



Uganda Revenue Authority
DEVELOPING UGANDA TOGETHER

PUBLIC NOTICE

VAT INVOICE FRAUD

The Uganda Revenue Authority (URA) wishes to notify the public that a cross-section of unscrupulous taxpayers have been abusing the VAT regime through the generation of fictitious input tax invoices. The fictitious invoices are invoices generated to portray a business transaction while in actual sense there is no genuine supply /movement of goods and/or services.

Although the URA instituted a 90 day grace period starting from January 2018 to enable tax payers to rectify their tax returns, some taxpayers did not heed to this call.

Accordingly and in line with section 9(5) of the VAT Act and section 5(7) of the Tax Procedures code Act, the Management of Uganda Revenue Authority informs all taxpayers and the general public in Uganda that the following actions have been taken with immediate effect;

- 1) The registration of the listed taxpayers with URA is hereby cancelled.
- 2) The input tax arising from the fictitious invoices raised by the listed taxpayers is hereby annulled.
- 3) All Tax Clearance Certificates (TCC) issued by URA in the year 2017/2018 to the listed taxpayers are hereby revoked.
- 4) Criminal investigations have also been instituted and further action shall be taken including but not limited to prosecution.
- 5) The PPDA and other government agencies dealing with the listed taxpayers are hereby informed.

The affected taxpayers are listed below;

SN	Taxpayer Identification Number	Taxpayer Name	Directors
1	1000021752	CHINA ZHONGHAO U LTD	MR XIAOQING HUANG
			MR YINAN LIAO
2	1000032919	PROMPT SUPPLY 2011 LIMITED	MR DAXESH PATEL
			MR VINODI KERAI
3	1000053234	BECCA CONTRACTORS (U) LIMITED	REBECCA NABIRYO
			WILLIAM LWANGWA
4	1000056948	YUNLAIYU LIMITED	MR SHENGMEI WEI
			MR SHENGXUE WEI
			MR XIN CHEN
5	1000065982	SUPER HARDWARE & SUPPLIER (U) LIMITED	HIRANI NISHANT
			HIRANI RAJESH
			MR VARSHANI VINOD
6	1000083459	CHINA JIANGXI INTERNATIONAL UGANDA LIMITED	MR JUNJUN YU
			MR WEN FANG
7	1000084474	BARJERO ENTERPRISES LIMITED	MR RICHARD KUTEESA
			MRS BABBARA NAMUGALU
8	1000097947	BANGI CIVIL ENGINEERING COMPANY LIMITED	ABUBAKAR BYAKIKA
			STEPHEN KISUBI
9	1000099221	LIFE BAG PRINTERS LIMITED	NSUBUGA KIJJAMBU
			MR JUSTINE KIJJAMBU
10	1000103615	ST. PAULO AGENCIES LIMITED	LAWRENCE OMACHAR
			PAUL OPIO
11	1000104257	TERMINAL TECHNOLOGY (U) LIMITED	MR TWAHA SSUUNA
			MR YUNUS KAYONDO
12	1000108241	FU LI HUA LIMITED	MR JUN CHEN
			MR CHAO JI
	1000127520	SUNRISE ETERNAL INVESTMENT CO. (U) LIMITED	MR BING ZHANG
13	1000127710	MILKWELL LIMITED	MR BARUCH BEEBWA
			MR STEVEN AHIMBISIBWE
14	1000143599	YONG DE LI LIMITED	MISS SHANSHAN LI
			MRS GUOHONG WANG
15	1000146744	WAN SHUN CO.LTD	PEACE FULL SHOP INTERNATIONAL LTD
			MR HUAIDE LIU
			MR YONG CAI
16	1000152464	ZHONGHAO(UGANDA) LIMITED	MR LINCHANG CHANG
17	1000154314	RENA ENTERPRISES LIMITED	MRS REBECCA NANSAMBA
18	1000171902		MR TONY FANG

