

LIBYAN INVESTMENT AUTHORITY

List

Type	Entity
List name	United Kingdom
Programs (1)	Libya Historical (last time active at 28.02.2022 05:16:44)
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: 17.09.2025. 08:37

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