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"Administrative Measures for Enterprise Credit Rating Evaluation of the China Chamber of International Contractors (2021 Revised Edition)"

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Article 1 In order to improve the credit management level of the member companies of the China International Contractors Association (hereinafter referred to as the "Contractors Association"), promote the establishment of an industry credit system, and strengthen industry self-discipline, according to the Ministry of Civil Affairs and other 8 ministries and commissions, "On Promoting the Construction of Integrity and Self-discipline of Industry Associations and Chambers of Commerce Opinions" (Minfa [2 014] No. 25) and 28 departments including the National Development and Reform Commission and the Ministry of Commerce "Guiding Opinions on Strengthening the Establishment of Credit System in the Field of Foreign Economic Cooperation" (Fagai Foreign Investment [2017] No.1893) requirements, combined with industry To develop the actual situation, this method is specially formulated.

Article 2 The enterprise credit rating evaluation of the contractor association (referred to as "credit rating evaluation") refers to the unified organization of the contractor association, independent declaration by member companies, professional evaluation by the social credit rating agency , comprehensive review by the review committee, and contracting under the guidance of relevant national ministries and commissions . Activities of the Chamber of Commerce to publicize and promote evaluation results.

Article 3 The credit rating evaluation follows the principles of "voluntary participation, fair procedures, open results, and confidential information", and accepts the supervision of member companies.

Article industry credit system construction committee (referred to as "credit committee ") is the contractor will credit rating evaluation is the lead agency responsible for the formulation and revision of evaluation of management practices of credit rating, credit rating and guide the work.

Article 5 The contractor will organize the establishment of a credit rating evaluation and review committee (hereinafter referred to as the "review committee").

A jury of government departments, financial institutions, credit rating agencies , academic institutions who have extensive industry experience of management or credit management, and other member companies, is responsible for credit rating model, evaluation price index system finds and social credit rating The evaluation results of the institution are reviewed.

Article 6 The contractor will establish a credit rating evaluation working group composed of personnel from relevant departments , responsible for the specific organization and implementation of the credit rating evaluation work and the publicity and promotion of the evaluation results .

Article 7 The validity period of credit rating evaluation results is three years, during which the participating enterprises must participate in the credit rating review every year. After the validity period expires, the enterprise can continue to participate in the credit rating evaluation voluntarily.

Article credit rating model is divided into "five third-class", grade standards are divided into A, B, C Third, under the AAA, AA, A, BBB, CCC

five, each corresponding to a different level of scores Range, indicating different credit status :

grade	Points	Interpretation
AAA	90-100	Strong strength, high anti-risk ability, excellent credit status
AA	80-89	Strong strength, high anti-risk ability, good credit status
A	70-79	Strong strength, high anti-risk ability, normal credit status
BBB	60-69	Average strength, average anti-risk ability, good credit status
CCC	0- 59	Weak strength, low anti-risk ability, poor credit status

Article 9 Credit rating evaluation indicators mainly include:

1. Comprehensive quality indicators;
2. Competitiveness indicators;
3. Financial status indicators;
4. Credit record indicators;
5. Other indicators.

Article 10 Application conditions of participating enterprises:

1. Member companies of the Contractors Association;
- 2, meet the necessary registration registration , business qualifications and business operation period :

1) Foreign contracted engineering enterprises: registered with the administrative department for industry and commerce for 3 years, and have foreign contracted project performance and main business income in the past 2 years;

2) External design consulting enterprises: 3 years of registration in the administrative department of industry and commerce , and external design consulting performance and main business income in the past 2 years;

3) Foreign labor service cooperation enterprises: have been registered with the administrative department for industry and commerce for 3 years, have obtained the foreign labor cooperation operation qualification for 2 fiscal years, and have main business income in the past 2 years;

Article 11 The procedures for credit rating evaluation are: submission of materials → credit rating evaluation → preliminary review → publicity → final review → certificate issuance recommendation .

(1) Participating enterprises submit application materials to the contractor's association . It mainly includes the "Application Form for the Enterprise Credit Rating Evaluation Information of the Contractor's Association" and related materials and copies, as well as certification materials related to the enterprise's credit status.

(2) The contractor will entrust a social credit rating agency to review, investigate and evaluate the relevant materials of the participating enterprises.

(3) The review committee reviews the preliminary evaluation results of the credit rating evaluation, and preliminarily draws up the credit rating of the participating enterprises.

(4) The contractor will publicize the evaluation results of participating companies through platforms such as official website and WeChat public account , and solicit opinions from the society.

(5) The review committee shall verify the public feedback information and finally determine the credit rating of the participating enterprises.

(6) The contractor will issue a "Credit Rating Evaluation Report" to the participating companies, issue a credit rating certificate and a plaque, and announce to the public a list of companies with a credit rating above A (including A).

Article 12 If it is necessary to verify the data submitted by participating companies, the contractor will visit, investigate, compare and verify the participating companies with the social credit rating agency to obtain true and effective participating data.

Article XIII evaluate funding credit rating of the spirit "as the service industry, not for profit, break-even" principle, based on "corporate credit rating financial management practices" management, funds disbursed for the evaluation of all credit rating Service costs of social credit rating agencies , expert consultation and review fees, conference fees, network fees, office fees , labor fees and other service costs incurred in the process. Special funds for expense receipts and disbursements are used exclusively for special accounting.

Article 14 The contractor will establish an enterprise credit information database, and incorporate all the credit records of participating enterprises into the database for unified and centralized management.

Article 15 Participating enterprises must commit in writing to the authenticity of the declared data and materials. In the event of concealment and falsification, the review committee has the right to suspend the qualification of the enterprise to participate in the evaluation or reduce or cancel its credit rating, and make an announcement.

Article 16 During the validity period of the credit rating, the contractor will cancel its credit rating and make an announcement through the website of the Chamber of Commerce and WeChat official account if one of the following situations occurs:

(A) enterprises in the course of business due to their own serious fault, resulting in the country, set the body benefits heavy losses;

(2) Enterprises use contracts to commit fraud and other serious illegal activities;

(3) Other serious violations of Chinese laws and regulations.

Article 17 This method shall be implemented after the deliberation and approval of the tenth chairman meeting of the seventh session of the contractor association .

Article 18 The permanent agency of the Contractor's Association shall be responsible for the interpretation of these Measures.

Related Reading

"Administrative Measures for Enterprise Credit Rating Evaluation Funds of the China International Contractors Association (2021 Revised Edition)"

"Administrative Measures on Credit Files of Member Enterprises of the China International Contractors Association"

"Administrative Measures for the Credit Rating Evaluation of Foreign Contracted Projects and Labor Service Cooperation Enterprises (Revised Draft in July 2017)"

["Administrative Measures for the Credit Rating Evaluation of Foreign Contracted Projects and Labor Service Cooperation Enterprises"](#)

"Administrative Measures for the Credit Red and Black List of Enterprises of the China Chamber of Foreign Contractors"



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