

# LIBYAN INVESTMENT AUTHORITY

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## List

|                     |   |
|---------------------|---|
| <b>Type</b>         | Entity  |
| <b>List name</b>    | United Nations consolidated   |
| <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:<br><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> |

## Names (2)

|                        |                             |
|------------------------|-----------------------------|
| <b>First name/Name</b> | LIBYAN INVESTMENT AUTHORITY |
| <b>Full name/Name</b>  | LIBYAN INVESTMENT AUTHORITY |
| <b>Type</b>            | Name                        |

  

|                        |  |
|------------------------|--|
| <b>First name/Name</b> | Libyan Foreign Investment Company (LFIC) |
| <b>Full name/Name</b>  | Libyan Foreign Investment Company (LFIC) |
| <b>Type</b>            | Alias                                    |
| <b>Quality</b>         | Also known as (a.k.a.)                   |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street                       |
| <b>City</b>         | Tripoli   |
| <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 |

## Historical data

### Names (1)

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 25.08.2023 07:15) |
| <b>First name/Name</b> | Libyan Foreign Investment Company (LFIC)          |
| <b>Full name/Name</b>  | Libyan Foreign Investment Company (LFIC)          |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Good  |

Updated: 02.07.2025. 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.