

Notice from the State Council on Popularizing the Replicable Reform Pilot Experience of  
China (Shanghai) Pilot Free Trade Zone

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People's governments of all provinces, autonomous regions and municipalities directly under the Central Government, the ministries and commissions and directly affiliated institutions under the State Council:

Setup of China (Shanghai) pilot free trade zone (hereinafter referred to as Shanghai pilot free trade zone) is an important decision made by the Party Central Committee and State Council. The municipal and relevant departments of Shanghai pilot free trade zone take streamlining administration and delegating power to the lower levels and delegating power and strengthening regulation combined system innovation as the core, speed transformation of governmental functions, explore innovation of the system and mechanism, and form a batch of reform and innovation achievements which can be replicated and popularized in the aspects of establishing the trade supervision system taking the negative list management and trade facilitation as the focus, the financial innovation system taking the capital account convertibility and financial service industry opening as the objective, and government function in-process and post-supervision system and others. Approved by the Party Central Committee and State Council, Shanghai pilot free trade zone can be replicated and popularized. The relevant issues are hereby notified as follows:

I. Main content which can be replicated and popularized

The replicable reform pilot experience of Shanghai pilot free trade zone can, in principle, be popularized to somewhere else of the whole country except the items involved in law revision and Shanghai International Financial Center construction. Relevant departments, by combining their own various jobs in deepening the reform, have replicated and popularized a batch of experience and practice nationwide. Following items are popularized:

(I) Reform items replicated and popularized nationwide.

1. Investment management field: foreign invested advertisement enterprises project filing system, tax related items online approval and filing, tax registration number online automatic number assignment, online self-service handling, online credit rating, organization code real-time number assignment, corporate standard filing management system innovation, canceling production certificate consigned processing filing, and enterprises setting up and implementing the "single window" work scheme.

2. Trade facilitation field: global maintenance industry inspection and quarantine supervision, management of certificate of origin of transshipped goods, paperless customs clearance of inspection and quarantine, third party inspection results admission, entry and exit chemical materials and products risk management and others.

3. Finance field: RMB settlement business under personal other current items, foreign-invested enterprises foreign exchange capital voluntary foreign exchange settlement, foreign exchange settlement and sale involved in bank handling bulk commodity derivative counter transaction, foreign exchange registration and registration change under direct investment item delegated to the bank for transaction and others.

4. Service industry opening field: allow the lease finance company to operate the commercial factoring business related to the main business as the sideline, allow setup of the foreign-invested credit investigation company, allow setup of the shareholding system foreign-invested investigation company, allow the lease finance company to set up subsidiaries without setting the lowest registration capital limit, allow the domestic and

foreign-invested enterprises to engage in games and recreation device production and sales and others.

5. In-process and post-supervision system: social credit system, information sharing and comprehensive law enforcement system, enterprise annual report and announcement and operation exception list system, social force and specialty supervision system of each department.

(II) Reform items to be replicated and popularized in other customs special supervision areas nationwide.

1. Customs supervision system innovation: futures bonded delivery customs supervision system, domestic and foreign maintenance customs supervision system, finance lease customs supervision system and other measures.

2. Inspection and quarantine system innovation: imported goods pre-inspection, branching supervision and management system, flora and fauna and their product quarantine approval negative list management and other measures.

II. Pay high attention to popularizing work.

All areas and department shall be profoundly aware of the significance of the replicable reform pilot experience of Shanghai pilot free trade zone, take the popularizing work as the government management concept for comprehensively deepening reform, to promote reform by opening up, focus on solving imperfect market system, excessive government intervention and poor supervision and others problems taking into account the actual conditions of their own areas and departments, to play the decisive role and government role in resources allocation. Adapt to the trend of economic globalization, build the new system bonus suitable to our open type economic development requirements gradually, to promote orderly and free flow of international and domestic factors, efficient allocation of resources and market deep integration, speed up fostering the new advantages of participating in and leading international economic cooperation and competition.

