

# 相关机构说明

## Description of related bodies

### 1. 新世纪检验认证有限责任公司相关机构及所属分支机构的说明

新世纪检验认证有限责任公司（以下简称：BCC）因资产关系和管理隶属关系，与以下组织构成了认可规范中所界定的相关机构。The following organizations constitute BCC Inc. related bodies defined in accreditation regulations due to assets relations and management subordinate relationship.

#### 1.1 BCC 相关机构定义 Definition of BCC related body

BCC 相关机构是指与 BCC 有共同的所有者或董事、合同关系、同一个名称、非正式合作谅解备忘录或其它关系而使得对其评定结果有非常重要的利害或潜在影响的认证/审定/核查结果的能力。BCC's related body is one which is linked to BCC by common ownership in whole or part, common directors, contractual arrangement, a common name, informal understanding or other means such that the related body has a vested interest in any certification decision or has a potential ability to influence the process.

#### 1.2 相关机构的评价和控制（见附表 1、2）Evaluation and Control of related bodies (See Appendix 1, 2)

经 BCC 公正性委员会对 BCC 相关机构的活动进行评价，认为其目前所开展的活动不对 BCC 目前所开展的认证审核业务、审定与核查业务的公正性、独立性构成影响。同时，为确保 BCC 认证审核、审定与核查业务持续保持公正和独立，BCC 将对这些相关机构的业务变化情况进行及时跟踪和分析，并采取相应措施。Upon analysis of above related bodies' activities, the BCC Impartiality Committee believes that their activities current will not affect business impartiality and independence of BCC certification audit. At the same time, to ensure continual impartiality and independence, BCC will track and analyze the business changes of these related bodies in a timely manner and take corresponding measures.

## 附表 1 BCC 相关机构与 BCC 认证公正性、审定与核查公正性影响评价和控制

## Appendix 1 Evaluation on impartiality threats to BCC's certification, validation and verification activities caused by BCC's related bodies and control measures taken by BCC

序号 No.	机构或组织 Organization	性质 Type	业务活动 Business activities	与 BCC 关系 Relationship with BCC	利益冲突分析 Analysis of conflicts of interest	控制措施 Control measures
1	Kiwa International B.V. (Kiwa) 地址：南荷兰省赖斯韦克 联系电话：31889984400  Kiwa International B.V. (Kiwa) ADD: Rijswijk, Zuid-Holland Tel: 31889984400	私人公司(等同私人有限责任公司) Besloten Vennootschap (comparable with Private Limited Liability Company)	金融控股 Financial holdings	Kiwa 是 BCC 的投资方。 Kiwa is the major investor of BCC.	其所属(参股)机构中存在包含认证机构或其它相关机构的可能。 There is a possibility that its affiliated (participating) entities may include certification bodies or other related bodies.	对公正性进行书面承诺； 建立有关事项通报制度，及时对共享资源的相关方进行控制。 Has made a written commitment to impartiality ; Establish the reporting system, to control the changing related parties of sharing resources timely.
2	琦威质量检验认证（北京）有限责任公司 (Kiwa 中国或 Kiwa China) 地址：北京市东城区广渠门内大街 45 号 5 层 45-（05）-01 室 法定代表人：陶然亭 负责人：陶然亭 Kiwa China ADD: Room 45-(05)-01, Floor 5, No. 45 Guangqumennei Street, Dongcheng District, Beijing, China Legal representative: Tao Ranting Person in charge: Tao Ranting	有限责任公司(外国法人独资) Limited liability company (wholly foreign-owne d)	认证、检验检测；会议展览、培训、技术服务、租赁、管理和技术咨询等。 Certification, inspection and testing; Conferences and exhibitions, training, technical services, leasing, management and technical consulting.	与 BCC 具有相同出资方 KIWA INTERNATIONAL B.V。 与 BCC 拥有共同的法定代表人。 Kiwa 中国是 BCC 的投资方。 Has a common investor and common legal representative with BCC;. Kiwa Chinas is one of the investors of BCC.	尚未开展经营活动，不存在利益冲突。 Not yet engaged in business activities, there is no conflict of interest.	建立有关事项通报制度，及时对共享资源的相关方进行控制。 Establish the reporting system, to control the changing related parties of sharing resources timely.

