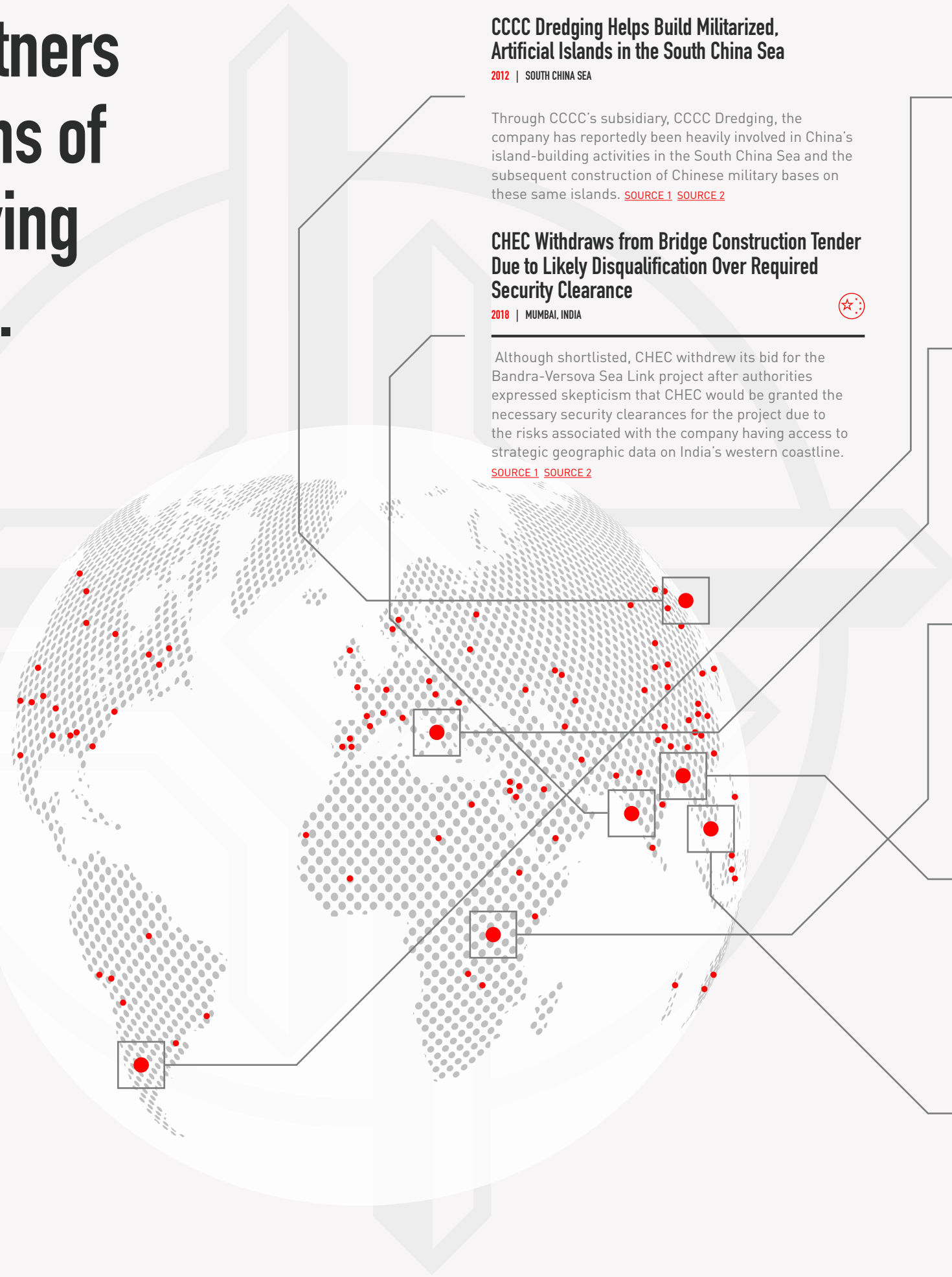


Among **CCCC's** Global Partners and Customers, Allegations of Corruption, Risk and Serving Strategic State Objectives.

