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October 1, 2003

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TO : Directors, Field Operations  
Director, Strategic Trade Center, New York

FROM : Executive Director, Trade Compliance and Facilitation  
Office of Field Operations

SUBJECT : TBT-03-005-002 Names of Foreign Companies Convicted,  
Penalized, and/or Excluded from Entry because of Transshipment

COUNTRY: Botswana, Cambodia, Hong Kong, Macao, and  
Taiwan

REF : TBT-97-049, TBT-97-080, TBT-98-008, TBT-99-008,  
TBT-00-008 and TBT 01-001

**BACKGROUND:**

This TBT amends and supersedes TBT-03-005-001 dated April 3, 2003. All companies are alphabetized in a summary list and in most cases followed by a list with their address. Companies convicted a multiple number of times are identified in the abbreviated list with a double \*\*. This amendment adds two to the list of Hong Kong factories that are convicted of transshipping textile products. These companies have been identified with a ++. This amendment also adds one excluded factory in Botswana. This amendment also deletes eight factories from the convicted Hong Kong list of factories issued administrative penalties. It should be noted that legitimate factories might have names similar to those that appear on the convicted, excluded, and administrative penalty list. If a name does not exactly match the name listed below, you can contact the individuals referred to at the end of this message to ask about the factory's inclusion.

As a high priority Customs and Border Protection (CBP) has been diligently attempting to identify illegal transshipment of textiles and textile products. In cooperation with the U.S. Government, several countries have intensified efforts in identifying and prosecuting companies that illegally transship textiles and textile products to the United States. From judicial records in Hong Kong, CBP has identified companies in Hong Kong that have been convicted for false claims of Hong Kong as country of origin for textile products shipped to the United States. From administrative records in Macao, CBP has identified companies that have been assessed penalties for false claims of Macao origin for textile products not

produced in Macao and shipped to the United States. From administrative records in Taiwan, CBP has identified companies in Taiwan that have been assessed penalties for false claims of Taiwanese origin for textile products shipped to the United States. In addition, the Committee for the Implementation of Textile Agreements (CITA) has been excluding certain factories from importing into the United States because of transshipment concerns.

#### ALPHABETICAL LISTING OF COMPANIES BY NAME

#### BOTSWANA FACTORY EXCLUDED BY CITA FROM EXPORTING TEXTILE SHIPMENTS

As of September 2, 2003 entry is to be denied for all textiles and textile products manufactured by the companies listed below in accordance with TBT-03-025. Production records will not be accepted for this factory.

Uni-Oriental (PTY) Ltd.

#### CAMBODIAN FACTORIES EXCLUDED BY CITA FROM EXPORTING TEXTILE SHIPMENTS

As of May 30, 2002 entry is to be denied for all textiles and textile products manufactured by the companies listed below in accordance with TBT-02-023. Production records will not be accepted for these factories.

G.T. Garment (Cambodia) Co. Ltd.

Kao Sing Co. Ltd.

Horus Industrial Corporation

#### HONG KONG CONVICTED FACTORIES

Importers should use reasonable care when placing orders with a manufacturer named below, or when having work sub-contracted to a manufacturer listed below. CBP will detain shipments from the below listed manufacturers from Hong Kong until production records are presented to confirm production.

Asia Garment Factory

Ca Li Fashion Company Limited

Carnival Garment Limited

Cheung Hing Garment Factory

Cheong Wo Garment Factory

Chun Tat Garment Factory

Chung Cheung Knitting Factory

Chung Ying Garment Company

Dak Wan Garment Factory  
Denon Garment Factory  
E Knit Factory Limited  
Finesec Limited  
Flourishing Garment Factory  
Fung Choi Industrial Limited (trading as Ying Kai Garment Factory)  
++ Fung Ling Garments Factory  
Fung Shing Garment Factory  
Gallery Garments Factory Limited  
Good Hope Garment Limited  
Good Year  
Goodluck Garment Limited  
Granie Limited  
Greenstone Garment Factory  
Happy Trade Garment Factory Limited  
Harbour Fair Garments Manufacturing  
Hillger Limited  
Hing Yip Knitters AKA Wayloy Investment Limited  
Hui Ming Garment Factory Limited  
Hung To Knitting Factory  
Insum Garment Limited  
Janie Michele (HK) Knitters Limited  
Kam Kong Manufactory  
Kent Yip Garment Industrial  
Key Knitters Limited  
Kin Hang Industries Company  
King Soon Limited  
King Star Industrial Limited  
Kong Wai Garment Factory  
LW Garment Limited  
++ Loyal Garment Factory  
Linkful Garment Limited  
\*\*Luen Tung Industrial Company  
Man Fung Company  
Man Lee Garment Factory  
Maxkent Industrial Limited  
Mermaid Fashion Manufacturing Company Limited  
New Yuen Mei Computer Embroidery Factory  
Newform Knitters Limited  
O.K. Fashion Knitters Limited  
Ocean Property Garment Factory (AKA Uni-Year Enterprise Limited)  
Park Lai Garment Factory  
Perfect Industrial Limited  
Pine America Industrial Limited

