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**INDUSTRY STANDARD OF THE
PEOPLE'S REPUBLIC OF CHINA**

SB/T 11113-2015

**Criteria of the third-party service on the electronic information
inquiry used in trade finance
(English Translation)**

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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. Fortis Information Technology Development Co., Ltd., Huaxia Bank Co., Ltd., Xiamen British Noor Electronic Technology Co., Ltd., Yiwu Jinlong International Freight Forwarding Co., Ltd., Shenzhen joint aspect of international freight forwarders Limited.

Introduction

In recent years, as the global economic integration and the rapid development of information technology, information technology in the field of trade finance in Vietnam and more common. In the trade finance business, banking, logistics service providers and other relevant parties to secure, standardized use of electronic information required Seeking more and more urgent.

In order to meet the business development needs of the parties involved, the current number of logistics service providers, service providers and other third-party information with its trade Part of the role, or use of public information platform, e-commerce has begun to try to provide information services in the field of trade finance. But the whole Body is concerned, the current regulatory and safety of such services has not received enough attention, is not conducive to business information security protection. This standard is

intended to Establishment of a unified electronic business information services guidelines to strengthen the management of electronic business information, protecting the legitimate rights and trade finance participating parties Benefits, and promote the healthy and orderly development of trade financing.

Trade finance business provided by third parties Electronic trade information services specification

1 Scope

This standard specifies the terms and definitions of electronic trade information services, basic general principles, qualified third party service providers, content and services Mode, user management and identification, user rights management, data management, system operation and maintenance, information security and confidentiality, risk aversion, etc. specification.

This standard applies to third-party service provider of trade finance, also apply to the relevant administrative departments of the electronic trade information inquiry services Supervision.

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 26318 Logistics Network Information System Risk and Prevention SB/T electronic information query specification 11008 for trade finance

3 Terms and Definitions

GB/T 26318, SB/T 11008 and as defined in the following terms and definitions apply to this document.

Third-party service providers third-partyserviceprovider not directly involved in the business, only parties to the transaction, financial institutions and other parties involved in trade electronic trade-related services such as information inquiry mechanism.

4.1 True effectiveness

Access service provider and the user identity should be true and valid.

4.2 RELIABILITY

Source and content of information collection should be reliable and provide access to services should remain stable system operation.

4.3 Accuracy

Query information and trade financing process involved in the actual business information should be consistent.

4.4 Integrity

Query information content provided should cover trade finance business of the business involved in all major sectors.