

Certification Eligibility Policy and List of Banned Entities

This policy defines the overall eligibility for certification and licensing to Textile Exchange standards. *ASR-225 Certification Eligibility Policy and List of Banned Entities* version 2024.2 represented a major revision to this document as it was previously intended as a reference list of banned entities and as of version 2024.2 and all versions thereafter, it is now a policy that defines overall eligibility related to the Textile Exchange standards system.

The eligibility criteria found in Section A – of this document apply to all entities seeking certification to or licensing for a Textile Exchange standard(s), in addition to all other criteria in the applicable standard(s) and/or related documents (i.e. the criteria within Section A – of this document applies to all organizations, certification bodies, and accreditation bodies).

Entities listed in Section B – and Section C – of this document have been banned from becoming certified to or licensed for Textile Exchange standards. Please refer to the "expiry" and "status" columns for more details related to each ban. Bans are issued in cases where there is a gross violation of requirements or fraudulent activity by either certified or non-certified organizations, and/or by non-licensed entities, and may be issued in other cases where other risks are identified by Textile Exchange (see Section A – for more details).

Textile Exchange maintains a separate listing for farms that 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 and accreditation bodies only and is not publicly available.

Questions about this list may be sent to assurance@textileexchange.org.

Section A – Policy Implementation and Certification Eligibility

A1. Implementation

The following implementation timelines apply:

- **A1.1** The ASR-225 Certification Eligibility Policy and List of Banned Entities version 2025.5 replaces ASR-225 Certification Eligibility Policy and List of Banned Entities version 2025.4, is effective July 1, 2025, and may be used immediately.
- **A1.2** The mandatory implementation date for ASR-225 Certification Eligibility Policy and List of Banned Entities version 2025.5 is July 1, 2025. All certification and accreditation activities



conducted on or after July 1, 2025, shall meet the criteria of *Certification Eligibility Policy and List of Banned Entities* version 2025.5.

A2. References

- **A2.1** In addition to the criteria of ASR-225 Certification Eligibility Policy and List of Banned Entities, all entities are subject to the criteria of the related Textile Exchange standard(s) and/or documents as applicable to their certification and accreditation activities, such as (but not limited to):
 - **A2.1.1** ASR-101 Accreditation and Certification Procedures for Textile Exchange Standards;
 - **A2.1.2** <u>CCS-101 Content Claim Standard</u>;
 - A2.1.3 GRS-101 Global Recycled Standard;
 - A2.1.4 OCS-101 Organic Content Standard;
 - **A2.1.5** RAF-101a Responsible Wool Standard;
 - **A2.1.6** RAF-101b Responsible Mohair Standard;
 - A2.1.7 RAF-101c Responsible Alpaca Standard;
 - A2.1.8 RCS-101 Recycled Claim Standard;
 - A2.1.9 RDS-101 Responsible Down Standard; and
 - A2.1.10 TT-MM-STN-101 Materials Matter Standard

A3. Certification Eligibility

- **A3.1** Certification or licensing (as applicable) 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:
 - A3.1.1 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);
 - **A3.1.2** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC):



- a. List of Specially Designated Nationals and Blocked Persons (https://www.treasury.gov/ofac/downloads/sdnlist.pdf); and
- Regions subject to comprehensive economic sanctions
 (https://ofac.treasury.gov/sanctions-programs-and-country-information).
- **A3.1.3** 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
- **A3.1.4** 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).
- **A3.2** Any entity named in Section B of *ASR-225 Certification Eligibility and List of Banned Entities* with an active ban shall **not**:
 - **A3.2.1** Be certified or listed as a site or subcontractor on a scope certificate for any Textile Exchange standard;
 - **A3.2.2** Act as or on behalf of any Textile Exchange certification body (e.g. as a subcontractor);
 - **A3.2.3** Make any claims regarding any Textile Exchange standard, including claims of being able to offer certification services or certified product; and/or
 - **A3.2.4** 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 entity named in Section B shall be eligible for certification and/or authorization to provide services, claims, or products 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.
- **A3.3** Textile Exchange may ban any non-licensed entity or 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 <u>ASR-110 Complaints and Feedback Policy</u>), 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.



