

GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA2
Remark	Telephone No. (218) (0)214778301; Telephone No. (022) 7363030; Fax No. (218) (0)214778766; Fax No. (022) 7363196
Date of publication	31.12.2019

Names (2)

Last name/Name	GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
Full name/Name	GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
Type	Name

Last name/Name	GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY ORGANISATIONS
Full name/Name	GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY ORGANISATIONS
Type	Alias
Quality	Strong

Addresses (2)

Street	22, Rue Henri-Mussard
City	Geneva
Country	Switzerland
Postal code	1
Full address	22, Rue Henri-Mussard, Geneva, 1208, Switzerland

Street	Hay Elandadlus - Jian St P.O. Box 1101
City	Tripoli
Country	Libyan Arab Jamahiriya
Full address	Hay Elandadlus - Jian St P.O. Box 1101, Tripoli, Libya

Identification documents (3)

Type	Registration ID: CH-660.0.699.004-7
Country	Switzerland

Type	Website: www.gicdf.org
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Type	Email Address: info@gicdf.org
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Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 04.08.2024. 04:15

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