序号 No.	机构或组织 Organization	性质 Type	业务活动 Business activities	与 BCC 关系 Relationship with BCC	利益冲突分析 Analysis of conflicts of interest	控制措施 Control measures
3	上海恩可埃认证有限公司 (SNQA) 地址: 中国 (上海) 自由贸易试验区 陆家嘴环路 958 号 2201 室 电话: 021-58310003 法定代表人: 陶然亭 负责人: 包勇伟 Shanghai NQA Certification Co., Ltd. (SNQA) ADD: 22/F, No.958 Lujiazui Ring Road, Pilot Free Trade Zone, Shanghai, China, 200120 Tel: 0086 021-58361201 Legal representative: Tao Ranting Person in charge: Bao Yongwei	有限责任公司 (中外合 资) Limited liability company (Sino-foreign joint venture)	管理体系认证; 认证 服务。 Management system certification; Certification services.	BCC 是 SNQA 的出 资方之一; 与 BCC 同属于 Kiwa 中国, 有共同的法定 代表人。 BCC is one of the investors of SNQA; SNQA is under the control of Kiwa China, and has a common legal representative with BCC.	存在向 BCC 提供合同 的可能; 存在与 BCC 联合审核 的可能。 There are the possibilities of providing contract and of joint auditing with BCC	与 BCC 同时向社会做出公正 性承诺。 建立有关事项通报制度, 及 时对共享资源的相关方进行 控制。 SNQA and BCC make a commitment to impartiality; Establish the reporting system, to control the changing related parties of sharing resources timely.
4	北京国英卓越教育科技有限公司 (GYZY) 地址: 北京市东城区广渠门内大街 45 号 5 层 45-(05)-03 室 电话: 010-58579321 法定代表人: 鞠洪芳 负责人: 鞠洪芳 Beijing GYZY Education & Technology CO., Ltd (GYZY) ADD: Room 45-(05)-03, Floor 5, No. 45, Guangqumennei Street, Dongcheng District, Beijing, China Tel: 0086 10 58579321 Legal representative: Ju Hongfang Person in charge: Ju Hongfang	有限责任公 司 (法人独 资) Limited liability company	计算机培训、咨询、 会议、市场调查、展 览、企业管理、教育、 经济贸易、健康管理、 企业策划等服务。 Computer training, consulting, conference, market research, exhibition, business management, education, economic and trade, health management, business planning and other services.	BCC 是北京国英卓 越教育科技有限公司 出资方。 GYZY is invested by BCC	存在向 BCC 客户 (包 含潜在客户) 提供培训 的可能性。 There is the possibility of providing training to BCC clients (including potential clients).	对公正性进行书面承诺; 建立有关事项通报制度, 及 时对共享资源的相关方进行 控制。 make a written commitment to impartiality; Establish the reporting system, to control the changing related parties of sharing resources timely.

序号 No.	机构或组织 Organization	性质 Type	业务活动 Business activities	与 BCC 关系 Relationship with BCC	利益冲突分析 Analysis of conflicts of interest	控制措施 Control measures
5	上海新世纪品牌管理有限公司 地址：中国（上海）自由贸易试验区 张杨路 828，830,832,834,836,838 号 20C 室-2 电话：021-58203510 法人代表：鞠洪芳 Shanghai New Century Brand Co. Ltd ADD: Room 20C-2, No. 828,830,832,834,836,838, Zhangyang Road, China (Shanghai) Pilot Free Trade Zone Tel: 021-50818205 Legal representative: Ju Hongfang	有限 责任 公 司 Limited liability company	品牌管理、策划、推 广，评估、咨询、资 产管理、投资管理， 商务信息咨询，会务 服务，展览展示。 Brand management, brand planning, brand promotion, price assessment and certification services, asset appraisal, asset management, investment management, enterprise management consulting, business information consultation, business services, exhibition services.	BCC 是上海新世纪 品牌公司的出资方。 Shanghai New Century Brand Co. Ltd is invested by BCC	与 BCC 可能存在共同 客户，但不存在利益冲 突。 May possibly share clients with BCC, but there is no conflict of interests	对 BCC 公正性进行书面承 诺； 建立有关事项通报制度，及 时对共享资源的相关方进行 控制。 make a written commitment to impartiality; Establish the reporting system, to control the changing related parties of sharing resources timely.

