

# UGANDA COMMERCIAL IMPEX (UCI) LTD

#### List

Туре	Entity
List name	European Union
Programs (1)	COD
Listed (2)	20.10.2020
	09.03.2017
Decision links (2)	19.10.2020, European Union's sanctions document (EN) Download
	1.70 €
	08.03.2017, European Union's sanctions document (EN) Download
	6.80 €

## Names (1)

Full name/Name	UGANDA COMMERCIAL IMPEX (UCI) LTD
-	Gold export company. (Directors Mr. Jamnadas V. LODHIA —
	known as 'Chuni'- and his sons Mr. Kunal J. LODHIA and Jitendra J.
	LODHIA)

#### Addresses (2)

Street	Plot 22, Kanjokya Street
City	Kamwokya, Kampala
Country	Uganda
Full address	Plot 22, Kanjokya Street, Kamwokya, Kampala, UGANDA
City	Kampala
City Country	Kampala Uganda

## Historical data

## Names (1)

Status	Historical (last time active at 20.10.2020 05:15)
Full name/Name	UCI

Updated: 16.10.2025. 03:15

Sanctions list data updated: 09.07.2024. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.