

# CAPITAL INVESTMENT BANK (LABUAN) LIMITED

**CIBL**

Company Profile

GLOBAL E-COMMERCE & PAYMENT PLATFORM  
POWERED BY BLOCKCHAIN & AI TECHNOLOGY

The logo for CIBL, consisting of the letters "CIBL" in a bold, orange, serif font, set against a white rectangular background.

# ABOUT US



Capital Investment Bank (Labuan) Limited, a wholly-owned subsidiary of FCA Capital Sdn Bhd, is an offshore investment bank based in Labuan, Malaysia that provides non-ringgit Investment Banking products and services including investment banking, asset management, corporate advisory and financial derivatives solutions.



We are focused on value creation to our clients and support our clients' project development and implementation, towards achieving their strategic mandates.



CIBL is licensed under the Labuan Companies Act 1990 on 12th October 2004 by the Labuan Financial Services Authority.



We are supported by a team with wealth of experience in investment banking, sustainability practices, rating agency and corporate banking sector. The investment Bank is based at its headquarter office located at the Federal Territory of Labuan, Malaysia.



The Investment Banking License is issued and governed under Labuan Offshore Companies Act Section 15(5) under the license number of (License No.: 040088BI.CIBL) is incorporated under the Labuan Companies Act 1990 on 12th October 2004 by the Labuan Financial Services Authority.

The CIBL logo is displayed in orange text on a white rectangular background in the top left corner.

# ABOUT US



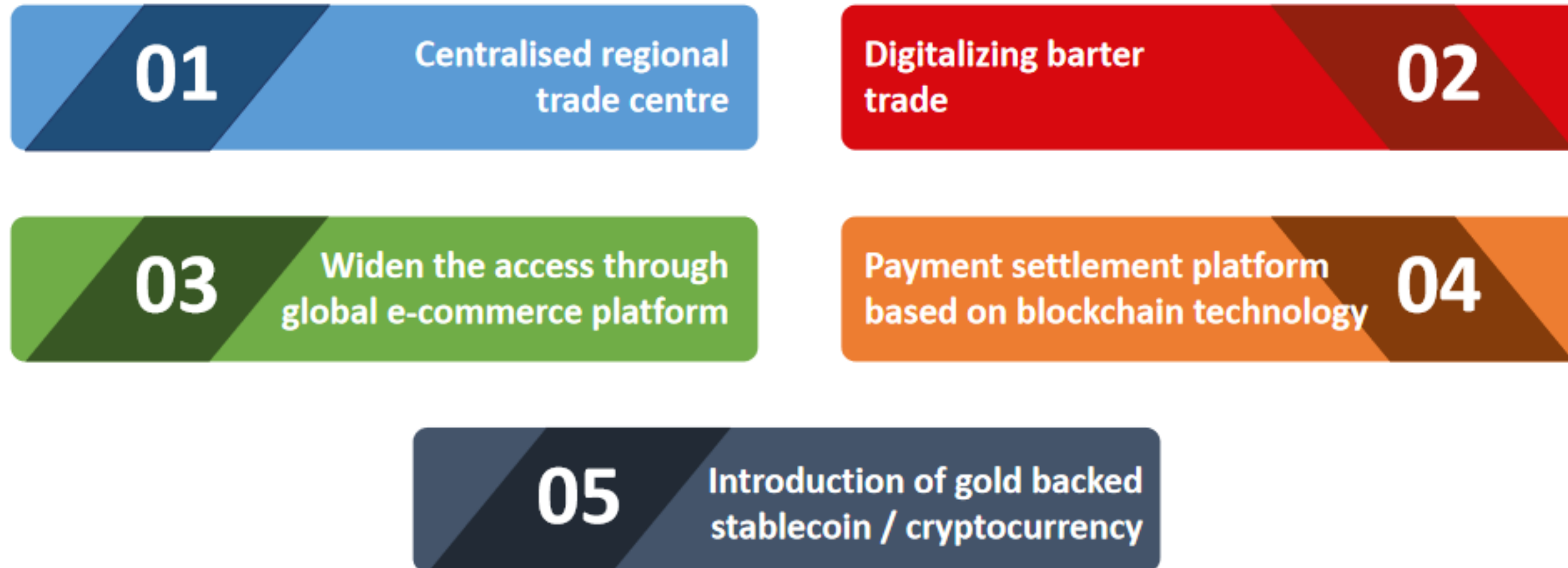
We position ourselves to be Regional Financial Institution for ASEAN corridor and at the same time to benefit the growth area of economic cooperation namely:

- D8 Countries
- East Asian Countries (China, Korea, Japan, New Zealand and Australia)
- Middle Eastern and Northern Africa Countries (MENA)
- Black Sea and Caspian Sea Countries
- Balkan Countries
- Africa Continent



CIBL will spearhead the ASEAN economic initiatives to boost growth in trade, investment, finance and tourism through new intra-region shipping routes and air links as well as power interconnection projects and other key areas of economic cooperation include agri-business, logistics, tourism, technology, mineral and resources-based, education and environment.

# OUR APPROACH



# CHAMPIONING ASEAN ECONOMIC GROWTH



## MARKET PRESENCE

CIBL connect and represent trade opportunities within these regions:

- ASEAN
- D8 countries
- East Asian countries
- Middle East and Northern Africa (MENA)
- Black Sea countries
- Caspian Sea countries
- Balkan countries
- Africa continent

## ECONOMIC SECTORS

- Agriculture
- Artificial Intelligence
- Aerospace and Aviation
- Banking, Finance and Insurance
- E-Commerce
- Global Trade
- Green Technology
- Infrastructure
- Logistics
- Life Sciences
- Mining
- Maritime
- Material Technology
- Telecommunication
- Pharmaceuticals
- Oil and Gas

The CIBL logo is centered between two large blue boxes. A black arrow points from the logo to the left box, and another black arrow points from the logo to the right box, indicating a bidirectional relationship between market presence and economic sectors.

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# OUR SERVICE OFFERINGS (OVERVIEW)

## REGIONAL D8 TRADE SETTLEMENT

With the blockchain trade settlement platform and gold-backed crypto, we believe CIBL can play a crucial role in promoting Labuan as the preferred regional trade settlement hub between ASEAN and Islamic countries. Phase 1 to be kicked-off by onboarding several importers and exporters to facilitate trade settlement via conventional banking channel. Target to roll out implementation by D8 countries in 2026.

## WAQF DEVELOPMENT

As part of its investment banking journey, CIBL will spearhead the establishment of future Waqf development in the members or selected countries to mobilize endowment and waqf fund for common development.

## PRIVATE BANKING

Being a full fledge offshore Islamic Investment Bank, CIBL is also planning to undertake Private Banking services to clients focusing on international stock trading, forex trading and crypto trading.

## INVESTMENT BANKING & PRIVATE EQUITY FUND

Echoing numerous blueprints launched by the member countries, CIBL is positioning itself to champion the Islamic fund and investment banking fund raising activities including private equity fund to unlock and execute the national vision embedded in these blueprints and ASEAN economic development initiatives.



# OUR SERVICE OFFERINGS (OVERVIEW)

## **SUSTAINABILITY ADVISORY**

CIBL sustainability division assist private and public organisations structure sustainability holistic approach to identify emerging opportunities, creating mutual benefits for business, environment and society. Our team's strength arrays from sustainability to practitioners, strategic advisory, structural reporting and carbon offset programme

## **PROJECT ADVISORY & CORPORATE FINANCE**

Leveraging on its shareholders strength and rich experience, CIBL is offering project advisory services to its clients focusing on project finance advisory in project initiation/ development strategy, project arrangement and public-private partnership projects (PPP)

## **ISLAMIC FINANCE**

CIBL will also provide services to clients for debt raising exercise by tapping into global markets including traditional lending and Sukuk market, onshore and offshore. The bank will develop expertise in management of Islamic Assets

## **REGIONAL GOLD TRADING & COMMODITY EXCHANGE**

A new way to own and trade gold via a digital application built to provide the most secure without any inconvenience of physical storage and security for gold. This application were designed with users in mind, providing a safe and great trading experience. This e-wallet is not only secured and user-friendly but it is also in compliance wth Shariah principle as it is certified by Shariah Advisory Panel.

# CIBL CORPORATE INFORMATION

The CIBL logo consists of the letters "CIBL" in a bold, orange, sans-serif font, set against a white rectangular background.