序号 No.	机构或组织 Organization	性质 Type	业务活动 Business activities	与 BCC 关系 Relationship with BCC	利益冲突分析 Analysis of conflicts of interest	控制措施 Control measures
6	广州琦威检测技术服务有限公司 (Kiwa Gastec 或 Kiwa 广州) 地址: 广州高新技术产业开发区科学 城南翔路三路 46 号 209 房 电话: 020-32290216 法人代表: 陶然亭 负责人: 陈国民 Kiwa Gastec (China) Ltd (Kiwa Gastec or Kiwa Guangzhou) ADD: Room 209, No. 46, 3rd Road, Nanxiang Road, Science City, High-tech Industrial Development Zone, Guangzhou Tel: 020-32290216 Legal representative: Tao Ranting Person in charge: Chen Guomin	有限责任公 司 (外商投 资、非独资) Limited liability company (foreign-inves ted, non-wholly owned)	商品检验鉴定;环保 技术咨询;商品和科 技信息咨询服务;商 品批发、零售、贸易; 工程和技术研究和试 验发展;机械技术开 发服务 Commodity inspection and appraisal; Environmental protection technology consulting; Commodity and scientific and technological information advisory services; Commodity wholesale, retail and trade; Engineering and technology research and experimental development; Mechanical technology development services	与 BCC 同属于 KIWA 中国, 有共同的出资 方 Kiwa International B.V. 和法定代表人。 Has a common investor and common legal representative with BCC; Kiwa Gastec is under the control of Kiwa China together with BCC;	存在向 BCC 提供合同 的可能。 it is possible to provide BCC with a contract	建立有关事项通报制度, 及 时对共享资源的相关方进行 控制。 Establish the reporting system, to control the changing related parties of sharing resources timely.

序号 No.	机构或组织 Organization	性质 Type	业务活动 Business activities	与 BCC 关系 Relationship with BCC	利益冲突分析 Analysis of conflicts of interest	控制措施 Control measures
7	湖南欧格有机认证有限公司 (Kiwa BCS China) 地址: 长沙市芙蓉区隆平高科技园隆平路 869 号东科技园第 13 栋 1701 电话: 0731-84636932 法定代表人: 张涤平 负责人: 方北曙 Kiwa BCS ÖKO-Garantie China Co., Ltd. (Kiwa BCS China) ADD: Room 1701, Building 13, East Science Park, No. 869, Longping Road, Longping High-tech Park, Furong District, Changsha, Hunan, China Tel:0731-84636932 Legal representative: Zhang Diping Person in charge: Fang Beishu	有限责任公司 (中外合资) Limited liability company (Sino-foreign joint venture)	认证。 Certification of organic products and food	与 BCC 同属于 KIWA 中国的框架下。 Kiwa BCS China is under the control of Kiwa China together with BCC;	存在向 BCC 提供合同的可能; 存在与 BCC 联合审核的可能。 There are the possibilities of providing contract and of joint auditing with BCC	建立有关事项通报制度, 及时对共享资源的相关方进行控制。 Establish the reporting system, to control the Changing parties to share resources in time
8	英国派斯产品认证服务有限公司上海代表处(KPC) 地址: 上海市浦东新区商城路 800 号 1219 室 首席代表: John Conner 负责人: 邱天琪 KPC Shanghai Address: Room 1219, No. 800 Shangcheng Road, Pudong New Area, Shanghai chief representative: John Conner Person in charge: Qiu Tianqi	外国 (地区) 企业常驻代表机构 Resident representative offices of foreign (regional) enterprises	业务联络; Business communication	与 BCC 同属于 KIWA 集团; KPC is Under Kiwa Group together with BCC;	存在向 BCC 提供认证合同的可能。 it is possible to provide BCC with a contract;	建立有关事项通报制度, 及时对共享资源的相关方进行控制。 Establish the reporting system, to control the changing related parties of sharing resources timely.

