



FINANCIAL SERVICES COMMISSION

10 September 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been corrected under the Global Human Rights financial sanctions regime.

On 10 September 2026, 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.

1 entry has been corrected under the Global Human Rights financial sanctions regime and remains 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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Regime: Global Human Rights

On 10 September 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following correction.

Corrections

A correction is an administrative amendment. Deleted information appears in strikethrough and red. Newly added information is underlined and highlighted in yellow.

The following entry has been corrected and is still subject to the sanctions listed:

1. Individual: Avichai SUISSA

Unique ID: GHR0202

Regime name: The Global Human Rights Sanctions Regulations 2020 **Sanctions**

imposed: Asset freeze, Travel Ban, Director Disqualification Sanction **UK statement of**

reasons: The Secretary of State considers Avichai SUISSA (hereafter "SUISSA") is an individual person with the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: SUISSA 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.

Dobs: 01/07/1986

Nationalities: Israel

Genders: Male **Country of**

birth: Israel **Name:** Avichai

SUISSA

Name type: Primary Name

Name non-latin script: אביחי סוויסה

Non latin script type: Hebrew

Address: West Bank

Address country: Occupied Palestinian Territories

Designation source: UK

Date designated: 08/09/2026

Last updated: ~~08/09/2026~~ 10/09/2026

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
3. [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the [starter guide to UK sanctions](#) for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

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

Further information

New sanctions notices are listed in [Current UK sanctions regimes](#). See

OFSI's [previous financial sanctions notices](#).

See OFSI's [general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

Contact details - financial sanctions

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#). For media enquiries, [contact HMT press office](#).

Contact details - sanctions policy

For general queries email fcdo.correspondence@fcdo.gov.uk For media enquiries, [contact FCDO press office](#).

Enquiries

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: michelle.webster@fcdo.gov.uk

Financial Services Commission

10/09/2026

