

Commercial Registration Information

Basic Information

CR No.	12411-1
Commercial Name (Arabic)	بنك الاستثمار ش.م.ب
Commercial Name (English)	INVESTCORP BANK B.S.C.

Company Information

Country	Bahrain	Company Type	Bahrain Shareholding Company (Public)
Status	ACTIVE	Nationality	BAHRAINI
Registration Date	08/07/1982	Expiry Date	08/01/2019
Company Period	N/A	Financial Year End	30/06
Permission Status	NOT 24 HOURS		
Condition	MUST NOT ENGAGE IN ANY ACTIVITY THAT BREACH CBB LAW..		
BCCI Issue Date	24/01/1984	BCCI Expire Date	08/07/2018

Commercial Address

[View Address in Map](#)

Flat / Shop No.	61	Building	499
Road / Street	1706 road 1706	Block	317
Town	DIPLOMATIC AREA / المنطقة الدبلوماسية	P.O. Box	5340
Email	LFIEL@INVESTCORP.COM	Mobile No.	(+973) 39619151
Phone No.	(+973) 17532000	Fax No.	(+973) 17530816
Online address	www.investcorp.com		

Business Activities

ISIC4 Code	Business Description	Sufficient Fund
64191	<u>Banks - Conventional Wholesale Banks - Locally Incorporated</u>	20,000,000 BHD

Amendment History

Amendment Date	Operation
30/07/2017	RENEWAL
23/02/2017	CHANGE AUTHORISED SIGNATORY
21/02/2017	CHANGE # OF DIRECTORS
15/11/2016	RENEWAL
09/10/2016	CHANGE # OF DIRECTORS
29/09/2016	CHANGE AUTHORISED SIGNATORY
16/08/2016	CHANGE # OF DIRECTORS
28/06/2016	CHANGE ACTIVITY
11/05/2016	CHANGE # OF DIRECTORS
18/01/2016	CHANGE # OF DIRECTORS
07/12/2015	RENEWAL
13/09/2015	CHANGE # OF DIRECTORS
09/09/2015	CHANGE AUTHORISED SIGNATORY
15/12/2014	RENEWAL

01/07/2014	TRANSFER OWNERSHIP
03/11/2013	RENEWAL
13/12/2012	RENEWAL
06/02/2011	CHANGE COM-ADDRESS
21/12/2010	RENEWAL
18/11/2009	CAPITAL INCREASE
22/12/2008	RENEWAL
07/01/2007	REGISTER PB CLIENTS
07/01/2007	REGISTER PB CLIENTS
07/01/2007	REGISTER PB CLIENTS
14/12/2006	RENEWAL
21/12/2006	CHANGE PARTNER(ADD;DELETE)
03/01/2006	RENEWAL
10/01/2005	RENEWAL
07/08/2004	REGISTER PB CLIENTS
12/01/2004	RENEWAL
11/01/2003	RENEWAL
13/01/2002	RENEWAL
10/01/2001	RENEWAL

Inspections

Inspection No.	Inspection Date	Inspection Type
2017015029	12/03/2017	Out of Plan
2012157416	11/10/2006	Out of Plan
2017013744	06/03/2017	Out of Plan
2012012377	04/05/1999	Out of Plan

Company Capital Details

Authorized Capital	2,000,000,000.000	Issued Capital	700,000,000.000
Total number of Shares	700,000,000	Nominal Value of Each Share	1.000
Local Investment		GCC Investment	
Foreign Investment		Currency	US Dollar
Paid-up Capital	a. In Cash	700,000,000.000	Actual Paid Up
	b. In Kind		
	Description (In Kind)		

Shareholders and Partners

Name (Arabic)	Name (English)	Nationality	Number of Shares	Ownership (%)	Mortgager Status	Sequester Status
No Data Found						

Authorized Signatories

Name (Arabic)	Name (English)	Nationality	Authority Level
	ANTHONY LEE ROBINSON	AUSTRALIAN	Solely

	CRAIG LAWRENCE SINFIELD-HAIN	AMERICAN	Solely
	DANIELE VECCHI	ITALAIN	Solely
محمد بن ابراهيم جمعه الشروقي	MOHAMED BIN EBRAHIM JUMA ALSHROOGI	BAHRAINI	Solely
مفيد عبدالنبي عبدالرجب	MUFEED ABDULNABI ABDALI RAJAB	BAHRAINI	Solely
محمد بن محفوظ بن سعد العارضي	Mohamed Mahfooth Saad Al Ardhi	OMANI	Solely
رمزي تيسير محمد عبدالجابر	RAMZI TAYSEER MOHAMMAD ABDELJABER	JORDANIAN	Solely
	RISHI KAPOOR	INDIAN	Solely
ستيفني ريجينا بيس	Stephanie Regina Bess	AMERICAN	Solely

Board of Directors

Name (Arabic)	Name (English)	Nationality	Position
عبدالله محمد المزروعى	ABDULLA MOHD ALMAZRUI	EMARATI	DIRECTOR
عبدالله بن محمد بن عبد الله علي رضا	ABDULLAH MOHAMMED ALIREZA	SAUDI	DIRECTOR
عبدالله سعود عبدالعزيز عبدالله الحبيضي	Abdullah Saud Abdulaziz Abdullah Alhumaidhi	KUWAITI	director
عبدالرحمن بن سعود فهد جاسم آل ثاني	Abdulrahman Saud Fahad Jassim Al Thani	QATARI	director
فاروق يوسف خليل المويد	FAROOQ YUSUF KHALIL ALMOAYYED	BAHRAINI	DIRECTOR
هشام صالح احمد الساعي	HISHAM SALEH AHMED ALSAIE	BAHRAINI	director
حسين ابراهيم حسن الفردان	HUSSIAN EBRAHIM AL-FARDAN	QATARI	DIRECTOR
خالد راشد الشيخ عبدالرحمن الزباني	KHALID RASHID SHAIKH ABDULRAHMAN ALZAYANI	BAHRAINI	DIRECTOR
ماجد سيف احمد الغرير	MAJID SAIF AHMED ALGHURAIR	EMARATI	director
محمد بن محفوظ بن سعد العارضي	Mohamed Mahfooth Saad Al Ardhi	OMANI	director
نعير امين جميل كيردار	NEMIR AMIN JAMEL KIRDAR	BAHRAINI	chairman
الشيخ محمد عيسى محمد آل خليفة	SHAIKH MOHAMED ISA MOHAMED ALKHALIFA	BAHRAINI	director
وليد احمد سالم المقرّب المهيري	Waleed Ahmed Salem AIMokarrab Al Muhairi	EMARATI	Board member
يوسف حمد حسن حمد الأبراهيم	YOUSIF H H ALEBRAHEEM	KUWAITI	vice chairman

Anti-Money Laundering Officer

Name (Arabic)	Name (English)	Nationality	Position	Expiry Date	Status
No Data Found					

Mortgage for Branches Details

Application No.	Application Date	Mortgate Date	Mortgage Offering No.	Applicant	Mortgaged	Status
No Data Found						

Sequester Details

Application No.	Application Date	Court Date	Court No.	Applicant Name	Execution No.	For	Status
No Data Found							

Custodianship Details

Application No.	Application Date	Court Date	Court No.	Judge Name	Execution No.	Status
No Data Found						

Branches

Branch	Branch Name	Status	Due Date
12411-1	INVESTCORP BANK B.S.C.	ACTIVE	08/01/2019

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