Po Ngai Garment Manufacturing Company Limited  
Profit World Industrial Limited  
Profits Fund Fashion Manufacturing Limited  
Prosperity Garment Factory  
Pun Hing Limited  
Realine Garment Limited  
Reer Garment Manufactory Limited  
Rich Strong Garment Factory  
Riverland Knitwear Factory Limited  
Riverstar Shoulder Pad Manufactory  
Sing Fai Fashion Garment Factory  
Siu Hang Garment Factory  
Spring Source Development Limited  
Star Garments Factory Limited  
Sunny Garment Factory  
Sunshine Garment Factory  
Super View Garment Manufactory  
Takwai Garment Factory Company Limited  
\*\*Top Fashion Factory  
Toprank Garment Limited  
Tri Tak Holdings Limited  
Triple Wealth Garment Limited  
Uni-Year Enterprise Limited (trading as Ocean Property Garment Factory)  
Union Well Garment Manufacturing Ltd.  
Vick San Garment Factory Limited  
Vision Fashion Factory  
Wai Fat Garment Factory Limited  
Wayloy Investment Limited AKA Hing Yip Knitters  
Wear Art Fashion Factory  
Weserling Garment Factory  
Win Glory Garment Factory  
\*\*Winca Garment Factory  
Winner Garment Factory  
Wintoast Limited  
Winwear Apparel Factory  
World Band Limited (trading as World Brands Manufactory)  
Yes Garment Factory  
Yield Point International Industrial Limited  
Ying Kai Garment Factory (AKA: Fung Choi Industrial Limited)  
Yip Fung Knitting Pearl Embroidery Company  
Yu Fung Garment Factory  
Yu Fung Garments Factory  
Zanawa Limited

## MACAO FACTORIES ASSESSED PENALTIES FOR TRANSSHIPMENT

Importers should use reasonable care when placing orders with a manufacturer named below, or when having work sub-contracted to a manufacturer listed below. CBP will detain shipments from the below listed manufacturers from Macao until production records are presented to confirm production.

Comfortex Garment Factory  
Eva  
Famous  
Fashiontex  
Fu Tat  
Hanson  
Kai Lei  
Kam Lai Seng Garment Factory  
Kam Seng  
Kar Yip Garment Factory  
Lai San  
Lishen Macau Garment Factory  
Man Ton Garment Factory Limited  
Ming Tak Limited  
New Wealth  
Oelam  
Pio Chi  
San Hoi Tat  
San Luen Fat  
San Wai Lung  
Tung Lei  
Va Fu  
Wai Leng Garment Factory  
Wai Lung Garment Factory

## MACAO FACTORIES TO BE EXCLUDED BECAUSE THEY COULD NOT PROVIDE PRODUCTION RECORDS OR WERE DETERMINED TO BE CLOSED AND CITA HAS EXCLUDED ENTRY

As of September 3, 2002 entry is to be denied for all textiles and textile products manufactured by the companies listed below in accordance with TBT-02-028. In the meantime, importers should question any claimed manufacturing by the factories listed below. These companies have been confirmed to have their licenses cancelled or determined to be closed and do not have any productive capability or could not provide production records. Production records will not be accepted for these factories.

Cheerful Garment Factory  
Sai Land Garment Factory  
Tung Land Garment Factory

TAIWAN COMPANIES TO BE EXCLUDED BECAUSE THEY COULD NOT  
PROVIDE PRODUCTION RECORDS OR WERE DETERMINED TO BE CLOSED  
AND CITA HAS EXCLUDED ENTRY

Entry is to be denied for all textiles and textile products manufactured by the companies listed below in accordance with TBT-01-025 and TBT-02-014. In the meantime, importers should question any claimed manufacturing by the factories listed below. These companies have been confirmed to have their licenses cancelled or determined to be closed and do not have any productive capability or could not provide production records. Production records will not be accepted for these factories.

