

# List of Banned Organizations

Organizations listed in this document have been banned from certification by Textile Exchange. Bans are issued in cases where there is a gross violation of requirements or of fraudulent activity by either certified or non-certified organizations.

The following criteria are aligned with those found in [CCS-101-V3.1 Content Claim Standard](#), section B4. Certification Eligibility.

- A1.1** Certification to any Textile Exchange standard shall not be issued to any entity(ies) restricted under any of the laws of the United States, or any products made in whole or in part by entities that are restricted by the United States, or any products that are restricted from entry based on the laws of the United States, including, but not limited to the following:
- A1.1.1** The Department of Commerce's Bureau of Industry and Security Entity List (<https://www.bis.doc.gov/index.php/documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file>);
  - A1.1.2** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) List of Specially Designated Nationals and Blocked Persons (<https://www.treasury.gov/ofac/downloads/sdnlist.pdf>);
  - A1.1.3** The scope of a Withhold Release Order issued by U.S. Customs and Border Protection (<https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings>); and
  - A1.1.4** Section 307 of the Tariff Act of 1930 or any other list promulgated pursuant to Section 307 (19 U.S.C. § 1307) (<https://www.govinfo.gov/content/pkg/USCODE-2011-title19/pdf/USCODE-2011-title19-chap4-subtitleII-partI-sec1307.pdf>).
- A1.2** Any organization named in Section B - of *ASR-225 List of Banned Organizations* with an active ban shall **not**:
- A1.1.1** Be certified or listed as a site or subcontractor on a scope certificate for any Textile Exchange standard;
  - A1.1.2** Act on behalf of any Textile Exchange certification body (e.g. as a subcontractor); and/or
  - A1.1.3** Make any claims regarding any Textile Exchange standard, including claims of being able to offer certification services or certified product.

NOTE: For the absence of doubt, no organization named in Section B - shall be eligible for certification and/or authorization to provide services, claims, or product claiming to be certified to any Textile Exchange standard while the ban is active (i.e. until the noted expiry date). This includes (but is not limited to) certification bodies, accreditation bodies, consultants, farms, producers, traders, brands, retailers, distributors etc.

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 B - Active Bans

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>United Knit Wears (PVT.) Ltd.</b> Enayetnagar, Godnail, Siddirgonj, 1420, Narayanganj, Bangladesh	Two-year Ban	2022.09.01	2024.09.01	Active Ban	
<b>SA Certification International Inc. (SACII)</b> 1042 (1st Floor) Road 44 (Old), Avenue 08, Mirpur DOHS, Dhaka, Bangladesh 1216  REGIONAL OFFICES:  Pakistan Office: Model Town Khalid Bin Waleed Road U.G Sialkot – Pakistan	Indefinite Ban	2022.09.01	Indefinite	Active Ban	This ban also extends to all of SA Certification International Inc's subsidiaries at other addresses and/or in other countries.  Organization must contact Textile Exchange for ban to be lifted.

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<p>India Office: House NO.: 722, Urban Estate, Phase-2, Jalhandar, Punjab, India</p> <p>USA Office: 1013 William ST, 2FL, Elizabeth, NJ,USA</p> <p>UAE Office: Kamali Building, Hor Al Anz East, Deira, Dubai, UAE</p>					
<p><b>Zhejiang Guanying Trading Co., Ltd.</b> No.5, The East of 329 National Highway, Wucheyan Village, Huangjiabu Town, Yuyao City, Zhejiang Province, China</p>	Two-year Ban	2022.07.09	2024.07.09	Active ban	
<p><b>Yuyao Fanghui Woolen Goods Factory</b> No.5-1, The East of 329 National Highway, Wucheyan Village, Huangjiabu Town, Yuyao City, Zhejiang Province, China</p>	Two-year Ban	2022.07.09	2024.07.09	Active ban	
<p><b>Euroglobal Certifications (UK) Ltd.</b> 1st Floor, 2 Woodberry Grove, Finchley,</p>	Indefinite Ban	2022.06.23	Indefinite	Active ban	This ban also extends to all of Euroglobal Certifications (UK) Ltd's subsidiaries at

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London United Kingdom N12 0DR					other addresses and/or in other countries.  The organization must contact Textile Exchange for ban to be lifted.
<b>Fujian Province Jinjiang City Changtai Garment Knitting Co., Ltd.</b> No. 9 Of Shifeng Dongdai New Avenue, Shenhu Town, Jinjiang City, (Place of Business: Huahi Industrial Park, Shenhu Town, Jinjiang City), Fujian China	Two-year Ban	2022.06.22	2024.06.22	Active ban	
<b>Liberty Knitwear Limited</b> G-88/1, Chandra, Palli Bidduyut, Kaliakoir, 1751, Gazipur- Bangladesh	Two-year Ban	2022.06.16	2024.06.16	Active ban	This ban applies to the address listed only.
<b>Colorful Textile and Apparels Co., Ltd.</b> 5F., No. 111, Lide St., Zhonghe Dist., New Taipei City Taiwan 235602	Two-year Ban	2022.03.25	2024.03.25	Active ban	

