

FIRST EAST EXPORT BANK PLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	All Offices Worldwide; (Linked To: BANK MELLAT)
Date of publication	31.12.2019

Names (2)

Last name/Name	FIRST EAST EXPORT BANK PLC
Full name/Name	FIRST EAST EXPORT BANK PLC
Type	Name

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

Addresses (1)

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

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	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.