

# Libyan Investment Authority

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## List

|                           |                                                                                                                                                                                                                                                                                                               |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Entity                                                                                                                                                                                                                                                                                                        |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                                                |
| <b>Programs (1)</b>       | LBY                                                                                                                                                                                                                                                                                                           |
| <b>Listed (1)</b>         | 23.03.2017                                                                                                                                                                                                                                                                                                    |
| <b>Decision links (3)</b> | 22.03.2017, European Union's sanctions document (EN) <a href="#">Download</a><br>1.70 €<br>19.01.2016, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>11.03.2011, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 €                                 |
| <b>Remark</b>             | Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly. |

## Names (15)

|                       |                                                     |
|-----------------------|-----------------------------------------------------|
| <b>Full name/Name</b> | Sociedad de inversiones extranjeras de Libia        |
| <b>Full name/Name</b> | Lībijas ieguldījumu iestāde                         |
| <b>Full name/Name</b> | Autoritatea Libiană pentru Investiții               |
| <b>Full name/Name</b> | Libyjská investiční agentura                        |
| <b>Full name/Name</b> | Líbyjská investičná agentúra                        |
| <b>Full name/Name</b> | Libijskie Przedsiębiorstwo Inwestycji Zagranicznych |
| <b>Full name/Name</b> | Libyan Foreign Investment Company (LFIC)            |
| <b>Full name/Name</b> | Organismo de Inversiones de Libia                   |

|                |                                            |
|----------------|--------------------------------------------|
| Full name/Name | Liibüa Investeerimisamet                   |
| Full name/Name | Libysche Investitionsbehörde               |
| Full name/Name | Libijski Urząd ds. Inwestycji              |
| Full name/Name | Libijsko Tijelo za Ulaganja                |
| Full name/Name | Libyan Investment Authority                |
| Full name/Name | Líbiai Beruházási Hatóság                  |
| Full name/Name | Compania Libiană pentru Investiții Străine |

## Addresses (1)

|              |                                                                              |
|--------------|------------------------------------------------------------------------------|
| Street       | 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street                       |
| City         | Tripoli                                                                      |
| Country      | Libyan Arab Jamahiriya                                                       |
| Postal code  | 1                                                                            |
| Full address | 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street, Tripoli, 1103, LIBYA |

## Historical data

No records

Updated: 14.10.2025. 12:16

Sanctions list data updated: 09.07.2024. 02:15

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