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<p><b>Belcert Uluslararası Belgelendirme</b> <i>(Belcert International Certification)</i> Hürriyet Bulvarı No:45 Türkseven, Apt Floor:1 D:7 Yakuplu Beylikdüzü, Istanbul Turkey 214422</p> <p>611 W 18th Street Cheyenne, Wyoming United States 82001</p>	Indefinite Ban	2022.03.24	Indefinite	Active ban	<p>This ban also extends to all of Belcert's subsidiaries at other addresses and/or in other countries.</p> <p>Organization must contact Textile Exchange for ban to be lifted.</p>
<p><b>Aşan Belgelendirme Danışmanlık Hizmetleri San.</b> <i>(Aşan Documentation Consultancy Services San.)</i> Hürriyet Bulvarı No:45 Türkseven, Apt. K.1 D4 Yakuplu Beylikdüzü, Istanbul Turkey 214422</p> <p>GMK Bulvarı İnönü Mah. 413 A.pa, Apt. K.6 D.12 Yenişehir, Mersin Turkey</p> <p>611 W 18th Street Cheyenne, Wyoming United States 82001</p>	Indefinite Ban	2022.03.24	Indefinite	Active ban	<p>This ban also extends to all of Aşan's subsidiaries at other addresses and/or in other countries.</p> <p>Organization must contact Textile Exchange for ban to be lifted.</p>

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<p><b>UK Certification and Assessment Ltd.</b>  <b>(UK Certification and Inspection Ltd.)</b>            71-75 Shelton Street            London            United Kingdom            WC2H 9JQ</p>	Indefinite Ban	2022.03.24	Indefinite	Active ban	<p>This ban also extends to all of UK Certification and Assessment's subsidiaries at other addresses and/or in other countries.</p> <p>Organization must contact Textile Exchange for ban to be lifted.</p>
<p><b>Arda Belgelendirme (Arda Certification)</b>            Hürriyet Bulvarı No:45            Türkseven, Apt. K.1            D4            Yakuplu Beylikdüzü,            Istanbul            Turkey            214422</p> <p>Mevlana Mahallesi            Sultanahmet Cad.,            Delta Plaza A1 Blok            K.6 No.14, Apt. K.1            D4            Esenyurt, Istanbul            Turkey            34515</p> <p>GMK Bulvarı İnönü            Mah. 413 A.pa, Apt.            K.6 D.12 Yenişehir,            Mersin            Turkey</p>	Indefinite Ban	2022.03.24	Indefinite	Active Ban	<p>This ban also extends to all of Arda's subsidiaries at other addresses and/or in other countries.</p> <p>Organization must contact Textile Exchange for ban to be lifted.</p>

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<b>Jiangyin Runfeng Yarn Technology Co., Ltd.</b> No. 501, Yungu Road, Changshou, Zhouzhuang Town Jiangyin City, Jiangsu China 214422	Indefinite Ban	2022.03.03	Indefinite	Active ban	Organization must contact Textile Exchange for ban to be lifted.
<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	
<b>Newtex Dyeing &amp; Printing Ltd</b> Moin Nogar Gorai, Mirzapur, Tangail, Bangladesh	Two-year Ban	2021.07.05	2023.07.05	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>Aegismax</b> No. 269, Baota Road, Chunxi Town, Gaochun District, Nanjing, Jiangsu Province China	Indefinite Ban	2020.12.18	Indefinite	Active ban	

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	



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<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	

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Khargone 451001 Madhya Pradesh, India					
<b>Mumanu Polyester Industries Ltd.</b> 3/8A, Block # D, Lalmaita Dhaka-1207 Bangladesh	Indefinite Ban	2020.05.22	Indefinite	Active ban	<p>Scope certificates CCPB/Q011/GR S/TB and CU859141 withdrawn.</p> <p>Ban originally expired May 22, 2022 but has been revised to "indefinite".</p> <p>Organization must contact Textile Exchange for ban to be lifted.</p>

## Section C - Expired Bans

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<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	

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<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>Lingxian Hengfeng Textile Co., LTD.</b> LingXian Shangdong Economic Development Zone No., 1 Beihuan Road Dezhou, Shandong Province China	Two-year Ban	2018.04.09	2020.04.09	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>Joong Dong Textile Co., Ltd (Organic Mom)</b> 1501 STX V-Tower, 371-37 Gasan dong,	Two-year Ban	2012.08.20	2014.08.20	Expired Ban	

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Geumcheon-gu zip: 153-023 Seoul South Korea					
<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>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