

# 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](mailto: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 2025.6 replaces *ASR-225 Certification Eligibility Policy and List of Banned Entities* version 2025.5, is effective August 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 2025.6 is August 1, 2025. All certification and accreditation

activities conducted on or after August 1, 2025, shall meet the criteria of *Certification Eligibility Policy and List of Banned Entities* version 2025.6.

## 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** [CCS-101 Content Claim Standard](#);

**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
    - b. 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-subtitle11-part1-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 [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.

## Section B – Active Bans

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Suzhou Yu Nian Shui Fiber Technology Company Limited</b> Room 702, Building 5, Daovalley Internet Industry, No. 399, Xiarong Street, Taihu New Town, Wujiang District, Suzhou, Jiangsu 215200 China.	Two-year Ban	2025.07.09	2027.07.09	Active ban	
<b>Milan Ginning Pressing Pvt. Ltd.</b> National Highway 8, Near Substation, Limbdi Surendranagar, Gujarat, 363421, India	Two-year Ban	2025.05.14	2027.05.14	Active ban	
<b>Sustainable Spinning and Commodities Pvt Ltd.</b> 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	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Sustainable Bio Farms</b> 425, Vishala Empire, Dehgam circle, SP Ring Road, Muthiya Ahmedabad, Gujarat 382330, India	Two-year Ban	2025.05.02	2027.05.02	Active ban	
<b>VNG Exports Private Limited</b> District Rajkot, Revenue Survey No.38 Paiki 1, C/O. Dwarkesh Cottex, Ghela Somnath Road, Ta Jasdan, Madhavipur, Rajkot 360050, Gujarat, India	Two-year Ban	2025.04.30	2027.04.30	Active ban	
<b>G B Cotton Industries</b> 167/1P,167/2P,167/3, THOL ROAD, RANGPURDA, Mehsana, Gujarat, India	Two-year Ban	2025.04.30	2027.04.30	Active ban	
<b>Flamingo Textile</b> 04, Birampur, Madhabdi Paurashava,Narsingdi , Dhaka, Bangladesh	Two-year Ban	2025.04.25	2027.04.25	Active ban	
<b>Qingdao A&amp;M Impex Co., Ltd.</b> Room 102, 2023- 3067(A), 1st Floor, East Office Building, No.45 Beijing Road,	Two-year Ban	2025.04.25	2027.04.25	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Qianwan Free Trade Port Area, Qingdao, 266555, Shandong, China					
<b>Anhui Vansza Textile Technology Co., Ltd.</b> 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	
<b>China Textile Academy Green Fiber Co., Ltd.</b> Xinchang Road South, Xinxiang Economic and Technological Development Zone, Henan Province, China	Two-year Ban	2024.12.27	2026.12.27	Active ban	
<b>Xiangshui Aite Textile Co. , Ltd.</b> XiaoJian Pioneer Park, Xiangshui County, Yancheng, Jiangsu sheng, 224600, China	Two-year Ban	2024.12.27	2026.12.27	Active ban	
<b>Ozyurt Tekstil Sanayi Ve Ticaret A.S.</b> Velimese Osb Mahallesi 227 Sokak No: 28/1, 59930,	Two-year Ban	2024.12.27	2026.12.27	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Tekirdağ, TR-59, Turkey, TR					
<b>Zhejiang BiLux New Materials Co., Ltd.</b> Group 3, Tangwan Community, Donghu Street, Linping District, Hangzhou City, 311199 Zhejiang Sheng, China	One-year Ban	2024.11.28	2025.11.28	Active ban	
<b>Dongguan Gangshun hardware products Co., Ltd</b> 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	
<b>Gaomi Tansuozhe Apparel Technology Co., Ltd</b> No.1999 Changshengtai Street, Baicheng Town, Gaomi City, 261000 Shandong Sheng, China	One-year Ban	2024.11.28	2025.11.28	Active ban	
<b>Sosico Agribusiness Limited</b> Oasis Building, Awere Raod, Laroo, Queens Avenue, Gulu,	Two-year Ban	2024.11.28	2026.11.28	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Northern Region, Uganda					
<b>Green Fibers Exports</b> 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	
<b>Farmers United House</b> Khata No-100/181 Plot No-1214/1590 Mouza-Dungripali, Belpada Balangir, Odisha 767026 India	Two-year Ban	2024.10.18	2026.10.18	Active ban	
<b>OM Organic Cotton Pvt. Ltd.</b> Near Dhobghaten Temple, Bolangir Road, Balangir, Kurli, Odisha, 767039, India	Two-year Ban	2024.10.18	2026.10.18	Active ban	
<b>Shree Dwarkadhish Corporation</b> 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	



Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>NG Organics Private Limited</b> 2nd Floor, SF/19, Tirth Archade, Thol Road, Kadi Mehsana, 382715, Gujarat, India	Two-year Ban	2024.10.11	2026.10.11	Active ban	
<b>Axita Exports Private Limited</b> 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	
<b>A B &amp; CO</b> 30, Adarsh Soc, Swastik Char Rasta, C G Road, Ahmedabad, 380009, Gujarat, India	Two-year Ban	2024.10.11	2026.10.11	Active ban	
<b>Maruti Fibers</b> 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	
<b>Axita Cotton Limited</b> Servey No. 324, 357, 358, Kadi Thol Road, Borisana, Kadi	Two-year Ban	2024.10.11	2026.10.11	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Mehsana, 382715 Gujarat, India					
<b>Axita Industries Private Limited</b> 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	
<b>Abheek Organic Farm &amp; Exports</b> 306, Satyamev Eminence, B/S, Saptak bungalow, Science city Road Sola Ahmedabad, 380060, Gujarat, India	Two-year Ban	2024.10.11	2026.10.11	Active ban	
<b>Kadir Ata-Ata Tekstil</b> Pinarkent Mah. 200 Sk. Ata Tekstil Sit. No:12 Pamukkale, 20180 Denizli, Turkey	Two-year Ban	2024.09.20	2026.09.20	Active ban	
<b>Uma Exports</b> 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	
<b>Jiangsu Linghang Cotton Industry Co., Ltd.</b> Room 808, Building 6,	Two-year Ban	2024.09.20	2026.09.20	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
No. 6 Sanhong Road, Yuhuatai District Nanjing, 210000, Jiangsu Sheng China					
<b>Israq Spinning Mills Limited</b> 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 Mills Ltd., TE-00029535 3) Israq Rotor Spinning Mills Ltd., TE-00063645 4) Israq Cotton Mills Ltd., TE-00072242
<b>MQA Certification Services</b> 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	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Ningbo General Union Co., LTD.</b> 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	
<b>Ningbo Jing Ze Import And Export Co., Ltd.</b> Room 2004-1, no. 2 Ningchuang Science And Technology Center, Panhua Street, Yinzhou District, Ningbo City, Zhejiang Province, China	Two-year Ban	2024.04.19	2026.04.19	Active ban	
<b>Ayush Trading</b> First Floor, F/37, Tirth Arcade, Thol Road, Kadi, Mehsana, Gujarat 382715 India	Two-year Ban	2023.12.05	2025.12.05	Active ban	
<b>Huai'an Xinzhengxin 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	

Entity 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	

Entity 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	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.
<b>Najeeb Consultants (PVT) LTD</b> 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.
<b>Rhodium Enterprises Limited</b> 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.
<b>M/S Keywin Trading</b> 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.
<b>Ekagra Cotton Corporation</b> 4, Jawahar Ganj, AB	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
Road, Sendhwa Barwani 451666, Madhya Pradesh India					been extended for an additional two years, effective May 26, 2025.
<b>Balaji Textiles</b> 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.
<b>Bharat Organic Mills</b> K-38, Connaught Place, Central Delhi, New Delhi 110001, Delhi, 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.
<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	Indefinite Ban	2023.05.24	indefinite	Active ban	Ban originally expired May 24, 2025 but has been revised to "indefinite".

