

First Islamic Investment Bank

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Iran (Nuclear) |
| Listed (1) | 29.09.2025 |

Names (3)

| | |
|-----------------------|-------------------------------|
| Last name/Name | First Islamic Investment Bank |
| Full name/Name | First Islamic Investment Bank |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | FIIB |
| Full name/Name | FIIB |
| Type | Primary name variation |

| | |
|-----------------------|-----------------------------------|
| Last name/Name | First Islamic Investment Bank Ltd |
| Full name/Name | First Islamic Investment Bank Ltd |
| Type | Primary name variation |

Addresses (1)

| | |
|----------------|----------|
| Country | Malaysia |
|----------------|----------|

Identification documents (2)

| | |
|-------------|--|
| Type | Website: (1) https://www.fiib.com.my/ (2) https://fiibbank.com/ |
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| | |
|-------------|---|
| Type | Phone Number: (1) +603-21620361 (2) +622157948110 (3) +6087417049/ 417050 |
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Notes (1)

First Islamic Investment Bank (FIIB) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: FIIB is associated with the National Iranian Oil Company, who make available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 07.10.2025. 00:16

Sanctions list data updated: 29.09.2025. 16:16

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