



FINANCIAL SERVICES COMMISSION

3 May 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 6 entries have been added to the Global Human Rights financial sanctions regime.

On 3 May 2024, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

6 entries have been added to the Human Rights financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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3 May 2024

Financial Sanction Notice

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 3 May 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:
 - Neria BEN PAZI (Group ID: 16486)
 - Noam FEDERMAN (Group ID: 16489)

- Eden LEVI (Group ID: 16485)
- Elisha YERED (Group ID: 16493)
- HILLTOP YOUTH (Group ID: 16487)
- LEHAVA (Group ID: 16488)

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 and any entities owned or controlled by them;
- 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 Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by OFSI 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 UK 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 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://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

12. For more information please see our financial sanctions guidance:

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

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: lisa.walkden@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

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

ADDITIONS

Individuals

1. BENPAZI, Neria

a.k.a: BEN-PAZI, Neria **DOB:** 28/11/1993. **National Identification Number:** 311509004
Address: Wadi al-Seeq Outpost, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0124. (UK Statement of Reasons):Neria BEN PAZI (hereafter "BEN PAZI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: BEN PAZI is and/or has been responsible for, engaging in, 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. Specifically, BEN PAZI has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 03/05/2024 **UK Sanctions List Date Designated:**03/05/2024 **Last Updated:**03/05/2024 **Group ID:** 16486.

2. FEDERMAN, Noam

Name (non-Latin script): נעם פדרמן

DOB: 25/10/1969. **Nationality:** Israel **Other Information:** (UK Sanctions List Ref):GHR0127. (UK Statement of Reasons):Noam FEDERMAN (hereafter "FEDERMAN") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: FEDERMAN is and/or has been responsible for, engaging in, 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. Specifically, FEDERMAN has incited, threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:**03/05/2024 **UK Sanctions List Date Designated:**03/05/2024 **Last Updated:** 03/05/2024 **Group ID:** 16489.

3. LEVI, Eden

Name (non-Latin script): עדן לוי

Nationality: Israel **Address:** 'Shuvi Eretz' outpost, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0123. (UK Statement of Reasons):Eden LEVI (hereafter "LEVI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEVI is and/or has been responsible for, engaging in, 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. Specifically, LEVI has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals. (Gender):Male **Listed on:** 03/05/2024 **UK Sanctions List Date Designated:** 03/05/2024 **Last Updated:** 03/05/2024 **Group ID:** 16485.

4. YERED, Elisha

DOB: 11/09/2000. **Nationality:** Israel **National Identification Number:**211650478
Address: Ramat Migron outpost, West Bank, Occupied Palestinian Territories.
Other Information: (UK Sanctions List Ref):GHR0128. (UK Statement of Reasons):Elisha YERED (hereafter "YERED") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: YERED is and/or has been responsible for, engaging in, 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. Specifically, YERED has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals in the West Bank (Gender):Male **Listed on:** 03/05/2024 **UK Sanctions List Date Designated:**03/05/2024 **Last Updated:**03/05/2024 **Group ID:** 16493.

Entities

1. HILLTOP YOUTH

Name (non-Latin script): נוער הגבעות

Address: West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0125. (UK Statement of Reasons):HILLTOP YOUTH is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: HILLTOP YOUTH is and/or has been 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. Specifically, HILLTOP YOUTH has facilitated, incited, promoted and provided support for violence against Palestinians in Israel and the Occupied Palestinian Territories. (Type of entity):Organisation **Listed on:** 03/05/2024 **UK Sanctions List Date Designated:** 03/05/2024 **Last Updated:** 03/05/2024 **Group ID:** 16487.

2. LEHAVVA

Name (non-Latin script): להב"ה

Address: West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0126. (UK Statement of Reasons):LEHAVVA is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEHAVVA is and/or has been 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. Specifically, LEHAVVA has facilitated, incited, promoted and provided support for violence against Palestinian individuals. (Type of entity):Organisation **Listed on:** 03/05/2024 **UK Sanctions List Date Designated:** 03/05/2024 **Last Updated:** 03/05/2024 **Group ID:** 16488.