

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
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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. 02:16

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.