

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 criteria in section A1.1 through A1.2 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 A - of *ASR-225 List of Banned Organizations* with an active ban shall **not**:

- A1.2.1** Be certified or listed as a site or subcontractor on a scope certificate for any Textile Exchange standard;
- A1.2.2** Act on behalf of any Textile Exchange certification body (e.g. as a subcontractor); and/or
- A1.2.3** 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 A - 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.

A1.3 Textile Exchange may ban any certified or non-certified organization, and/or deny the certification or renewal of a certification to any Textile Exchange standard(s) based on a recommendation from a responsible certification body, as resolution to a complaint (see [ASR-110 Complaints and Feedback Policy](#)), and/or Textile Exchange's own identified risks to the integrity of the Textile Exchange standard(s) system.

EXAMPLE: Bans issued by other certification schemes such as the Global Organic Textile Standard (GOTS) would pose risks to the integrity of the *Organic Content Standard (OCS)* as GOTS certified materials are permitted to be used as inputs into the OCS and therefore, may result in a similar ban from certification to all Textile Exchange standards.

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.

Section A - Active Bans

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Basil Commodities Pvt. Ltd. 408, FP 16/17/18, ISCON Elegance, Nr. Shapath-V, Opp Karnavati Club, S.G highway, Ahmedabad, Gujarat, 380051, India	Two-year Ban	2022.12.16	2024.12.16	Active ban	Textile Exchange has removed the name of the facility (Panchdeep Cotton Industries) from this listing after the CB confirmed that this entity was a sub-contractor and not a facility

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					of the Scope Certificate holder – and that it's name was included incorrectly by the CB in the Scope Certificate of the banned company.
United Knit Wears (PVT.) Ltd. Enayetnagar, Godnail, Siddirgonj, 1420, Narayanganj, Bangladesh	Two-year Ban	2022.09.01	2024.09.01	Active Ban	
SA Certification International Inc. (SACII) 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 India Office: House NO.: 722, Urban Estate, Phase-2, Jalhandar, Punjab, India	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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USA Office: 1013 William ST, 2FL, Elizabeth, NJ,USA UAE Office: Kamali Building, Hor Al Anz East, Deira, Dubai, UAE					
Zhejiang Guanying Trading Co., Ltd. No.5, The East of 329 National Highway, Wucheyan Village, Huangjiabu Town, Yuyao City, Zhejiang Province, China	Two-year Ban	2022.07.09	2024.07.09	Active ban	
Yuyao Fanghui Woolen Goods Factory No.5-1, The East of 329 National Highway, Wucheyan Village, Huangjiabu Town, Yuyao City, Zhejiang Province, China	Two-year Ban	2022.07.09	2024.07.09	Active ban	
Euroglobal Certifications (UK) Ltd. 1st Floor, 2 Woodberry Grove, Finchley, London United Kingdom N12 0DR	Indefinite Ban	2022.06.23	Indefinite	Active ban	This ban also extends to all of Euroglobal Certifications (UK) Ltd's subsidiaries at other addresses and/or in other countries. Any company located at the

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
					<p>address listed is ineligible for certification, shall not appear on any scope or transaction certificate, and shall not act on behalf of any Textile Exchange certification body (e.g. as a subcontractor).</p> <p>The organization must contact Textile Exchange for ban to be lifted.</p>
Fujian Province Jinjiang City Changtai Garment Knitting Co., Ltd. No. 9 Of Shifeng Dongdai New Avenue, Shenhui Town, Jinjiang City, (Place of Business: Huahai Industrial Park, Shenhui Town, Jinjiang City), Fujian China	Two-year Ban	2022.06.22	2024.06.22	Active ban	
Liberty Knitwear Limited G-88/1, Chandra, Palli Biddyut, Kaliakoir,	Two-year Ban	2022.06.16	2024.06.16	Active ban	This ban applies to the address listed only.

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1751, Gazipur-Bangladesh					
Colorful Textile and Apparels Co., Ltd. 5F., No. 111, Lide St., Zhonghe Dist., New Taipei City Taiwan 235602	Two-year Ban	2022.03.25	2024.03.25	Active ban	
Belcert Uluslararası Belgelendirme <i>(Belcert International Certification)</i> Hürriyet Bulvarı No:45 Türkseven, Apt Floor:1 D:7 Yakuplu Beylikdüzü, Istanbul Turkey 214422 611 W 18th Street Cheyenne, Wyoming United States 82001	Indefinite Ban	2022.03.24	Indefinite	Active ban	This ban also extends to all of Belcert's subsidiaries at other addresses and/or in other countries. Organization must contact Textile Exchange for ban to be lifted.
Aşan Belgelendirme Danışmanlık Hizmetleri San. <i>(Aşan Documentation Consultancy Services San.)</i> Hürriyet Bulvarı No:45 Türkseven, Apt. K.1 D4 Yakuplu Beylikdüzü, Istanbul Turkey 214422 GMK Bulvarı İnönü	Indefinite Ban	2022.03.24	Indefinite	Active ban	This ban also extends to all of Aşan's subsidiaries at other addresses and/or in other countries. Organization must contact Textile Exchange for ban to be lifted.