		VIOLET MOON INTERNATIONAL CO.LIMITED	MRS JIANYING GAO
19	1000179120	MEP2010 INVESTMENTS LIMITED	ACME INDUSTRIES
			MISS MARY ANKWATSA
			MR EZRA MAGARA
20	1000185575	TONG DA CHINA INTERNATIONAL INVESTMENTS CO.LTD	JINDI YANG
	1000191012	SHUN FA YOU XIAN GONG SI LTD	HAIPING CHEN
21	1000191464	ZHEN HUA DEVELOPMENT CO U LTD	MR TONGBIN HE
			MRS TAOFEN SUN
22	1000194619	WINFRED FASHION DESIGNERS LIMITED	MRS WINFRED ARINAITWE
			MR FAISAL MUBIRU
23	1000213843	H.T TRADE LIMITED	MR GUO WANG
			MR JIAN ZHOU
24	1000217868	SKY TIAN CHENG LIMITED	MR DAYUE QI
			MRS XIUYAN ZOU
25	1000225131	ZHONG HUA EXPLORATION AND MINERAL DEVELOPMENT CO.LTD	MR SHAOWEI SONG
			MR WEI LIAN
			MR XIANFENG LIAO
			MR YIFA CUI
26	1000240810	SHAMYWILLS SUPPLIERS LTD	MR WILLIAM NTEZA
27	1000241935	TIAN CHEN LIMITED	OTHR CHUNHUA CHEN
			OTHR YUNJUA SHI
28	1000289662	MUKIE INTERNATIONAL U LTD	MR LINHUI LUI
29	1000293956	SYNCHRYSO DEVELOPMENT CO.LTD	CHANG LI
			JIE ZHAO
30	1000303135	XIN LE INTERNATIONAL UGANDA LIMITED	MR JING FANG SHI
			MR WEI JUN LIN
31	1000316746	ZHENG YUAN INTERNATIONAL COMPANY LIMITED	CHUANPING LING
			WENHUI SONG
32	1000328355	BLAZERS TRADING CO.LTD	RUIZHEN FU
			ZHENZHU HUANG
33	1000334237	YONG XIN INTERNATIONAL LIMITED	HUAIDE LUI
			YONG CAI
34	1000343585	EVEN TRUST INTERNATIONAL COMPANY LIMITED	MR LANJUN JIANG
			MR YIFAN LOU
35	1000344441	LIY-DA INVESTMENT CO.LIMITED	XUXIN ZHENG
			YUFEI QI
36	1000365636	SINCERELY COMPANY LIMITED	LIQIN ZHENG
			ZHENBIN CHEN
37	1000366309	GLOBAL TYRES LIMITED	MR MICHEAL LWAMAFA

38	1000387563	SANYU UGANDA LIMITED	BAOLING XU
			YANYAN ZHANG
39	1000410201	GAS AND SERVICES (U) LIMITED	MR MOSES SEMA
			MR PAUL KIGONGO
40	1000413418	K-DAG ROAD CONSTRUCTION & CIVIL ENGINEERING LIMITED	MR PETER KARUNGA
			MRS SARAH KARUNGA
	1000418979	XIN JIN LONG COMPANY LIMITED	MR WEI HUANG
			MR XIAOCHUN SHI
41	1000442411	SHENG YUAN INTERNATIONAL COMPANY LIMITED	MR FUDI FUDI
			MRS HEPING HEPING
42	1000450903	YUAN YUANLIMITED	FURONG LI
			XINHAI LI
43	1000455663	KATODA YAKUMA CO. LIMITED	MR CHEN XINYOU
			MR MINGMEI XIA
44	1000468335	JIN HONG YUN LIMITED	Mr. ZHANGSHU QUE QUE
			MR Mr. QUE ZHIMING ZHIMING
			MRS ZHANGHUA YE
45	1000472595	LONG SHENG INVESTMENTS UGANDA LIMITED	MR HAILONG ZHU
			MR YING LING
46	1000482419	SHUNDA IMPORT & EXPORT CO. LIMITED	CHEN WEIFENG
			CHEN XIADONG
47	1000485243	KUKIRIZA COMPANY LIMITED	HUAIDE LIU
			ZHONGBING LIU
48	1000488629	HYDROTECH ENGINEERING LTD	ABUDALLAH WASWA
			MR FREDRICK TENDWA
49	1000496396	DELTA BAGS TRADE LIMITED	LIPING YU
			LIU CHANGYOU
50	1000502375	BEEM FAMILY LIMITED	MR KASANDE BRUSA
			MR ROBERT MWESIGYE
51	1000509431	TULEMBEKE U LTD	TULEMBEKE U LTD
			MR JUNHAN CHEN
			MR XIZHOU ZHU
52	1000514253	XIANG GUANG INVESTMENTS COMPANY LIMITED	MR CHENG YE
			MR YONG LI
53	1000515924	KIMEZE TECHNICAL SERVICES LIMITED	MR EDWARD WASSWA
			MR TOM KIZITO
54	1000540091	JBK HOTEL LIMITED	MR DEUSDEDIT KAKEETO
			MRS TEDDY NAKIDDE
55	1000578722	STELLAR (U) LIMITED	MR PUNJANI SHOEL
			MR ZAHID PUNJANI
56	1000654468	SUNFLOWER TRADING INTERNATIONAL LIMITED	MR ALBEESHEH AHAMD
			MR ALBEESHEH TALEB

