

BLACKLISTED LIST

NO.	DATE OF UPDATE	AGENTS	COUNTRY	NETWORK	CREDIT PERIOD	CREDIT LIMIT
1	26/4/2022	All-Ways Logistics India Pvt. Ltd.	India	WCA	COD	
2	12/7/2017	AL-Zafer Cargo Services	Saudi Arabia	WCA	COD	
3	26/4/2022	Arrow Speed Line (I) Pvt. Ltd.	India	WCA	COD	
4	31/8/2016	Cargo Trans Global Pvt Ltd	India	Not WCA	COD	
5	31/8/2016	Channel Logistics (M) Sdn Bhd	Malaysia	Not WCA	COD	
6	31/8/2016	Cuprosol Asia	Singapore	Not WCA	COD	
7	31/8/2016	Double Win Freight China	China	WCA	COD	
8	31/8/2016	Empire Logistics Co Ltd	Vietnam	WCA	COD	
9	11/5/2017	Eshpre Global Inc	Canada	Not WCA	COD	
10	31/8/2016	Express Clearing	South Africa	WCA	COD	
11	31/3/2023	EZ SHIP SAC	Peru	WCA	COD	
12	31/8/2016	Freight n Crate Ltd.	Bangladesh	Not WCA	COD	
13	31/8/2016	GCL Lymberpa Transia S.A.	Greece	Not WCA	COD	
14	31/8/2016	Global Shipping & Management	UAE	Not WCA	COD	
15	31/8/2016	GTT Istanbul Lojistik	Turkey	WCA	COD	
16	31/8/2016	GTT Cargo & Clearing L.L.C	UAE	WCA	COD	
17	12/7/2017	Green Link Trading Co Ltd	Saudi Arabia	WCA	COD	
18	31/8/2016	Hangzhou Global Sailing Shipping Co., Ltd	China	WCA	COD	
19	6/8/2021	HARBOUR MARINE SHIPPING & LOGISTICS	Pakistan	Not WCA	COD	
20	24/6/2022	HUDIG & VEDER	Netherland	WCA	COD	
21	24/8/2020	IAL LOGISTICS EMIRATES LLC	UAE	WCA	COD	
22	24/8/2020	IAL LOGISTICS LLC (OMAN)	Oman	WCA	COD	
23	31/8/2016	IGL Lojistik San Tic AS, Turkey	Turkey	Not WCA	COD	
24	31/8/2016	Imertrans Uluslararası Lojistik	Turkey	Not WCA	COD	
25	6/8/2021	INCEPTION JOINT STOCK COMPANY	Vietnam	Not WCA	COD	
26	31/8/2016	Inserco Saigon	Vietnam	Not WCA	COD	
27	31/8/2016	Maritime Logistics Colombo (Pvt) Ltd	Sri Lanka	Not WCA	COD	
28	31/8/2016	Millennium Logistics Islamabad	Pakistan	Not WCA	COD	
29	31/8/2016	Multimodal Logistics (Pvt) Ltd	Pakistan	Not WCA	COD	
30	26/4/2022	Noble Shipping & Logistics LLC	UAE	WCA	COD	
31	31/8/2016	Opal Maritime	India	Not WCA	COD	
32	2/9/2022	OVERSEAS SHIPPING AND CLEARING SERVICES S.A.E	Egypt	Not WCA	COD	
33	26/4/2022	Pactrans Air & Sea, Inc.	USA	WCA	COD	
34	4/12/2018	PUNJAB LOGISTICS SERVICES	India	WCA	COD	
35	31/8/2016	Rodrimar Brazil	Brazil	WCA	COD	
36	26/4/2022	Seagull Maritime Agencies	India	WCA	COD	
37	31/8/2016	Seal Trading Supplies S.A.	Nicaragua	WCA	COD	
38	26/4/2022	Shanghai Shining International Logistics Co., Ltd	China	WCA	COD	
39	26/4/2022	Shen Da Logistics (Cambodia) Ltd.	Cambodia	WCA	COD	
40	8/6/2017	S-Line	Morocco	WCA	COD	
41	31/8/2016	Speedwell Forwarding (Guangxi) Company Ltd	China	Not WCA	COD	
42	31/8/2016	Sri Radhakrishna Shipping	India	Not WCA	COD	
43	31/8/2016	Standard Freight	Pakistan	Not WCA	COD	
44	18/8/2022	STARLIGHT AIRLINES	Iraq	WCA	COD	
45	23/7/2021	SUN LOGISTICS FZE	UAE	Not WCA	COD	
46	3/3/2023	Tranzgate One Maldives Pvt. Ltd	Maldives	WCA	COD	
47	31/8/2016	Transways India	India	Not WCA	COD	
48	31/8/2016	Tricom Freight India	India	Not WCA	COD	
49	31/8/2016	Vinastar	Vietnam	Not WCA	COD	
50	17/3/2021	VISHIP LOGISTICS LTD	Mauritius	Not WCA	COD	
51	31/5/2018	V.R.A Shipping (Dubai, United Arab Emirates)	UAE	WCA	COD	
52	31/5/2018	V.R.A Shipping L.L.C	UAE	WCA	COD	