序号 No.	机构或组织 Organization	性质 Type	业务活动 Business activities	与 BCC 关系 Relationship with BCC	利益冲突分析 Analysis of conflicts of interest	控制措施 Control measures
9	<p>琦威检验认证（苏州）有限公司 （Kiwa-PI China） 地址：江苏省苏州市苏州高新区泰山 路 2 号 21 幢西 电话：0512-69360199 法定代表人：陶然亭 负责人：陈沁</p> <p>Kiwa-PI China Address: West of Building 21, No. 2, Mount Taishan Road, Suzhou High tech Zone, Suzhou, Jiangsu Province Phone: 0512-69360199 Legal representative: Tao Ranting Responsible person: Chen Qin</p>	<p>有限责任公 司（外商投 资、非独资） Limited Liability Company (Foreign Investment, Non Sole Proprietorshi p)</p>	<p>许可项目：认证服务； 检验检测服务； 一般项目：软件开发； 技术服务、技术开发、 技术咨询、技术交流、 技术转让、技术推广 Licensed Items: Certification services; Inspection and testing services. General Items: Software development; Technical services, technological development, technical consultation, technical exchanges, technology transfer, technology promotion.</p>	<p>与 BCC 同属于 KIWA 中国，有共同的法定 代表人，共同的投资 方 Kiwa 中国。 Kiwa-PI China belongs to KIWA China together with BCC; and has common legal representative and common investor, Kiwa China.</p>	<p>存在向 BCC 提供合同 的可能。 it is possible to provide BCC with a contract;</p>	<p>建立有关事项通报制度，及 时对共享资源的相关方进行 控制。 Establish the reporting system, to control the changing related parties of sharing resources timely.</p>

附表 2 BCC 及其分支机构其他业务活动对 BCC 认证公正性、审定与核查公正性影响的评价和控制

Appendix 2 Evaluation on impartiality threats to bcc's certification, validation and verification business from other business by BCC and its subsidiaries, branches and offices, and control measures taken by BCC

序号 No.	机构或组织 Organization	性质 Type	营业执照经营范围 Business scope	兼营 业务 Other business	其他业务活动对认证业务、审定与核查业务构成或潜在利益冲突分析 Analysis of conflicts of interest from other business		控制措施（存在时） Control measures (if applicable)
					其他业务 other business	分析 Analysis	
1	新世纪检验认证有限责任公司 BCC Inc.	有限责任制第三方认证机构 Limited liability company; Third-Party Certification Body;	认证; 承办展览展示; 技术培训、技术服务; 认证培训; 租赁; Certification; host exhibitions; technical training, technical services; certification training; leasing;	无 None	承办展览展示; 租赁。 Host exhibition; leasing;	尚未开展此项业务, 不存在利益冲突。 No such business, no interest conflict	<ul style="list-style-type: none"> <li>● 对公正性进行承诺。</li> <li>● 采用公开培训及授课方式, 严格执行 CCAA、及各认可机构的相关要求。</li> <li>● A commitment to impartiality;</li> <li>● Carry out the related requirements of CCAA, accreditation bodies strictly by training and teaching publicly</li> </ul>
					技术培训、技术服务。 Technical training, technical service;	尚未开展此项业务, 不存在利益冲突。 No such business, no interest conflict	
					认证培训。 Certification training.	内审员培训可能涉及咨询的活动, 不应包括。 Internal auditor training may involve consulting activities that should not be included	
2	上海新世纪检验认证有限公司 BCC Shanghai	独立法人认证分支机构 Independent legal CB branch	认证服务, 展览展示服务, 认证领域内的技术服务。 Certification service, exhibition; technical training, technical service within certification area;	无 None	展览展示服务。 Host exhibition service	尚未开展此项业务, 不存在利益冲突。 No such business, no interest conflict	<ul style="list-style-type: none"> <li>● 对 BCC 公正性进行书面承诺;</li> <li>● 建立定期通报制度, 对其他业务的开展须事先通报总部。</li> <li>● make a written impartiality commitment to BCC;</li> <li>● Establish a regular notification system, and notify BCC HQ before other business being carried out.</li> </ul>
					认证领域内的技术服务。 Technical service within certification area		



