

FCB TRADING & OESTE AGRO - CODE OF CONDUCT & GOVERNANCE (CN)

Quanqiu Qiye Xingwei Shouze, Fan Fubai Zhengce yu Hehui Guanli (Corporate Integrity Code)

1. QIYE HEXIN ZHUNZE (CORE ETHICAL STANDARDS)

FCB Jituan yu Oeste Agro yitu guoji zuigao chengxin, touming he hegui zhunze fazhan. Ben shouze dui quanqiu suo you yuangong, gaoji guanli ren yuan, shangye jingjiren ji hezuo huoban jun juyou falu yueshuli.

2. FAN FUBAI YU FAN HUILU LING RONGREN (ANTI-CORRUPTION ZERO TOLERANCE)

Yange zhixing dui renhe xingshi de shangye huilu he fubai xingwei de ling rongren zhengce, wanan fuhe Yingguo Fan Huilu Fa (UK Bribery Act 2010), Meiguo Haiwai Fan Fubai Fa (US FCPA) ji guoji fan fubai gongyue.

3. KYC SHENCHA YU FANXICHIAN (AML & SANCTIONS COMPLIANCE)

Suo you maifang bixu tongguo yange de KYC (LiaoJie Ni de KeHu) he fanxichian (AML) shenhe. Tongguo zidonghua xitong dui OFAC (Meiguo Caizhengbang), Oumeng ji Yingguo zhicai mingdan jinxing saomiao.

4. JUBAO REN BAOHU YU HEGUI REDIAN (WHISTLEBLOWER HOTLINE)

Tigong duli jiami de hegui jubao tongdao (whistleblowing@fcptrading.com), yange zunxun ISO 37002 biao zhun, quebao 100% niming bing tigong jue bu baofu de falu baoxhang.

HEGUI GUANLI YU ZHILI JIAZHEN (COMPLIANCE PILLARS)

Hehui Lingyu (Pillar)	Guoji Fagui (Regulations)	Zhixing Celue (Protocol)
Fan Fubai yu Fan Huilu	UK Bribery Act 2010 & US FCPA	Ling rongren zhengce, quanmian hetong hegui shencha
Fanxichian Shencha (AML)	FATF Guoji Biaozhun & KYC Liucheng	Qian yue qian bixu wancheng maifang zizhi shenhe
Guoji Zhicai Shencha	OFAC, Oumeng ji Yingguo Zhicai Mingdan	Zidong saomiao, yange jinzhi canyu shoushou guojia
Caiwu yu Jiesuan Hehui	Top 50 Guoji Yiji Yinhang (Tier-1)	Yange tongguo zhenshi xinyongzheng (DLC/SBLC) jiesuan
Jubao Ren Baohu Jizhi	ISO 37002 Quanqiu Baohu Biaozhun	Jiami jubao tongdao, juewu baofu baoxhang
ESG yu Kechixu Fazhan	Baxi Senlin Fa & Lin Tan Paifang	Weixing dingwei zhuizong, baoxhang shengtai hegui