

安骐认证服务（上海）有限公司

Anqi Certification Service (Shanghai) Co., Ltd.

公正性和保密声明

Declaration of Impartiality and Confidentiality

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公正性和保密声明

Declaration of Impartiality and Confidentiality

安骐认证服务（上海）有限公司（下称公司）是具有法人资格、独立承担民事责任、为社会各界提供管理体系认证和服务认证服务的第三方认证机构。为保证认证工作的公正性、有效性和保密；本公司特作如下声明：

Anqi certification service (Shanghai) Co., Ltd. (hereinafter referred to as AQC) is a third-party certification organization with legal personality, independently bearing civil liability and providing management system certification and service certification services for all sectors of society. To ensure the impartiality, effectiveness and confidentiality of certification; The company hereby makes the following statement:

1. 公司在认证工作中将严格遵守国家的有关法律、法规、部门规章和公司的质量方针，在国家认监委批准的业务范围以及在拟申请的认可委（CNAS、IAS）认可的业务范围内诚信、公正、规范的开展认证活动。不超范围经营。

AQC will strictly abide by relevant national laws, regulations, and quality policies in the certification work, and carry out certification activities in good faith, fairness, and standardization within the business scope approved by the National Accreditation Administration、Departmental Rules and the business scope approved by the proposed accreditation committees (CNAS, IAS). Not operating beyond the scope.

2. 本公司对自愿申请认证的任何组织持公正及开放态度，以标准、法规等为审核依据，认真履行认证程序。认证活动仅在审批范围内进行，不受任何可能干扰认证结果公正性因素的影响。不采取任何不公正的做法，如优先或拖延对委托方的受理工作等。

AQC holds a fair and open attitude towards any organization that voluntarily applies for certification, takes standards and regulations as the audit basis, and earnestly performs the certification procedures. The certification activities shall only be carried out within the scope of approval and shall not be affected by any factors that may interfere with the fairness of certification results. Do not take any unfair practices, such as giving priority to or delaying the acceptance of the client.

3. 公司依靠严格的工作纪律、完善的管理措施开展认证活动。公司内部任何员工不对公司进行认证数量或经济指标承包。公司不将受审核方是否获得认证与参与认证审核的审核员及其他人员的薪酬挂钩。保证为委托认证的组织保守秘密，维护其组织的利益。

AQC conducts certification activities through strict work discipline and comprehensive management measures. No employee is bound by quotas or economic targets for certification outcomes. The company does not link the certification status of audited entities to the compensation of auditors or other personnel involved in the certification process. It ensures confidentiality for organizations entrusted with certification and safeguards their interests

4. 公司始终遵照 ISO/IEC17021《管理体系认证机构要求》（CNAS-CC01）、ISO/IEC17065《产品过程和服务认证机构要求》（CNAS-CC02）以及《CNAS-R02 公正性和保密规则》的要求。独立签署认证合同，不签署咨询认证“一条龙”合同。认证费用由审核方向 AQC 直接支付。公司及其相关机构（包括公司的股东方）不从事任何与本公司认证业务有关的技术咨询活动。

The company consistently complies with the requirements of ISO/IEC 17021 "Requirements for Certification Bodies of Management Systems" (CNAS-CC01), ISO/IEC 17065 "Requirements for Certification Bodies of

Products, Processes and Services" (CNAS-CC02), and the "CNAS-R02 Rules on Impartiality and Confidentiality." It independently enters into certification contracts and does not sign integrated consulting-certification packages. Certification fees are paid directly by the auditor to AQC. The company and its affiliated entities (including its shareholders) do not engage in any technical consulting activities related to the company's certification services.

5.开展认证工作不以赢利为目的, 不以不正当手段进行市场竞争, 认证收费按照国家有关规定执行。

The certification work shall not be carried out for the purpose of profit or market competition by improper means. The certification fees shall be implemented in accordance with the relevant provisions of the state.

6.公司的服务向所有的委托方开放, 不附加不正当的财务或其它条件。不以组织的规模或是否为某一协会或社团的成员以及获证组织的数量作为委托和认证的限制条件。

AQC's services are open to all clients without undue financial or other conditions. The size of the organization or whether it is a member of an association or society and the number of certified organizations are not taken as the restrictions on entrustment and certification.

7.公司对认证审核人员的活动有如下规定:

AQC has the following regulations on the activities of certification Auditors

a)审核人员不得以任何名义从事认证咨询活动;

Auditors shall not engage in certification consulting activities in any name;

b)曾在最近两年内对拟认证委托方提供过技术服务活动的审核人员, 不得参与对该组织的认证活动;

Auditors who have provided consulting activities to the client to be certified in the last two years shall not participate in the certification activities of the organization;

c)遵守《中华人民共和国认证认可条例》、《认证机构管理办法》、《测量管理体系认证管理办法》中有关规定。

Comply with the relevant provisions in the Regulations of the China on Certification and Accreditation, the Measures for the Administration of Certification Bodies, and the Measures for the Administration of Measurement Management System Certification..

d) 审核人员审核时均与受审核方签订公正性声明和保密承诺。

During the audit, all auditors signed a declaration of impartiality and confidentiality commitment with the audited party.

8.公司不对通过或已委托本公司认证注册的组织进行针对该组织而实施的培训(技术服务除外)。本公司不开展认证培训。

AQC does not provide training (excluding technical services) to organizations that have passed or been certified and registered by the company. The company does not conduct certification training.

9.公司确保全体人员、相关机构、分包方和审核人员秉公办事, 不以权谋私, 不弄虚作假, 不为个人、集体或其他方利益优先或拖延对委托方的受理工作, 杜绝不正之风。如有违反, 将受到严肃处理。

AQC ensures that all personnel, relevant institutions, subcontractors and auditors act impartially, do not abuse power for personal gain, do not resort to fraud, give priority to or delay the acceptance of the client for the interests of individuals, collectives or other parties, and eliminate unhealthy tendencies. Any violation will be dealt with seriously.

10.公司将遵照有关法律要求和认可机构的规定做出适当的安排, 以保证组织内的各级人员(包括公正

性委员会、技术委员会、外聘人员)对在认证过程中所获信息保密。

AQC will make appropriate arrangements in accordance with relevant legal requirements and the provisions of the accreditation body to ensure that personnel at all levels of the organization (including the impartiality Committee, technical committee and external personnel) keep confidential the information obtained during the certification process.

11.除认可机构或法律要求之外,有关特定产品或申请方的信息在没有申请方书面同意的情况下不得透露给第三方,当应法律要求需将信息提供给第三方时,本机构应通知申请方所要提供的信息。

Except as required by the authorized institution or law, the information about specific products or the applicant shall not be disclosed to a third party without the written consent of the applicant. When it is necessary to provide the information to a third party as required by law, AQC shall notify the applicant of the information to be provided.

12 公司设置独立服务器,并定期对认证数据信息进行备份,保证认证数据的保密性、完整性和可用性。

AQC has established an independent server and regularly backs up authentication data to ensure its confidentiality, integrity, and availability.

13.本公司全体工作人员,包括公正性委员会委员、技术委员会成员、技术专家和专兼职审核员,均在签订聘用劳动合同、入职协议时签署公证性与保密声明,承诺遵守各项公证性与保密要求。

All staff of AQC, including members of the impartiality Committee, members of the technical committee, technical experts and full-time and part-time auditors, sign notarization and confidentiality statements when signing employment contracts and induction agreements, and promise to abide by various notarization and confidentiality requirements.