

UGANDA COMMERCIAL IMPEX (UCI) LTD

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic Republic of the Congo
Listed (1)	30.03.2007
Remark	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities .

Names (1)

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

Addresses (2)

Country	Uganda
Country	Uganda

Identification documents (1)

Type	Phone Number: +256 41 533 578/9
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Historical data

Names (1)

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

Addresses (2)

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

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities .

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.