FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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Financial Sanctions Notice 15/10/2024

Global Human Rights

Introduction

1. The Global Human Rights Sanctions Regulations 2020 (S.I. 2020/680) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in an activity which, if carried out by or on behalf of a State within the territory of that State, would amount to a serious violation by that State of an individual's right to life, right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour, whether or not the activity is carried out by or on behalf of a State.

2. On 15 October 2024 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.

3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the Consolidated List and are now subject to an asset freeze:

- AMANA (Group ID: 16577)
- HASHOMER YOSH (Group ID: 16578)
- MEITARIM OUTPOST (Group ID: 16573)
- OD YOSEF CHAI YESHIVA (Group ID: 16574)
- SHUVI ERETZ OUTPOST (Group ID: 16575)
- TIRZAH VALLEY FARM (Group ID: 16572)
- TORAT LECHIMA (Group ID: 16576)

What you must do

5. You must:

i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

ii. freeze such accounts, and other funds or economic resources;

iii. refrain from dealing with the funds or economic resources or making them available (directly or indirectly) to or for the benefit of designated persons unless licensed by the Governor or an exception applies;

iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported;

6. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Global Human Rights financial sanctions page on the Gov.UK website:

https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases

9. The Consolidated List can be found here:

https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets

10. The UK Sanctions List can be found here:

https://www.gov.uk/government/publications/the-uk-sanctions-list

11. The Compliance Reporting Form can be found here:

https://fra.gov.ky/forms-documents/#74-91-wpfd-financial-sanctions-forms

12. For more information please see OFSI's guide to financial sanctions:

https://www.gov.uk/government/publications/financial-sanctions-faqs.

13. For general information on financial sanctions please see our Financial Sanctions Guidance

https://fra.gov.ky/guides-to-financial-sanctions/

14. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

THE GLOBAL HUMAN RIGHTS SANCTIONS REGULATIONS 2020 (S.I. 2020/680)

ADDITIONS

Entities

1. **AMANA**
   Name (non-Latin script): אמנה
   Address: Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref): GHR0142. (UK Statement of Reasons): AMANA is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) AMANA provides financial services, or makes available funds, economic resources, goods or technology to persons responsible for or who in engage in activity which amounts to a serious abuse of the right of an individual not to be subjected to cruel, inhuman or degrading treatment or punishment; (2) AMANA is or has been involved in profiting financially or obtaining benefits from activity which amounts to a serious abuse of the right of an individual not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, AMANA is involved in the construction of illegal settler outposts and providing funding and other economic resources for Israeli settlers involved in threatening and perpetrating acts of aggression and violence against Palestinian communities in the West Bank. (Type of entity): Settler Organisation **Listed on:** 15/10/2024 **UK Sanctions List Date Designated:** 15/10/2024 **Last Updated:** 15/10/2024 **Group ID:** 16577.

2. **HASHOMER YOSH**
   a.k.a: Hashomer Judea and Samaria **Address:** Hashomer Yosh, West Bank, Occupied Palestinian Territories, Occupied Palestinian Territories. **Other Information**: (UK Sanctions List Ref): GHR0140. (UK Statement of Reasons): HASHOMER YOSH is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: HASHOMER YOSH provides financial services, or makes available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services, funds, economic resources, goods or technology will or may contribute to cruel, inhuman or degrading treatment. (Type of entity): Settler Organisation **Listed on:** 15/10/2024 **UK Sanctions List Date Designated:** 15/10/2024 **Last Updated:** 15/10/2024 **Group ID:** 16578.

3. **MEITARIM OUTPOST**
   a.k.a: MEITARIM FARM **Address:** Meitarim Farm Outpost, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref): GHR0137. (UK Statement of Reasons): MEITARIM FARM outpost, including persons residing in the outpost, (hereafter "MEITARIM") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: MEITARIM is associated with a person who is or has been involved in activity which amounts to facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel,

inhuman or degrading treatment or punishment. (Type of entity): Illegal Settler Outpost **Listed on:** 15/10/2024 **UK Sanctions List Date Designated:** 15/10/2024 **Last Updated:** 15/10/2024 **Group ID:** 16573.

4. **OD YOSEF CHAI YESHIVA**
Address: Yitzhar settlement, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref): GHR0138. (UK Statement of Reasons): Od Yosef Chai yeshiva (hereafter "OD YOSEF CHAI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: OD YOSEF CHAI is and/or has been facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. (Type of entity): Illegal Settler Outpost **Listed on:** 15/10/2024 **UK Sanctions List Date Designated:** 15/10/2024 **Last Updated**: 15/10/2024 **Group ID:** 16574.

5. **SHUVI ERETZ OUTPOST**
a.k.a: HAVOT SHUVI ERETZ **Address:** Shuvi Eretz Outpost, Havot Yair Settlement, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref): GHR0139. (UK Statement of Reasons): SHUVI ERETZ, including persons residing in the outpost, is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: SHUVI ERETZ is associated with a person who is or has been involved in activity which amounts to facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. (Type of entity): Illegal Settler Outpost **Listed on:** 15/10/2024 **UK Sanctions List Date Designated:** 15/10/2024 **Last Updated:** 15/10/2024 **Group ID:** 16575.

6. **TIRZAH VALLEY FARM**
a.k.a: (1) EMEK TIRZAH FARM (2) Moshe's Farm **Address:** Tirzah Valley Farm Outpost, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0136. (UK Statement of Reasons):TIRZAH VALLEY FARM OUTPOST, including persons residing in the outpost (hereafter "TIRZAH VALLEY FARM") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: TIRZAH VALLEY FARM is associated with a person who is or has been involved in activity which amounts to facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. (Type of entity): Illegal Settler Outpost **Listed on:** 15/10/2024 **UK Sanctions List Date Designated:** 15/10/2024 **Last Updated:** 15/10/2024 **Group ID:** 16572.

7. **TORAT LECHIMA**
Address: Kedumim Settlement, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref): GHR0141. (UK Statement of Reasons): TORAT LECHIMA is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: TORAT LECHIMA provides financial services, or makes available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services, funds, economic resources, goods or technology will or may contribute to cruel, inhuman or degrading treatment. Specifically, TORAT LECHIMA has provided financial support to settler outposts that have been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals. (Type of entity): Settler

Organisation **Listed on:** 15/10/2024 **UK Sanctions List Date Designated:** 15/10/2024 **Last Updated:** 15/10/2024 **Group ID:** 16576.

Financial Reporting Authority

Portfolio of Legal Affairs

15/10/2024