

# UGANDA COMMERCIAL IMPEX (UCI) LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	COD
<b>Listed (2)</b>	20.10.2020 09.03.2017
<b>Decision links (2)</b>	19.10.2020, European Union's sanctions document (EN) <a href="#">Download</a> 1.70 € 08.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 €

## Names (1)

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

## Addresses (2)

<b>Street</b>	Plot 22, Kanjokya Street
<b>City</b>	Kamwokya, Kampala
<b>Country</b>	Uganda
<b>Full address</b>	Plot 22, Kanjokya Street, Kamwokya, Kampala, UGANDA

  

<b>City</b>	Kampala
<b>Country</b>	Uganda
<b>Full address</b>	Kampala, UGANDA

## Historical data

### Names (1)

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

Updated: 25.08.2025. 11:16

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