 Collection <br> 4 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [1.6other] Other, specify: |  |


| Question | Answer |
| :---: | :---: |
| [1.7] Do you employ people in your business | 1 No <br> 2 Yes <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [1.7tot] If yes, how many total? |  |
| [ 1.7 m ] If yes, how many men? |  |
| [1.7f] If yes, how many women? |  |
| [1.8] How many clients did you have during the last 7 days? |  |
| [1.8mf] Were most of your clients male or female? | 1 mostly men <br> 2 mostly women <br> 3 about equal <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [1.9] Where do you store your goods? | 1 No stocks <br> 2 In my store in the market <br> 3 In my store out of the market <br> 4 In a public store <br> 5 In a shop belonging to another trader <br> 6 In the open air <br> 7 At home (shop is living place) <br> 8 Other: <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [1.9other] Other, specify: |  |
| [1.10.1] What is the storage capacity: enter quantity |  |
| [1.10.2] What is the storage capacity: enter units | 1 Core <br> 2 bag 100 Kg <br> 350 kg bag <br> 4 Kg <br> $5 \quad 500 \mathrm{~g}$ <br> $6 \quad 250 \mathrm{~g}$ <br> 7 liter <br> 8 cup <br> 9 Head <br> 10 Unit |


| Question | Answer |
| :---: | :---: |
|  | 11 Other <br> 12 Tons <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [1.10.2other] Other, specify: |  |
| [1.11] What products do you sell in your shop? select multiple responses | 1 Millet <br> 2 Sorghum <br> 3 Maïze <br> 4 Imported rice <br> 5 Local rice <br> 6 Groundnuts <br> 7 Beans <br> 8 Livestock <br> 9 Vegetables <br> 10 Tubers <br> 11 Roots <br> 12 Processed foods <br> 13 Fish <br> 14 Meat <br> 15 Fruits <br> 16 Meals <br> 17 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [1.110ther] Other, specify: |  |
| [note2] Section 2: Constraints and response capacity |  |
| [2.1] What element had the biggest impact on your business since the start of your activity? | 1 Lack of own capital <br> 2 Lack of credit / credit overpriced <br> 3 Poor or variable quality of the product (supply) <br> 4 Insufficient or irregular amount of product (offer) <br> 5 Lack of transport services <br> 6 Poor road infrastructure <br> 7 Insecurity <br> 8 Lack of storage structure <br> 9 <br> Margins too low (too low selling price too high purchase price) |


| Question | Answer |
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|  | 10 <br> Customer purchasing power failed (lower purchased quantities) <br> 11 Trade restrictions (export ban ....) <br> 12 No refund payment of customer debts <br> 13 The competition is too strong <br> 14 Local authorities hamper business expansion <br> 15 High taxes or charges <br> 16 Food assistance competition <br> 17 Change rate <br> 19 Exodus or households transhumance <br> 20 Lack of land <br> 21 Other (specify) <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [2.1other] Other, specify: |  |
| [2.2capacity] Suppose the demand would double for the given product. Would you have the capacity to meet this demand, and how long? | 1 No <br> 2 Yes, in a week or less <br> 3 Yes, in less than two weeks <br> 4 Yes, in less than a month <br> 5 Yes, but after more than a month <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [2.3.1] During what time of year do you usually experience stockouts? [circle one of the figures] If No, go to 3.1 | 1 Rainy season <br> 2 Dry season <br> 3 Harvest <br> 4 There was no stock-outs last year <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [2.3.2] Have you developed unusual strategies (out of stocks) to cope with the price increase and / or supply problems? | 1 No <br> 2 Yes <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [2.3.3] If yes, what strategies have you employed? | 1 Use of other production areas <br> 2 Imports remedies |


| Question | Answer |
| :---: | :---: |
|  | 3 Decrease in trade margins <br> 4 Clearance <br> 5 Storage <br> 6 Change providers <br> 7 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [note3] Section 3: Storage, Credit and financing |  |
|  |  |
| [3.1] What is your main source of funding? | 1 Self-financed <br> 2 Family, friends <br> 3 Bank <br> 4 Supplier <br> 5 Client <br> 6 Microcredit/NGO <br> 7 Associates <br> 8 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [3.1other] Other, specify: |  |
| [3.2] Do you have a bank account? | 1 No <br> 2 Yes <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [3.3] If yes, name the bank? | 1 UNITY BANK <br> 2 UBA <br> 3 ZENITH BANK <br> 4 FIRST BANK <br> 5 ENTERPRISE BANK <br> 6 SKYE BANK <br> 7 KEYSTONE BANK <br> 8 ECOBANK <br> 9 STERLING BANK <br> 10 UNION BANK <br> 11 WEMA BANK |


