

Policy	Releasing Agency	Release Date	English Summary	Blacklist System?
Internet Domain Name Management	MIIT	August 1, 2002	Requires the legal person registering a domain name, as well as management agencies, service agencies, major investors, and operational managers to have a good credit record.	None
Regulations on the Administration of the Credit Investigation Industry	The State Council	January 21, 2013	The financial credit information database shall be constructed, operated, and maintained by professional organizations. These organizations shall not have profit as their goal, and will operate according to State Council credit supervision and management bodies. The conditions for the establishment of a foreign-funded credit investigation institution shall be formulated by the credit administrative department of the State Council jointly with the relevant departments under the State Council and submitted to the State Council for approval. Those disobeying rules shall face financial penalties	None
Draft Foreign Investment Law	Ministry of Commerce	January 19, 2015	The draft law currently includes a clause establishing a "Foreign Investor Trustworthiness File System." This system will record information related to foreign investors, registered enterprises with foreign investment, and production and operational information; relevant departments overseeing foreign investment will be able to denote information related to the "trustworthiness situation" of each investor. Additionally, this information will be made public and available to those who apply for access. The draft law includes a provision stating that secret, personal, legal, or other information protected by administrative regulations shall not be made public. Implementing regulations will be forthcoming.	None
Methods on the credit evaluation of construction industry enterprises	China Construction Industry Association	March 26, 2015	Construction enterprises with a credit rating of will be valid for 3 years. In the period of validity if the enterprise has significant illegal behavior, China Construction Association may cancel its credit rating and publish it online	None
Measures for the administration of foreign investment in the free trade area (for Trial	Ministry of Commerce	April 20, 2015	The credit status of any foreign invested enterprise or foreign investor found during the monitoring process, shall be recorded in MOFCOM's foreign investor's credit system. And the credit status of a foreign investor shall be publicized in MOFCOM's foreign investment	None

Implementation)			information notification system if it disobeys the Measures.	
Food Safety Law	Standing Committee of the National People's Congress	April 24, 2015	Requires quality supervisors, administrations for industry and commerce, and food safety management bureaus at the county-level or higher to establish a food safety credit filing system. This system will record the results of regular inspections and illegal activities. Food importers, exporters, and manufacturers of exported food with poor credit scores will be subject to additional inspections and supervisory measures.	None
Tax reporting guidelines	General Office of the State Administration of taxation.	April 29, 2015	Striving to implement the 2013 guidelines establishing a social credit system, the State Administration of Taxation reported progress on a new system that focuses on corporate tax payers and "praises with one hand, reprimands with the other." This new evaluation method will be based on a big-data "computer generated" assessment instead of "manual assessment" to reflect the status of the taxpayer's tax credit. Taxpayers with good records over the previous 3 consecutive years (A-level taxpayers) will enjoy easier procedures for tax reporting. Conversely, those with poor records will be placed on a blacklist and subject to greater restrictions.	Yes
Made in China 2025	The State Council	May 18, 2015	Among the important work items, Made in China 2025 establishes a system for collecting information related to quality violations as a part of an enterprise trustworthiness rating system, to include a quality blacklist system. Those enterprises with poor product quality or counterfeit products will be placed on the list. Other items in the plan include the establishment of a China Manufacturing Credit Database, to encourage fair competition, social responsibility, and product quality and standardization. This credit system will play a role in granting loans and patents, especially for SMEs.	Yes
Guiding Opinions of the State Council on Actively Rolling out the	The State Council	July 4, 2015	The opinions focus on utilizing credit data accumulated by the Internet to develop more robust internet finance cloud service platform.	None

Internet Plus Initiative				
Outline for Action for Promoting Big Data Industry Development	The State Council	September 5, 2015	The outline aims to build a unified national government data platform to encourage the sharing of credit records for companies, work units, and social groups. The plan seeks a unified platform for corporate credit information that promotes the early warning of corporate wrongdoing and enhances risk prevention.	None
Circular on Work Coordination Regarding Consolidation of Three Certificates into One Certificate.	SAIC	September 9, 2015	The Circular stipulates that registered enterprises that apply for alteration of registration or re-issuance of a business license shall be issued a business license containing a unified social credit code. Further, business registration authorities shall instantly share basic registration information on provincial level information sharing and exchange platforms. Enterprises that have implemented the registration scheme of "Three-Into-One and One License-One Code" seeking to handle de-registration shall be able to apply to business registration authorities with the Clearance Certificate issued by tax authorities.	None
Internet News Information Regulations	State Internet Information Office	January 13, 2016	These regulations establish a trust file and blacklist system for internet news information service providers. News information service providers will be interviewed to undergo a credit evaluation thereby recording their credit ranking. Those who have seriously violated the laws will be placed on the blacklist. This information will be made publically available.	Yes
Administrative Measures for Formula Registration of Infant Formula Milk Powder	CFDA	June 8, 2016	The measures note that if the applicant conceals relevant information or provides false materials during the course of registration, such violations will be announced to the public. The applicant shall not apply again for the infant formula milk powder formulations for 1 year. If providers are found to have obtained the registration by bribe, future applications are forbidden for 3 years.	None
Online Advertising Law	SAIC	July 4, 2016	Violations of the Advertising Law, the Online Advertising Law, and resulting penalties shall be made public via the enterprise credit information platform system.	None

