

公司简介

Company Profile

新世纪检验认证有限责任公司（**BCC Inc.**）简称 **BCC**。BCC Inc.（hereafter referred to as BCC）

BCC 是经北京市东城区市场监督管理局登记注册具有独立法人资格的第三方认证机构，法定代表人陶然亭，注册资金 5000 万人民币。BCC 是经中国国家认证认可监督管理委员会（CNCA）批准的从事第三方认证的综合性认证机构，认证资格批准号为 CNCA-R-2002-016。目前具备质量管理体系(含工程建设施工企业质量管理体系)、环境管理体系、职业健康安全管理体系、食品安全管理体系、危害分析与关键控制点体系（HACCP）和信息安全管理体系认证、基于 ISO/IEC 20000-1 的服务管理体系认证、云服务信息安全管理体系统认证、公有云中个人信息安全管理体系认证、隐私信息安全管理体系统认证、能源管理体系认证、知识产权管理体系认证、一般工业品认证、自愿性食品农产品认证、业务连续性管理体系认证、资产管理体系认证、良好农业规范认证（GAP）、有机产品认证、医疗器械质量管理体系（ISO 13485）、分包 SA FSC 产销监管链、分包 SA PEFC 产销监管链、中国森林认证（CFCC 产销监管链）、社会责任管理体系认证（SA8000）、绿色产品、服务认证、审定与核查资格。BCC is a third-party certification body with independent legal personality registered by the Dongcheng District Market Supervision and Administration Bureau of Beijing. The legal representative is Tao Ranting. BCC has a registered capital of RMB 50 million yuan. BCC is a comprehensive certification body engaged in third-party certification and approved by Certification and Accreditation Administration of People's Republic of China (CNCA). Its certification number is CNCA-R-2002-016. BCC currently has QMS (including QMS of Engineering Construction Enterprises), EMS, OHSMS, FSMS, HACCP, ISMS, SMS, PIMS, CPIISMS, CSSMS, EnMS, IPMS, General Industrial Product Certification, voluntary food and agricultural product certification, BCMS, AMS, GAP, OP, MDMS (ISO13485), subcontract FSC-COC certification of UK Soil Association Certification Limited, subcontract PEFC-COC certification and CFCC(COC), SA8000, Green Product (artificial board and wooden floor), Service Certification and Validation and Verification qualification.

同时，BCC 的第三方认证业务经中国合格评定国家认可委员会（CNAS）、美国国家标准协会-美国质量学会认证机构认可委员会（ANAB）、英国皇家认可委员会(UKAS)和社会责任认可服务机构（SAAS）认可：In the same time, BCC's third-party certification business is accredited by CNAS, ANAB, UKAS and SAAS:

质量管理体系（工程建设施工企业质量管理体系）、环境管理体系、职业健康安全管理体系、食品安全管理体系、危害分析与关键控制点体系（HACCP）、信息安全管理体系统认证、基于 ISO/IEC 20000-1 的服务管理体系、能源管理体系、业务连续性管理体系、知识产权管理体系认证、中国森林认证（CFCC 产销监管链）、有机产品认证、良好农业规范（GAP）获中国合格评定国家认可委员会（CNAS）认可。QMS (including QMS of Engineering Construction Enterprises), EMS, OHSMS, FSMS, HACCP, ISMS, SMS, EnMS, BCMS, IPMS, CFCC (COC), OP and GAP have been accredited by China National Accreditation Service for Conformity Assessment (CNAS).

质量管理体系、环境管理体系和职业健康安全管理体系认证同时获得了美国国家标准学会-美国质量协会国家认可委员会(ANAB)的认可。QMS, EMS, OHSMS, have been accredited by ANAB.

医疗器械管理体系认证获得了英国皇家认可委员会(UKAS)的认可。MDMS (ISO13485) has been accredited by UKAS as well.

社会责任管理体系获得了社会责任认可服务机构 (SAAS) 的认可。SA8000 have been accredited by SAAS.

BCC 的注册商标如下: BCC's registered trademark is bellow:.



BCC 管理体系认证/产品认证/服务认证/审定与核查的标志: Management system certification mark, product certification mark, service certification, and validation and verification mark of BCC is bellow:



BCC 按认可要求和国际惯例, 设立了由政府有关部门、员工利益代表 (工会组织)、食品安全、信息安全方面代表、医疗器械质量管理方面代表、需方代表、供方代表、消费者协会、出资方代表、农业专家、科研院校和 BCC 的代表组成的公正性委员会, 其中任何一方都不具有支配地位, 以监督 BCC 质量方针的制订与实施, 并确保 BCC 管理体系认证、产品认证、服务认证、审定与核查活动的独立性和公正性。In accordance with accreditation requirements and international practice, BCC sets up the Impartiality Committee consisting of relevant government departments (quality supervision and inspection departments, administration of production safety and environmental protection department), representatives of interests of employees (Labor Union), representatives from food safety, information security, medical device quality management sectors, acquirer representatives, supplier representatives, consumer associations, investor representatives, agricultural experts, research institutions, universities and representatives from BCC, in which none of the parties has a dominant position to monitor the formulation and implementation of quality policy of BCC, thus to ensure the independence and impartiality in certification/Validation /Verification activities.