Section B – Active Bans

| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-----------------|------------|------------|---------------|-------|
| Milan Ginning Pressing Pvt. Ltd. National Highway 8, Near Substation, Limbdi Surendranagar, Gujarat, 363421, India | Two-year Ban | 2025.05.14 | 2027.05.14 | Active ban | |
| Sustainable Spinning and Commodities Pvt Ltd. National Highway No. 8 A 400, KV Sub Station, Near Chorania Behind Hotel River, Surendranagar, Limbdi, Gujarat, 363421, India | Two-year Ban | 2025.05.14 | 2027.05.14 | Active ban | |
| Sustainable Bio Farms 425, Vishala Empire, Dehgam circle, SP Ring Road, Muthiya Ahmedabad, Gujarat 382330, India | Two-year Ban | 2025.05.02 | 2027.05.02 | Active ban | |
| VNG Exports Private Limited District Rajkot, Revenue Survey No.38 Paiki 1, C/O. Dwarkesh Cottex, Ghela Somnath Road, | Two-year Ban | 2025.04.30 | 2027.04.30 | Active ban | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-----------------|------------|------------|---------------|-------|
| Ta Jasdan, Madhavipur, Rajkot 360050, Gujarat, India | | | | | |
| G B Cotton Industries 167/1P,167/2P,167/3, THOL ROAD, RANGPURDA, Mehsana, Gujarat, India | Two-year Ban | 2025.04.30 | 2027.04.30 | Active ban | |
| Flamingo Textile 04, Birampur, Madhabdi Paurashava,Narsingdi , Dhaka, Bangladesh | Two-year Ban | 2025.04.25 | 2027.04.25 | Active ban | |
| Qingdao A&M Impex Co., Ltd. Room 102, 2023- 3067(A), 1st Floor, East Office Building, No.45 Beijing Road, Qianwan Free Trade Port Area, Qingdao, 266555, Shandong, China | Two-year Ban | 2025.04.25 | 2027.04.25 | Active ban | |
| Anhui Vansza Textile Technology Co., Ltd. No.24 Chuangxin Road, Yuan Development Zone, Lu'an City, 237126, Anhui Sheng, China | Two-year Ban | 2025.04.11 | 2027.04.11 | Active ban | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|--|-----------------|------------|------------|---------------|-------|
| China Textile Academy Green Fiber Co., Ltd. Xinchang Road South, Xinxiang Economic and Technological Development Zone, Henan Province, China | Two-year Ban | 2024.12.27 | 2026.12.27 | Active ban | |
| Xiangshui Aite Textile Co., Ltd. XiaoJian Pioneer Park, Xiangshui County, Yancheng, Jiangsu sheng, 224600, China | Two-year Ban | 2024.12.27 | 2026.12.27 | Active ban | |
| Ozyurt Tekstil Sanayi Ve Ticaret A.S. Velimese Osb Mahallesi 227 Sokak No: 28/1, 59930, Tekirdağ, TR-59, Turkey, TR | Two-year Ban | 2024.12.27 | 2026.12.27 | Active ban | |
| Sosico Agribusiness Limited Oasis Building, Awere Raod, Laroo, Queens Avenue, Gulu, Northern Region, Uganda | Two-year Ban | 2024.11.28 | 2026.11.28 | Active ban | |
| Zhejiang BiLux New Materials Co., Ltd. Group 3, Tangwan | One-year Ban | 2024.11.28 | 2025.11.28 | Active ban | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-----------------|------------|------------|---------------|-------|
| Community, Donghu Street, Linping District, Hangzhou City, 311199 Zhejiang Sheng, China | | | | | |
| Dongguan Gangshun hardware products Co., Ltd No.1, 3rd Street, Yinsha Road, Xiabian Community, Changan town, Dongguan City 523000, Guangdong Sheng, China | One-year Ban | 2024.11.28 | 2025.11.28 | Active ban | |
| Gaomi Tansuozhe Apparel Technology Co., Ltd No.1999 Changshengtai Street, Baicheng Towm, Gaomi City, 261000 Shandong Sheng, China | One-year Ban | 2024.11.28 | 2025.11.28 | Active ban | |
| Green Fibers Exports 5th, F-509, Rashmi IND. Park, Odhav S.P Ring Road Opp Madhav Complex, Odhav, Ahmedabad, Gujarat 382415, India | Two-year Ban | 2024.11.01 | 2026.11.01 | Active ban | |
