



## Supplier Report 2016

# Shenzhen Xinjia Timepieces Co., Ltd.

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# 1. Overview

## a. Primary Location

	<b>City, Province</b>	Shenzhen, Guangdong
	<b>Region</b>	South China
	<b>Contact Person</b>	Li Jun, li.jun@xinjia-watch.cn
	<b>Nearest Airport</b>	Shenzhen, Guangdong
	<b>Nearest Sea Port</b>	Shenzhen, Guangdong

## b. Buyer References

Company	Country	Contact person	Email
KC Watches LLC	US	Peter Nyankori	peter@kc-watches.com
Nanozipper GMBH	DE	Not provided	kontakt@nanozipper.de
Regalo LLC	US	Not provided	Not provided

## d. Access File Attachments

All relevant documents, files and records (i.e., Product Certificates) are available on Google Drive. Follow the link below to instantly access all uploaded files.

[ACCESS FILE ATTACHMENTS HERE](https://drive.google.com)  
drive.google.com

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www.chinaimportal.com/my-account

Login using the **Username** and **Password** you selected in the checkout

## 2. Company Information

### a. Company Data

<b>Company name (EN)</b> <i>EN names are not stated on Chinese business licenses</i>	N/A	Shenzhen Xinjia Timepieces Co., Ltd
<b>Company name (CN)</b>	✓ Verified	Shen Zhen Xin Jia Zhong Biao You Xian Gong Si (深圳市鑫佳钟表有限公司)
<b>Address (EN)</b>	✓ Verified	FL 2, Bldg. 3, Xiheng Industrial Park, Shijing Street, Bao'an Dist
<b>Business License Number</b>	✓ Verified	540202176732501
<b>Established Date</b>	✓ Verified	2012-06-12
<b>Product Scope</b>	✓ Verified	Electronic Watches Production; Electronic Products, Arts and Crafts Design and Sales; Import and Export of Goods and Technology
<b>Legal Representative</b>	✓ Verified	Xiao Dong / 晓东
<b>Registered Capital</b>	✓ Verified	RMB 500,000
<b>Type of Company</b>	✓ Verified	Limited Liability Company (Natural Person Owned)

### b. Bank Account

<b>Beneficiary name (EN)</b>	✗ Not Matching	Xinjia Technology Limited
<b>Beneficiary address</b>	✗ Not Matching	Fl 8, Miramar Tower, 1 Kimberley Rd, Tsim Sha Tsui
<b>Beneficiary country</b>	✗ Not Matching	Hong Kong S.A.R
<b>Account number</b>	N/A	788-3530711-883
<b>Bank name</b>	N/A	Hang Seng Bank Limited
<b>Bank address</b>	N/A	83 Des Voeux Road Central, Hong Kong
<b>SWIFT Code</b>	N/A	HASEHKHH

## 3. Product Certificates, Test Reports & Audit Reports

### a. PRODUCT CERTIFICATES & TEST REPORTS

	Valid in	Type	Description	Other
A	EU	<b>RoHS</b> ( <a href="#">Read More</a> )	RoHS restricts heavy metals (i.e., lead, cadmium and mercury) in electronic components.	Product SKU: Quartz Movement Issued by: Shenzhen BST Held by: Shenzhen Xinjia Timepieces co., Ltd
B	EU	<b>REACH</b> ( <a href="#">Read More</a> )	REACH restricts substances in all consumer products, including apparel, accessories and jewellery.	Product SKU: Zinc Alloy Watch Case Issued by: SGS Held by: Shenzhen Xinjia Timepieces co., Ltd

### b. Quality Management System

Type	ISO 9001:2008
Held by	<a href="#">Shenzhen Xinjia Timepieces Co., Ltd (Match)</a>
Product scope	Wrist Watch Manufacturing
Date of issue	2012-05-19
Valid until	<a href="#">2014-05-19 (Expired)</a>
Issued by	<a href="#">Bureau Veritas (Known)</a>

