

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT NO. 38 OF 2001) OF AMENDMENTS IN IDENTIFICATION OF PERSONS AND ENTITIES BY THE SECURITY COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, Xolisile J Khanyile, Director of the Financial Intelligence Centre, hereby give notice that on **19/08/2020** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 2127 (5 December 2013)**, amended the particulars by which it had identified **UGANDA COMMERCIAL IMPEX (UCI) LTD, CDe.009** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

**B. Entities and Other Groups**

**CDe.009 Name:**UGANDA COMMERCIAL IMPEX (UCI) LTD

**Address:**Plot 22, Kanjokya Street, Kamwokya Uganda Kampala

**Listed on:**29/03/2007

**Other 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278486>. 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.

**Entities and Other Groups Changes**

**STREET Old Information:** PO BOX 22709 **New Information:** Plot 22, Kanjokya Street, Kamwokya

**ModifiedDate:** 21/08/2020 11:24 AM

**COMMENTS1 Old 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278486> **New 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278486>. 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. **ModifiedDate:** 21/08/2020 11:24 AM



Adv X J Khanyile

Director

Financial Intelligence Centre