Attain Enterprise Co., Ltd.  
City Art Printing  
Hong Win Trading Company  
Hsu Chun Mei  
Spring Information Industry Company  
Tian Yuan Shing Co., Ltd.

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IDENTIFICATION OF COMPANIES

The public judicial records of the Special Administrative Region of Hong Kong indicate that the following companies-factories have been prosecuted in Hong Kong and convicted for making false statements to the Government to obtain Export Licenses or textile visas claiming that certain textiles or textile products shipped or manufactured by them for sale to the United States were produced in Hong Kong. The textile products were illegally transshipped to the United States with claims of country of origin Hong Kong.

Asia Garment Factory  
Room A, 13-F, Tak Wing Industrial Building  
3 Tsun Wen Road  
Tuen Mun, New Territories, Hong Kong

Ca Li Fashion Company Limited  
Room E, 3-F, Block 2, Yip Fat Factory Building  
73-75 Hoi Yuen Road  
Kwun Tong, Kowloon, Hong Kong

Carnival Garment Factory  
12-F, 17 Hung To Road  
Kwun Tong, Kowloon, Hong Kong

Cheong Wo Garment Factory  
1st Floor, 256 Apliu Street  
Kowloon, Hong Kong

Cheung Hing Garment Factory  
6-F, Shui Yee Factory Building  
15-19 Ash Street  
Tai Kok Tsui, Kowloon, Hong Kong

Chun Tat Garment Factory  
Flat H, 15-F, Wong King Industrial Building  
2 Tai Yau Street  
San Po Kong, Kowloon, Hong Kong

Chung Cheung Knitting Factory  
Room 301 Lai Cheong Factory Building  
Lai Cheong Factory Building  
479 Castle Peak Road  
Kowloon, Hong Kong

Chung Ying Garment Company  
Block A, 8-F, Wing Lee Industrial Building  
28 Ivy Street  
Taikoktsui, Kowloon, Hong Kong

Dak Wan Garment Factory  
Flat 1, 16-F, Block C, Hang Wai Industrial Centre  
6 Kin Fat Street  
Tuen Mun, New Territories  
Hong Kong

Denon Garment Factory  
Flat 7B, 10-F., Goodview Industrial Building  
11 Kin Fat Street  
Tuen Mun, New Territories, Hong Kong

E Knit Factory Limited  
Flat G, 4-F Block 2, Yip Fat Factory Building  
73-75 Hoi Yuen Road  
Kwun Tong, Kowloon, Hong Kong

Finesec Limited  
3-F, Flat B, Chiu Tat Factory Building  
108 King Fuk Street  
San PO Kong, Kowloon, Hong Kong

Flourishing Garment Factory  
Flat B, 4-F, Wah Wai Industrial Building  
1-7 Wo Heung Street  
Fo Tan, New Territories  
Hong Kong

Fung Choi Industrial Limited Trading as Ying Kai Garment Factory  
Rm A and B, 7-F, Oriental Daily News Building  
6 Kwei Chow Street  
Tokwawan, Kowloon, Hong Kong

Fung Ling Garments Factory Limited  
Flat A-5, 12-F, Mai Hing Industrial Building  
16-18 Hing Yip Street  
Kwun Tong, Kowloon, Hong Kong

Fung Shing Garment Factory  
1-F, Unit A, Mai Shun Industrial Centre  
18-24 Kwai Cheong Road  
Kwai Chung, New Territories, Hong Kong

Gallery Garments Factory Limited  
Flat A and B, 7-F, Chung Lung Industrial Building  
10 Cheung Yee Street  
Cheung Sha Wan, Kowloon, Hong Kong

Good Hope Garment Limited  
Flat A, 11-F, Block 1  
Wah Fung Industrial Centre  
33-39 Kwai Fung Street  
Kwai Chung, New Territories, Hong Kong

Good Year  
Block B, 10-F, Flat A2 and A3, Po Yip Industrial Building  
391-407 Sha Tsui Road  
Tsuen Wan, New Territories, Hong Kong