57	1000658155	HONG YUN INVESTMENT COMPANY LIMITED	HUI CHEN
			XINFENG LIAN
58	1000665749	BENTUEX STORES LIMITED	MR HERBERT TUSIIME
			MR ROGERS ATUHAIRE
59	1000675660	WISE GENERAL TRADERS	MR CHEN LINGYAN
			MR PETER MUGERWA
60	1000708498	NATURE INVESTMENTS LTD	MR CONG CONG YE
			MR SHIJIE QU
61	1000718830	MACKNOLAR INVESTEMENTS LIMITED	MR JIM MUGISHA
			MRS ESTHER KATENDE
62	1000726055	JING KE LONG TRADING COMPANY LIMITED	MR YI YE
			MR ZHANGBIN YE
63	1000736190	WISDOM LIMITED	MR JIANPING FU
			MRS YUANYUAN ZHANG
64	1000786809	ZHONGS INDUSTRIES LIMITED	MR QUAN ZHONGSHUANG
			MRS LI XIA LIN
65	1000791725	JINPENG LIMITED	MISS JUAN CHEN CONG
			MR BEI LEI XUE
66	1000842586	XIN HUA	MR JIANCHUN XIA
			MR XUEXIONG JIN
67	1000863957	MUTAZIRA LIMITED	MR DAVID NSUBUGA
			MRS ROSE NSUBUGA
68	1000875604	SOARAWAY INVESTMENT CO. LIMITED	MR ZHENGBING ZHANG
			MR ZONGFA WANG
69	1000908836	ROCK ENGINEERING (U) LTD	MR ANTONIUS JOSEPH
			MR KAMEL ASHRAF
70	1000920621	FRAMICON UGANDA LIMITED	MR MICHAEL ODONG
			MRS GRACE ADIYE
71	1000956732	MEHENDI INTERNATIONAL LIMITED	HUOBIAO BIAN
			MR MINGYUE XING
72	1000987934	SHUN TIAN INERNATIONAL UGANDA LIMIED	MR QIMING LIN
			MR YONG ZHANG
73	1000997762	KALUNA INVESTMENTS LIMITED	MR PAUL KAMOGA
			MS CAROLYN NAMATOVU
74	1001037884	UNIKOOL TECHNICAL SERVICES (U) LIMITED	ALEX KAMARA
			MR NELSON MUHUMUZA
			MR RONALD EJEMU
75	1001043918	ZHONG DA INTERNATIONAL UGANDA LTD	MR BINGGUANG WU
			MR BINGHUI WU
76	1001047059	WOODWAY TYRE UGANDA LIMITED	MR QIANG LIN
			MS HAI YAN ZHENG
77	1001052037	TUPAKASE UGANDA LIMITED	MR GUOQIANG TANG
			MR PENGFEI LIANG

78	1001057153	B2-WALVIS LTD	MR KATEREGA MUZAFARI
			MR NSALE WILLIAM
79	1001075911	NSOZINGA ENTERPRISES LIMITED	MR RONALD SSENIONJO
			MRS JENNIFER NAMAKULA
80	1001079784	JIBAO INERNATIONAL LIMIED	MR GUIRUI MIAO
			MR XUPING SU
81	1001143721	NABUMA GENERAL SUPPLIES LIMITED	MR REGAN BUKENYA
			MS JOVIA NAMAGANDA
	1001172355	HORIZON ELECRICALS LIMITED	MISS LEIRAH NAKAMANYA
			MISS SHAMIM NAMUYANJA
82	1001176107	XING DONGMIN INTERNATIONAL LTD	MR DONG XIANG
			MR TAZIAN GAO
83	1001195887	DOLPHIN TECHNICAL SERVICES LIMITED	MR NSHEKANABO MOSES
			MS AKIDI SUSAN
84	1001196774	JIN XUE SUPERMARKET LIMITED	MR XUEXIONG JIN
			MRS GAOCHUAN JI
85	1001210019	G&W INVESTMENTS LIMITED	MR PETER MURAYA
86	1001216882	WINNING STAR GENERAL CO. UGANDA LIMITED	MR CHIJIAN FU
			MS HEYE ZHANG
87	1001217006	GLORY GUEST HOUSE LIMITED	MR DINAH ANJENA
			MR NATHAN OSAPIL
88	1001231594	ACOWA HOLDINGS LIMITED	MR PETER ICUMAR
			MRS CHRISTINE ICUMAR
89	1001235888	MAGALAR DEVELOPMENT LIMITED	EVAS NAMANYA
			FLORENCE ACHAM
90	1001256203	NAKANJAKO INDUSTRIES LIMITED	MR HAO TONG
			MR XIAOFENG ZHANG
91	1001263742	CELINE DEVELOPMENT LIMITED	MISS HUI YU
			MISS XIAO CONG YE
92	1001285068	TERINE DEVELOPMENT LIMITED	MISS GRACE NALUWOOZA
			MISS JUSTINE KIRABO
93	1001321666	LOCKWOOD IMPEX LIMITED	MR DAVIS SSEKANDI
			MR SAMSON BAKELA
94	1001352195	PRACEOUS DEVELOPMENT LIMITED	MR LINTAO LI
			MR RUN WANG
95	1001370142	KAMPALA IRONSHEETS INVESTMENT COMPANY UGANDA LIMITED	MR LAWRENCE KATUMBA
			MR PENG LI
			MR ZENGHUA CHEN
96	1001384716	BELMONT ENTERPRISES LIMITED	MR JONATHAN MUTEBI
			MR MUSA MUDEDE
97	1001634527	ZHANG TRUST INTERNATIONAL COMPANY LIMITED	MR SHAOLIN ZHANG
			MR YUGUO ZHANG

