

CHINA'S SOCIAL CREDIT SYSTEM

It's been dubbed the most ambitious experiment in digital social control ever undertaken. The Chinese government plans to launch its Social Credit System nationally by 2020.

WHAT'S THE AIMS?

The system intends to monitor, rate and regulate the financial, social, moral and, possibly, political behavior of China's citizens – and also the country's companies – via a system of punishments and rewards. The stated aim is to "provide the credibility with benefits and discipline the untrustworthy."

The Chinese government considers the system an important tool to boost China's economy and to govern society. There is still much speculation about how the final system will actually function. Details in this chart are based on expert estimates and plausible expert expectations.

HOW DOES IT WORK?

Each citizen is expected to be given a social credit score that will increase or decrease depending on whether the subject's social behavior is acceptable.

The system is expected to draw on huge amounts of data about each and every individual, gathered from traditional sources – such as financial, criminal and government records – and adding data from registry offices or school officials – along with digital sources. The latter include data collected on the Internet, such as the subject's search history, shopping preferences on e-commerce sites and interactions on social media.

Moreover, the system could also rely on information obtained through video surveillance systems with help from facial recognition technology.

Engaging in charity work

Taking care of elderly family members

Positively influencing one's neighborhood

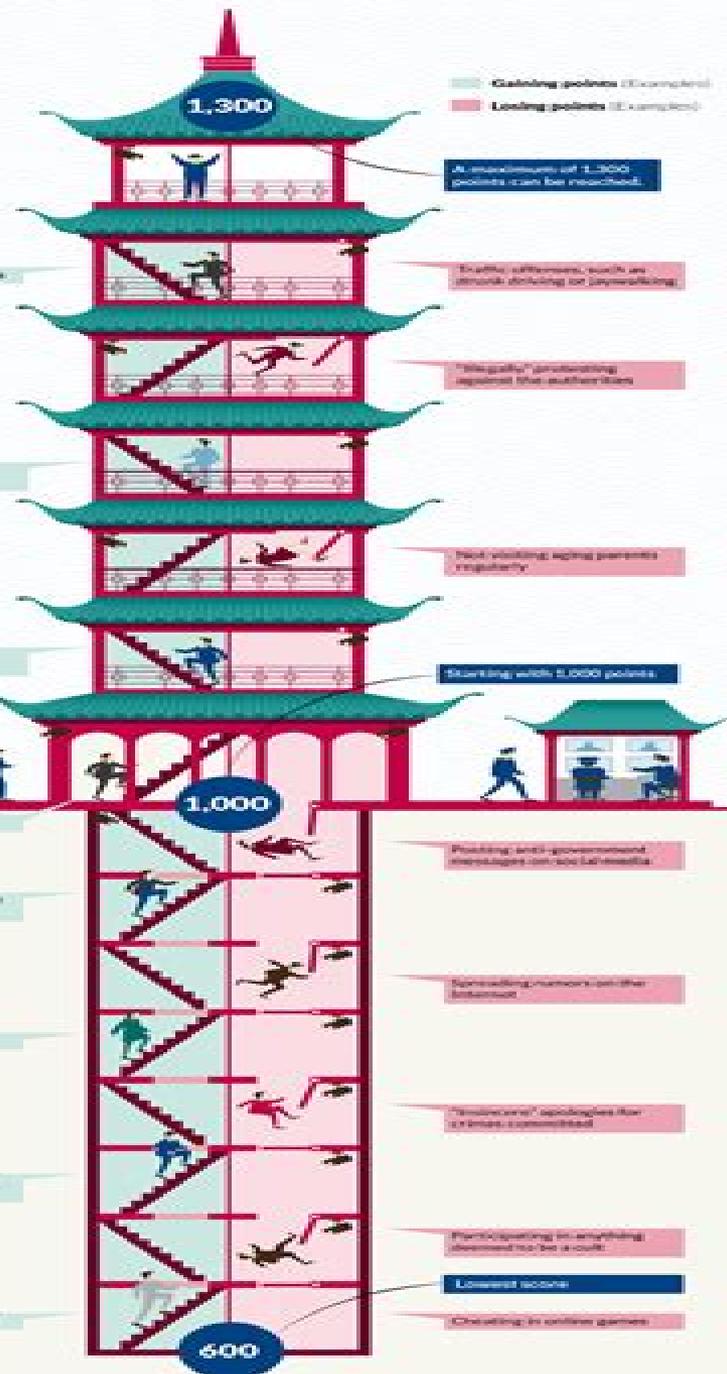
Donating blood

Praising the government on social media

Helping the poor

Having a good financial credit history

Committing a heinous act



Gaining points (Examples)

Losing points (Examples)

A maximum of 1,300 points can be reached.

Traffic violations, such as drunk driving or jaywalking

"Illegally" protesting against the authorities

Not visiting aging parents regularly

Starting with 1,000 points

Proving anti-government messages on social media

Spreading rumors on the Internet

"Whore.com" apologizes for crimes committed

Participating in anything deemed to be a riot

Lowest score

Cheating in online games

REWARDS AND PUNISHMENTS
Citizens with high scores get to enjoy special "privileges" while those with low scores ultimately risk getting treated as second-class citizens.

HIGH SCORES CAN LEAD TO

- Priority for school admissions and employment.
- Easier access to cash loans and consumer credit.
- Deposit-free rentals and car hire.
- Free gym facilities.
- Cheaper public transport.
- Shorter wait times in hospitals.
- Fast-track promotion at work.
- Jumping the queue for public housing.
- Tax breaks.

PUNISHMENTS CAN LEAD TO

- Denial of licenses, permits and access to some social services.
- Exclusion from buying flights or high-speed train tickets.
- Less access to credit.
- Restricted access to public services.
- Ineligibility for government jobs.
- No access to private schools.
- Public shaming: exposure either online or on TV screens in public spaces of the names, photos and ID numbers of blacklisted citizens; phone dial tones mandated by authorities that inform people that they are calling a "blacklisted debtor".

Social Credit

Chao Zhang



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Table of Contents Social Credit

1. Understanding the eBook Social Credit
 - The Rise of Digital Reading Social Credit
 - Advantages of eBooks Over Traditional Books
2. Identifying Social Credit
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Social Credit
 - User-Friendly Interface
4. Exploring eBook Recommendations from Social Credit
 - Personalized Recommendations
 - Social Credit User Reviews and Ratings
 - Social Credit and Bestseller Lists
5. Accessing Social Credit Free and Paid eBooks
 - Social Credit Public Domain eBooks
 - Social Credit eBook Subscription Services
 - Social Credit Budget-Friendly Options

6. Navigating Social Credit eBook Formats
 - ePub, PDF, MOBI, and More
 - Social Credit Compatibility with Devices
 - Social Credit Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Social Credit
 - Highlighting and Note-Taking Social Credit
 - Interactive Elements Social Credit
8. Staying Engaged with Social Credit
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Social Credit
9. Balancing eBooks and Physical Books Social Credit
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Social Credit
10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine Social Credit
 - Setting Reading Goals Social Credit
 - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Social Credit
 - Fact-Checking eBook Content of Social Credit
 - Distinguishing Credible Sources
13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
 - Integration of Multimedia Elements

- Interactive and Gamified eBooks

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