

FIIB

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Full name/Name	FIIB
Full name/Name	First Islamic Investment Bank
Description	The First Islamic Investment Bank (FIIB) is a South-Asian bank part of Sorinet Group, owned by Iranian businessman Babak Zanjani. The FIIB's activities include various actions supporting the Government of Iran's policy of restrictive measures circumvention. Therefore, the FIIB is providing support to the Government of Iran.

Addresses (5)

Street	Branch: 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang
City	Kuala Lumpur, Wilayah Persekutuan,
Country	Malaysia
Full address	Branch: 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang, Kuala Lumpur, Wilayah Persekutuan,, MALAYSIA

Street	Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka,
City	Labuan
Country	Malaysia

Full address	Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka,, Labuan, MALAYSIA
Street	Menara Prima 17th floor Jalan Lingkar Mega Kuningan Blok 6.2
City	Jakarta
Country	Indonesia
Full address	Menara Prima 17th floor Jalan Lingkar Mega Kuningan Blok 6.2, Jakarta, INDONESIA
Street	Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka Federal Territory of Labuan,
City	Labuan
Country	Malaysia
Full address	Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka Federal Territory of Labuan,, Labuan, MALAYSIA
Street	19A-31-3A, Level 31, Business Suite, Wisma UOA, No. 19 Jalan Pinang,
City	Kuala Lumpur,
Country	Malaysia
Full address	19A-31-3A, Level 31, Business Suite, Wisma UOA, No. 19 Jalan Pinang,, Kuala Lumpur,, MALAYSIA

Historical data

No records

Updated: 16.10.2025. 02:15

Sanctions list data updated: 07.10.2025. 13:16

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