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<p>Mah. 413 A.pa, Apt. K.6 D.12 Yenişehir, Mersin Turkey</p> <p>611 W 18th Street Cheyenne, Wyoming United States 82001</p>					
<p>UK Certification and Assessment Ltd. <i>(UK Certification and Inspection Ltd.)</i> 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>Arda Belgelendirme (Arda Certification) 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</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>

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Turkey 34515 GMK Bulvarı İnönü Mah. 413 A.pa, Apt. K.6 D.12 Yenişehir, Mersin Turkey					
Jiangyin Runfeng Yarn Technology Co., Ltd. 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.
Datma / Fati La Rose Rue M Secteur 5 - Q.I.Est - .AIN SBAA 20250 Casablanca, Morocco	Two-year Ban	2021.11.24	2023.11.24	Active Ban	
Newtex Dyeing & Printing Ltd Moin Nogor Gorai, Mirzapur, Tangail, Bangladesh	Two-year Ban	2021.07.05	2023.07.05	Active ban	
Manufacturer Quality Technology Service Co., Ltd. Room 2209, Chongzai Mansion, 68# Tonghe Rd., Bingjiang, Hangzhou,	Indefinite Ban	2021.01.05	Indefinite	Active ban	

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Zhejiang Province China					
Aegismax No. 269, Baota Road, Chunxi Town, Gaochun District, Nanjing, Jiangsu Province China	Indefinite Ban	2020.12.18	Indefinite	Active ban	
Mumanu Polyester Industries Ltd. 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 B - Expired Bans

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Gautam Samuh Julania Road, Dist. Khargone 451001, Mahdya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Vikas Trading Company AB Road, Nimarak Ginning Factory Parisar Sendhwa, Barwani 451666 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Khodal Cotton At Post Ansodkar Ingorala Road Ansodar, Amreli Gujarat, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Parshv International Trading Corporation 01 Annu Bhawan Ward No. 13 Ghati Jinning Parisar Khargone 451001	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Madhya Pradesh, India					
Radhika Cottex Private Limited 23 Sardar Patel Bhawan Bus Station Road Una, Gir Somnath Gujarat, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Ganesh Trading 75 Patel Nagar Sanawad Road Khargone 451001 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Santosh Trading 1087 Sudama Nagar Dwarkapuri Indore 452009 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
MP Cotton 435 A Mishrilal Nagar Dist. Dewas Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Shiv Cotton 33 Ambadkar Marg Pala Bazar, Ward No. 11 Barwani	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Madhya Pradesh, India					
Raja Trading Ramji 93, Mehta ki Chaal MHOW, Dist. Indore Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
White Organic Cotton Trading & Export No. 01, Ravindra Nagar Near PWD Khargone 451001 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Exim World Trade 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	
Ningbo Belleview Ringo Imp. & Exp. Co., LTD No. 146 Building 22, No. 818 QiMing road, YnZhou	Two-year Ban	2018.08.08	2020.08.08	Expired Ban	

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district Ningbo, China					
Lingxian Hengfeng Textile Co., LTD. LingXian Shangdong Economic Development Zone No., 1 Beihuan Road Dezhou, Shandong Province China	Two-year Ban	2018.04.09	2020.04.09	Expired Ban	
The Delta Composite Knitting Ind. Ltd. Zarun (South) Kashimpur 1700 Gazipur Bangladesh	Two-year Ban	2016.01.29	2018.01.29	Expired Ban	Ban withdrawn 2016.09.27
Joong Dong Textile Co., Ltd (Organic Mom) 1501 STX V- Tower, 371-37 Gasandong, Geumcheon-gu zip: 153-023 Seoul South Korea	Two-year Ban	2012.08.20	2014.08.20	Expired Ban	
Yousaf Weaving Mills	Two-year Ban	2011.06.30	2013.06.30	Expired Ban	

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PK 7/1 - E-3 Mian Boulevard Gulberg III Lahore Pakistan					
Anhui Skyworth Co Ltd 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