CCCC's business activities have raised a variety of risk concerns for its partners and customers in areas ranging from non-transparency and corruption to environmental degradation and enabling the projection of China's military power abroad.

-  — Allegations of Corruption, Non-Transparency or Unethical Bidding Practices
-  — Allegations of Concerns Related to the Environment or Labor Practices
-  — Projects that have Raised Predatory Financing Concerns
-  — Allegations of Corporate or Project Ties to Chinese Military



CCCC Dredging Helps Build Militarized, Artificial Islands in the South China Sea

2012 | SOUTH CHINA SEA

Through CCCC's subsidiary, CCCC Dredging, the company has reportedly been heavily involved in China's island-building activities in the South China Sea and the subsequent construction of Chinese military bases on these same islands. [SOURCE 1](#) [SOURCE 2](#)

CHEC Withdraws from Bridge Construction Tender Due to Likely Disqualification Over Required Security Clearance

2018 | MUMBAI, INDIA

Although shortlisted, CHEC withdrew its bid for the Bandra-Versova Sea Link project after authorities expressed skepticism that CHEC would be granted the necessary security clearances for the project due to the risks associated with the company having access to strategic geographic data on India's western coastline. [SOURCE 1](#) [SOURCE 2](#)

CHEC Allegedly Constructs Satellite-Tracking Station, Operated by Chinese Military

2012 | NEUQUÉN, ARGENTINA

In 2012, China Harbor Engineering Corporation (CHEC) allegedly built a satellite tracking station in the Patagonia region of Argentina. Characterized as for deep space study, it has been alleged that the station is being run by China's military. The terms of the deal reportedly give Beijing (and Chinese nationals) free reign over the station's operational management. [SOURCE 1](#) [SOURCE 2](#) [SOURCE 3](#)

CRBC Road Project in Montenegro Raises Country's Debt Burden to Precarious Levels

2014 | BAR, MONTENEGRO

China Road and Bridge Corporation's (CRBC) ongoing construction of the \$1.1 billion Bar-Boljare motorway between Montenegro and Serbia has raised concerns for significantly increasing the country's debt burden, particularly as consistent delays in project completion have resulted in cost overruns that have reportedly increased the country's overall debt by 20%, from 63% to 83% of GDP. [SOURCE 1](#) [SOURCE 2](#)

Allegations of Corruption and Abuse by CRBC in Kenyan Rail Project

2014-2020 | NAIROBI, KENYA

Since its inception, China Road and Bridge Corporation's (CRBC) \$3.8 billion Mombasa-Nairobi standard gauge railway (SGR) project in Kenya, has been mired in consistent controversy over allegations of entrenched corruption, non-transparent behavior and discriminatory labor practices by CRBC during the tendering process and in its implementation. [SOURCE 1](#) [SOURCE 2](#) [SOURCE 3](#) [SOURCE 4](#)

CHEC Blacklisted in Bangladesh Over Bribery Charges

2018 | DHAKA, BANGLADESH

In 2018, China Harbour Engineering Company (CHEC) was blacklisted by Bangladesh's government following revelations of an attempt by company officials to bribe the country's Communications Secretary in an effort to win a contract for construction of the \$1.6 billion Dhaka-Sylhet highway project. [SOURCE 1](#) [SOURCE 2](#)

CCCC's Mekong River Blasting Project Blocked in Thailand Over Environmental Concerns

2020 | BANGKOK, THAILAND

Thai government cancelled CCCC Second Harbour Engineering's Lancang-Mekong Navigation Channel Improvement Project, colloquially known as the "river blasting" project. Thai environmentalists opposed the project, alleging that the river blasting project would cause severe destruction to the river's natural ecosystem, ultimately resulting in significant loss of wildlife, as well as the livelihoods of local residents. [SOURCE 1](#) [SOURCE 2](#)