BCC 股东会是公司的权利机构, 决定公司的经营方针和投资计划; 选举和更换执行董事、监事, 决定有关执行董事、监事的报酬事项; 审议批准执行董事的报告; 审议批准监事的报告; 审议批准公司的年度财务预算方案、决策方案; 审议批准公司的利润分配方案和弥补亏损的方案; 对公司增加或者减少注册资本作出决议; 对发行公司债券作出决议; 对公司合并、分立、解散、清算或者变更公司形式作出决议; 修改公司章程, 为公司股东或者实际控制人提供担保作出决议, 决定公司内部管理机构的设置和公司的基本管理制度。BCC 下设的职能部门有法务技术部、经营管理部、人事行政部、财务部、体系认证事业部、产品和业务发展

事业部，主要负责日常的合同管理、认证审核管理、审定与核查管理、人员管理等工作；为加强审核/审定/核查过程的控制与管理，方便与审核人员以及与客户沟通和联络，BCC 设立上海新世纪检验认证有限公司、天津新世纪检验认证有限公司、北京四海检验认证有限公司、江苏新世纪检验认证有限责任公司（原无锡分公司）四家二级公司，设有沈阳、西安、昆明、广州、徐州、成都、重庆、湖南、南京、内蒙古、深圳、太原、武汉、合肥十四家非独立法人分公司及石家庄办事处，负责 BCC 的业务宣传和联络工作，在 BCC 授权范围内开展部分管理工作。Board of Directors is the highest authority organization for the company business decision-making. It determines the company's operating policies and investment plans; electing and changing of the executive director and supervisor; determine matters related to the executive director and supervisors' remuneration; review and approve executive director's report; review and approve supervisors' report; review and approve the company's annual financial budget and resolution schemes; review and approve the company's profit distribution and deficit covering schemes; determine the company's plan to increase or decrease its registered capital; determine the company's plan to issue its bonds; determine the company's plan to merge, separate, liquidate, or change its form; determine the company's plan to amend its Articles of Association, or provide guarantee for the company's shareholders or actual controller; determine setting of the company's internal management institutions and basic management institutions. BCC is consisting of Legal Affairs & Technical Department, Operation & Management Department, Human Resources and Administrative Department, Financial Department, Systems Certification Department, Product & Business Development Department, which are responsible for the daily contracting management, certification/Validation /Verification audit management, and certification/Validation /Verification personnel management, etc. In order to enhance control and management of the auditing process, and to facilitate communication between auditors and customers, BCC sets up four secondary enterprises, which are BCC Shanghai, BCC Tianjin, BCC Sihai, BCC Jiangsu(Former Wuxi Branch), respectively, other fourteen branches, which are Shenyang, Xi'an, Kunming, Guangzhou, Xuzhou, Chengdu, Chongqing, Hunan, Nanjing, Inner Mongolia, Shenzhen, Taiyuan, Wuhan, Hefei, and one office, Shijiazhuang office. They are responsible for the company's Business publicity and liaison work, and to carry out some management work of certification auditing within the scopes of BCC authorization..

BCC 严格遵守国家相关法律法规的规定，并按认可机构的要求建立并运行有效的质量管理体系，确保依据有关文件要求开展认证审核以及审定与核查的管理和实施工作，使其满足国家、认可机构、认证自律要求和相关标准的要求；自觉接受国家认证认可监管部门和认可机构、认证认可协会的监督，为社会提供增值的认证服务；加强同国际认证机构的联系与合作，使 BCC 的认证审核能力具有国际水平。Strictly following relevant laws and regulations, BCC has set up and run an effective quality management system according to the requirements of accreditation body in order to ensure that BCC carries out management and implementation of certification/Validation /Verification audit with the requirements of relevant documents and that BCC's certification quality meets the requirements of state, accreditation body, self-discipline and relevant standards. BCC accepts the supervision of state accreditation and certification supervision department, accreditation body, certification and accreditation association to provide value-added certification service. BCC also enhance its communication and cooperation with international certification bodies to make BCC's certification audit competence world class.

BCC 拥有一支来自国内各省市、各行业、具有扎实专业技术知识、丰富的管理理论和实践经验并熟练掌握管理体系认证/产品认证/服务认证/审定与核查标准、相关法律法规和审核技能的管理人员、审核/核查/审定员和技术专家队伍。BCC possesses a group of competent auditors and technical experts from all walks of life throughout China who have solid technical expertise, extensive management theory and practical experience and who have mastered thorough knowledge of the management system certification/product certification/service certification/Validation /Verification standards and are familiar with relevant laws and regulations and audit techniques.

BCC 有严格的保密规定和工作人员守则,维护被客户的合法权益。BCC has strict confidentiality rules and the staff code of conduct to protect the client's legitimate interests.

BCC 对经认证审核/审定/核查合格的组织,按规定进行认证/审定/核查注册,颁发管理体系认证/产品认证/服务认证/审定/核查证书。According to the provisions of certification/Validation/Verification registration, BCC issues management system certification/product certification/service certification/Validation/Verification certificates to qualified organizations.

BCC 全体人员向国内外各界人士致以崇高敬意! BCC staff pay tribute to people from all walks of life at home and abroad.

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