National Informatization Development Strategy	MIIT	July 28, 2016	<p>The strategy sets out to establish a unified national credit information system based on the ID number of citizens, legal persons and other organizations. The system will focus on food safety, special infrastructure and information and communications products, and seek to improve post-sales service quality.</p>	None
Opinions on Accelerating the Construction of the Credit Supervision, Warning, and Disciplinary Mechanisms for Executive Persons"	The State Council	September 25, 2016	<p>The opinions note that having the courts, via judicial processes, record untrustworthy information on the part of executives is an important aspect of developing a social credit system. Among other items, the opinions establish a series of restrictions, limitations, and disciplinary measures for those with poor credit scores or those placed on blacklists. These include restrictions on establishing certain enterprises or receiving certain loans; restrictions on receiving government support or subsidies; restrictions on assuming roles within state-owned companies or becoming a member of the Communist Party; limitations on approvals from customs to import certain items; restrictions on real estate transactions; or restrictions on travel on airplanes or trains, as well as fees for sending children to school.</p>	Yes
Draft Tentative Administrative Measures on Record-filing of Establishment and Change of Foreign Invested Enterprises (Draft for public comments, effective on Oct. 1 2016)	Ministry of Commerce	October 8, 2016	<p>The credit status of any foreign invested enterprise or foreign investor found during the monitoring process shall be recorded in MOFCOM's foreign investor's credit system. Foreign investors who do not file according to the relevant laws, or whose filings are incomplete or otherwise in violation, shall have their credit information made public on MOFCOM's foreign investment information notification system. Information to be made public will not include investors' personal information, trade secrets, or national secrets. Foreign investors are allowed to view their "trustworthiness file" information, and may file for a correction if information is believed to be inaccurate or incomplete. Three years following any violation, if no further violations are recorded then the record will be removed.</p>	None

Beijing Foreign Enterprise Credit Filing	Beijing Municipal Leading Group Office for Expanding and Opening the Service Sector	October 11, 2016	<p>The Beijing authorities established a new foreign enterprise credit filing system, characterizing it as a "dual points system," with positive and negative points being assessed. Although no formal regulations have been publically released, media reports indicate that the system will take into consideration existing credit information held by Chinese ministries, as well as information about a foreign company's (either the China entity, or the parent company) international industry quality, credit rating, product quality, and other "international credit information." The record will be based on the previous two years, and information older than that will not be considered. The system divides enterprises into six types, and aims to integrate business, customs, national inspection, immigration management, and foreign exchange to quantify the overall credit performance of foreign companies.</p>	None
The (For-Comment Draft) Provisional Measures for the Administration of the Credit Rating Industry	PBOC, NDRC, and CSRC	October 12, 2016	<p>The proposed rules, which cover all institutions conducting credit rating in China, require agencies to abide by the principles of being independent, objective, fair and prudent as well as to maintain due diligence and integrity. In addition, they must not harm national interest, social-public interest, or the legitimate rights and interests of market participants.</p>	None
Regulation on the management of the live Internet service	Cyberspace Administration of China	November 4, 2016	<p>The regulations establish a credit system and corresponding blacklists. Those Internet users on the blacklist are prohibited from re-registering their account and will be reported to the provincial information office.</p>	Yes
Ecommerce law (draft for comment)	NPC	December 27, 2016	<p>The Ecommerce law notes that "the nation" encourages the establishment of an ecommerce credit system, and encourages the establishment of a robust ecommerce credit record, credit evaluation, and credit management system, improving the system of guarantees for ecommerce credit services. The law also outlines behaviors that will harm one's credit score, including deleting bad reviews; leaving false bad reviews on other vendors' sites; publishing false information; or other unlawful information.</p>	None

Notice on the 13th Five Year Plan on Agricultural Informatization Development in the Agriculture Industry	MOA	August 29, 2016	The notice proposes utilizing the existing agricultural information system to improve comprehensive agricultural safety and quality credit systems. Other items in the notice establish a "blacklist" system and a market withdrawal mechanism.	yes
Cybersecurity Law (final version)	Standing Committee of the National People's Congress	Effective June 1, 2017	Any unlawful acts that violate relevant laws, administrative regulations, or rules will be recorded in a credit file and publicized	None