

# FIRST ISLAMIC INVESTMENT BANK LIMITED

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## List

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

## Names (2)

<b>Last name/Name</b>	FIRST ISLAMIC INVESTMENT BANK LIMITED
<b>Full name/Name</b>	FIRST ISLAMIC INVESTMENT BANK LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	FIIB
<b>Full name/Name</b>	FIIB
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

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

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

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

## Identification documents (2)

<b>Type</b>	Website: <a href="http://www.fiib.com.my">www.fiib.com.my</a>
<b>Type</b>	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.