### c. CSR / Social Compliance Audits

Type	None
Held by	n/a
Date of issue	n/a
Valid until	n/a
Issued by	n/a

## 4. Conclusion

### a. Summary Table

Company Data		
Company Status	✓ Verified	<p>1. The business scope indicates that this is a manufacturer, not a trader.</p> <p>2. RMB 500,000 indicates that this is a small manufacturer.</p>
Business Scope	✓ Manufacturer	
Registered Capital	✗ Low	
Buyer References	✓ Provided	
Bank Account		
Beneficiary	✗ Not Matching	<p>This supplier holds an offshore bank account in nearby Hong Kong. This is a very common practice among small factories in Guangdong province.</p>
Type of Account	☐ Offshore	
Location	☐ Hong Kong S.A.R	
Compliance Documents		
European Union (EU)	✓ Provided	<p>1. Companies with EU regulations and standards are more common in this industry, as compared to corresponding regulations in the US and elsewhere (if any).</p> <p>2. However, a supplier that can ensure compliance with EU regulations, can (in most cases) ensure compliance with corresponding standards and regulations in other markets, including the US.</p>
United States (US)	✗ Not Provided	
Other	✗ Not Provided	
Company Certificates		
QMS Certificate	✓ Provided	No comment
CSR / Social Compliance Audits	✗ Not Provided	Few suppliers in this industry adheres to specific CSR / Social Compliance protocols. However, the supplier may still pass a Social Compliance Audit.

### b. Result

Factors	Our Comments
Our Recommendation	✓ Supplier Qualified
Comment	<p>Our impression is that this supplier is qualified. However, this being a low value added industry, you must approach with caution and apply a strict quality assurance procedure. For further guidance on this matter, please submit a ticket on <a href="http://www.chinaimportal.com/my-account">www.chinaimportal.com/my-account</a>. We will respond to you within 2 working days.</p>

## 4. Glossary

### a. Company Details

**Location:** The city and province where the supplier is registered and operating.

**Registered Capital:** The amount of registered capital indicates the size of the company, where a larger amount indicates a larger supplier. Suppliers with a low registered capital (> RMB 500,000) are often trading companies, rather than manufacturers.

**Business Scope:** The business scope specifies products and activities that the supplier was intended to produce / carry out when registered. The business scope indicates if the supplier is specialized in the product you intend to purchase.

**Registered Address:** The official place of operations. This may be the address of the office, rather than the production facility.

**Legal Representative:** The primary representative of the company. This is the person who shall sign and stamp all relevant documents, for example the Proforma Invoice and Sales Contract.

### b. Bank Account

**Beneficiary Name:** The name of the bank account holder. This may be a company entity or an individual. When paying a Chinese supplier, only transfer funds to a company bank account. Avoid payments to beneficiaries which name don't match the company name.

**Beneficiary Address:** The address of the beneficiary. In an ideal case, the address is matching the registered address of the supplier. However, this may not always be the case due to the common practice of using offshore bank accounts.

**Beneficiary Country:** The location of the bank account. In most cases, Chinese suppliers operate bank accounts in either Mainland China or Hong Kong S.A.R. While the latter is part of the People's Republic of China, it's a separate jurisdiction from Mainland China, where most suppliers operate.

### c. Product Certificates & Test Reports

**Country / Region:** The country or market (e.g., US or EU) in which the standard or regulation applies.

**Type:** The specific standard or regulation to which the test report / certificate is based on. This indicates whether the supplier has previous experience manufacturing goods according to a specific standard or regulation.

**Held by:** The company name of the certificate holder. Ideally, this shall be the same company as the supplier.

**Issued by:** The testing company that performed the testing and issued the document. Ideally, this is a well known and accredited testing company, such as SGS or Bureau Veritas.

## d. Company Certificates & Audit Reports

**QMS (Quality Management System):** A QMS is a set of business processes intended to prevent and manage the occurrence of defects throughout the production process.

**CSR (Corporate Social Responsibility):** A CSR Certificate / Social Compliance Audit report indicates that the supplier operates according to certain standards, in terms of labour and workplace conditions.