III. Do a good job in organization and implementation

The people's government of all provinces (districts, cities) shall adjust measures to local conditions, list the popularizing relevant system and mechanism reform measures as the focus of their own regions, establish and perfect the leadership mechanism, and carry out proactively, to ensure that the reform pilot experience is implemented and produce actual effect. Relevant departments of the State Council shall complete relevant reform pilot experience popularizing work as per the specified time limit. All provinces (all relevant departments of the State Council shall formulate the work scheme, to define the specific tasks, time node and achievement form which can be inspected, and send to the Commerce Department before January 31, 2015. Major problems encountered during the reform pilot experience popularizing process shall be reported to the State Council in time.

Appendix: 1. Table of Assignment of Reform Items Tasks to be Replicated and Popularized Responsible by Relevant Departments of the State Council

2. Table of Reform Items Tasks to be Referenced and Popularized by all Provincial (district, city) People's Government

The State Council

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Appendix 1: Table of Assignment of Reform Items Tasks to be Replicated and Popularized Responsible by Relevant Departments of the State Council

S/N	Reform items	Responsible Department	Popularizing scope	Time limit
1	Foreign-invested advertisement enterprise project filing system	State Administration for Industry and Commerce	Nationwide	Before 30.06.15
2	Tax related items online approval and filing	State Administration of Taxation		
3	Tax registration number online automatic number assignment			
4	Online self-service tax handling			
5	Tax credit management online credit rating			
6	Organization code real-time number assignment			
7	Corporate standard filing management system innovation			
8	Canceling production certificate consigned processing filing			
9	Global maintenance industry inspection and quarantine supervision			
10	Management of certificate of origin of transshipped goods			
11	Paperless customs clearance of inspection and quarantine			
12	Third party inspection results admission			
13	Entry and exit chemical materials and products risk management	People's Bank of China		
14	RMB settlement business under personal other current items			
15	Foreign-invested enterprises foreign exchange capital voluntary foreign exchange settlement	The State Administration of Foreign Exchange		
16	Foreign exchange settlement and sale involved in bank handling bulk commodity derivative counter transaction			
17	Foreign exchange registration and registration change under direct investment item delegated to the bank for transaction			
18	Allow the lease finance company to operate the commercial factoring business related to the main business as the sideline	Ministry of Commerce		
19	Allow setup of the foreign-invested credit investigation company			
20	Allow setup of the shareholding system foreign-invested investigation company			
21	Allow the lease finance company to set up subsidiaries without setting the lowest registration capital limit			

22	Allow the domestic and foreign-invested enterprises to engage in games and recreation device production and sales, and sell in domestic market after approved on the content by the Ministry of Culture	Ministry of Culture		
23	Define the specific supervision requirements for industries subject to furthering of opening-up, and perfect the professional supervision system in the aspect of investor condition, enterprise setup procedure, business regulation, supervision management, violation punishment and others	Supervisor of each industry	Reference and popularize nationwide	Take into account the conditions of furthering of opening up
24	Futures bonded delivery customs supervision system	General Administration of Customs	Customs special supervision area	Before 30.06.15
25	Domestic and foreign maintenance customs supervision system			
26	Finance lease customs supervision system			
27	Imported goods pre-inspection	General Administration of Quality Supervision, Inspection and Quarantine		
28	Branching supervision and management system			
29	Flora and fauna and their product quarantine approval negative list management			

Appendix 2: Table of Reform Items Tasks to be Referenced and Popularized by all Provincial (district, city) People's Government

S/N	Reform items	Main Content	Time limit
1	Enterprises set up and implement "single window"	Enterprises set up and implement "single window" for central reception	Within 2-3 years
2	Social credit system	Build public credit information service platform, perfect series of systems related to credit information and credit product application	
3	Information sharing and comprehensive law enforcement system	Build information service and sharing platform, achieve the information collection and application and comprehensive sharing of the supervision information of each management department; establish law joint enforcement, coordinated cooperation mechanism and others of each department, etc.	
4	Enterprise annual report and announcement and operation exception list system	Match with the industry and commerce registration system reform, apply marketized and social method to supervise enterprises	
5	System of social force participating in market supervision	Through support and guiding, purchasing service, formulating standard and other systems arrangement, support the industry association and professional service organization to participate in market supervision	
6	Perfect professional supervision system	Cooperate with the industry supervision department to perfect the professional supervision system	Take into account the conditions of furthering of opening up