

UGANDA COMMERCIAL IMPEX (UCI) LTD

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Democratic Republic of the Congo
Loetellu kandmise kuupäev (1)	30.03.2007
Märge	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 .

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	UGANDA COMMERCIAL IMPEX (UCI) LTD
Täielik nimi/Tiitel	UGANDA COMMERCIAL IMPEX (UCI) LTD
Tüüp	Eesnimi

Aadressid (2)

Riik	Uganda
Riik	Uganda

Isikut tõendavad dokumendid (1)

Tüüp	Phone Number: +256 41 533 578/9
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Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	UGANDA COMMERCIAL IMPEX (UCI) LTD
Täielik nimi/Tiitel	UGANDA COMMERCIAL IMPEX (UCI) LTD
Tüüp	Peamine hüüdnimi

Aadressid (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Uganda
Täielik aadress	Plot 22 Kanjokya Street Kamwokya Kampala Uganda

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Uganda
Täielik aadress	PO Box 22709 Kampala Uganda

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	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 .

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Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.