| Question | Answer |
| :---: | :---: |
|  | 12 GUARANTY TRUST BANK <br> 13 ACCESS BANK <br> 14 MAINSTREET <br> 15 DIAMOND BANK <br> 16 FCMB PLC <br> 17 EQUATORIAL TRUST BANK <br> 18 STANBIC IBTC BANK <br> 19 STANDARD CHARTERED BANK <br> 20 FIDELITY BANK <br> 21 NIGERIA INTERNATIONAL BANK <br> 22 JAIZ BANK <br> 23 ERITAGE BANK <br> other Other |
| Specify other. |  |
| [3.4] What is the distance between you and your bank in km? |  |
| [3.5] Do you purchase stocks on credit? | 1 No <br> 2 Yes <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [3.6] What is the interest rate (in \%) |  |
| [3.7] What are the repayment terms? | 1 After sales <br> 2 Within a week <br> 3 In 2 weeks <br> 4 In one month <br> 5 No time <br> 6 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [3.7other] Other, specify: |  |
| [3.8a] Did you sell products on credit in January 2015? | 1 No <br> 2 Yes <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [3.8acredit] If yes, what percentage of your total sales in January 2015 were made on credit? |  |


| Question | Answer |
| :---: | :---: |
| [3.8acash] what percentage of your total sales in January 2015 were made on cash? |  |
| [3.8b] Did you sell products on credit in January 2016? | 1 No <br> 2 Yes <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [3.8bcredit] If yes, what percentage of your total sales in January 2016 were made on credit? |  |
| [3.8bcash] What percentage of your total sales in January 2016 were made on cash? |  |
| [3.8.1b] Did you sell products on credit prior to 2013? | 1 No <br> 2 Yes <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [3.8.1 bcredit] If yes, what percentage of your total sales were made on credit prior 2013? |  |
| [3.8.1bcash] What percentage of your total sales were made on cash prior 2013? |  |
| [3.9] Who decides whether you will take out credit to finance trade activities most of the time? | 1 Self <br> 2 Partner/Spouse <br> 3 Self and partner/spouse jointly <br> 4 Other household member <br> 5 Self and other household member <br> 6 Partner/Spouse and other household member(s) <br> ${ }_{7}$ Someone (or group of people) outside the household <br> 8 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [3.9other] Other, specify: |  |
| [3.10] Who decides how much of your generated income will be spent on food for your household most of the time? | 1 Self <br> 2 Partner/Spouse <br> 3 Self and partner/spouse jointly <br> 4 Other household member <br> 5 Self and other household member |


| Question | Answer |
| :---: | :---: |
|  | 6 Partner/Spouse and other household member(s) <br> 7 Someone (or group of people) outside the household <br> 8 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [3.10other] Other, specify: |  |
| [ n 5 ] Following questions are for wholesalers only |  |
| [3.11a] Did you happen to store products from the previous campaign for reselling them later? Campaign 2014/15 | 1 No <br> 2 Yes <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [3.11a1] If yes, what amount did you store in tons? |  |
| [3.11a2] If yes, what is the average duration of storage in months? |  |
| [3.11b] Did you happen to store products from the previous campaign for reselling them later? Campaign 2015/16 | 1 No <br> 2 Yes <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [3.11b1] If yes, what amount did you store in tons? |  |
| [3.11b2] If yes, what is the average duration of storage in months? |  |
| [ n 4 ] Section 4: Volumes and Supply |  |
| [ $n 4.1$ ] [The investigator should now determine the product that will be selected for the rest of the interview]. <br> First the national main product has to be selected. <br> Second the main imported product has to be selected. <br> This module is filled twice, once for each product. |  |
| [4.1] Select the main national (local) product: | 1 Millet <br> 2 Sorghum <br> 3 Maïze <br> 4 Imported rice <br> 5 Local rice <br> 6 Groundnuts <br> 7 Beans |


| Question | Answer |
| :---: | :---: |
|  | 8 Livestock <br> 9 Vegetables <br> 10 Tubers <br> 11 Roots <br> 12 Processed foods <br> 13 Fish <br> 14 Meat <br> 15 Fruits <br> 16 Meals <br> 17 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [4.1other] Other, specify: |  |
| [4.2] Do you have more or fewer clients for this product compared to the start of your activity? | 1 More <br> 2 Fewer <br> 3 Same <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [4.3.1] What is the estimated volume of sales per week for the product: enter amount |  |
| [4.3.2] What is the estimated volume of sales per week for the product: enter unit | 1 Core <br> 2 bag 100Kg <br> 350 kg bag <br> 4 Kg <br> $5 \quad 500 \mathrm{~g}$ <br> $6 \quad 250 \mathrm{~g}$ <br> 7 liter <br> 8 cup <br> 9 Head <br> 10 Unit <br> 11 Other <br> 12 Tons <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [4.3.2other] Other, specify: |  |