| Farmers United House Khata No-100/181 | Two-year Ban | 2024.10.18 | 2026.10.18 | Active ban | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-----------------|------------|------------|---------------|-------|
| Plot No-1214/1590 Mouza-Dungripali, Belpada Balangir, Odisha 767026 India | | | | | |
| OM Organic Cotton Pvt. Ltd. Near Dhobghaten Temple, Bolangir Road, Balangir, Kurli, Odisha, 767039, India | Two-year Ban | 2024.10.18 | 2026.10.18 | Active ban | |
| Shree Dwarkadhish Corporation 31, Karnavati Estate, NR O N G C WELL, Ring Road, Odhav, Ahmedabad, Gujarat India | Two-year Ban | 2024.10.18 | 2026.10.18 | Active ban | |
| NG Organics Private Limited 2nd Floor, SF/19, Tirth Archade, Thol Road, Kadi Mehsana, 382715, Gujarat, India | Two-year Ban | 2024.10.11 | 2026.10.11 | Active ban | |
| Axita Exports Private Limited 1ST Floor, Flat No. 1, Noopur, 133 Azad Society, Opp Samay Apartment, Ambavadi Ahmedabad, 380015 Gujarat, India | Two-year Ban | 2024.10.11 | 2026.10.11 | Active ban | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-----------------|------------|------------|---------------|-------|
| A B & CO 30, Adarsh Soc, Swastik Char Rasta, C G Road, Ahmedabad, 380009, Gujarat, India | Two-year Ban | 2024.10.11 | 2026.10.11 | Active ban | |
| Maruti Fibers House NO. 2, Mary Villa, Azad Road Gundavali Village, Opp. Kamagar Kalyan Kendra, Andheri East Mumbai, 400069, Maharashtra, India | Two-year Ban | 2024.10.11 | 2026.10.11 | Active ban | |
| Axita Cotton Limited Servey No. 324, 357, 358, Kadi Thol Road, Borisana, Kadi Mehsana, 382715 Gujarat, India | Two-year Ban | 2024.10.11 | 2026.10.11 | Active ban | |
| Axita Industries Private Limited 13th Floor, 1301 Shivalik Shilp ISKON Cross Road, Ambli Bopal Road Ahmedabad, 380015, Gujarat, India | Two-year Ban | 2024.10.11 | 2026.10.11 | Active ban | |
| Abheek Organic Farm & Exports 306, Satyamev Eminence, B/S, Saptak bungalow, Science city Road Sola Ahmedabad, | Two-year Ban | 2024.10.11 | 2026.10.11 | Active ban | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-----------------|------------|------------|---------------|--|
| 380060, Gujarat, India | | | | | |
| Kadir Ata-Ata Tekstil Pinarkent Mah. 200 Sk. Ata Tekstil Sit. No:12 Pamukkale, 20180 Denizli, Turkey | Two-year Ban | 2024.09.20 | 2026.09.20 | Active ban | |
| Uma Exports Sr No 344/1/4, Nr Mamta Kendra Nani Kadi, Mehsana Kadi 382715 Gujarat, India | Two-year Ban | 2024.09.20 | 2026.09.20 | Active ban | |
| Jiangsu Linghang Cotton Industry Co., Ltd. Room 808, Building 6, No. 6 Sanhong Road, Yuhuatai District Nanjing, 210000, Jiangsu Sheng China | Two-year Ban | 2024.09.20 | 2026.09.20 | Active ban | |
| Israq Spinning Mills Limited Madhkhola, Sreepur, Gazipur, 1740 Dhaka, Bangladesh | Two-year Ban | 2024.08.06 | 2026.08.06 | Active ban | This ban applies to all of the following 4 facilities (1 main site and 3 facilities): 1) Israq Spinning Mills Limited, TE- 00059886 (Main) 2) Israq Textile |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-----------------|------------|------------|---------------|--|
| | | | | | Mills Ltd., TE- 00029535 3) Israq Rotor Spinning Mills Ltd., TE- 00063645 4) Israq Cotton Mills Ltd., TE- 00072242 |
| MQA Certification Services H-03 New Ram Nagar Colony, Near Bohre Wali Devi, Mathura Road, Hathras-204101, Hathras (U.P), India | Two-year Ban | 2024.04.23 | 2026.04.23 | Active ban | |
