|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **供应商调查表**

|  |  |
| --- | --- |
| 企业名称 | 深圳市东泰国际物流有限公司 |
| 公司地址 | 深圳市坪山区出口加工区荔景北路3号海翔工业园A-2栋301 |
| 网 址 | www.dtimp.com | 邮编 | 518133 |
| 成立日期 | 2011-5-18 | 注册资本 | 2000W | 企业性质 | 台港湾法人独资 |
| 员工人数 | 61人 | 其中正式员工 | 56人 |
| 法人代表 | 杨柳飞 | 上年营业额 | 1800W |
| 经营产品及 优势服务 | 保税一日游、仓储配送、退运返修等 |
| 付款要求 |  |
| 开票类型 |  |
| 开户银行及帐号 | 账户名称：深圳市东泰国际物流有限公司开户银行：深圳农村商业银行海湾支行银行账号：000 265 479 926税号：91440300574794882Y |
| ；详细列举贵公司三个主要客户 | 1.YUTO2.BYD3.MI |
| 详细列举贵公司三个主要供应商 | 1.自有2.ONE3.SINOTRANS |
| 联系人一 | 陈桥秀 | 手机 | 13723739183 | 电话 | 0755-85228272 |
| 邮箱地址 | op@dtimp.com  | 传真 |  |

提供运输服务范围和时限（请在相应栏中打“√”）

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | 全国各地 | 华东地区 | 华南地区 | 华中地区 | 华北地区 | 无锡地区 | 港澳台 | 其他（请注明） |
| 运输范围 |  |  |  |  |  |  |  |  |
| 详细城市 (请具体注明) |  |  |  |  |  |  |  |  |

提供国际服务范围（请在相应栏中打“√”）

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 线路 | 亚洲 | 大洋洲 | 北美洲 | 南美洲 | 欧洲 | 非洲 | 其他（请注明） |
| 海运服务范围 |  |  |  |  |  |  |  |
| 空运服务范围 |  |  |  |  |  |  |  |
| 铁路服务范围 |  |  |  |  |  |  |  |
| 详细城市 (请具体注明) |  |  |  |  |  |  |  |

提供国内服务范围（参考国内航线栏，在相应栏上详细记录航线名）

|  |  |
| --- | --- |
| 国内航线 |  |
| 国内水路服务范围 | 香港<—>深圳 |
| 空运服务范围 |  |
| 铁路服务范围 |  |

可服务内客（请在相应栏中打“√”）

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 报关 | 报检 | 国际海运 | 国际空运 | 国际铁路运输 | 国内水运 | 国内空运 | 国内铁路运输 | 国内陆路运输 | 包装 | 拆箱 | 仓储 | 其他 （请注明） |
|  |  |  |  |  |  |  |  |  |  |  |  |  |

可服务物品（请在相应栏中打“√”）

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 普通货物 | 危险品 | 超大件 | 鲜活货 | 冷冻货 | 贵重品 | 精密仪器 | 其他（请注明） |
|  |  |  |  |  |  |  |  |

信息支持（请选择并打 “√”）

|  |  |
| --- | --- |
| 司机有无配备通讯工具 | ，请具体说明　　　　　　　　　　　　　　　　 |
| 车辆定位跟踪系统 | ，请具体说明　　　　　　　　　　　　　　　　 |
| 数据库查询系统 | ，请具体说明　　　　　　　　　　　　　　　　 |
| 其他（请注明） |  |