Company No.: **LL 04215**

Shareholder: **FCA Capital Sdn Bhd (100%)**

Board of Director:

- Ø **Dato' Nik Mod Amin Bin Nik Abd Majid**
- Ø **Encik Faisal Shadli Bin Hj Arshad**
- Ø **Encik Gameladha Nasiriffin Arifin**

Share Capital: **RM19,172,870**

Registered Office &  
Principal Place of  
Business:

**Unit Level 6(D), Main Office Tower  
Financial Park Labuan, Jalan Merdeka  
P.O. Box 80887  
87018 Federal Territory of Labuan Malaysia.**

Company Secretary: **Portcullis Trust (Labuan) Ltd.**

Auditor:

**Jamal, Amin & Partners (AF1067)  
No.62-1, 1st Floor, Jalan 2/23A, Off Jalan Genting Klang Taman Danau Kota, Setapak, 53300 Kuala Lumpur**

Principle Banker: **CIMB Bank Berhad**

## **Dato' Nik Mod Amin Bin Nik Abd Majid**

### **Managing Director**



**Dato' Nik Mod Amin bin Nik Abd Majid is the Managing Director of Capital Investment Bank (Labuan) Ltd. He is a prominent figure in the Malaysian banking industry. He is currently the Chairman and Director of FASK Holding Group and the founder of FASK Capital Sdn Bhd (formerly known as The Royal Mint Exchange Sdn Bhd) where its expertise lies in various industries such as Finance, Technology, Water treatment, education, agriculture, trading and F & B. He also serves as the Chairman on the Board of AWC Berhad which is listed on the Main Board of the KLSE.**

**Dato' Nik was previously the CEO/Executive Director of BSN Commercial Bank (M) Berhad. During his tenure with BSN Commercial, he reengineered the bank's business direction towards assisting Small Medium Industries. He was also the Board Member of Universiti Utara Malaysia (UUM) and a Trustee to the Malaysian Humanitarian Foundation.**

**Prior to that, was also the General Manager of Perbadanan Usahawan Nasional Berhad ("PUNB"), setting up the funds' investment division. He also held key senior positions in Maybank Berhad and Affin Bank Berhad executing risk management, strategic planning, credit management, international banking roles in the respective banks.**

**Under his leadership, the Group is currently venturing into Precision Aquaculture and Smart Farming with expertise on technology 4.0 including Smart Sensors, IoT devices and Robotics. Among notable projects include a Tilapia Aquaculture Farming in Slim River, Urban Farming in Shah Alam and Paddy Farming in Sik, Kedah. Dato' Nik holds a Degree in Economics from the University of Malaya.**

## **FAISAL SHADLI BIN HJ. ARSHAD**

### **Principal Officer**



Faisal Shadli Arshad is the Co-founder and Managing Director of Pacton Technologies Sdn Bhd, an IT Company based in Shah Alam that provides End-to-End Solution (E2ES) ODM Design House involving software, hardware, and IoT development. PACTON specializes in Building and Designing High Technology Radio Frequency Devices especially Customer Premises Equipment (CPE) devices and software development with a specialization in streaming/video technology, artificial intelligence, data analytics, and e-commerce solutions.

An Accounting & Finance graduate from Dublin Business School, Ireland. He started his career as an accountant at Merrion Fleet Management in Sandyford, Ireland before joining as an Audit Assistant at Lim, Cheh & Change Chartered Accountants.

He was the Chief Operating Officer of Metro Money Exchange Sdn Bhd, 1 of the 5 Class A&D Money Services Business company licensed by Bank Negara Malaysia from 2012 to 2019. In 2019, he spearheaded Metro Money Exchange as the Chief Executive Officer before being acquired by ACE Holdings Berhad in 2020.

He currently serves as the Principal Officer of Capital Investment Bank (Labuan) Limited, an investment bank wholly owned by FCA Capital Sdn Bhd, a licensed Financial Advisory firm where he acts as the Director of Special Projects. He also serves as the Director of Group Strategy at FASK Holding Group. He has also been contributing as the Head of Technology at Centre for Economic Policy and Research Malaysia Sdn Bhd, a private think tank to help the Micro, Small, and Medium Enterprises in Malaysia.

He co-founded Pacton Technologies in 2019 to venture into Technology 4.0 involving high-speed radio frequency technology and software development involving e-commerce solutions, data analytics, and artificial intelligence which gave birth to an Edtech Startup called TINKA and a mobile-based video commerce app called CARTSITU.



