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NATIONAL STANDARD OF THE PEOPLE'S REPUBLIC OF CHINA

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Guidelines of classification for discredit information of business entities

经营主体失信信息分类指南

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Foreword

This document complies with the provisions of GB/T 1.1-2020 "Standardization Work Guidelines Part 1: Structure and Drafting Rules of Standardization Documents". Drafting.

Please note that some content in this document may involve patents. The issuing organization of this document assumes no responsibility for identifying patents.

This document was proposed and is under the jurisdiction of the National Social Credit Standardization Technical Committee (SAC/TC470).

This document was drafted by: China Cybersecurity Review, Certification and Market Supervision Big Data Center, State Administration for Market Regulation, and China Standardization Administration.

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Guidelines for Classifying Credit Information of Business Entities

1 Scope

This document establishes the basic principles for classifying the credit information of business entities, and provides the scope, classification system architecture, and coding rules for such information.

Information such as rules, categories, and codes.

This document applies to the classification and use of information on the dishonesty of business entities.

2 Normative references

GB/T 2260

GB/T 4657

GB/T 10113

GB/T 22117

3 Terms and Definitions

The following terms and definitions apply to this document.

3.1 credit

The willingness and ability of an individual or organization to fulfill their commitments.

[Source. GB/T 22117-2018, 2.1]

3.2 Credit information

Credit-related records generated by individuals or organizations in their social and economic activities, as well as various records related to evaluating their creditworthiness. information.

[Source. GB/T 22117-2018, 2.22]

3.3 [Source. GB/T 10113-2003, 2.1.3]

The process of grouping together information that shares a common attribute or characteristic, and distinguishing information that has different attributes or characteristics.

3.4 business entity

Individuals or organizations that engage in various production and business activities within a certain scope for profit.

3.5 Discredit; faithbreaking

The act of a credit subject violating its legal obligations, contractual obligations, and related credit commitments.