Goodluck Garment Limited  
5-F, Primoknit Industrial Building

7-9 Kung Yip Street  
Kwai Chung, New Territories, Hong Kong

Granie Limited  
Room A, Block 2, 16th Floor, Scenic View  
63 Fung Shing Street  
Ngau Chi Wan, Kowloon, Hong Kong

Greenstone Garment Factory  
Unit A, 1-F, Par Mee Building  
500 Castle Peak Road  
Kowloon, Hong Kong

Happy Trade Garment Factory Limited  
Room A, 6-F., Block A, Tung Chun Industrial Building  
9-11 Cheung Wing Road  
Kwai Chung, New Territories, Hong Kong

Harbour Fair Garments Manufacturing  
Flat A, 11th Floor, Lee King Industry Building  
12 Ng Fong Street  
San Po Kong, Kowloon, Hong Kong

Hillger Limited  
10-F., 1 Pat Tat Street  
San Po Kong, Kowloon, Hong Kong

Hing Yip Knitters AKA Wayloy Investment Limited  
Flat A and B, 3-F, Hing Yip Factory Building  
31 Hing Yip Street  
Kwun Tong, Kowloon

Hui Ming Garment Factory Limited  
Flat D, 3  
F, Speedy Industrial Building  
114 How Ming Street  
Kwun Tong, Kowloon, Hong Kong

Hung To Knitting  
3-F, Wai Lap Industrial Building  
9 Walnut Street  
Taikoktsui, Kowloon, Hong Kong

Insum Garment Limited (Insum)  
Room 1203, Wang Yip Industrial Building  
1-7 Elm Street  
Taikoktsui, Kowloon, Hong Kong

Janie Michele (HK) Knitters Limited  
Flat 3-13, 7-F, Vanta Industrial Centre  
21-23 Tai Lin Pai Road  
Kwai Chung, New Territories  
Hong Kong

Kam Kong Manufactory  
18-F, Tak Wing Industrial Building  
3 Tsuen Wen Road  
Tuen Mun, New Territories, Hong Kong

Key Knitters Limited  
11-F, Block A, Rear Portion, Block C and D  
William Industrial Building  
23-25 Ng Fong Street  
Sanpokong, Kowloon, Hong Kong

Kent Yip Garment Industrial  
Flat F, 5-F, Shui Sum Industrial Building  
8 Kwai Sau Road  
Kwai Chung, New Territories, Hong Kong

King Soon Limited  
Flat 6-7, 8-F, Paramount Building  
No. 12 Ka Yip Street  
Chai Wan, Hong Kong

King Star Industrial Limited  
Block C, 3-F., Speedy Industrial Building  
114 How Ming Street  
Kwun Tong, Kowloon  
Hong Kong

Kin Hang Industries Company  
Room 1301, Golden Industrial Building  
16-26 Kwai Tak Street  
Kwai Chung, New Territories, Hong Kong

Kong Wai Garment Factory

Block B, 6F, Wing Chai Industrial Building  
27-29 Ng Fong Street  
San Po Kong, Kowloon, Hong Kong

LW Garment Limited  
Block A1, 9-F, East Sun Industrial Centre  
16 Shing Yip Street  
Kwun Tong Kowloon

Linkful Garment Limited  
Room 6, 15th Floor, Peninsula Tower  
538 Castle Peak Road  
Kowloon, Hong Kong

Loyal Garment Factory  
Block B, 6-F, Wah Mow Factory Building  
202 Choi Hung Road  
San Po Kong, Kowloon, Hong Kong

Luen Tung Industrial Company  
1-F, Flat C1, Phase 1, Hang Fung Industrial Building  
2G Hok Yuen Street Hunghom  
Kowloon, Hong Kong

Man Fung Company  
Room B3, 5/F, Lee Chung Industrial Building  
No. 11, Pat Tat Street  
San Po Kong, Hong Kong

Man Lee Garment Factory  
Block C, 1-F, Fully Industrial Building  
6 Tsun Yip Lane  
Kwun Tong, Kowloon, Hong Kong

Maxkent Industrial Limited  
4-F, Sui On Industrial Building  
134 Wai Yip Street  
Kwun Tong, Kowloon, Hong Kong

Mermaid Fashion Manufacturing Company Limited  
Flat 29, 4-F, Block A, Hoi Luen Industrial Centre  
55 Hoi Yoi Yuen Road  
Kwun Tong, Kowloon, Hong Kong