| Question | Answer |
| :---: | :---: |
| [4.4] Your product sales during the past week have increased, decreased or remained stable compared to the start of you activity? | 1 Increase of over 50\% <br> 2 Increase 10-49\% <br> 3 Increase 0-9\% <br> 4 No change <br> 5 Down more than 50\% <br> 6 10-49\% decrease <br> 7 Drop 0-9\% <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [4.4pos] If your volume is increasing, what is the main factor? | 1 better harvest <br> 2 More than other areas or overseas demand <br> 3 More offers from other districts or from abroad <br> 4 More consumer demand in the district <br> 5 Margins up <br> 6 More capital / credit available to trade <br> 7 Opening of road blocks <br> 8 Arrival of transhumance <br> 9 Departure of transhumance <br> 10 Storage is easier <br> 11 Transportation is easier <br> 12 Other (specify) <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [4.4posother] Other, specify: |  |
| [4.4neg] If your volume is decreasing, what is the main factor? | 1 Poor harvest <br> 2 Less than other areas or overseas demand <br> 3 Less supply from other districts or from abroad <br> 4 Less consumer demand in the district <br> 5 Declining margins <br> 6 Less capital / credit available to trade <br> 7 Road blocks <br> 8 Commercial or customs restrictions <br> 9 Insecurity <br> 10 Arrival of transhumance <br> 11 Departure of transhumance <br> 12 Storage is harder |


| Question | Answer |
| :---: | :---: |
|  | 14 The transportation is more difficult <br> 15 Transportation is easier <br> 16 Other (specify) <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [4.4negother] Other, specify: |  |
| [4.5] Have you changed supply source for the product compared to the start of your activity? | 1 No <br> 2 Yes <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [4.6] If yes in 4.5, what was the change in your procurement method? | 1 Looking for a supplier in a more remote locality <br> 2 Looking for a supplier to a nearest town <br> 3 Switching suppliers in the same locality <br> 4 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [4.6other] Other, specify: |  |
| [4.7] If yes in 4.5, what was the main reason for change | 1 Better harvest <br> 2 Poor harvest <br> 3 More than other areas or overseas demand <br> 4 Less than other areas or overseas demand <br> 5 More supply from other districts or from abroad <br> 6 Less supply from other districts or from abroad <br> 7 More consumer demand in the district <br> 8 Less consumer demand in the district <br> 9 Margins up <br> 10 Declining margins <br> 11 Less capital / credit available to trade <br> 12 More capital / credit available to trade <br> 13 More Risk <br> 14 Less risk <br> 15 Commercial or customs restrictions <br> 16 Infrastructure Evolution (new road) <br> 17 Insecurity <br> 18 Arrival of transhumance |


| Question | Answer |
| :---: | :---: |
|  | 19 Departure transhumants <br> 20 Storage is harder <br> 21 Storage is easier <br> 22 The transportation is more difficult <br> 23 Transportation is easier <br> 24 Other (specify) <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [4.7other] Other, specify: |  |
| [4.8] Who decides whether you will sell this product most of the time? | 1 Self <br> 2 Partner/Spouse <br> 3 Self and partner/spouse jointly <br> 4 Other household member <br> 5 Self and other household member <br> 6 Partner/Spouse and other household member(s) <br> 7 Someone (or group of people) outside the household <br> 8 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [4.8other] Other, specify: |  |
| [4.9] Who decides at what price you will sell this product most of the time? | 1 Self <br> 2 Partner/Spouse <br> 3 Self and partner/spouse jointly <br> 4 Other household member <br> 5 Self and other household member <br> 6 Partner/Spouse and other household member(s) <br> ${ }_{7}$ Someone (or group of people) outside the household <br> 8 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [4.9other] Other, specify: |  |
| [4.11] Who decides from whom/where you will purchase this product most of the time? | 1 Self <br> 2 Partner/Spouse |


| Question | Answer |
| :--- | :--- |
|  | 3 Self and partner/spouse jointly |
|  | 4 |