98	1001640544	KABDONG INTERNATIONAL LTD	MR LASTONE KABANDA
			MR LING MENG
99	1001820933	NALUSERU INVESTMENTS LIMITED	MR AKHTAR SERUNKUMA
			MR LULE SHAFIQUE
			MRS AMEERAT NALUMU
			MRS SOPHIE NASSALI
97	1001824492	MS MBAABALI BEST WEARS LIMITED	MR HONGFEI XIU
			MR XIN LI
98	1001846467	AZANIA PROPERTY AGENCIES LIMITED	MISS JESCA MUKAKIZERI
			MR SEDULAKA KAKOOZA
			MR WILLIAM MUGISHA
99	1001866820	MAGHTY TRUST INTERNATIONAL LIMITED	MR SHUJUN ZHU
			MRS ER ZHOU
100	1001994656	TRANCE TRUST INVESTMENTS LIMITED	MR JING LIU
			MRS QINGQING CHEN
			MRS FENGYE GUO
101	1002091860	RISE GENERAL SUPPLIES (U) LIMITED	MR SAMUEL TWINOMUJUNI
			MS ROSE MUTORAINE
102	1002161817	GREAT LILY LIMITED	MR CHUANTAO XIE
			MRS LI GAO
103	1002386681	ARFAXATE ENTERPRISE	MR UMAR MUTESASIRA
			MR YUSFAN OPENJTHO
104	1002442337	ZARDESE COLLECTION	MISS ROSE NAKALEMA
			MR EDWARD BALLYEHUKI
105	1002442368	WEI HUA LIMITED	HUO BIAO BIAN
			MR WEISONG JI
106	1002486408	TRIPPLE BILLS LTD	MR EMMANUEL SSEMPIJJA
			MR RONALD BYAKATONDA
107	1002508625	LIT NET INVESTMENTS LIMITED	MR JOSEPH KAYONDO
			MRS MARIA NALWANGA
108	1002523824	MUKIE FIRM (U) LIMITED	MR JIE WANG
			MR QIANGGUO LI
109	1002563114	XIN HUA BUSINESS CENTRE LIMITED	MR CHUAN XUAN JIA
110	1002610651	TRASPASS INVESTMENTS LTD	MR XIAOXIA XIA
			MRS WEIZHONG WU
111	1002748239	WEIDI INVESTMENTS LIMITED	MR DAFU SUN
			MRS YILI JIN
112	1002765668	TRADE ASSOCIATES LIMITED	MR JULIUS KINTU
			MR KENNETH AYEBAALE
113	1002792880	MUZIRATUDE ENTERPRISES	MISS SWAGIA NAMBASA
			MR MUHAMED KYAZZE