New Yuen Mei Computer Embroidery Factory  
Block C, 7-F., King Yip Factory Building  
59 King Yip Street  
Kwun Tong, Kowloon  
Hong Kong

Newform Knitters Limited  
Room B and D, 15th Floor, Hang Cheong Factory Building  
1 Wing Ming Street  
Kowloon, Hong Kong

O.K. Fashion Knitters Limited  
2nd Floor, Flat E, Selwyn Factory Building  
404 Kwun Tong Road  
Kowloon, Hong Kong

Ocean Property Fashion Garment Factory (AKA Uni-Year Enterprise Limited)  
Block B, 2<sup>nd</sup> Floor, Chiu Tat Factory Building  
108-110 King Fuk Street  
Sanpokong, Kowloon, Hong Kong

Park Lai Garment Factory  
10-F, Fok Wok Industrial Building  
5 Sheung Hei Street  
San Po King, Kowloon, Hong Kong

Perfect Industrial Limited  
Flat J, 15-F, Houston Industrial Building  
32-40 Wang Lung Street  
Tsuen Wan, New Territories, Hong Kong

Pine America Industrial Limited  
Unit D-E, 15  
F., Golden Sun Centre  
59-67 Bonham Strand West  
Sheung Wan, Hong Kong

Po Ngai Garment Manufacturing Company Limited  
Block C, 2-F, Por Mee Factory Building  
500 Castle Peak Road  
Kowloon, Hong Kong

Profits Fund Fashion Manufacturing Limited  
Unit 7-10, 23-F, Tower 1, Ever Gain Plaza

88 Container Port Road  
Kwai Chung, New Territories, Hong Kong

Profit World Industrial Ltd.  
Room C, 9-F, Block 1, Hang Fung Industrial Building  
Phase 1, 2G Hok Yuen Street  
Hungghom, Kowloon, Hong Kong

Prosperity Garment Factory  
Blk B, 6-F, Howard Factory Building  
66, Tsun Yip Street  
Kwun Tong, Kowloon, Hong Kong

Pun Hing Limited  
Blk B, 10-F., Sang Hing Industrial Building  
81-83 Ta Chuen Ping Street  
Kwai Chung, New Territories, Hong Kong

Realine Garment Limited  
Flat C and D, 10-F., Por Mee Factory Building  
500 Castle Peak Road  
Kowloon, Hong Kong

Reer Garment Manufactory Limited  
Unit A, 14-F, Goodyear Industrial Building  
119-121, How Ming Street  
Kwun Tong, Kowloon, Hong Kong

Rich Strong Garment Factory  
Block B, 6-F, Wing Chau Industrial Building  
27-29 Ng Fong Street  
Sanpokong, Kowloon

Riverland Knitwear Factory Limited  
4-F, 160 Wai Yip Street  
Kwun Tong, Kowloon, Hong Kong

Riverstar Shoulder Pad Manufactory  
Unit 5-6, 5/F, Wah Shing Centre  
11-13 Shing Yip Street  
Kwun Tong, Kowloon, Hong Kong

Sing Fai Fashion Garment Factory  
2-F, Block B, Chiu Tat Factory Building

108-110 King Fuk Street  
San Po Kong, Kowloon, Hong Kong

Siu Hang Garment Factory  
Room C, 18-F, Tak Wing Industrial Building  
3 Tsun Wen Road  
Tuen Mun, New Territories, Hong Kong

Spring Source Development Limited  
Room A and B, 5-F  
109 King Lam Street  
Lai Chi Kok, Kowloon, Hong Kong

Star Garments Factory Limited  
8-F Startex Industrial Building  
14 Tai Yau Street  
San Po Kong, Hong Kong

Sunny Garment Factory  
Block D, 12/F, Boldwin Industrial Building  
16-18 Wah Sing Street  
Kwai Chung, New Territories, Hong Kong

Sunshine Garment Factory  
Flat A, 11-F, Mercantile I and W Building  
16-24 Ta Chuen Ping Street  
Kwai Chung, New Territories, Hong Kong

Super View Garment Manufactory  
Block B, 8th Floor, Yip Kwong Industrial Building  
39-41 Beech Street  
Tai Kok Tsui, Kowloon, Hong Kong

Takwai Garment Factory Company Limited  
Flat B1 – B6, 10<sup>th</sup> Floor, Block B  
Wing Kut Industrial Building  
608 Castle peak Road  
Kowloon, Hong Kong

