

# 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);
- A1.2.3** Make any claims regarding any Textile Exchange standard, including claims of being able to offer certification services or certified product; and/or

**A1.2.4** Be eligible for Textile Exchange membership. For active members, membership benefits shall be revoked when the ban is enacted.

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](mailto:Assurance@TextileExchange.org).

## Section A - Active Bans

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Huai'an Xinzhenxin New Material Co., Ltd.</b> Room 3, 9th Street, Huitong Mall, Qingjiangpu District 223001, Huai'an Jiangsu Sheng, China	Two-year Ban	2023.08.05	2025.08.05	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Zaozhuang Tangsheng Environmental Protection Fiber Co., Ltd.</b> East of the middle section of Guangjin Road, Taierzhuang District 277400, Zaozhuang Shandong Sheng, China	Two-year Ban	2023.08.05	2025.08.05	Active ban	
<b>Siyang Tangsheng Textile Co., Ltd.</b> No. 1, Rongda Road, Bajixiang Industrial Park, Siyang County 223700, Suqian Jiangsu Sheng, China	Two-year Ban	2023.08.05	2025.08.05	Active ban	
<b>Asist Certification Ltd.</b> İncilipınar Mh. Prf. Muammer Aksoy Blv. İncilipınar İş Merkezi Kat:3, D:302 Sehitkamil, Gaziantep, Turkey	Two-year Ban	2023.08.01	2025.08.01	Active ban	
<b>Vertacert International Certification Ltd.</b> Mevlana Mh. Sultan Ahmet Cad. Delta, Plaza İş Merkezi, A1 Blok D:14, Esenyurt/İstanbul, Turkey	Two-year Ban	2023.08.01	2025.08.01	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Ahmed Oriental Textile Mills Limited</b> B-21, Bangalore Town, Block-7/8 Shahrah-e-Faisal, Karachi, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Diamond Fabrics Limited</b> 7-A/K, Main Boulevard, Gulberg II, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Fazal Cloth Mills Limited</b> Muzaffargarh - Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Mahmood Group - Mahmood Textile Mills Limited (Unit 04 &amp; 05)</b> 2 Km, D.G. Khan Road, Muzaffargarh, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Masood Fabrics Limited</b> Masood Roomi House, 5 Officers Colony, Kashan-e-Mehr-e-Roomi, Multan, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	

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<b>Masood Spinning Mills Ltd.</b> 65-KM, MULTAN ROAD, JUMBAR KHURD, BHAI PHERO, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Reliance Cotton Spinning Mills Limited</b> 7- A/K, Main Boulevard, Gulberg II, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Reliance Weaving Mills Limited (Unit no 01, 02 and 04)</b> 17 Km, Khanewal Road, Multan, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Roomi Fabrics Limited</b> Masood Roomi House, 5 Officers Colony, Kashan-e-Mehr-e-Roomi, Multan, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Sapphire Fibres Limited - Unit # 1, 2</b> 7 Km, Faisalabad Road, Sheikhpura, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Sapphire Textile Mills Limited - Unit # 1</b> A/17, SITE Industrial Zone, Kotri, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Keywin Trading Limited</b> Room 702, times International Building, No. 187 Dong Feng West Road, Guang Zhou, China	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Najeeb Consultants (PVT) LTD</b> 19-B Block G, Gulberg II, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Rhodium Enterprises Limited</b> Unit C, 3/F., Wah Fat Industrial Building, 10 Kung Yip Street, Hong Kong	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>M/S Keywin Trading</b> Room # 903-904, 9th Floor, Portway Trade Centre, Plot # 189/A, S.M.C.H.S, Karachi, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Ekagra Cotton Corporation</b> 4, Jawahar Ganj, AB Road, Sendhwa Barwani 451666, Madhya Pradesh India	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Balaji Textiles</b> A 234 Okhla Industrial Area Phase 1, New Delhi 110020 India	Two-year Ban	2023.05.25	2025.05.25	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Bharat Organic Mills</b> K-38, Connaught Place, Central Delhi, New Delhi 110001, Delhi, India	Two-year Ban	2023.05.25	2025.05.25	Active ban	
<b>Nova Cert International Certification</b> Gozetim, Denetim, Egitim ve Laboratuvar Hizmetleri Danismanlik A.S. Rami Kisla Caddesi Turkuaz Atlas is Merkezi NoL 51/8 Topcular- Eyup / Istanbul, Turkey	Two-year Ban	2023.05.24	2025.05.24	Active ban	
<b>Raj Agro Industries</b> A.B. Road, Eklara Khurd, Dhamnood, Dist.-Dhar, Madhya Pradesh, India	Two-year Ban	2023.05.18	2025.05.18	Active ban	
<b>GCR CERT (Global Certification &amp; Register Services Limited)</b> No.7-1-189/33/4. 3st Floor, Akshaya, Shobana Colony, Balanagar, India	Two-year Ban	2023.05.03	2025.05.03	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Basil Commodities Pvt. Ltd.</b> 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 of the Scope Certificate holder – and that it's name was included incorrectly by the CB in the Scope Certificate of the banned company.
<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  <b>REGIONAL OFFICES:</b>	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