|  |  |  |
| --- | --- | --- |
| 调查项目 | 调查内容 | 资质情况 |
| 一、基本情况 | 1. 公司信用等级
 | 请提供相应等级证书复印件。 |
| 1. 员工管理
 | 有无敏感岗位人员背景调查　 |
| 二、守法合规 | 1、法人违法 | 法定代表人有无违法记录　 |
| 2、走私行为 | 企业有无走私行为　 |
| 3、失信企业 | 企业有无连续1年在海关、工商、税务、银行、外汇、检验检验、公安等部门被列入失信企业名单  |
| 三、资源管理 | 1、自有车辆 | 自有车辆数：挂靠车辆数：特殊车辆：请提供车辆花名册，自有车辆行驶证复印件 |
| 2、维修保养 | 有无定期对车辆进行保养维修：请提供车辆维修保养记录 |
| 3、跟踪查询系统 | 有无车辆定位跟踪查询等数据库系统: 　设备品牌名称： |
| 四、风险保障 | 1、保险 | 保险公司:保单有效期：　请提供相应保单复印件 |
| 2、员工培训 | 有无对员工是否进行ERP系统安全教育请提供相应管理制度复印件 |
| 3、合规管理 | 有无完善的合规管理制度需要提供合规管理制度复印件　 |
| 1. 供应商管理
 | 有无供应商采购、评估考核管理制度，并有效实施供应商的考核管理请提供供应商选择、引入、考核等管理制度复印件 |
| 5、业务操作管理 | 有无业务操作SOP（操作、单据、文件等流程/流转审核管理制度）请提供业务操作SOP复印件 |
| 6、应急能力 | 有无书面的业务应急预案请提供应急预案复印件 |
| 7、单证管理 | 有无单证流转、审核、复合、控制、管理请提供单证管理制度复印件 |
| 8、信息管理 | 有无信息系统、数据管理、信息安全管理制度数据管理、信息安全管理制度请提供信息管理制度复印件 |
| 9、场所管理 | 有无实施门禁管理，重点区域（仓库、存储区域）是否有监控请提供场所管理制度复印件 |
| 10、货物安全 | 有无货物安全管理制度请提供货物安全管理制度复印件 |
| 11、运输工具安全管理 | 有无对运输工具/集装箱实施使用前安全检查、运输使用标准封条及有无相应管理制度请提供运输工具安全管理制度/集装箱安全管理制度复印件； |
| 12、危机管理 | 有无危机管理应急培训管理制度；请提供危机管理制度复印件 |
| 五、配合度 | 1. 规范操作
 | 是否根据我司要求进行操作；请提供服务我司业务SOP复印件 |
| 1. 及时反馈
 | 出现问题是否及时主动反馈 |
| 1. 出现问题配合解决
 | 出现问题是否积极配合解决 |
| 六、服务产品 | 1、可服务产品 |  |
| 七、公司资质 | 1. 质量体系认证
 | 有无国家标准质量体系认证：请提供相应资质复印件 |
| 1. 行业资质认证
 | 请提供给相应资质复印件 |
| ※需附以下证件：（以下所有证件复印件均需盖公章）1. 公司简介；②供方服务产品与优势产品的详细介绍；③公司最新年检营业执照；④最新年检组织机构代码证；⑤税务登记证；⑥道路运输经营许可证； ⑦经营资质证明(如：危险品、剧毒品等特殊货物运输许可证等)；⑧供方车辆花名册；⑨供方车辆行驶证复印件、驾驶员驾驶证复印件；⑩车辆保险单、货运保险单复印件（如是危险品、剧毒品等特殊货物运输供方，需要提供相应货物运输保险单复印件）；; ⑪报价单；⑫业务操作SOP；⑬付款资料；⑭如是客户及客户相关方指定供方，需提供指定证明文件（邮件也可）。⑮货物、车辆、运输工具，集装箱安全，危机管理制度；⑯海关AEO标准要求守法合规，贸易安全等相关资质；⑰供应商守法合规贸易安全调查表⑱其他相关证明及资质资料。
 |
| 填表承诺谨承诺：此调查表所填内容皆属实。　　　　　　　　　　　　　　　　　　　　　　法人代表签字： 年 月 日　　　　　　　　　　　　　　　　　　　　　　　　　　承诺单位盖章 |

 |

 |

他人介绍（公司内部介绍