

Gaddafi International Charity and Development Foundation

List

Type	Entity
List name	United Kingdom
Programs (1)	Libya Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.03.2011
Remark	Contact details of administration are Hay Alandalus, Jian St., Tripoli , PoBox 1101, Libya

Names (1)

Last name/Name	Gaddafi International Charity and Development Foundation
Full name/Name	Gaddafi International Charity and Development Foundation
Type	Primary name

Addresses (1)

Country	Libyan Arab Jamahiriya
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Identification documents (2)

Type	Phone Number: +218 214778301. +218 214778766
Type	Email Address: info@gicdf.org

Notes (2)

Controlled by Saif Al Islam Qadhafi, son of Muammar Qadhafi, a person involved in the commission of serious human rights violations or abuses in Libya and connected to the repressive policies of the Muammar Qadhafi regime.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gaddafi International Charity and Development Foundation
Full name/Name	Gaddafi International Charity and Development Foundation
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Hay Alandalus Jian Street PO Box 1101 Tripoli Libya

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Contact details of administration are Hay Alandalus, Jian St., Tripoli, PO Box 1101, Libya.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: +218 214778301, +218 214778766

Updated: 17.09.2025. 08:37

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