

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.

Section A - Active Bans

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Ahmed Oriental Textile Mills Limited B-21, Bangalore Town, Block-7/8 Shahrah-e-Faisal, Karachi, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Diamond Fabrics Limited 7-A/K, Main	Two-year Ban	2023.05.25	2025.05.25	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Boulevard, Gulberg II, Lahore, Pakistan					
Fazal Cloth Mills Limited Muzaffargarh - Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Mahmood Group - Mahmood Textile Mills Limited (Unit 04 & 05) 2 Km, D.G. Khan Road, Muzaffargarh, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Masood Fabrics Limited Masood Roomi House, 5 Officers Colony, Kashan-e-Mehr-e-Roomi, Multan, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Masood Spinning Mills Ltd. 65-km, Multan Road, Jumbar Khurd, Bhai Phero, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Reliance Cotton Spinning Mills Limited 7- A/K, Main Boulevard, Gulberg II, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Reliance Weaving Mills Limited (Unit	Two-year Ban	2023.05.25	2025.05.25	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
no 01, 02 and 04) 17 Km, Khanewal Road, Multan, Lahore, Pakistan					
Roomi Fabrics Limited Masood Roomi House, 5 Officers Colony, Kashan-eMehr-e-Roomi, Multan, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Sapphire Fibres Limited - Unit # 1, 2 7 Km, Faisalabad Road, Sheikhpura, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Sapphire Textile Mills Limited - Unit # 1 A/17, SITE Industrial Zone, Kotri, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Keywin Trading Limited 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	
Najeeb Consultants (PVT) LTD 19-B Block G, Gulberg II, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Rhodium Enterprises Limited	Two-year Ban	2023.05.25	2025.05.25	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Unit C, 3/F., Wah Fat Industrial Building, 10 Kung Yip Street, Hong Kong					
M/S Keywin Trading 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	
Ekagra Cotton Corporation 4, Jawahar Ganj, AB Road, Sendhwa Barwani 451666, Madhya Pradesh, India	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Balaji Textiles A 234 Okhla Industrial Area Phase 1, New Delhi, 110020, India	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Bharat Organic Mills K-38, Connaught Place, Central Delhi, New Delhi 110001, Delhi, India	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Nova Cert International Certification Gozetim, Denetim, Egitim ve Laboratuvar Hizmetleri Danismanlik A.S. Rami Kislâ Caddesi Turkuaz Atlas is Merkezi NoL 51/8	Two-year Ban	2023.05.24	2025.05.24	Active ban	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Topcular- Eyup / Istanbul, Turkey					
Raj Agro Industries A.B. Road, Eklera Khurd, Dhamnod, Dist.-Dhar, Madhya Pradesh, India	Two-year Ban	2023.05.18	2025.05.18	Active ban	
GCR CERT (Global Certification & Register Services Limited) No.7-1-189/33/4. 3st Floor, Akshaya, Shobana Colony, Balanagar, India	Two-year Ban	2023.05.03	2025.05.03	Active ban	
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 certification body 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 certification body in the Scope Certificate of the

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
					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 USA Office: 1013 William ST, 2FL, Elizabeth, NJ,USA UAE Office: Kamali Building, Hor Al Anz East, Deira, Dubai, UAE	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.

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
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 address listed is ineligible for certification, shall not appear on any scope or transaction certificate, and shall not act on behalf of any

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
					Textile Exchange certification body (e.g. as a subcontractor). The organization must contact Textile Exchange for ban to be lifted.
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, 1751, Gazipur-Bangladesh	Two-year Ban	2022.06.16	2024.06.16	Active ban	This ban applies to the address listed only.
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	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
Belcert Uluslararası Belgelendirme (Belcert International Certification) 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. (Aşan Documentation Consultancy Services San.) Hürriyet Bulvarı No:45 Türkseven, Apt. K.1 D4 Yakuplu Beylikdüzü, Istanbul Turkey 214422 GMK Bulvarı İnönü Mah. 413 A.pa, Apt. K.6 D.12 Yenişehir, Mersin Turkey 611 W 18th Street Cheyenne, Wyoming United States 82001	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
UK Certification and Assessment Ltd. (UK Certification and Inspection Ltd.) 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.
Arda Belgelendirme (Arda Certification) Hürriyet Bulvarı No:45 Türkseven, Apt. K.1 D4 Yakuplu Beylikdüzü, Istanbul Turkey 214422 Mevlana Mahallesi Sultanahmet Cad., Delta Plaza A1 Blok K.6 No.14, Apt. K.1 D4 Esenyurt, Istanbul Turkey 34515 GMK Bulvarı İnönü Mah. 413 A.pa, Apt. K.6 D.12 Yenişehir, Mersin Turkey	Indefinite Ban	2022.03.24	Indefinite	Active Ban	This ban also extends to all of Arda'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
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, Zhejiang Province China	Indefinite Ban	2021.01.05	Indefinite	Active ban	
Aegismax 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
Mumanu Polyester Industries Ltd. 3/8A, Block # D, Lalmaita Dhaka-1207 Bangladesh	Indefinite Ban	2020.05.22	Indefinite	Active ban	Scope certificates CCPB/Q011/GR S/TB and CU859141 withdrawn. Ban originally expired May 22, 2022 but has been revised to "indefinite". Organization must contact Textile Exchange for ban to be lifted.

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	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
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	

Organization Name and Address	Action	Ban Issued	Expiry	Status	Notes
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