114	1002794233	BROTHER EVERYDAY DISTRIBUTION CENTRE LTD	MR HUAJIANG WANG
			MR YI LAN
115	1002928376	HASCO TELECOM LIMITED	MR MICHEAL Etoko
116	1003100004	THYPASSES ENTERPRISES	MR ISMA MUBIRU
			MR JOHN RWAJEKARE
117	1003106987	MANYIGO INVESTMENTS CO LTD	MISS JUSTINE KIRABO
			MR MUHAMED KYAZZE
118	1003170334	BRISK INTERNATIONAL COMPANY LIMITED	XING XING LIAO
119	1004315583	VELK TECH SERVICES LIMITED	MR DANIEL EPOBU
			MR VINCENT ELUBU
120	1005773196	DOMIC INVESTMENT LIMITED	MR BINGGANG XIE
			MRS LILI DU
121	1006090738	TUWAYE INVESTMENTS COMPANY LIMITED	MS BETTY NAKAYAGA
			MS JESCA NAKIWU
122	1006160478	NEW ERA TRADING AND GENERAL SUPPLIES UGANDA LIMITED	MR ANDREW OKIROR
			MR NELSON TUKAHIKA
123	1006174676	MULT CONSULT CO LTD	MR ALBERT BESIGYE
			MR DANIEL BAGAMBA
124	1006388922	VIRGINIA COMPANY LIMITED	MR ZEQUAN CHEN
			MS SHAOTIAN ZHEN
125	1006589101	ROBINS EAST TRADING LIMITED	MR HUAXING XIANG
			MR XIAOCHUN HUANG
126	1006671071	EAST TRADE COMPANY LIMITED	MR YANGZAN CHEN
			MR ZHUOCAO ZHOU
127	1006810492	EAST WEST AFRICAN DEVELOPMENT LIMITED	MISS JOSEPHIE NANYONDO
			MR JACKSON SENTONGO
128	1006835971	SHERIF AHMED AND COMPANY LIMITED	MR SHERIF MAHER
129	1006838094	TOROCK ELECTRICAL LIMITED	MR MING ZHU
			MR QUNQUN YU
130	1006882303	BRAND-LINK VENTURES LTD	MR DEO KASAIJA
131	1006939326	COLD STAR ENTERPRISES	MR JUMA KULE
			MR MUADH BWAMBALE
132	1006941953	MEDISSER GENERAL SUPPLIES LIMITED	MR MED MATOVU
133	1007069827	SHANNON GLASS LIMITED	MR LIFENG LIU
			MS YAN ZHANG
134	1007205299	BREEZE TRADE LIMITED	MR ZHANG XUEBIA
135	1007217395	BOSLOU ENTERPRISES	MR BOSCO MUGEMA
			MR HAONAN LOU
136	1007446087	PATROL ENTERPRISES LIMITED	MR COHEN BIRUNGI
			MRS RONAH MUSIMENTA

137	1007484290	RAPID SUPER SUPPLIERS UGANDA LTD	MR INNOCENT TURATUNGA
			MRS DEBORAH KASANDE
138	1007874444	THIRD LINK GENERAL HARDWARE LIMITED	MR ISMAEL MUZIRA
			MR YUSUF NSUBUGA
139	1007966984	HADO LOGISTICS LIMITED	MR HARUNA ISABIRYE
			MRS DOROTHY BIRUNGI
140	1008384481	PAL LIMITED	MR CHRISTINE NAKIGUDE
			MR STANLEY BYAMUGISHA
141	1008603090	VERGINA GENERAL TRADING COMPANY LIMITED	MR DUNCAN AGABA
			MRS BETTY NAMUHENGE
142	1008795357	EIGHT STAR TRADING COMPANY LIMITED	MR RENLIE SHI
143	1008815603	BOONA ELECTRICAL AND GENERAL DISTRIBUTORS UGANDA LIMITED	MR ISAAC MUBIRU
			MR JOHNSON TUSIIME
144	1009643921	YU LU TRADING COMPANY LIMITED	MR BINGDONG ZHU
145	1009794730	QIAN LONG INVESTMENTS LIMITED	MISS AMEI YAN
146	1009813184	VIEGENT SUPPLIES	MS ALLA MUWONGE
			MS ROSE MARY NABAGGALA
147	1010011247	SHINJAY PROCUREMENT CO. LIMITED	MR ABDULUMU KAYIWA
			MS NAKANDI MARY
148	1010041638	CERRBELOS	MR AN DU
			MR QINGSONG GAO
			MR KALAGI LUKYAMUZI

URA further wishes to inform the general public that we are continuously monitoring VAT transactions and hereby advises all registered taxpayers to ensure that they always conduct their business affairs in accordance with the law.

For further information, please visit the office of the Commissioner Tax Investigations Department at House of Hope, Plot 10A Windsor Loop, Lower Kololo or contact us on +256417442205 /+256417442203 or visit <https://www.ura.go.ug>.

'Developing Uganda Together'

Doris Akol

Commissioner General