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NATIONAL STANDARD OF THE PEOPLE'S REPUBLIC OF CHINA

GB/T 30345-2013

Norms of credit management on international logistics enterprises

国际物流企业信用管理规范

Issued on: December 31, 2013 **Implemented on: July 1, 2014**

Issued by: General Administration of Quality Supervision, Inspection and Quarantine;
Standardization Administration of the PRC

Table of Contents

Foreword

This standard was drafted in accordance with GB/T 1.1-2009 given rules. This standard is proposed and managed by the People's Republic of China Ministry of Commerce. This standard was drafted. Fujian GR International Freight Forwarders Ltd., Xiamen Branch, Shanghai New International Logistics Limited Epica, on Treasure lin International Dangerous Goods Logistics Limited, Fortis Information Technology Development Co., Ltd., Sichuan Jincheng International Freight Forwarders limited liability Division Shenzhen Huaxin Logistics Limited row, Yiwu Jinlong International Freight Forwarding Co., Ltd., Jiangsu Far East Logistics Co., Ltd. Sang International Freight Forwarding Co., Ltd., Chongqing AP International Logistics (Group) Co., Ltd., Chongqing TGL Logistics Limited, China Ocean transportation Transport (Group) Corporation, China Sinotrans Group Co., Ltd., China Shipping (Group) Corporation, Jincheng Logistics (Group) Co., Ltd., China Steel International Freight Co. Ltd., Chongqing International Freight Forwarders Association, Xinjiang Tuomuer Freight Forwarders Limited. The main drafters of this standard. Lin Zhong, He Hanwei, Husu Fang, Chen Zhiyong, Chen Zheng, Liu Xie Bao, Liu Aichun, GAO, Pei Lei, who really, Ren Zhongwei, Liaolin Jie, Liu Lu, Wang, Wu red bag, Chen Dongqi, Liu Jun, Yang Xijiang, Jin Xufeng. International logistics enterprise credit management practices

1 Scope

China's national standard on credit management in international logistics enterprises. It specifies the credit management requirements applying to the key areas of such a business, and it applies to international logistics enterprises and to the related businesses that operate alongside them. Credit here means commercial credit rather than a bank rating: an international freight forwarder or logistics operator almost never gets paid at the moment it performs the service. It books space, pays the carrier, advances port charges, customs duty and terminal handling, and invoices its customer afterwards, so at any moment it is carrying substantial receivables against parties in other jurisdictions, and it is simultaneously extending credit to customers and relying on the creditworthiness of the carriers, agents and subcontractors it uses. A single default by a large customer, or a foreign agent that collects freight and disappears, can exceed a year of margin. The standard treats that exposure as something to be managed by system rather than by judgement. It requires a credit risk management system that operates before, during and after a transaction - prevention, control and recovery treated as one mechanism rather than three - and it requires the credit management process to be coherent across the business, so that sales, procurement, finance and legal act on the same customer assessment instead of each holding its own view. It sits on top of a substantial existing body of Chinese freight forwarding standards, drawing its terminology from GB/T 22117 and GB/T 28836, and its process context from the international freight forwarding service, documentation and information exchange standards. Issued on 31 December 2013 and in force since 1 July 2014.

This standard specifies the international logistics enterprise credit management in key areas of regulatory requirements. This standard applies to the international logistics industry and related businesses.

2 Normative references

The following documents for the application of this document is essential. For dated references, only the dated version suitable for use herein Member. For undated references, the latest edition (including any amendments) applies to this document.

GB/T 22117 Basic terms of credit

GB/T 22152 international freight forwarding business statistics guidelines

GB/T 22153 International Freight Forwarders General Terms and Conditions

GB/T 22154 requirements for the quality of international freight forwarding services

GB/T 22155 international freight forwarding business qualification and grade evaluation

GB/T 23793 qualified suppliers Credit Assessment Protocol

GB/T 26318 Logistics Network Information System Risk and Prevention

GB/T 26319 International Freight Forwarders document identifier encoding rules

GB/T 26320 International Freight Forwarders information exchange specification

GB/T 26321 international freight forwarding business data element

GB/T 28530 series of international freight forwarding documents documents items

GB/T 28532 Carrier Identifier Encoding Rules

GB/T 28836 international logistics enterprise credit evaluation factors

3 Terms and Definitions

Terms and definitions GB/T 28836 and GB/T 22117 apply to this document defined.

4 General requirements

4.1 There shall be established a sound corporate credit risk management system, formed before, during, afterwards Trinity risk prevention, risk control, risk Protection mechanism.

4.2 credit management process should be reasonable, meet one another, to effectively prevent, control, avoid credit risk of the major aspects of the business.

4.3 by way of flow control, marketing, purchasing, finance, legal and other business aspects of credit risk management and collaborative management, the Department of Systematically solve the contradiction between the development of enterprises and credit risk control between.

4.4 regular credit management and operational personnel integrity education.