

FOCUS ON LIBYA

TRADE FINANCE AND COMPLIANCE WITH THE REGULATORY FRAMEWORKS



BUREAU
VERITAS

Shaping a World of Trust

The compliance of goods and transactions is a priority for a sustainable and fair-trade environment. Resolutions and laws are in place to set the regulatory framework; the implementation of these requirements is mandatory. A valid secured Certificate of Inspection is one of the requirement for export to Libya and for documentary Letter of Credit financing.

THE REQUIREMENTS & BUREAU VERITAS GOVERNMENT SERVICES

Solution note No.96 of May 2015

Central Bank of Libya (CBL)

A valid Certificate of Inspection, specified on Letter of Credit, must be issued by a company registered at Central Bank of Libya (CBL)

- ☒ Bureau Veritas's CBL registration number on our Certificates of Inspection

ARN regulation note No. 2020/68 of 2020

Central Bank of Libya (CBL)

A valid Certificate of Inspection must be issued by a ISO/IEC 17020 accredited assessment body

- ☒ Bureau Veritas Libya accredited ISO/IEC 17020 by the Libyan Accreditation Center (LIBAC-IB-068-022)
- ☒ Bureau Veritas Network globally accredited ISO/IEC 17020 by Cofrac (Cofrac.fr, 3-1396)

- ☒ Bureau Veritas network evaluates compliance as per Libyan Standards or international standards.

Regulation 838/2022

Ministry of Economy and Trade

A Certificate of Inspection is only valid if issued by an Inspection Company registered under Libyan law.

- ☒ Bureau Veritas Libya a registered company in Libya.

Note 15/2022 of Dec 19th, 2022

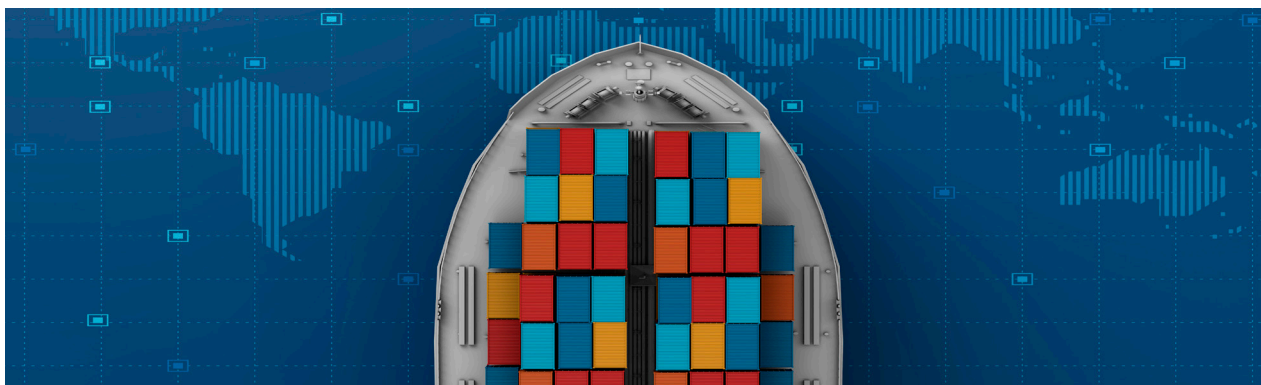
Central Bank of Libya

A reminder addressed to banks on the mandatory aspects of a Certificate of Inspection which shall be authentic and issued by an inspection company with:

- Valid CBL Code , Accredited to ISO/IEC 17020
- Certified ISO 9001:2015 ,
- Accredited by LIBAC...

BUREAU VERITAS GOVERNMENT SERVICES YOUR TRUSTED PARTNER FOR YOUR SHIPMENTS TO LIBYA





OUR SERVICE PORTFOLIO AT A GLANCE

- Verification of Conformity (VOC)
- E-Services
- Control testing
- Tailored inspections
- Remote inspections

YOUR BENEFITS AT A GLANCE



Compliance with regulations



Verification of Conformity by an internationally recognized partner



Mitigation of export and import related risks



Early detection of defects and deficiencies before shipment



Time-efficient process and smooth transactions



Ensuring a smooth customs' clearance process

WHY BUREAU VERITAS?

PROFESSIONAL KNOW-HOW

Bureau Veritas inspectors are highly-qualified and are selected according to the specific needs of our customers and their products

INTERNATIONAL NETWORK

Bureau Veritas is located in 140 countries and has a world-wide network of experts

INDEPENDENCE AND IMPARTIALITY

Bureau Veritas independently audits suppliers as a third-party and provides an impartial assessment

TAILORED SERVICES

Bureau Veritas defines with you a customized scope of inspection, based on the specificities of your project



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<https://verigates.bureauveritas.com>

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