



FINANCIAL SERVICES COMMISSION

12 February 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 4 entries have been added to the Global Human Rights financial sanctions regime.

On 12 February 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.

4 entries have been added to 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.



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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 12 February 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:
 - Zvi BAR YOSEF (Group ID: 16363)
 - Ely FEDERMAN (Group ID: 16366)

- Yinon LEVY (Group ID: 16367)
- Moshe SHARVIT (Group ID: 16364)

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 Governor or if an exception applies;
 - iv. report any findings to the Governor, 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 the Governor 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. BAR YOSEF, Zvi

DOB: 20/09/1992. **Nationality:** Israel **National Identification Number:** 204377998 **Address:** Zvi's Farm Outpost, Halamish, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0112. (UK Statement of Reasons):Zvi BAR YOSEF (hereafter "BAR YOSEF") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: BAR YOSEF 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, BAR YOSEF has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 12/02/2024 **UK Sanctions List Date Designated:** 12/02/2024 **Last Updated:** 12/02/2024 **Group ID:**16363.

2. FEDERMAN, Ely

Name (non-Latin script): אילי פדרמן

DOB: 12/09/2002. **a.k.a:** (1) FEDERMAN, Eli (non-Latin script: אילי פדרמן) (2) FEDERMAN, Ilay (non-Latin script: אילי פדרמן) **Nationality:** Israel **National Identification Number:** 212863831 **Address:** Ma'on Farm (Havat Ma'on) outpost, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0115. (UK Statement of Reasons):Ely 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 threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 12/02/2024 **UK Sanctions List Date Designated:** 12/02/2024 **Last Updated:** 12/02/2024 **Group ID:**16366.

3. LEVY, Yinon

Name (non-Latin script): ינון לוי

DOB: 19/12/1992. **a.k.a:** LEVI, Ynon (non-Latin script: ינון לוי) **Nationality:** Israel **National Identification Number:** 203807276 **Address:** Meitarim Farm outpost, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0116. (UK Statement of Reasons):Yinon LEVY (hereafter "LEVY") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEVY 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, LEVY has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 12/02/2024 **UK Sanctions List Date Designated:** 12/02/2024 **Last Updated:** 12/02/2024 **Group ID:** 16367.

4. SHARVIT, Moshe

DOB: 13/11/1994. **Nationality:** Israel **National Identification Number:** 206223000 **Address:** Tirzah Valley Farm outpost, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0113. (UK Statement of Reasons):Moshe SHARVIT (hereafter "SHARVIT") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: SHARVIT 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, SHARVIT has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 12/02/2024 **UK Sanctions List Date Designated:** 12/02/2024 **Last Updated:** 12/02/2024 **Group ID:**16364.

Financial Services Commission

12/02/2024