

LIBYAN INVESTMENT AUTHORITY

List

Type	Entity
List name	United Kingdom
Programs (1)	Libya
Listed (1)	17.03.2011
Remark	Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526075

Names (2)

Last name/Name	LIBYAN INVESTMENT AUTHORITY
Full name/Name	LIBYAN INVESTMENT AUTHORITY
Type	Primary name

Last name/Name	Libyan Foreign Investment Company (LFIC)
Full name/Name	Libyan Foreign Investment Company (LFIC)
Type	AKA (also known as)

Addresses (1)

Country	Libyan Arab Jamahiriya
Postal code	1

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Libyan Investment Authority
Full name/Name	Libyan Investment Authority
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Libyan Foreign Investment Company (LFIC)
Full name/Name	Libyan Foreign Investment Company (LFIC)
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Postal code	1
Full address	1 Fateh Tower Office No 99 22nd Floor Borgaida Street Tripoli 1103 Libya

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526075

Updated: 27.08.2025. 18:15

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