

Provisional Measures for Recording Bad Credit in the Fields of Outbound Investment and Cooperation and Foreign Trade

Ministry of Commerce, Ministry of Foreign Affairs, Ministry of Public Security, Ministry of Housing and Urban-Rural Development, General Administration of Customs, State Administration of Taxation, National Administration for Industry and Commerce, General Administration of Quality Supervision, Inspection and Quarantine and State Administration of Foreign Exchange, 5 July 2013

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[Excerpts]

Article 4

The following acts should be included in the foreign investment and cooperation credit records:

Article 4(1) Outbound Investment

Article 4(1)(i) for Permitted Outbound Investments, the relevant recordable acts include:

- (1) Staff do not complete legal immigration procedures, health examination, vaccination and work permits;
- (2) Non-respect of local practices and customs, religions, and lifestyle, which results in conflicts with local people;
- (3) Non-compliance with manufacturing, technical, and health standards, which results in accidents;
- (4) Non-compliance with local labour laws, which result in labour disputes;
- (5) Damage to local ecological environment, threats to local public safety;
- (6) Violation of foreign exchange regulations for foreign investment;
- (7) Failing to send personnel for safety and legal compliance training, failing to take effective security measures against local security risks;
- (8) Other acts in violation of local laws and regulations

Article 6

Under the guidance of the relevant people's government, the relevant levels of [all nine ministries] shall establish the mechanism for the collection and reporting of information in relation to the Overseas Investment and Cooperation Bad Credit Record System within their jurisdiction. The relevant embassy and consulate shall establish the mechanism overseas for the collection and reporting of information in relation to the Overseas Investment and Cooperation Bad Credit Record System within their jurisdiction.