

# CCCC: A Sample Set from a Decade of Notable Risk Events.

-  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 the Chinese Military

Allegations facing CCCC and its subsidiaries are not new. The latest stories only add to, and reaffirm, a consistent track record of risk posed by the company to its partners and customers.

This visual provides a sample of those events that the company has confronted over the past ten years across a variety of categories of risk.



**CHEC Implicated in Money Laundering Scandal in Bangladesh**  
JUNE 2011 | DHAKA, BANGLADESH

The son of former Bangladesh Prime Minister Khaleda Zia was sentenced to six years in prison for laundering bribes from CHEC and a German company that was reportedly provided in return for access to government contracts.



**CCCC's East Coast Rail Link Implicated in Malaysia's 1MDB Corruption Scandal.**  
MAY 2016 | KUALA LUMPUR, MALAYSIA

CCCC and the Malaysian government under former Prime Minister Najib Razak reportedly inflated the cost of the East Coast Rail Link project by \$7 billion to assist in Najib's efforts to manage a multibillion dollar graft scandal involving the 1MDB state fund.  
[SOURCE 1](#) [SOURCE 2](#) [SOURCE 3](#) [SOURCE 4](#)



**CRBC's Infrastructure-for-Resources Swap Agreement in Liberia Raised Concern of Economic Exploitation**  
2018-2023 | MONROVIA, LIBERIA

CRBC signed a \$2.5 billion agreement with Liberia to finance the country's economic development in exchange for China's unrestricted access to survey data and rights to extract the country's natural resources. Critics of the deal are concerned that the deal is exploitative of Liberia.  
[SOURCE 1](#) [SOURCE 2](#)



**CCCC Bid for Airport Projects in Greenland Raise National Security Concerns**  
2019 | NUUK, GREENLAND

CCCC officially withdrew a bid to upgrade three airports in Greenland after Danish officials expressed concern over the national security risk of allowing CCCC's participation in the projects. Greenland hosts a strategically important U.S. Air Base in Thule, Greenland.  
[SOURCE 1](#) [SOURCE 2](#)



**CCCC Builds Critical Dual-Use CPEC Highway, Alleged PLA Involvement**  
2014 | HAVELIAN, PAKISTAN

CCCC and CRBC participated in the construction of the Karakoram highway, a critical part of the China-Pakistan Economic Corridor that the Chinese military has also reportedly been involved in. This has raised suspicions about the dual-use military objectives underpinning the project.  
[SOURCE](#)



**Alleged Quality Issues and Delay in Hospital Construction Project**  
2016 | PERTH, AUSTRALIA

CCCC subsidiary, John Holland, sought an additional \$300 million from the Western Australia state government for construction of the Perth Children's Hospital amid allegations of delays and quality issues associated with implementation of the \$1.2 billion project. The hospital opened three years behind schedule in 2018.  
[SOURCE 1](#) [SOURCE 2](#)



**Canadian Government Blocks CCCC's Acquisition Bid on National Security Grounds**  
2018 | OTTAWA, CANADA

The Canadian government blocked the takeover of domestic construction company, Aecon, on national security grounds by CCCC subsidiary, CCCC International. There was concern over the critical national infrastructure assets that would be owned and controlled by Chinese interests as a result.  
[SOURCE](#)



**Philippine Security Officials Express National Security Concern Over CCCC Airport Project**  
DECEMBER 2019 | MANILA, PHILIPPINES

Retired and active Philippine security officials voiced concerns over a decision to award CCCC the \$10.3 billion Sangley Point Airport project, which is situated near a former U.S. Naval base that now houses Philippine naval and air assets.  
[SOURCE](#)



**CHEC Allegedly Funds Re-Election Bid of Pro-Chinese Politician in Sri Lanka**  
2015 | COLOMBO, SRI LANKA

CHEC allegedly funneled \$7.6 million through various proxies to the re-election bid of former Sri Lanka President Mahinda Rajapaksa. Rajapaksa's presidency saw an influx of Chinese investment toward strategic assets, such as the Hambantota port, which China now controls under a 99-year lease.  
[SOURCE](#)



**CHEC Dredging Project in Philippines Cancelled Due to Allegations of Corruption and Environmental Damage**  
2017 | DAVAO, PHILIPPINES

Citing environmental reasons, the Davao city government withdrew from a land reclamation project along 200 hectares of the city's coastline that was being pursued by CCCC. The project was reportedly brought to the city unsolicited by CCCC's local partner. Environmentalists alleged the project would have harmed Davao's coastline, the region's biodiversity and the livelihood of local communities.  
[SOURCE 1](#) [SOURCE 2](#) [SOURCE 3](#) [SOURCE 4](#)



**CRBC Accused of Colluding with Government Corruption**  
JUNE 2018 | BISHKEK, KYRGYZSTAN

It was reported that Kyrgyz government officials colluded with CRBC to embezzle funds from a highway construction project awarded to the Chinese company. The Chinese contractor was allegedly complicit in inflating construction costs to accommodate the illicit payouts.  
[SOURCE](#)



**CCCC Rail Project in Mexico Raises Environmental Concern**  
2020 | PALENQUE, MEXICO

Despite environmental concerns raised by local activists regarding the Tren Maya railway project, the Mexican government proceeded to award CCCC a contract for the first phase of construction. Critics also questioned CCCC's selection, given the company's track record on corruption, including their former debarment by the World Bank.  
[SOURCE 1](#) [SOURCE 2](#)

2010 — 2015

2016 — 2017

2018 — 2019

2019 — 2020

JUST TWELVE OF 70+ RISK EVENTS