

# UGANDA COMMERCIAL IMPEX (UCI) LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic Republic of the Congo
<b>Listed (1)</b>	30.03.2007
<b>Remark</b>	Gold export company. (Directors Mr. Jamnadas V. LODHIA - known as "Chuni"- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI's debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as "Inactive - status inactive" by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> .

## Names (1)

<b>Last name/Name</b>	UGANDA COMMERCIAL IMPEX (UCI) LTD
<b>Full name/Name</b>	UGANDA COMMERCIAL IMPEX (UCI) LTD
<b>Type</b>	Primary name

## Addresses (2)

<b>Country</b>	Uganda
<b>Country</b>	Uganda

## Identification documents (1)

<b>Type</b>	Phone Number: +256 41 533 578/9
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## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	UGANDA COMMERCIAL IMPEX (UCI) LTD
<b>Full name/Name</b>	UGANDA COMMERCIAL IMPEX (UCI) LTD
<b>Type</b>	Prime alias

### Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Uganda
<b>Full address</b>	Plot 22 Kanjokya Street Kamwokya Kampala Uganda

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Uganda
<b>Full address</b>	PO Box 22709 Kampala Uganda

### Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Gold export company.(Directors Mr. Jamnadas V.LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J.LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts.The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> .

Updated: 28.08.2025. 13:16

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