

Libyan Agricultural Bank

List

Type	Entity
List name	United Kingdom
Programs (1)	Libya
Listed (1)	14.04.2011

Names (4)

Last name/Name	Libyan Agricultural Bank
Full name/Name	Libyan Agricultural Bank
Type	Primary name

Last name/Name	Al Masraf Al Zirae Agricultural Bank
Full name/Name	Al Masraf Al Zirae Agricultural Bank
Type	AKA (also known as)

Last name/Name	Al Masraf Al Zirae
Full name/Name	Al Masraf Al Zirae
Type	AKA (also known as)

Last name/Name	Agricultural Bank
Full name/Name	Agricultural Bank
Type	AKA (also known as)

Addresses (2)

Country	Libyan Arab Jamahiriya
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Country	Libyan Arab Jamahiriya
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Identification documents (3)

Type	Entity Parent Company: Libyan subsidiary of the Central Bank of Libya.
Type	Phone Number: (1) 218 213330927 (2) 218 213331533 (3) 218 213333541 (4) 218 213333542 (5) 218 213333543 (6) 218 213333544 (7) 218 213333545 (8) 218 213338366 (9) 218 214870586 (10) 218 214870714 (11) 218214870745 (12) 218214870747 (13) 218214870767 (14) 218214870777
Type	Email Address: agbank@agribankly.org

Notes (2)

Libyan subsidiary of the Central Bank of Libya. Owned or controlled directly or indirectly (within the meaning regulation 7) by a person who is or has been so involved.

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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Libyan Agricultural Bank
Full name/Name	Libyan Agricultural Bank
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Agricultural Bank
Full name/Name	Agricultural Bank
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Masraf Al Zirae
Full name/Name	Al Masraf Al Zirae
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Masraf Al Zirae Agricultural Bank
Full name/Name	Al Masraf Al Zirae Agricultural Bank
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Al Jumhouria Street East Junzour Al Gheran Tripoli Libya

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	El Ghayran Area Ganzor El Sharqya PO Box 1100 Tripoli Libya

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: Libyan subsidiary of the Central Bank of Libya.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: 218 214870586, 218 214870714, 218 214870745, 218 213338366, 218 213331533, 218 213333541, 218 213333544, 218 213333543, 218 213333542, 218 214870747, 218 214870767, 218 214870777, 218 213330927, 218 213333545.

Updated: 28.06.2025. 07:15

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