| Question | Answer |
| :---: | :---: |
|  | 98 refuse <br> 99 don't know |
| [5.1other] Other, specify: |  |
| [5.2] Do you have more or fewer clients for this product compared to the start of your activity? | 1 More <br> 2 Fewer <br> 3 Same <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [5.3.1] What is the estimated volume of sales per week for the product: enter amount |  |
| [5.3.2] What is the estimated volume of sales per week for the product: enter unit | 1 Core <br> 2 bag 100 Kg <br> 350 kg bag <br> 4 Kg <br> 5500 g <br> 6250 g <br> 7 liter <br> 8 cup <br> 9 Head <br> 10 Unit <br> 11 Other <br> 12 Tons <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [5.3.2other] Other, specify: |  |
| [5.4] Your product sales during the past week have increased, decreased or remained stable compared to the start of you activity? | 1 Increase of over 50\% <br> 2 Increase 10-49\% <br> 3 Increase 0-9\% <br> 4 No change <br> 5 Down more than 50\% <br> 6 10-49\% decrease <br> 7 Drop 0-9\% <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [5.4pos] If your volume is increasing, what is the main factor? | 1 better harvest |


| Question | Answer |
| :---: | :---: |
|  | 2 More than other areas or overseas demand <br> 3 More offers from other districts or from abroad <br> 4 More consumer demand in the district <br> 5 Margins up <br> 6 More capital / credit available to trade <br> 7 Opening of road blocks <br> 8 Arrival of transhumance <br> 9 Departure of transhumance <br> 10 Storage is easier <br> 11 Transportation is easier <br> 12 Other (specify) <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [5.4posother] Other, specify: |  |
| [5.4neg] If your volume is decreasing, what is the main factor? | 1 Poor harvest <br> 2 Less than other areas or overseas demand <br> 3 Less supply from other districts or from abroad <br> 4 Less consumer demand in the district <br> 5 Declining margins <br> 6 Less capital / credit available to trade <br> 7 Road blocks <br> 8 Commercial or customs restrictions <br> 9 Insecurity <br> 10 Arrival of transhumance <br> 11 Departure of transhumance <br> 12 Storage is harder <br> 14 The transportation is more difficult <br> 15 Transportation is easier <br> 16 Other (specify) <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [5.4negother] Other, specify: |  |
| [5.5] Have you changed supply source for the product compared to the start of your activity? | 1 No <br> 2 Yes <br> 97 not applicable <br> 98 refuse |


| Question | Answer |
| :---: | :---: |
|  | 99 don't know |
| [5.6] If yes in 4.5, what was the change in your procurement method? | 1 Looking for a supplier in a more remote locality <br> 2 Looking for a supplier to a nearest town <br> 3 Switching suppliers in the same locality <br> 4 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [5.6other] Other, specify: |  |
| [5.7] If yes in 4.5, what was the main reason for change | 1 Better harvest <br> 2 Poor harvest <br> 3 More than other areas or overseas demand <br> 4 Less than other areas or overseas demand <br> 5 More supply from other districts or from abroad <br> 6 Less supply from other districts or from abroad <br> 7 More consumer demand in the district <br> 8 Less consumer demand in the district <br> 9 Margins up <br> 10 Declining margins <br> 11 Less capital / credit available to trade <br> 12 More capital / credit available to trade <br> 13 More Risk <br> 14 Less risk <br> 15 Commercial or customs restrictions <br> 16 Infrastructure Evolution (new road) <br> 17 Insecurity <br> 18 Arrival of transhumance <br> 19 Departure transhumants <br> 20 Storage is harder <br> 21 Storage is easier <br> 22 The transportation is more difficult <br> 23 Transportation is easier <br> 24 Other (specify) <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [5.7other] Other, specify: |  |


| Question | Answer |
| :---: | :---: |
| [5.8] Who decides whether you will sell this product most of the time? | 1 Self <br> 2 Partner/Spouse <br> 3 Self and partner/spouse jointly <br> 4 Other household member <br> 5 Self and other household member <br> 6 Partner/Spouse and other household member(s) <br> 7 Someone (or group of people) outside the household <br> 8 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [5.8other] Other, specify: |  |
| [5.9] Who decides at what price you will sell this product most of the time? | 1 Self <br> 2 Partner/Spouse <br> 3 Self and partner/spouse jointly <br> 4 Other household member <br> 5 Self and other household member <br> 6 Partner/Spouse and other household member(s) <br> 7 Someone (or group of people) outside the household <br> 8 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |
| [5.9other] Other, specify: |  |
| [5.11] Who decides from whom/where you will purchase this product most of the time? | 1 Self <br> 2 Partner/Spouse <br> 3 Self and partner/spouse jointly <br> 4 Other household member <br> 5 Self and other household member <br> 6 Partner/Spouse and other household member(s) <br> ${ }_{7}$ Someone (or group of people) outside the household <br> 8 Other <br> 97 not applicable <br> 98 refuse <br> 99 don't know |


| Question | Answer |
| :--- | :--- |
| [5.11other] Other, specify: | 1 Demand to increase <br> 2 |
| [5.12] In the future (6 months - 1 year) how do you think the decrease <br> situation for this product will evolve? | 4 <br> 4 <br> 5 |

