

**Notice by the Executive Committee of the
Guangdong-Macao In-Depth Cooperation Zone in Hengqin
and the Work Office of the Guangdong-Macao In-Depth
Cooperation Zone in Hengqin of the People’s Government of
Guangdong Province of Jointly Issuing the Interim Measures
for the Management and Use of Credit Information in the
“Second-line” of the Guangdong-Macao In-depth
Cooperation Zone in Hengqin after the Special Customs
Operations**

This English translation is for reference only. The Chinese version shall prevail in case of any inconsistencies.

**Notice by the Executive Committee of the Guangdong-Macao In-Depth
Cooperation Zone in Hengqin and the Work Office of the Guangdong-Macao
In-Depth Cooperation Zone in Hengqin of the People’s Government of
Guangdong Province of Jointly Issuing the Interim Measures for the Management
and Use of Credit Information in the “Second-line” of the
Guangdong-Macao In-depth Cooperation Zone in Hengqin after
the Special Customs Operations**

(Letter No. 7 [2024] of the Executive Committee of the Guangdong-Macao In-Depth
Cooperation Zone in Hengqin)

All relevant entities and units:

With the approval of the Executive Committee of the Guangdong-Macao In-Depth
Cooperation Zone in Hengqin and the Work Office of the Guangdong-Macao
In-Depth Cooperation Zone in Hengqin of the People’s Government of Guangdong

Province, the Interim Measures for the Management and Use of Credit Information in the “Second-line” of the Guangdong-Macao In-depth Cooperation Zone in Hengqin after the Special Customs Operations is hereby issued to you for your implementation. Please report any problem encountered in the implementation to the Statistics Bureau of the Guangdong-Macao In-Depth Cooperation Zone in Hengqin.

Executive Committee of Work Office of the Guangdong-Macao
the Guangdong-Macao In-Depth In-Depth Cooperation Zone in Hengqin
Cooperation Zone in Hengqin of the People’s Government of
Guangdong Province

February 9, 2024

**Interim Measures for the Management and Use of Credit Information
in the “Second-line” of the Guangdong-Macao In-depth Cooperation Zone in
Hengqin after the Special Customs Operations**

Article 1 In order to implement the requirements of goods movements under the principle of the relaxing administration of the “first-line” and the strict customs control of the “second-line”, and facilitate convenient inbound and outbound travel for persons in the Guangdong-Macao In-depth Cooperation Zone in Hengqin (hereinafter referred to as the “Cooperation Zone”) after the special customs operations, these Measures are developed in accordance with the Master Plan for the Construction of Guangdong Macao In-Depth Cooperation Zone in Hengqin, the Master Plan of the Development of the Guangdong-Macao In-Depth Cooperation Zone in Hengqin, the Measures of the Customs of the People’s Republic of China for the Supervision and Administration of the Guangdong-Macao In-Depth Cooperation Zone in Hengqin, the Regulations of the Zhuhai Special Economic Zone on the Comprehensive Control against Smuggling, and other relevant provisions. They are aimed at advancing the regulatory mechanism of “risk, classification, credit, coordination, and intelligence,” tailored to the specific circumstances of the Cooperation Zone.

Article 2 These Measures shall apply to the customs supervision area between the “first-line” and “second-line” on the Hengqin island. The borderline between Hengqin and Macao is regarded as the “first-line”, while the borderline between Hengqin and other areas within the customs territory of the People’s Republic of China is regarded as the “second-line”.

Article 3 These Measures shall apply to enterprises, entities and individuals that conduct activities within the Cooperation Zone and enter or exit the Cooperation Zone through the “first-line” and “second-line” after the “second-line” begins special customs operations.

Article 4 The Cooperation Zone shall establish and improve a mechanism for the formation of credit records, and ensure the interconnection with customs, public security departments, market regulation authorities and other relevant entities.

