

## 廉洁自律声明

### Statement of Integrity and Self-Discipline

我们充分认识到廉洁自律在各类认证、审定和核查活动中的重要性，并致力于持续加强公司的廉洁建设。本机构全体员工在开展第三方认证、审定、核查及相关服务时，均应严格遵守以下事项：

We fully recognize the importance of integrity and self-discipline in all types of certification, validation and verification activities, and are committed to continuously strengthening the company's integrity construction. All employees of this organization, when carrying out third-party certification, validation, verification and related services, shall strictly comply with the following:

1. 不得利用审核、审定或核查工作之便，为个人或他人谋取不正当利益；

Must not use the convenience of audit, validation or verification work to seek illegitimate benefits for themselves or others;

2. 不得收取受审核方、审定方或核查方提供的任何形式财物，包括但不限于现金、有价证券及礼品；

Must not accept any form of property provided by the auditee, validatee or verifeye, including but not limited to cash, negotiable securities and gifts;

3. 不得接受受审核方、受审定方或受核查方安排的超出正常范围接待，如食宿、旅游及其他娱乐活动；

Must not accept hospitality arranged by the auditee, validatee or verifeye that exceeds normal limits, such as accommodation, travel and other entertainment activities;

4. 不得在受审核方、受审定方或受核查方报销任何与认证、审定或核查工作无关的费用；

Must not claim reimbursement from the auditee, validatee or verifeye for any expenses unrelated to certification, validation or verification work;

5. 不得要求受审核方、受审定或受核查方宴请亲友或安排旅游；

Must not request the auditee, validatee or verifeye to entertain relatives or friends or arrange travel;

6. 不得从事任何营利性活动，包括但不限于向受审核方、受审定方或受核查方提供咨询、培训或推销产品等；

Must not engage in any profit-making activities, including but not limited to providing consulting, training or selling products to the auditee, validatee or verifeye;

7. 不得向受审核方、受审定方或受核查方索要技术及管理文件、资料、书籍、标准等内部资料。

Must not demand technical and management documents, materials, books, standards or other internal information from the auditee, validatee or verifeye.

敬请广大客户及社会各界人士对本机构员工进行监督。如发现违规行为，可通过以下联系方式向机构进行投诉。一经核实，本机构将严肃处理相关责任人。

We respectfully request clients and members of the public from all sectors of society to supervise the employees of this organization. If any violation is found, complaints may be submitted to the organization through the contact information below. Once verified, this organization will seriously deal with the responsible

persons.

联系方式 Contact information:

电话 Telephone: +86 21-52968886

传真 Fax: +86 21-33250456

网址 Website: [www.titcgroup.com](http://www.titcgroup.com)

邮箱 Email: [contact.cbe@titcgroup.com](mailto:contact.cbe@titcgroup.com)

钛和认证（上海）有限公司

法人代表：郑希俊

总经理：杨坤

Ti Certification (Shanghai) Co., Ltd.

Legal Representative: Zheng Xijun

General Manager: Eric