

Corporate Social Credit System High-Score Maintenance

The full implementation of the Corporate Social Credit System (CSCS) brings compliance requirements to a whole new level. To help you prepare for the upcoming changes, we offer comprehensive solutions to ensure that your company is compliant.



Pre-Screening

- Checking of legal documents and certifications
- Analysis of current CSCS score
- Identifying risks of getting a lower CSCS score

Remedy Procedures

- Preparation and submission of credit restoration letter and credit report
- Administrative registrations
- Obtaining "Fulfillment of Punishment" proof
- Advisory on adjustments of internal processes and structures



Partner Screening

- Ongoing checking of partners performance and ratings
- New potential partner screening
- Advisory on maintaining partners' high score

Personnel Screening

- Pre-screening of key personnel
- Ongoing checking of key personnel's rating
- Training and advisory for personnel score maintenance



Ongoing Services

In order to successfully maintain a high score our services ensure that your company remains compliant in all key areas:

Tax Ratings 




Product Quality 

Customs 

Environmental Protection 

Stay informed!

In order for you to stay informed we offer regular updates as well as training workshops:

-  Monthly newsletter about updates and changes in the CSCS
-  Seminars about the current trends and developments of the CSCS
-  Regular workshops for employees on how to maintain a high score



www.fiducia-china.com



contact@fiducia-china.com

Corporate Social Credit System SUCCESSFUL CASES

The CSCS may be new but heavy compliance regulations for Western companies in China have existed for years. Our experts have a proven track record in supporting companies with "Corporate Health Checks", compliance solutions and other crucial areas the CSCS focuses on.

Individual Income Tax Risks

- A client mandated Fiducia to identify and analyse their risks in salary and office costs.
- Fiducia found that 50% of employees' salaries were paid through a Hong Kong bank account.
- This resulted in large sums of unpaid social contributions and individual income taxes in China.
- Fiducia identified that the company puts its social credit score at risk.
- The client decided to change their salary payment methods to comply with regulations.



Tax Remedy

- Fiducia was hired to take over a client's tax and accounting declarations.
- Fiducia discovered that the client had a Level B rating (A is the highest) in the tax credit system due to delayed tax reports and withheld tax payments.
- As a result, the client was restricted from applying for government subsidies by the tax bureau.
- Our team settled all outstanding tax payments and adjusted previous tax report filings.
- Fiducia also communicated proactively with the tax bureau to re-gain a Level A rating.



Personnel Screening

- A client appointed Fiducia to investigate their former sales director on suspicion of unlawful practices
- Fiducia found proof that the sales director sold company products "under the table" for his own profit.
- The sales director and his team set up shell trading companies to sell products at very low discounts to themselves causing losses of several million Euro for our client.
- As a result the client decided to restructure their organisation and to implement new compliance measures.



Follow us on WeChat



Subscribe to our Newsletter