Through the Smart Port Public Service Platform of the Guangdong-Macao In-Depth Cooperation Zone in Hengqin (hereinafter referred to as the “Public Service Platform”), the Cooperation Zone shall complete tasks related to the recording, transmission, sharing, use and management of credit information. The Cooperation Zone will also collect credit information of enterprises, entities and individuals involved in entry-exit travels, those entering and exiting the Cooperation Zone through the “second-line”, and their production and business activities within the Cooperation Zone in a timely manner, and establish credit files for these enterprises, entities and individuals.

Article 5 Relying on the Public Service Platform, enterprises and entities established or engaged in activities within the Cooperation Zone as well as individuals that study, work, set up businesses and live in the Cooperation Zone shall be subject to registration-based management. For enterprises, entities and individuals with good credit information, a “white list” system for “second-line” shall be established.

Article 6 Enterprises, entities and individuals that violate the Regulations of the People’s Republic of China on the Implementation of Customs Administrative Punishment, the Regulations of the Zhuhai Special Economic Zone on the Comprehensive Control against Smuggling, or other relevant provisions under any of the following circumstances in the anti-smuggling enforcement of the customs, public security departments, market regulation authorities and other relevant entities shall be placed on the list of seriously dishonest subjects under “segregated management”, and their violations of laws and regulations shall be added in their credit files:

1. Having committed a crime and has been penalized or exempted from criminal penalties;
2. Having been assessed administrative penalties for major dishonest acts; or
3. Having been listed as seriously dishonest subjects pursuant to law and applicable national policies.

Article 7 Enterprises, entities and individuals that fall under any circumstance as mentioned in Article 6 shall be added to the list of seriously dishonest subjects in “segregated management” by the Leading Group Office of the Guangdong-Macao In-depth Cooperation Zone in Hengqin for Anti-smuggling, and shall be informed through the Public Service Platform.

The management period of enterprises, entities and individuals that are included in the list of seriously dishonest subjects in “segregated management” shall be one year; if these enterprises, entities and individuals recommit the acts specified in Article 6 during the management period, the management period shall be reset, starting from the date of the latest infraction. Upon the expiry of the management period, the enterprises, entities and individuals shall be automatically removed from the list.

Article 8 The following administrative measures shall be taken against individuals included in the list of seriously dishonest subjects under “segregated management”:

1. Removing them from the “white list” for “second-line” during the management period of the list of seriously dishonest subjects;
2. Placing them under priority supervision by the relevant departments of the Cooperation Zone according to their duties.;
3. Restricting them to entering and exiting the Cooperation Zone through designated “second-line”;
4. Limiting their identification as high-end and sought-after talents of the Cooperation Zone; and
5. Applying other measures provided by laws and regulations.

Article 9 The following administrative measures shall be taken against enterprises and entities included in the list of seriously dishonest subjects under “segregated management”:

1. Removing them from the “white list” for “second-line” during the management period of the list of seriously dishonest subjects;
2. Having the relevant departments of the Cooperation Zone shall, according to their duties, interview the chief persons;
3. Having the relevant departments of the Cooperation Zone, according to their duties, enhance daily supervision and inspection, and increase the ratio and frequency of random inspections; and
4. Applying other measures provided by laws and regulations.

Article 10 Enterprises, entities and individuals included in the list of seriously dishonest subjects under “segregated management” are encouraged to rectify their dishonest behaviors, mitigate adverse effects, and actively seek credit restoration.

Enterprises, entities, and individuals listed under 'segregated management' as seriously dishonest subjects who refrain from engaging in behaviors as described in Article 6 within 180 days of being listed may voluntarily apply for early removal from the list. Upon submission of materials through the Public Service Platform demonstrating fulfillment of their responsibilities and obligations, and providing assurances thereof, they shall be removed from the list according to prescribed procedures.

Where restoration is prohibited by any laws, regulations, or state provisions, such provisions shall take precedence.

Article 11 These Measures shall take effect on the date when the Cooperation Zone officially enters into special customs operations.