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Raj Agro Industries</b> A.B. Road, Eklera Khurd, Dhamnod, Dist.-Dhar, 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.
<b>GCR CERT (Global Certification &amp; Register Services Limited)</b> 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".
<b>SA Certification International Inc. (SACII)</b> 1042 (1st Floor) Road 44 (Old), Avenue 08, Mirpur DOHS, Dhaka Bangladesh 1216  <b>REGIONAL OFFICES:</b>  <b>Pakistan Office:</b> Model Town Khalid Bin Waleed Road U.G Sialkot – Pakistan  <b>India Office: House</b> N0.: 722, Urban Estate, Phase-2, Jalhandar, Punjab,	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.



Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<p>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>					
<p><b>Euroglobal Certifications (UK) Ltd.</b> 1st Floor, 2 Woodberry Grove, Finchley, London United Kingdom N12 0DR</p>	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</p>

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
					must contact Textile Exchange for ban to be lifted.
<b>Belcert Uluslararası Belgelendirme (Belcert International Certification)</b> Hürriyet Bulvarı No:45 Türkseven, Apt Floor:1 D:7 Yakuplu Beylikdüzü, Istanbul Turkey 214422  <b>USA Office:</b> 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 Consultancy Services San.)</b> Hürriyet Bulvarı No:45 Türkseven, Apt. K.1 D4 Yakuplu Beylikdüzü, Istanbul Turkey 214422  <b>Regional Offices:</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 countries.  Organization must contact Textile Exchange for ban to be lifted.

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

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>UK Certification and Assessment Ltd.</b> <b>(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>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,	Indefinite Ban	2020.12.18	Indefinite	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Gaochun District, Nanjing, Jiangsu Province China					
<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

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

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Masood Spinning Mills Ltd.</b> 65-KM, Multan Road, Jumbar Khurd, Bhai Phero, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Expired 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	Expired 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	Expired Ban	
<b>Roomi Fabrics Limited</b> Masood Roomi House, 5 Officers Colony, Kashan- eMehr-e-Roomi, Multan, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Expired Ban	
<b>Sapphire Fibres Limited - Unit # 1, 2</b> 7 Km, Faisalabad Road, Sheikhpura, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Expired Ban	
<b>Sapphire Textile Mills Limited - Unit # 1</b>	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					
<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	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 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	Expired Ban	
<b>Zhejiang Guanying Trading Co., Ltd.</b> 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					
<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	Two-year Ban	2022.07.09	2024.07.09	Expired Ban	
<b>Fujian Province Jinjiang City Changtai Garment Knitting Co., Ltd.</b> No. 9 Of Shifeng Dongdai New Avenue, Shenhui Town, Jinjiang City, (Place of Business: Huahi Industrial Park, Shenhui Town, Jinjiang City), Fujian China	Two-year Ban	2022.06.22	2024.06.22	Expired Ban	
<b>Liberty Knitwear Limited</b> 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
<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	Expired Ban	
<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	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	
<b>Gautam Samuh</b> Julania Road, Dist. Khargone 451001, Mahdya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired 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	Expired Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<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 Una, Gir Somnath Gujarat, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<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	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<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 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<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>Anhui Skyworth Co Ltd</b> Room 102, NO. 8 Apartment, Liuyuan Garden in Rosy Clouds Hefei Economic Zone,	Indefinite Ban	2011.03.24	2021.03.30	Expired Ban	Ban withdrawn 2021.03.30

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Anhui China					
<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>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>	Two-year Ban	2012.08.20	2014.08.20	Expired Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
1501 STX V-Tower, 371-37 Gasan dong, 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	