

UGANDA COMMERCIAL IMPEX (UCI) LTD

List

Type	Entity
List name	United Nations consolidated
Programs (1)	DRC
Listed (1)	29.03.2007
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Names (1)

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

Addresses (2)

Street	PO BOX 22709
City	Kampala
Country	Uganda
Full address	PO BOX 22709, Kampala, Uganda

Street	Plot 22, Kanjokya Street, Kamwokya
City	Kampala
Country	Uganda
Full address	Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda
Remark	Tel.: +256 41 533 578/9

Historical data

No records

Updated: 27.04.2025. 16:15

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