

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF AMENDMENTS IN IDENTIFICATION OF PERSONS AND ENTITIES BY THE
SECURITY COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, **PK Smit, Acting Director** of the Financial Intelligence Centre, hereby give notice that on **27/09/2025** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1718 (14 October 2006) and UNSCR 1737 (23 December 2006)**, amended the particulars by which it had identified **FIRST EAST EXPORT BANK, P.L.C, IRe.021** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

B. Entities and Other Groups

IRe.021 Name:FIRST EAST EXPORT BANK, P.L.C

Address:Unit Level 10 (B1), Main Office Tower, Financial Park Labuan Jalan Merdeka Labuan Malaysia 87000 WP

Listed on:29/06/2010

Other information:: Owned or controlled by, or acts on behalf of, Bank Mellat. Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. (Additional information: Business Registration Number LL06889 (Malaysia)) [Old Reference # E.29.I.6]. Address: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP, Labuan, Malaysia

Entities and Other Groups Changes

Address Old Information: New Information: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan Jalan Merdeka Labuan Malaysia 87000 WP **ModifiedDate:** 29/09/2025 12:40 pm

City Old Information: New Information: Jalan Merdeka **ModifiedDate:** 29/09/2025 12:40 pm

Country Old Information: New Information: Malaysia **ModifiedDate:** 29/09/2025 12:40 pm

StateProvince Old Information: New Information: Labuan **ModifiedDate:** 29/09/2025 12:40 pm

Street Old Information: New Information: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan **ModifiedDate:** 29/09/2025 12:40 pm

ZipCode Old Information: New Information: 87000 WP **ModifiedDate:** 29/09/2025 12:40 pm

Comments Old Information: New Information: : Owned or controlled by, or acts on behalf of, Bank Mellat. Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. (Additional information: Business Registration Number LL06889 (Malaysia)) [Old Reference # E.29.I.6]. Address: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP, Labuan, Malaysia **ModifiedDate:** 29/09/2025 12:38 pm

FirstName Old Information: New Information: FIRST EAST EXPORT BANK, P.L.C **ModifiedDate:** 29/09/2025 12:38 pm

ListedOn Old Information: New Information: 2010-06-29 **ModifiedDate:** 29/09/2025 12:38 pm

ListType Old Information: New Information: UNSCR 1737(2006) **ModifiedDate:** 29/09/2025 12:38 pm

ReferenceNumber Old Information: New Information: IRe.021 **ModifiedDate:** 29/09/2025 12:38 pm

UNListType Old Information: New Information: UNSCR 1737(2006) **ModifiedDate:** 29/09/2025 12:38 pm

UNSCRNumber Old Information: New Information: 6 **ModifiedDate:** 29/09/2025 12:38 pm

A stylized, handwritten signature in black ink, consisting of several loops and a long, sweeping diagonal stroke extending towards the upper right.

Mr PK Smit
Acting Director
Financial Intelligence Centre