



FINANCIAL SERVICES COMMISSION

8 September 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 5 entries have been added under the Global Human Rights financial sanctions regime.

On 8 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.

5 entries have been added under the Global 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.



FINANCIAL SERVICES COMMISSION

8 September 2026

Financial Sanction Notice

Regime: Global Human Rights

On 8 September 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 5 additions.

Additions

The following entries have been added and are now subject to the sanctions listed:

1. Individual: Ben-Zion GOPSTEIN

Unique ID: GHR0198

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 that there are reasonable grounds to suspect Ben-Zion GOPSTEIN (hereafter "GOPSTEIN") is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: GOPSTEIN 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, GOPSTEIN has facilitated, incited, promoted and provided support for violence against Palestinian individuals.

Dobs: 10/09/1969

Nationalities: Israel, United States

Name: Ben-Zion GOPSTEIN

Name type: Primary Name

Name: Bentzi GOPSTEIN

Name type: Primary Name Variation

Name non-latin script: בן-ציון "בנצי" גופשטיין **Non**

latin script language: Hebrew **Designation**

source: UK

Date designated: 08/09/2026

Last updated: 08/09/2026

2. Individual: Meir Mordechai ETTINGER

Unique ID: GHR0199

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 that there are reasonable grounds to suspect Meir Mordechai ETTINGER (hereafter "ETTINGER") is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: ETTINGER 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, ETTINGER has facilitated, incited, promoted and provided support for violence against Palestinians in Israel and the Occupied Palestinian Territories.

Name: Meir Mordechai ETTINGER

Name type: Primary Name

Name: Meir ETTINGER

Name type: Primary Name Variation

Name non-latin script: מאיר מרדכי אטינגר

Non latin script language: Hebrew

Address: West Bank

Address country: Occupied Palestinian Territories

Designation source: UK

Date designated: 08/09/2026

Last updated: 08/09/2026

3. Individual: Eliav LIBI

Unique ID: GHR0200

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 that there are reasonable grounds to suspect Eliav LIBI (hereafter "LIBI"), is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LIBI 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, LIBI has been involved in threatening and perpetuating acts of aggression and violence against Palestinian individuals.

Genders: Male

Name: Eliav LIBI

Name type: Primary Name

Name non-latin script: אליאב ליבי

Non latin script type: Hebrew

Non latin script language: Hebrew

Address: West Bank

Address country: Occupied Palestinian Territories

Designation source: UK

Date designated: 08/09/2026

Last updated: 08/09/2026

4. Individual: Baruch MARZEL

Unique ID: GHR0201

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 that there are reasonable grounds to suspect that Baruch MARZEL (hereafter “MARZEL”) is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: MARZEL 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, MARZEL has facilitated, incited, promoted and provided support for violence against Palestinian individuals.

Dobs: 23/04/1959

Nationalities: Israel, United States

Genders: Male

Town of birth: Boston

Country of birth: United States

Name: Baruch MARZEL

Name type: Primary Name

Name: Baruch MARZEL

Name type: Primary Name Variation

Name non-latin script: ברוך מאיר מרזל

Non latin script type: Hebrew

Name non-latin script: ברוך מאיר מרזל

Non latin script language: Hebrew

Designation source: UK

Date designated: 08/09/2026

Last updated: 08/09/2026

5. Individual: Avichai SUISSA

Unique ID: GHR0202

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

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

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.

Enforcement and penalties

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

08/09/2026