

# First East Export Bank, P.L.C

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	01.10.2025
<b>Remark</b>	Owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities.

## Names (1)

<b>Last name/Name</b>	First East Export Bank, P.L.C
<b>Full name/Name</b>	First East Export Bank, P.L.C
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Malaysia
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## Identification documents (1)

<b>Type</b>	Entity Bussiness Reg Number: LL06889 (Malaysia)
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## Historical data

No records

Updated: 03.10.2025. 22:15

Sanctions list data updated: 01.10.2025. 13:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.