Top Fashion Factory  
Flat A, 8-F, Lee King Industrial Building  
12 Ng Fong Street  
San Po Kong, Kowloon, Hong Kong

Toprank Garment Limited  
Block D, 7-F, Victorious Factory Building  
35 Tseuk Luk Street  
San Po Kong, Kowloon, Hong Kong

Tri Tak Holdings Limited  
Room C, 8-F, Bing Fu Commercial Building  
450-452 Portland Street  
Mongkok, Kowloon, Hong Kong

Triple Wealth Garment Limited  
Flat A, 9th Floor  
99 How Ming Street  
Kwun Tong, Kowloon, Hong Kong

Uni-Year Enterprise Limited (trading as Ocean Property Fashion Garment Factory)  
Block B, 2<sup>nd</sup> Floor, Chiu Tat Factory Building  
108-110 King Fuk Street  
Sanpokong, Kowloon, Hong Kong

Union Well Garment Manufacturing Ltd.  
Unit C, 10-F, Victorious Factory Building  
33A-37A Tseuk Luk Street  
San Po Kong, Kowloon, Hong Kong

Vick San Garment Factory Limited  
Room 6, 14th Floor, Crown Industrial Building  
106 How Ming Street  
Kwun Tong, Kowloon, Hong Kong

Vision Fashion Factory  
5th Floor, Shing Fat Industrial Building  
2 Tai Lee Street  
Yuen Long, New Territories, Hong Kong

Wai Fat Garment Factory Limited  
14th Floor, Wing Shing Industrial Building  
Block 2, 26 Ng Fong Street  
Sanpokong, Kowloon, Hong Kong

Wayloy Investment Limited (trading as Hing Yip Knitters)  
Flat A and B, 3-F, Hing Yip Factory Building  
31 Hing Yip Street  
Kwun Tong, Kowloon

Wear Art Fashion Factory  
Block B, 2nd Floor, Luk Hop Building  
8 Luk Hop Street  
Sanpokong, Kowloon, Hong Kong

Weserling Garment Factory  
7-F, Block E, Phase 2, Kingsway Industrial Building  
167-175 Wo Yi Hop Road  
Kwai Chung, New Territories, Hong Kong

Win Glory Garment Factory  
Room 2101, 21-F, Canny Industrial Building  
33 Tai Yau Street  
San Po Kong, Kowloon, Hong Kong

Winca Garment Factory  
Flat A, 11  
F, Wah Yuen Factory Building  
16 Elm Street  
Tai Kok Tsui, Kowloon, Hong Kong

Winner Garment Factory  
8th Floor, Flat A and B, Mackenny Centre  
660-662 Castle Peak Road  
Kowloon, Hong Kong

Wintoast Limited  
Block A, 11-F, Success Industrial Building  
7 Kin Fat Street  
Tuen Mun, New Territories  
Hong Kong

Winwear Apparel Factory  
Room 2304, 23rd Floor, Perfect Industrial Building  
31 Tai Yau Street  
San Po Kong, Hong Kong

World Band Limited (trading as World Brands Manufactory)  
2-F, Phase 2, Kwai Shing Industrial Building  
42-46 Tai Lin Pai Road  
Kwai Chung, New Territories, Hong Kong

Yes Garment Factory  
Flat B, 6-F, Wah Mow Factory Building

202-204 Choi Hung Road  
San Po Kong, Kowloon Hong Kong

Yield Point International Industrial Limited  
Block B, 15-F, Lee King Industrial Building  
12 Ng Fong Street  
San Po Kong, Kowloon, Hong Kong

Ying Kai Garment Factory (AKA: Fung Choi Industrial Limited)  
Adress is the same as Fung Choi Industrial Limited

Yip Fung Knitting and Pearl Embroidery Company  
Flat A, 10-F., Winful Industrial Building  
15-17 Tai Yip Street  
Kwun Tong, Kowloon, Hong Kong

Yu Fung Garment Factory  
Flat B, 11-F, Lee King Industrial Building  
Ng Fong Street  
Kowloon, Hong Kong

Yu Fung Garments Factory  
Unit 5, 23-F, Wang Lung Industrial Building  
11 Lung Tak Street  
Tsuen Wan, New Territories, Hong Kong

Zanawa Limited  
Flat 4, 12-F, Wing Shing Industrial Building  
26 NG Fong Street  
Sanpokong, Kowloon, Hong Kong

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From the public records of Macao, CBP has identified the following companies as fined by the Macao Economic Services for not proving the production in Macao of textile products destined for the United States.

