

# FIRST EAST EXPORT BANK PLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	All Offices Worldwide; (Linked To: <a href="#">BANK MELLAT</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	FIRST EAST EXPORT BANK PLC
<b>Full name/Name</b>	FIRST EAST EXPORT BANK PLC
<b>Type</b>	Name

<b>Last name/Name</b>	FEE BANK MALAYSIA
<b>Full name/Name</b>	FEE BANK MALAYSIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Unit Level 10(B1), Main Office Tower, Financial Park, Jalan Merdeka 87000 Labuan F.T., Wilayah Persekutuan
<b>Country</b>	Malaysia
<b>Full address</b>	Unit Level 10(B1), Main Office Tower, Financial Park, Jalan Merdeka 87000 Labuan F.T., Wilayah Persekutuan, Malaysia

## Identification documents (3)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	SWIFT/BIC: FEEBMYKA

## 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.