| Ningbo General Union Co., LTD. Bund Building 24-3, No. 132, Renmin Road, Jiangbei District, Ningbo City, 315021, Zhejiang Province, China | Two-year Ban | 2024.04.19 | 2026.04.19 | Active ban | |
| Ningbo Jing Ze Import And Export Co., Ltd. Room 2004-1, no. 2 Ningchuang Science And Technology Center, Panhuo Street, Yinzhou District, Ningbo City, | Two-year Ban | 2024.04.19 | 2026.04.19 | Active ban | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|--|-----------------|------------|------------|---------------|-------|
| Zhejiang Province, China | | | | | |
| Ayush Trading First Floor, F/37, Tirth Arcade, Thol Road, Kadi, Mehsana, Gujarat 382715 India | Two-year Ban | 2023.12.05 | 2025.12.05 | Active ban | |
| Huai'an Xinzhengxin New Material Co., Ltd. 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 | |
| Zaozhuang Tangsheng Environmental Protection Fiber Co., Ltd. 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 | |
| Siyang Tangsheng Textile Co., Ltd. No. 1, Rongda Road, Bajixiang Industrial Park, Siyang County | Two-year Ban | 2023.08.05 | 2025.08.05 | Active ban | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|--|------------------|------------|------------|---------------|---|
| 223700, Suqian Jiangsu Sheng, China | | | | | |
| Asist Certification Ltd. İncilipinar Mh. Prf. Muammer Aksoy Blv. İncilipinar İş Merkezi Kat:3, D:302 Sehitkamil, Gaziantep, Turkey | Two-year Ban | 2023.08.01 | 2025.08.01 | Active ban | |
| Vertacert International Certification Ltd. 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 | |
| Keywin Trading Limited Room 702, times International Building, No. 187 Dong Feng West Road, Guang Zhou, China | Four-year Ban | 2023.05.25 | 2027.05.26 | Active ban | Ban originally expired May 25, 2025 but has been extended for an additional two years, effective May 26, 2025. |
| Najeeb Consultants (PVT) LTD 19-B Block G, Gulberg II, Lahore, Pakistan | Four-year Ban | 2023.05.25 | 2027.05.26 | Active ban | Ban originally expired May 25, 2025 but has been extended for an additional two years, effective May 26, 2025. |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|------------------|------------|------------|---------------|--|
| Rhodium Enterprises Limited Unit C, 3/F., Wah Fat Industrial Building, 10 Kung Yip Street, Hong Kong | Four-year Ban | 2023.05.25 | 2027.05.26 | Active ban | Ban originally expired May 25, 2025 but has been extended for an additional two years, effective May 26, 2025. |
| M/S Keywin Trading Room # 903-904, 9th Floor, Portway Trade Centre, Plot # 189/A, S.M.C.H.S, Karachi, Pakistan | Four-year Ban | 2023.05.25 | 2027.05.26 | Active ban | Ban originally expired May 25, 2025 but has been extended for an additional two years, effective May 26, 2025. |
| Ekagra Cotton Corporation 4, Jawahar Ganj, AB Road, Sendhwa Barwani 451666, Madhya Pradesh India | Four-year Ban | 2023.05.25 | 2027.05.26 | Active ban | Ban originally expired May 25, 2025 but has been extended for an additional two years, effective May 26, 2025. |
| Balaji Textiles A 234 Okhla Industrial Area Phase 1, New Delhi 110020 India | Four-year Ban | 2023.05.25 | 2027.05.26 | Active ban | Ban originally expired May 25, 2025 but has been extended for an additional two years, effective May 26, 2025. |
| Bharat Organic Mills K-38, Connaught Place, Central Delhi, | Four-year Ban | 2023.05.25 | 2027.05.26 | Active ban | Ban originally expired May 25, 2025 but has |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|--|-------------------|------------|------------|---------------|---|