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<p><b>Pakistan Office:</b> Model Town Khalid Bin Waleed Road U.G Sialkot – Pakistan</p> <p><b>India Office:</b> House NO.: 722, Urban Estate, Phase-2, Jalhandar, Punjab, India</p> <p><b>USA Office:</b> 1013 William ST, 2FL, Elizabeth, NJ, USA</p> <p><b>UAE Office:</b> Kamali Building, Hor Al Anz East, Deira, Dubai, UAE</p>					Textile Exchange for ban to be lifted.
<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	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Euroglobal Certifications (UK) Ltd.</b> 1st Floor, 2 Woodberry Grove, Finchley, London United Kingdom N12 0DR	Indefinite Ban	2022.06.23	Indefinite	Active ban	<p>This ban also extends to all of Euroglobal Certifications (UK) Ltd's subsidiaries at other addresses and/or in other countries.</p> <p>Any company located at the 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>
<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,	Two-year Ban	2022.06.22	2024.06.22	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Shenhu Town, Jinjiang City), Fujian China					
<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	
<b>Belcert Uluslararası Belgelendirme (Belcert International Certification)</b> 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.
<b>Aşan Belgelendirme Danışmanlık Hizmetleri San. (Aşan Documentation</b>	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

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<p><b>Consultancy Services San.)</b> 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>					<p>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</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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Yenişehir, Mersin Turkey					
<b>UK Certification and Assessment Ltd. (UK Certification and Inspection Ltd.)</b> 71-75 Shelton Street London United Kingdom WC2H 9JQ	Indefinite Ban	2022.03.24	Indefinite	Active ban	This ban also extends to all of UK Certification and Assessment's subsidiaries at other addresses and/or in other countries.  Organization must contact Textile Exchange for ban to be lifted.
<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	2021.11.24	2023.11.24	Active ban	
<b>Manufacturer Quality Technology Service Co., Ltd.</b> Room 2209, Chongzai Mansion, 68# Tonghe Rd., Bingjiang, Hangzhou,	Indefinite Ban	2021.01.05	Indefinite	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Zhejiang Province China					
<b>Aegismax</b> No. 269, Baota Road, Chunxi Town, Gaochun District, Nanjing, Jiangsu Province China	Indefinite Ban	2020.12.18	Indefinite	Active ban	
<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 B - Expired Bans

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
<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	2021.03.30	Expired Ban	Ban withdrawn 2021.03.30
<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 Gasandong, 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	Two-year Ban	2016.01.29	2018.01.29	Expired Ban	Ban withdrawn 2016.09.27

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
1700 Gazipur Bangladesh					
<b>Lingxian Hengfeng Textile Co., LTD.</b> LingXian Shangdong Economic Development Zone No., 1 Beihuan Road Dezhou, ShandDong Province China	Two-year Ban	2018.04.09	2020.04.09	Expired Ban	
<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>Gautam Samuh</b> Julania Road,	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	



Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Dist. Khargone 451001, Mahdya Pradesh, India					
<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	Expired Ban	
<b>Khodal Cotton</b> At Post Ansodkar Ingorala Road Ansodar, Amreli Gujarat, India	Two-year Ban	2020.10.07	2022.10.07	Expired 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	Expired Ban	
<b>Radhika Cottex Private Limited</b> 23 Sardar Patel Bhawan Bus Station Road	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Una, Gir Somnath Gujarat, India					
<b>Ganesh Trading</b> 75 Patel Nagar Sanawad Road Khargone 451001 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<b>Santosh Trading</b> 1087 Sudama Nagar Dwarkapuri Indore 452009 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<b>MP Cotton</b> 435 A Mishrilal Nagar Dist. Dewas Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired 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	Expired Ban	
<b>Raja Trading</b> Ramji 93, Mehta ki Chaal MHOW, Dist. Indore	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Madhya Pradesh, India					
<b>White Organic Cotton Trading &amp; Export</b> No. 01, Ravindra Nagar Near PWD Khargone 451001 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<b>Newtex Dyeing &amp; Printing Ltd</b> Moin Nogor Gorai, Mirzapur, Tangail, Bangladesh	Two-year Ban	2021.07.05	2023.07.05	Expired Ban	