

# List of Banned Organizations

Organizations listed in this document have been banned from certification by Textile Exchange. Bans are only issued in cases where Textile Exchange has evidence of gross violation of requirements or of fraudulent activity by either certified or non-certified organizations. Any organization on this list shall not be certified to or listed as a site or subcontractor on a scope certificate for any Textile Exchange standard while the ban is active, and shall not act on behalf of any Textile Exchange certification body (e.g. as a subcontractor).

No entity with which the United States government has limited or prohibited certain economic or trade activities (such entity, a “restricted entity”), including but not limited to any entity listed in the U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) List of Specially Designated Nationals and Blocked Persons (<https://home.treasury.gov/policy-issues/office-of-foreign-assets-control-sanctions-programs-and-information>) or subject to any enforcement action under Section 307 of the Tariff Act of 1930 (19 U.S.C. § 1307) (prohibiting the importation of merchandise produced by forced or indentured labor), shall be eligible for certification to any Textile Exchange standard. In the event that a certified party is identified as a restricted entity, the certification body shall immediately notify Textile Exchange and withdraw the certification of such restricted entity.

Textile Exchange maintains a separate listing for farms which have received an automatic 180-day ban from RDS, RWS, RMS, or RAS certification due to critical non-conformities, *ASR-226 List of Farms Banned for Critical Non-Conformities*. This listing is provided to certification bodies.

Questions about this list may be sent to [Assurance@TextileExchange.org](mailto:Assurance@TextileExchange.org).

## Section A - Active Bans

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Mumanu Polyester Industries Ltd.</b> 3/8A, Block # D, Lalmaita Dhaka-1207 Bangladesh	Two-year Ban	2020.05.22	2022.05.22	Active ban	Scope certificates CCPB/Q011/GR S/TB and CU859141 withdrawn

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Gautam Samuh</b> Julania Road, Dist. Khargone 451001, Mahdya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Active ban	
<b>Vikas Trading Company</b> AB Road, Nimarak Ginning Factory Parisar Sendhwa, Barwani 451666 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Active ban	
<b>Khodal Cotton</b> At Post Ansodkar Ingorala Road Ansodar, Amreli Gujarat, INDIA	Two-year Ban	2020.10.07	2022.10.07	Active ban	
<b>Parshv International Trading Corporation</b> 01 Annu Bhawan Ward No. 13 Ghati Jinning Parisar Khargone 451001 Madhya Pradesh, INDIA	Two-year Ban	2020.10.07	2022.10.07	Active ban	
<b>Radhika Cottex Private Limited</b> 23 Sardar Patel Bhawan Bus Station Road Una, Gir Somnath Gujarat, INDIA	Two-year Ban	2020.10.07	2022.10.07	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Ganesh Trading</b> 75 Patel Nagar Sanawad Road Khargone 451001 Madhya Pradesh, INDIA	Two-year Ban	2020.10.07	2022.10.07	Active ban	
<b>Santosh Trading</b> 1087 Sudama Nagar Dwarkapuri Indore 452009 Madhya Pradesh, INDIA	Two-year Ban	2020.10.07	2022.10.07	Active ban	
<b>MP Cotton</b> 435 A Mishrilal Nagar Dist. Dewas Madhya Pradesh, INDIA	Two-year Ban	2020.10.07	2022.10.07	Active ban	
<b>Shiv Cotton</b> 33 Ambadkar Marg Pala Bazar, Ward No. 11 Barwani Madhya Pradesh, INDIA	Two-year Ban	2020.10.07	2022.10.07	Active ban	
<b>Raja Trading</b> Ramji 93, Mehta ki Chaal MHOW, Dist. Indore Madhya Pradesh, INDIA	Two-year Ban	2020.10.07	2022.10.07	Active ban	
<b>White Organic Cotton Trading &amp; Export</b> No. 01, Ravindra Nagar Near PWD	Two-year Ban	2020.10.07	2022.10.07	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Khargone 451001 Madhya Pradesh , India					
<b>Aegismax</b> No. 269, Baota Road, Chunxi Town, Gaochun District, Nanjing, Jiangsu Province China	Indefinite Ban	2020.12.18	Indefinite	Active ban	
<b>Manufacturer Quality Technology Service Co., Ltd.</b> Room 2209, Chongzai Mansion, 68# Tonghe Rd., Bingjiang, Hangzhou, Zhejiang Province China	Indefinite Ban	2021.01.05	Indefinite	Active ban	
<b>Newtex Dyeing &amp; Printing Ltd</b> Moin Nogor Gorai, Mirzapur, Tangail, Bangladesh	Two-year Ban	2021.07.05	2023.07.05	Active ban	
<b>Datma / Fati La Rose</b> Rue M Secteur 5 - Q.I.Est - .AIN SBAA 20250 Casablanca, Morocco	Two-year Ban	2021.11.05	2023.11.24	Active Ban	

## Section B - Expired Bans

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Yousaf Weaving Mills</b> PK 7/1 - E-3 Mian Boulevard Gulberg III Lahore Pakistan	Two-year Ban	2011.06.30	2013.06.30	Expired Ban	
<b>Joong Dong Textile Co., Ltd (Organic Mom)</b> 1501 STX V-Tower, 371-37 Gasan dong, Geumcheon-gu zip: 153-023 Seoul South Korea	Two-year Ban	2012.08.20	2014.08.20	Expired Ban	
<b>The Delta Composite Knitting Ind. Ltd.</b> Zarun (South) Kashimpur 1700 Gazipur Bangladesh	Two-year Ban	2016.01.29	2018.01.29	Expired Ban	Ban withdrawn 2016.09.27
<b>Lingxian Hengfeng Textile Co., LTD.</b> LingXian Shangdong Economic Development Zone No., 1 Beihuan Road Dezhou,	Two-year Ban	2018.04.09	2020.04.09	Expired Ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
ShandDong Province China					
<b>Ningbo Belleview Ringo Imp. &amp; Exp. Co., LTD</b> No. 146 Building 22, No. 818 QiMing road, YnZhou district Ningbo, China	Two-year Ban	2018.08.08	2020.08.08	Expired Ban	
<b>Exim World Trade</b> B/2, Shivdhara Society, Arbuda, Nagar Nr. Manglam Society, Odhav, Ahmedabad, Gujarat 382 415, India	Two-year Ban	2019.01.02	2021.01.02	Expired Ban	
<b>Anhui Skyworth Co Ltd</b> Room 102, NO. 8 Apartment, Liuyuan Garden in Rosy Clouds Hefei Economic Zone, Anhui China	Indefinite Ban	2011.03.24	Indefinite	Expired Ban	Ban withdrawn 2021.03.30