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NATIONAL STANDARD OF THE PEOPLE'S REPUBLIC OF CHINA

GB/T 44431-2024

Application guidelines for unified social credit identifier information of legal entities and other organizations

法人和其他组织统一社会信用代码信息应用指南

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Foreword

This document is in accordance with the provisions of GB/T 1.1-2020 "Guidelines for standardization work Part

1.Structure and drafting rules for standardization documents" Drafting. Please note that some of the contents of this document may involve patents. The issuing organization of this document does not assume the responsibility for identifying patents. This document was proposed and coordinated by the National Social Credit Standardization Technical Committee (SAC/TC470). This document was drafted by: National Organization Unified Social Credit Code Data Service Center, China National Institute of Standardization, Shenzhen Standardization Technology Research Institute, Xinjiang Uygur Autonomous Region Standardization Research Institute, Xi'an Standardization Research Institute, Ningxia Hui Autonomous Region Standardization Research Institute, China Telecom Group Co., Ltd., Huawei Technologies Co., Ltd., Shanghai Xinshu Technology Co., Ltd., Beijing Zhengtong Credit Information Co., Ltd., Beijing National Financial Standardization Research Institute Co., Ltd., China International Capital Corporation Financial Certification Center Co., Ltd., Zhejiang Southeast Grid Co., Ltd., China Metrology University, Xiamen Shenpo Network Technology Co., Ltd., Hubei Institute of Standardization and Quality, and Wuhan Cloud Computing Technology Co., Ltd. The main drafters of this document are. Liu Pingan, Liu Huaying, Luo Le, Tian Jianhua, Zhou Li, Yin Wenqi, Jiang Zhou, Fu Jiandi, Yu Ke, Chen Sheng, Lin Zheng, Zheng Nan, Chen Zhizhi, Yang Tianfeng, Liu Zhiqian, Zhang Xing, Xue Peng, Li Sucai, Zheng Ye, Liu Fengqing, Ma Xin, Xu Jin, Wang Xinyan, Wu Jian, Liu Jizhou, Jin Xuran, Li Yue, Wang Xiao, Zhang Wei, Yu Na, Zhang Yin, Feng Chen, Zhou Xichong, Zhu Gang, Yan Rong, Zhao Jie, Li Shengfei, Hou Bo, Yuan Hui, Sun Tai, Jin Jiang, Gong Zheng, Lin Haiyan, Fan Ruifeng, Wang Huzi, Zhang Yueyi, Chen Ying, Zhong Shoucheng, Ye Fangbin, Lu Xi, Xiao Jie, Dan Qianyu.

The unified social credit code is the main tool for data sharing, credit publicity, and joint punishment among departments, and is an important way to promote the construction of the social credit system. An important cornerstone of high-quality development. In order to promote the standardization of my country's unified social credit code work, GB 32100, GB/T 36104, GB/T 36105 and GB/T 36106 respectively define the unified social credit code coding rules, database basic composition data items, coding operations and It has made provisions for several aspects such as management and data management, but has not given a unified and standardized application of unified social credit code information. The main purpose of this document is to further promote the application of unified social credit code information by governments, enterprises and other organizations, and to standardize And promote unified social credit code information services, support the construction of the social credit system and the construction of Digital China. Unified social credit code for legal persons and other organizations Information Application Guide

1 Scope

GB/T 44431-2024 gives the guidelines for using the unified social credit identifier of Chinese legal entities and other organisations. The eighteen-character code replaced the several registration numbers an organisation used to carry, and because it is now the single key across business registration, tax, customs, courts and the social credit system, it has become a powerful joining key across databases that were never intended to be joined - which is the reason a guideline on its use, rather than only on its structure, was needed. The standard sets the application principles - legality and compliance, security and auditability, protection of rights, and consistency and traceability - then the application scenarios: identification, identity verification, risk warning, data governance, relationship mapping and data analysis, followed by the security requirements on the application itself. It took effect on 23 August 2024.

This document establishes the application principles of unified social credit code information, provides unified social credit code information application scenarios, application security and guidance on application problem feedback. This document is intended to guide the use of unified social credit code information by legal persons and other organizations. It is also applicable to guiding the unified social credit system at all levels in terms of identity identification, identity verification, risk warning, data governance, relationship sorting and data analysis. Code information managers and unified social credit code information service providers use the unified social credit code database to carry out information services.

Note. Unified social credit code information refers to the basic data elements of the unified social credit code of legal persons and other organizations contained in GB/T 36104 and other Related information.

2 Normative references

This document has no normative references.

3 Terms and definitions

The following terms and definitions apply to this document.

3.1 Every legal person and other organization has a unique, lifelong legal identification code nationwide. [Source: GB 32100-2015, 3.5]

3.2 The registration and management departments of legal persons and other organizations provide data, and the unified social credit code information management party is responsible for construction and operation and maintenance. A basic information database of legal persons and other organizations established with social credit codes as identification. [Source: GB/T 36106-2018, 3.2, modified]

3.3 Legal persons and other organizations that collect unified social credit code information through administrative means and manage unified social credit code information resources.

Note. Referred to as "manager", including the national unified social credit code query platform for organizations or the public disclosure platform of government departments.

3.4 In addition to administrative means of collection, obtaining unified social credit code information through legal and compliant channels and providing relevant information services to the public Legal persons and other organizations.

Note. Referred to as "service provider".