**MACAO FACTORIES ASSESSED PENALTIES FOR TRANSSHIPMENT**

Comfortex Garment Factory  
Rua Francisco Xavier Pereira, No. 175-175B  
Edificio Industrial Chi Wo, 4 Andar  
Macao

Eva  
Avenida de Venceslau de Morais, No. 185 9-F  
Edificio Centro Industrial de Macau  
Macao

Famous  
Avenida Conselheiro Borja, Block 1, 14-F  
Edificio Jardim Tat  
Macao

Fashiontex  
Avenida Almirante Lacerda, 8 Andar A  
Edificio Industrial Wang Fu  
Macao

Fu Tat  
Avenida Conselheiro Borja, 4-X  
Edificio Industrial Keck Seng  
Macao

Hanson  
Avenida de Almirante Lacerda, No. 16-A-20, 9A  
Edif. Industrial Tong Lei  
Macao

Kai Lei  
Patio de Concordia, 8-A  
Edificio Industrial Wang Fu  
Macao

Kam Lai Seng Garment Factory  
Avenida de Venceslau de Morais, No. 185-194, 4-A  
Edificio Centro Industrial de Macau  
Macao

Kam Seng  
Avenida Artur Tamagnini Barbosa, No. 286-298, Block 2, 10-A  
Edificio Industrial Pacifico  
Macao

Kar Yip garment Factory  
Avenida de Venceslau de Morais  
Edificio Industrial Keck Seng  
Phase II, 7-O

Macao

Lai San

Estrada Marginal de Areia Preta, No. 45  
Edificio Industrial centro Polytex, Block II, 3-I  
Macao

Lishen Macau Garment Factory

Rua dos Currais, 6-N  
BLD. Industrial Cidade Nova  
Macao

Man Ton Garment Factory

Rua Riberira do Patane, No. 52-G  
Edificio Industrial Wah Pou 6, Andar A7  
Macao

Ming Tak Limited

Avenida de Venceslau de Morais, No. 221  
Edificio Industrial Nam Fong, Block I, 2-C  
Macao

New Wealth

Avenida Venceslau de Morais, No. 195-199  
Edificio Industrial Nam Leng, 6-C  
Macao

Oelam

Avenida de Venceslau de Morais  
Edificio Industrial Nam Fong, Phase I, 8-C  
Macao

Pio Chi

Rua Ribeira do Patane, No. 28  
Edificio Industrial San Cheong, 4-A  
Macao

San Hoi Tat

Avenida General Castelo Branco, 12H  
Edificio Kwok Fung  
Macao

San Luen Fat

Avenida do Almirante Lacerda, No. 131-133

Edificio Industrial Va Long, 7 Andar A-7  
Macao

San Wai Lung  
Avenida de Venceslau de Morais, No. 231  
Edificio Industrial Nam Fong, 8-C  
Macao

Tung Lei  
Avenida de Venceslau de Morais, 6-B  
Edificio Industrial Chun Fok  
Macao

Va Fu  
Avenida Conselheiro Borja  
Edificio Industrial Vang Kai, 7 Andar A-7  
Macao

Wai Leng Garment Factory  
Avenida Almirante Lacerda, No. 29-33  
Edificio Man Lei, 3-A  
Macao

Wai Lung Garment Factory  
Avenida de Venceslau de Morais, No. 231  
Edificio Industrial Nam Fong, 8-F C  
Macao

**ACTION:**

Port Directors should require proof of production for any shipment of textile products from the companies listed above (with the exception of those companies on the excluded list, for which documents will not be accepted). The minimum documents required are listed in TBT-97-049 and guidelines for entry document review to substantiate country of origin production are in TBT-98-018. Because the information above is in the public records, the names of the companies can be distributed to the general public.

Please ensure that this notice is passed to all Port Directors, Assistant Port Directors (Trade), Import Specialists, Inspectors, Entry Specialists and other interested parties such as brokers and importers.

**INFORMATION:**

If you have any questions concerning this matter, please do not hesitate to contact Cherie Parsons at (202) 927-7002 or Robert Abels at (202) 927-1959, Trade Compliance and Facilitation.

/s/

Elizabeth G. Durant