## **GAMELADHA NASIRIFFIN ARIFIN LEGAL & COMPLIANCE**

**Gameladha Nasiriffin Arifin is a director of Capital Investment Bank (Labuan) Ltd. He is also a Director of IP Rights Malaysia Sdn Bhd an IP Consultancy Company.**

**He has been Legal & Trust Manager at Equity Trust Malaysia Sdn Bhd. Legal Manager at Naza Group of Companies as well.**

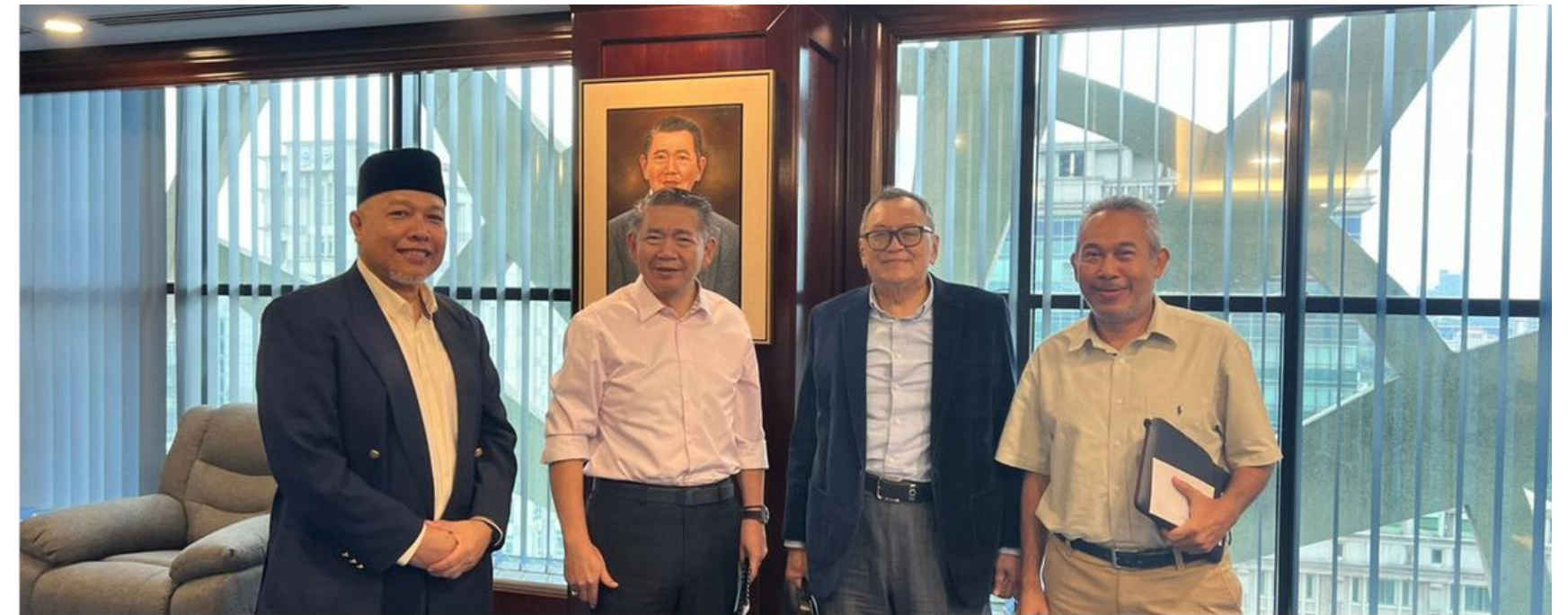
**With Corporate Banking experience as Executive at BSN Commercial Bank Berhad and also as an Equity Analyst at BSN Commercial Bank Berhad in the past.**

**He is experienced in handling a number of trade mark, copyright and Industrial Design applications successfully. Managed a portfolio of corporate trust particularly in the area of corporate bond and similar capital market instrument issuances.**

**Gameladha Nasiriffin Arifin graduated as Bachelor of Laws (Hons.) from Sheffield City Polytechnic and also obtain Certificate of Legal Practice, Malaysia.**

# MEETING AND DISCUSSION

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Afghanistan



World Islamic Economic Forum Foundation



# MEETING AND DISCUSSION

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Kelantan Biotech Sdn Bhd

TERAJU  
PENERAJU BOMPUTERA

TERAJU



# MEETING AND DISCUSSION

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MARDI



UNISZA



# Thank you

## Connect with us.

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Financial Park Labuan Complex,  
Jalan Merdeka, 87000 Labuan Federal Territory, Malaysia.**

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