3	天津新世纪检验认证有限公司 BCC Tianjin	独立法人认证分支机构 Independent legal CB branch	产品质量技术检测、技术推广服务、展览展示服务、认证服务、认证培训。 Product quality inspection, technical promotion service, host exhibition, certification service, certification training.	无 None	展览展示服务。 Host exhibition service 技术推广服务、认证培训。 Technical promotion service, certification training	尚未开展此项业务，不存在利益冲突。No such business, no interest conflict	同上 Same as above
4	北京新世纪四海检验认证有限公司 BCC Sihai	独立法人认证分支机构 Independent legal CB branch	技术检测、技术培训、技术服务、企业管理咨询、承办展览展示。 Technical inspection, technical training, enterprises management consultation, host exhibitions,	无 None	展览展示服务。 Host exhibition service 技术培训、技术服务、企业管理咨询。 Technical training, technical service, enterprises management consultation, exhibition	尚未开展此项业务，不存在利益冲突。 No such business, no interest conflict	同上 Same as above
5	江苏新世纪检验认证有限责任公司 BCC Jiangsu	独立法人认证分支机构 Independent legal CB branch	认证服务、软件开发、技术服务、技术开发、技术咨询、技术交流、技术转让、技术推广。 Certification service, software development, technical services, technology development, technical consulting, technology exchange, technology transfer, technology Promotion	无 None	软件开发 Software development 技术服务、技术开发、技术咨询、技术交流、技术转让、技术推广。 Technical services, technology development, technical consulting, technology exchange, technology transfer, technology Promotion	尚未开展此项业务，不存在利益冲突。No such business, no interest conflict	同上 Same as above
6	沈阳分公司 Shenyang Branch	非独立法人认证分支机构	认证服务；技术服务、技术开发、技术咨询、	无 None	会议及展览服务。Conference and exhibition services;	尚未开展此项业务，不存在利益冲突。No such	同上 Same as above

					技术服务、技术开发、技术咨询、技术交流、技术转让、技术推广,信息技术咨询服务,业务培训 Technical services, technology development, technology consulting, technology exchange, technology transfer, technology promotion, information technology consulting services, business training		
7	西安分公司 Xi'an Branch	非独立法人认证 分支机构 Non-independent legal CB branch	认证 Certification	无 None	无。None	无。None	同上 Same as above
8	无锡分公司 Wuxi Branch	非独立法人认证 分支机构 Non-independent legal CB branch	认证 Certification	无 None	无。None	无。None	同上 Same as above
9	昆明分公司 Kunming Branch	非独立法人认证 分支机构 Non-independent legal CB branch	认证; 承办展览展示。 认证培训; 技术培训; 技术服务; Certification, exhibition ; certification training, technical training, technical training service	无 None	承办展览展示。 Host exhibition	尚未开展此项业务, 不存在利益冲突。No such business, no interest conflict	同上 Same as above
					认证培训; 技术培训; 技术服务; certification training, technical training, technical training service		
10	广州分公司 Guangzhou Branch	非独立法人认证 分支机构 Non-independent legal CB branch	会议及展览服务; 认证服务; Conference and exhibition services; Certification Services	无 None	会议及展览服务; Conference and exhibition services;	尚未开展此项业务, 不存在利益冲突。No such business, no interest conflict	同上 Same as above
11	南京分公司 Nanjing Branch	非独立法人认证 分支机构	认证; 认证培训; 承办展览展示; 技术培	无 None	承办展览展示。 Host exhibition	尚未开展此项业务, 不存在利益冲突。No such	同上 Same as above

