

Translated English of Chinese Financial Authentication: CFNR-LC-01-01

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CFNR-LC-01-01



Non-financial institution payment service facility technology

Detailed authentication process

(V1.3)

非金融机构支付业务设施技术

认证流程详解

(V1.3)

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Table of Contents

1 Authentication Application	3
1.1 Obtaining Application	3
1.2 Submitting Application.....	3
2 Accepting Authentication	3
2.1 Signing Confidentiality Agreement.....	3
2.2 Checking the Completeness of Application Materials.....	3
2.3 Accepting the Authentication	3
2.4 Signing Contract	4
3 Authentication Implementation.....	4
3.1 Testing	4
3.2 Authentication Inspection	4
4 Authentication Decision	4
5 Issuing Certificate	5
6 After-certificate supervision	5
7 Validity of Certificate.....	5
8 Appendix.....	5
8.1 Authentication Flow-chart.....	5

implementation rules, combining with the information collected in the course of auditing, the authentication center shall conduct the comprehensive evaluation to the audited results, and make authentication decision.

5 Issuing Certificate

After the certificate is made, applicant may collect the certificate from authentication center in person or entrust the authentication center to mail. Meanwhile, the certificate's information will be announced on the website of authentication center.

6 After-certificate supervision

Every 12 months, after receiving the certificate, is an supervision audit period upon which one after-certificate supervision shall be conducted. Authentication agency shall notify the certified organization one month in advance for each after-certificate supervision; it requires the certified organization to submit authentication application and relevant materials; the submitting materials include but not limit to:

- (1) Declaration of system change during the supervision audit period.
- (2) Security management system and security audit report during the supervision audit period.
- (3) Introduction to the topological diagram of current system's network structure and production environment's software-hardware configuration.
- (4) Record of relevant complains, during the supervision audit period, in the certified service scope or plan-to-expand authentication service scope. If there is no complain, written explanation shall be submitted. All documents shall be chopped with seal (one paper-copy).

If it passes the supervision audit, the center shall add-seal "Special Seal for Annual Audit Pass" on the original certificate, so as to indicate the authentication periods and the year-limit for consecutive authentication qualification. If the result is to suspend, it shall be suspended for three months; if the authentication is not reinstated in three months, then the authentication certificate is revoked.

7 Validity of Certificate

The certificate is valid for three years, within which the validity is sustained by regular supervision of authentication center.

During the validity, if the certificate is suspended, revoked or cancelled, the certified organization shall return the certificate to the authentication center in accordance with the requirements of authentication center, and meanwhile, stop using the authentication certificate or authentication mark in documents, websites, the workplaces where have been certified, advertisement and advertising materials; use of authentication-related information in business activities such as advertising shall also be stopped.

8 Appendix

8.1 Authentication Flow-chart

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