| New Delhi 110001, Delhi, India | | | | | been extended for an additional two years, effective May 26, 2025. |
| Nova Cert International Certification Gozetim, Denetim, Egitim ve Laboratuvar Hizmetleri Danismanlik A.S. Rami Kisla Caddesi Turkuaz Atlas is Merkezi NoL 51/8 Topcular- Eyup / Istanbul, Turkey | Indefinite Ban | 2023.05.24 | indefinite | Active ban | Ban originally expired May 24, 2025 but has been revised to "indefinite". |
| Raj Agro Industries A.B. Road, Eklera Khurd, Dhamnod, DistDhar, Madhya Pradesh, India | Four-year Ban | 2023.05.18 | 2027.05.19 | Active ban | Ban originally expired May 18, 2025 but has been extended for an additional two years, effective May 19, 2025. |
| GCR CERT (Global Certification & Register Services Limited) No.7-1-189/33/4. 3st Floor, Akshaya, Shobana Colony, Balanagar, India | Indefinite Ban | 2023.05.03 | indefinite | Active ban | Ban originally expired May 03, 2025 but has been revised to "indefinite". |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|--|-------------------|------------|------------|---------------|---|
| 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 N0.: 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. |
| Euroglobal Certifications (UK) Ltd. 1st Floor, 2 Woodberry Grove, Finchley, London | 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 |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-------------------|------------|------------|---------------|--|
| United Kingdom N12 0DR | | | | | 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 Textile Exchange certification body (e.g. as a subcontractor). The organization must contact Textile Exchange for ban to be lifted. |
| Belcert Uluslararası Belgelendirme (Belcert International Certification) Hürriyet Bulvarı No:45 Türkseven, Apt Floor:1 D:7 Yakuplu Beylikdüzü, Istanbul Turkey 214422 USA Office: | 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. |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|--|-------------------|------------|------------|---------------|---|
| 611 W 18th Street Cheyenne, Wyoming United States 82001 | | | | | |
| Aşan Belgelendirme Danışmanlık Hizmetleri San. (Aşan Documentation Consultancy Services San.) Hürriyet Bulvarı No:45 Türkseven, Apt. K.1 D4 Yakuplu Beylikdüzü, Istanbul Turkey 214422 Regional Offices: GMK Bulvarı İnönü Mah. 413 A.pa, Apt. K.6 D.12 Yenişehir, Mersin Turkey USA Office: 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. |
| Arda Belgelendirme (Arda Certification) Hürriyet Bulvarı No:45 Türkseven, Apt. K.1 D4 Yakuplu Beylikdüzü, Istanbul | 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. |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|--|-------------------|------------|------------|---------------|--|
| Turkey 214422 Regional Offices: 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 | | | | | Organization must contact Textile Exchange for ban to be lifted. |
| 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. |
| Jiangyin Runfeng Yarn Technology Co., Ltd. No. 501, Yungu Road, Changshou, | Indefinite Ban | 2022.03.03 | Indefinite | Active ban | Organization must contact Textile |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-------------------|------------|------------|---------------|--|
| Zhouzhuang Town Jiangyin City, Jiangsu China 214422 | | | | | Exchange for ban to be lifted. |
| 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 | |
| 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 |





| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|----------------------------|--------|------------|--------|--------|--------------------------------|
| | | | | | Exchange for ban to be lifted. |



Section C – Expired Bans

| Entity 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 | Expired Ban | |
| Diamond Fabrics Limited 7-A/K, Main Boulevard, Gulberg II, Lahore, Pakistan | Two-year Ban | 2023.05.25 | 2025.05.25 | Expired Ban | |
| Fazal Cloth Mills Limited Muzaffargarh - Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan | Two-year Ban | 2023.05.25 | 2025.05.25 | Expired 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 | Expired 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 | Expired Ban | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|--|-----------------|------------|------------|----------------|-------|
| Masood Spinning Mills Ltd. 65-KM, Multan Road, Jumbar Khurd, Bhai Phero, Pakistan | Two-year Ban | 2023.05.25 | 2025.05.25 | Expired Ban | |
| Reliance Cotton Spinning Mills Limited 7- A/K, Main Boulevard, Gulberg II, Lahore, Pakistan | Two-year Ban | 2023.05.25 | 2025.05.25 | Expired Ban | |
| Reliance Weaving Mills Limited (Unit no 01, 02 and 04) 17 Km, Khanewal Road, Multan, Lahore, Pakistan | Two-year Ban | 2023.05.25 | 2025.05.25 | Expired Ban | |
| Roomi Fabrics Limited Masood Roomi House, 5 Officers Colony, Kashan- eMehr-e-Roomi, Multan, Pakistan | Two-year Ban | 2023.05.25 | 2025.05.25 | Expired Ban | |
| Sapphire Fibres Limited - Unit # 1, 2 7 Km, Faisalabad Road, Sheikhupura, Pakistan | Two-year Ban | 2023.05.25 | 2025.05.25 | Expired Ban | |
| Sapphire Textile Mills Limited - Unit # | Two-year Ban | 2023.05.25 | 2025.05.25 | Expired Ban | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-----------------|------------|------------|----------------|--|
| A/17, SITE Industrial Zone, Kotri, Pakistan | | | | | |
| 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 | Expired 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 subcontractor 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. |
| United Knit Wears (PVT.) Ltd. Enayetnagar, Godnail, Siddirgonj, 1420, Narayanganj, Bangladesh | Two-year Ban | 2022.09.01 | 2024.09.01 | Expired Ban | |
| Zhejiang Guanying Trading Co., Ltd. No.5, The East of 329 National Highway, Wucheyan Village, | Two-year Ban | 2022.07.09 | 2024.07.09 | Expired Ban | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-----------------|------------|------------|----------------|--|
| Huangjiabu Town, Yuyao City, Zhejiang Province, China | | | | | |
| 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 | Expired Ban | |
| Fujian Province Jinjiang City Changtai Garment Knitting Co., Ltd. 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 | Expired Ban | |
| Liberty Knitwear Limited G-88/1, Chandra, Palli Biddyut, Kaliakoir, 1751, Gazipur Bangladesh | Two-year Ban | 2022.06.16 | 2024.06.16 | Expired Ban | This ban applies to the address listed only. |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|--|-----------------|------------|------------|----------------|-------|
| 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 | Expired Ban | |
| Datma / Fati La Rose Rue M Secteur 5 - Q.I.EstAIN SBAA 20250 Casablanca, Morocco | Two-year Ban | 2021.11.24 | 2023.11.24 | Expired Ban | |
| Newtex Dyeing & Printing Ltd Moin Nogor Gorai, Mirzapur, Tangail, Bangladesh | Two-year Ban | 2021.07.05 | 2023.07.05 | Expired Ban | |
| 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 | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|--|-----------------|------------|------------|----------------|-------|
| 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 Madhya Pradesh, India | Two-year Ban | 2020.10.07 | 2022.10.07 | Expired Ban | |
| 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 | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|--|-----------------|------------|------------|----------------|-------|
| 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 Madhya Pradesh, India | Two-year Ban | 2020.10.07 | 2022.10.07 | Expired Ban | |
| 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 | |



| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-----------------|------------|------------|----------------|-----------------------------|
| Ningbo Belleview Ringo Imp. & Exp. Co., LTD No. 146 Building 22, No. 818 QiMing road, YnZhou district Ningbo, China | Two-year Ban | 2018.08.08 | 2020.08.08 | Expired Ban | |
| Lingxian Hengfeng Textile Co., LTD. LingXian Shangdong Economic Development Zone No., 1 Beihuan Road Dezhou, ShandDong 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 Gasan dong, Geumcheon-gu zip: 153-023 Seoul South Korea | Two-year Ban | 2012.08.20 | 2014.08.20 | Expired Ban | |
| Yousaf Weaving Mills PK 7/1 - E-3 Mian Boulevard Gulberg III | Two-year Ban | 2011.06.30 | 2013.06.30 | Expired Ban | |





| Entity Name and Address | Action | Ban Issued | Expiry | Status | Notes |
|---|-------------------|------------|------------|----------------|-----------------------------|
| 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 | 2021.03.30 | Expired Ban | Ban withdrawn 2021.03.30 |