

FIRST ISLAMIC INVESTMENT BANK LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (2)

Last name/Name	FIRST ISLAMIC INVESTMENT BANK LIMITED
Full name/Name	FIRST ISLAMIC INVESTMENT BANK LIMITED
Type	Name

Last name/Name	FIIB
Full name/Name	FIIB
Type	Alias
Quality	Weak

Addresses (2)

Street	19A-3A-3A, Level 31, Business Suite, UOA Centre, No. 19 Jalan, Pinang
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Full address	19A-3A-3A, Level 31, Business Suite, UOA Centre, No. 19 Jalan, Pinang, Kuala Lumpur, 50450, Malaysia

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

Country	Malaysia
Postal code	8
Full address	Financial Park Labuan Complex Unit 13 (C), Main Office Tower Jalan Merdeka, Labuan, 87000, Malaysia

Identification documents (2)

Type	Website: www.fiib.com.my
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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