					认证培训；技术培训；技术服务。 Certification training, technical training, technical service		
12	徐州分公司 Xuzhou Branch	非独立法人认证分支机构 Non-independent legal CB branch	认证；承办展览展示。 Certification, exhibition	无 None	承办展览展示。 Host exhibition	尚未开展此项业务，不存在利益冲突。No such business, no interest conflict	同上 Same as above
13	成都分公司 Chengdu Branch	非独立法人认证分支机构 Non-independent legal CB branch	认证；承办展览展示；技术服务。 Certification ; exhibition; technical service	无 None	承办展览展示。 Host exhibition 技术服务。 technical service	尚未开展此项业务，不存在利益冲突。No such business, no interest conflict	同上 Same as above
14	深圳分公司 Chengdu Branch	非独立法人认证分支机构 Non-independent legal CB branch	承办展览展示；认证、技术服务。Exhibition, certification, technical service	无 None	承办展览展示。 Host exhibition 技术服务。 Technical service	尚未开展此项业务，不存在利益冲突。No such business, no interest conflict	同上 Same as above
15	湖南分公司 Hunan Branch	非独立法人认证分支机构 Non-independent legal CB branch	在隶属企业经营范围 内承接业务。To undertake the business in the affiliated enterprise business scope	无 None	无 None	无 None	同上 Same as above
16	内蒙古分公司 Inner Mongolia Branch	非独立法人认证分支机构 Non-independent legal CB branch	认证；认证培训；承办展览展示；技术培训；技术服务。 Certification, certification training, exhibition, technical training, technical service	无 None	承办展览展示。 Host exhibition 认证培训；技术培训；技术服务。 Certification training, exhibition, technical training, technical service	尚未开展此项业务，不存在利益冲突。No such business, no interest conflict	同上 Same as above
17	太原分公司 Taiyuan Branch	非独立法人认证分支机构	认证；认证培训；承办展览展示；技术培	无 None	承办展览展示。 Host exhibition	尚未开展此项业务，不存在利益冲突。No such	同上 Same as above

					认证培训；技术培训；技术服务。 Certification training, exhibition, technical training, technical service		
18	重庆分公司 Chongqing Branch	非独立法人认证分支机构 Non-independent legal CB branch	认证服务；租赁机械设备、计算机、通讯设备。 Rental of mechanical equipment, computers, and communication devices;	无 None	租赁。 Leasing	尚未开展此项业务，不存在利益冲突。 No such business, no interest conflict	同上 Same as above
19	武汉分公司 Wuhan Branch	非独立法人认证分支机构 Non-independent legal CB branch	认证、展览展示服务、技术服务。 Certification, exhibition, technical service	无 None	承办展览展示。 Host exhibition 技术服务。 Technical service.	尚未开展此项业务，不存在利益冲突。 No such business, no interest conflict	同上 Same as above
20	合肥分公司 Hefei Branch	非独立法人认证分支机构 Non-independent legal CB branch	认证；认证培训；承办展览展示、技术服务、技术检测。 Certification, certification training, exhibition, technical service, technical inspection	无 None	承办展览展示。 Host exhibition 认证培训；技术服务、技术检测。 Certification training, technical service, technical inspection	尚未开展此项业务，不存在利益冲突。 No such business, no interest conflict.	同上 Same as above