



# 国际基础设施合作研究系列报告

INTERNATIONAL INFRASTRUCTURE COOPERATION RESEARCH REPORT

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## 【Engineering】 Classification framework standard for foreign contracted engineering enterprises (industry standard) (for trial implementation)

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### Classification framework standard for foreign contracting engineering enterprises (industry standard) (for trial implementation)

#### Chapter One Purpose and Purpose

Article 1 In order to better meet the needs of domestic and foreign governments, financial institutions, project owners, etc. to understand the performance, strength and relevant professional qualifications of enterprises, guide member enterprises to participate in projects commensurate with their strength and performance, maintain the interests of Chinese enterprises, and formulate the standard.

Article 2 This standard applies to enterprises that participate in overseas contracted engineering projects and related investment projects by means of investment (negotiation) bidding, hereinafter referred to as enterprises.

Article 3 This standard mainly refers to the overseas implementation project database of industry enterprises, evaluates enterprises based on their overseas project performance, comprehensive strength and credit status, and also refers to the relevant professional qualifications of the enterprise in China.

Article 4 This standard adopts a comprehensive grading evaluation method at this stage. In the future, according to the industry development situation and business

development needs, companies will be classified according to professional categories on the basis of comprehensive classification as appropriate.

## **Chapter II Classification Standards and Requirements**

Article 5 Taking into consideration factors such as the performance, experience, strength, credit rating and domestic professional qualifications of enterprises implementing projects abroad, the enterprises shall be classified according to four levels: A, B, C, and D.

(1) A-level enterprises should meet the following basic conditions:

1. There are projects under construction or completion in no less than 10 countries and regions abroad;

2. In the past 3 years, it has completed no less than 5 overseas engineering general contracting projects with a single contract value of 100 million US dollars and above in accordance with the contract requirements, or the cumulative turnover of overseas engineering general contracting projects is not less than 1 billion US dollars;

3. The company strictly abides by relevant laws and regulations when engaging in overseas business activities, meets the requirements for project quality, safety, environmental protection, etc., and actively performs social responsibilities. In the past three years, there have been no major contract breaches, quality and safety incidents, and other defects in overseas operations. record;

4. Enterprise industry credit rating 3A;

5. For engineering construction enterprises, they should have a special grade/first grade or comprehensive design grade A qualification issued by the housing and urban-rural construction department or other relevant departments.

(2) Level B enterprises should meet the following basic conditions:

1. There are projects under construction or completion in no less than 5 countries and regions abroad;

2. In the past 3 years, complete no less than 5 general contracting or subcontracting projects for a single contract value of US\$50 million and above in accordance with the contract requirements, or the cumulative turnover of overseas general contracting or subcontracting projects is not less than 500 million. Dollar;

3. The company strictly abides by relevant laws and regulations when engaging in overseas business activities, meets the requirements for project quality, safety, environmental protection, etc., and actively performs social responsibilities. In the past three years, there have been no major contract breaches, quality and safety incidents, and other defects in overseas operations. record;

4. Enterprise industry credit rating 2A and above;

5. For engineering construction enterprises, they should have a special grade/first grade or comprehensive design grade A qualification issued by the housing and urban-rural construction department or other relevant departments.

(3) C-level enterprises should meet the following basic conditions:

1. There are projects under construction or completion in no less than 3 countries and regions abroad;

2. In the past 3 years, complete no less than 3 overseas general contracting or subcontracting projects with a single contract value of 30 million U.S. dollars and above in accordance with the contract requirements, or the cumulative turnover of overseas general contracting or subcontracting projects is not less than 100 million Dollar;

3. The company's overseas business activities strictly abide by relevant laws and regulations, meet the requirements for project quality, safety, environmental protection, etc., and actively perform social responsibilities. In the past three years, overseas business has no major contract breaches, quality and safety incidents, and other bad records;

4. The credit rating of the enterprise industry is A and above;

5. For engineering construction enterprises, they shall have the second-level or higher qualifications issued by the competent department of housing and urban and rural construction or other relevant departments.

(4) D-level enterprises should meet the following basic conditions:

1. 近3年按合同要求完成单个合同金额500万美元及以上的境外工程总承包或分包项目不少于3个,或累计完成境外工程总承包或分包项目营业额不低于2000万美元;

2. 企业的境外经营活动严格遵守相关的法律法规,近3年境外业务无重大合同违约、质量安全事故以及其他不良记录;

3. 对于工程建设类企业,应具有住房和城乡建设主管部门或其他有关部门颁发的二级资质。

**第六条** 对于暂时未能满足以上四个等级条件要求的企业,承包商会建立辅导机制,鼓励和支持企业以分包、联营体等方式与行业内其他企业开展合作,逐步提升企业的实力、业绩和信用等级。

### **第三章 分级的程序规定**

**第七条** 承包商会根据行业发展形势及工作需要,组织成立专家评审委员会和专门工作组,开展对企业分级评价的相关工作。

**第八条** 专门工作组由承包商会主管会领导和相关部门的代表组成,主要负责资料收集、信息审核、提出企业分级的初步结果、组织专家评审会、对分级结果进行公示、对外发布等工作。

第九条 专家评审委员会由商务部、发改委、住建部、国资委等政府主管部门、金融机构、会长单位、理事单位及第三方征信机构的代表等组成,通过评审会议对企业分级的结果进行审议确定。

第十条 专门工作组将按照程序规定确定的企业等级,录入对外承包工程项目协调数据库,形成企业分级名录。

第十一条 企业如对承包商会公示的分级等级结果有异议,可向专家评审委员会提出书面申诉,并陈述理由。专家评审委员会在收到申诉材料后进行复核,并于10个工作日内给予答复。

#### **第四章 分级等级的应用**

第十二条 承包商会在开展有关项目协调、推荐企业参与政府间合作项目和使用中国资金的项目时,在遵循商会有关协调规定的基础上,将参照本标准,优先支持等级高的企业。

第十三条 承包商会根据工作需要,将本标准及企业分级名录向国内有关政府部门、驻外使馆经商(参)处、金融机构,外国驻华使(领)馆、项目业主、国际多边开发性金融机构、国际组织等进行发布和推荐。

Article 14 The Contractor' s Association may, at the request of the enterprise, issue corresponding certification materials in accordance with this standard and the list of enterprise classifications. For related requirements, please refer to the "Interim Measures for Handling Member Enterprise Credit Certificates and Recommendation Letters."

#### **Chapter V Adjustment of Classification**

Article 15 The contractor will dynamically adjust the enterprise's grading level according to the enterprise's business development, credit rating and professional qualification changes every year. An enterprise may submit an application for changing the classification level if it meets the relevant conditions and requirements.

Article 16 In the course of conducting business overseas, if there are major contract breaches, quality and safety incidents, penalties by government authorities or i organizations, and other bad records, the expert review committee will have th to downgrade the enterprise classification level through voting procedures. An. recorded in the corporate credit file.

#### **Chapter VI Supplementary Provisions**

Article 17 This standard is formulated and interpreted by the Industry Rules Committee of the Contractors Association.

Article 18 This standard will be implemented after being adopted by the Third Council of the Seventh Session of the Contractors Association on November 30, 2017. "Guiding Principles for Business Classification and Classification of Foreign Contracting Engineering Enterprises (for Trial Implementation)", "Implementation Rules for Guiding Principles for Business Classification and Classification of Foreign Contracting

Engineering Enterprises (for Trial Implementation)" and "Implementation Rules for Business Classification and Classification of Foreign Contracting Engineering Enterprises" Operation Guidelines (for Trial Implementation) This method shall be repealed from the date of implementation.

Article source: Contractor Association

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