

# LIBYAN INVESTMENT AUTHORITY

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Libya
<b>Listed (1)</b>	17.03.2011
<b>Remark</b>	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: <a href="https://www.interpol.int/en/notice/search/une/5526075">https://www.interpol.int/en/notice/search/une/5526075</a>

## Names (2)

<b>Last name/Name</b>	LIBYAN INVESTMENT AUTHORITY
<b>Full name/Name</b>	LIBYAN INVESTMENT AUTHORITY
<b>Type</b>	Primary name

  

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

## Addresses (1)

<b>Country</b>	Libyan Arab Jamahiriya
<b>Postal code</b>	1

## Historical data

## Names (2)

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

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

## Addresses (1)

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

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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: <a href="https://www.interpol.int/en/notice/search/une/5526075">https://www.interpol.int/en/notice/search/une/5526075</a>

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