



FINANCIAL SERVICES COMMISSION

9 June 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 7 entries have added under the Global Human Rights financial sanctions regime.

On 9 June 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.

7 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

9 June 2026

Financial Sanction Notice

Regime: Global Human Rights

On 9 June 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 7 additions.

Additions

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

1. Individual: Itamar Yehuda Levy

Unique ID: GHR0191

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 Itamar Yehuda Levi is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Itamar Yehuda Levi facilitates, incites, promotes or provides support for such an 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. Itamar Yehuda Levi owns or controls an organisation that is responsible for an 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. Itamar Yehuda Levi is associated with a person responsible for engaging in an 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, Itamar Yehuda Levi owns a company, EYAL HARI YEHUDA COMPANY LTD which facilitates, supports and is responsible for activities of construction and demolition jobs in the West Bank as well as the destruction of Palestinian land and property, physically attacks, shootings and

killings of Palestinians which has led to the wider forced displacement of Palestinians.

Dobs: 20/01/1980

Nationalities: Israel

National identifier number: 037362951

Genders: Male

Name: Itamar Yehuda Levy

Name type: Primary Name

Name: Itamar Yehuda Levi

Name type: Primary Name Variation **Name non-latin script:** איתמר יהודה לוי **Non latin**

script type: Hebrew

Non latin script language: Hebrew

Address: Susya 24, 9040100

Phone numbers: 052-3003494

Email addresses: itamar740@gmail.com

Designation source: UK **Date designated:** 09/06/2026 **Last updated:** 09/06/2026

2. Entity: EYAL HARI YEHUDA COMPANY LTD

Unique ID: GHR0192

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that EYAL HARI YEHUDA COMPANY LTD is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: EYAL HARI YEHUDA COMPANY LTD facilitates, incites, promotes or provides support for such an 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. EYAL HARI YEHUDA COMPANY LTD is responsible for or engages in such an 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, EYAL HARI YEHUDA COMPANY LTD facilitates, supports and is responsible for owners, staff, associates and family members who have used company resources while hired on construction and demolition jobs in the West Bank

to destroy Palestinian land and property as well as physically attack, shoot and kill Palestinians which has led to the wider forced displacement of Palestinians.

Type of entities: Infrastructural, construction and demolition works company

Business registration numbers: 515349660

Name: EYAL HARI YEHUDA COMPANY LTD

Name type: Primary Name

Name non-latin script: איל הרי יהודה בע"מ

Non latin script type: Hebrew

Non latin script language: Hebrew

Address: Susya 24, 9040100, West Bank

Designation source: UK **Date designated:** 09/06/2026 **Last updated:** 09/06/2026

3. Entity: Ahavat Gilad

Unique ID: GHR0193

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ahavat Gilad is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: ((1) Ahavat Gilad 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 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 [reg 6(3)(d)]; (2) Ahavat Gilad provides financial services, or makes available funds, economic resources, goods or technology to persons responsible for or who 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 [reg 6(3)(e)]; Specifically, Ahavat Gilad is a registered Israeli association that serves as the financial conduit for The Farms Association, channelling donations to settler farms and outposts in the West Bank, including outposts associated with acts of violence, intimidation and the forced displacement of Palestinians. Recipients of funding channelled through Ahavat Gilad include individuals and outposts designated by the UK for involvement in serious abuses of the human rights of Palestinians.

Business registration numbers: 580537942

Name: Ahavat Gilad

Name type: Primary Name

Name non-latin script: אהבת גלעד

Non latin script type: Hebrew

Non latin script language: Hebrew

Address: Orim Vetomim 38 Shiloh **Address postal code:** 4483000 **Email addresses:**

yahel@chavot.co.il **Designation source:** UK

Date designated: 09/06/2026

Last updated: 09/06/2026

4. Entity: ARI YSHAG

Unique ID: GHR0194

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that ARI YSHAG is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) ARI YSHAG facilitates, incites, promotes or provides support for 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 [reg 6(3)(b)]; (2) ARI YSHAG 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 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 [reg 6(3)(d)]; (3) ARI YSHAG provides financial services, or makes available funds, economic resources, goods or technology to persons responsible for or who 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 [reg 6(3)(e)]; Specifically, ARI YSHAG is an Israeli registered association that fundraises for illegal settler outposts in the West Bank, including outposts associated with documented acts of violence, intimidation and the forced displacement of Palestinians.

Business registration numbers: 580665800

Name: ARI YSHAG

Name type: Primary Name

Name non-latin script: אר"י ישאג

Non latin script type: Hebrew

Non latin script language: Hebrew

Address: David Zvi Attia Be'er Zayit Street, Ateret

Address postal code: 7193900

Designation source: UK **Date designated:** 09/06/2026 **Last updated:** 09/06/2026

5. Entity: ARTZENU

Unique ID: GHR0195

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that ARTZENU is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) ARTZENU facilitates, incites, promotes or provides support for 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 [reg 6(3)(b)]; (2) ARTZENU 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 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 [reg 6(3)(d)]; (3) ARTZENU provides financial services, or makes available funds, economic resources, goods or technology to persons responsible for or who 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 [reg 6(3)(e)]; Specifically, ARTZENU is involved in promoting, financing and resourcing Israeli settler farms and outposts in the West Bank, including outposts associated with acts of violence against Palestinians. ARTZENU has fundraised for tactical military equipment including bulletproof vests, security drones and thermal cameras for armed settler rapid response squads.

Name: ARTZENU

Name type: Primary Name **Name non-latin script:** ארצנו **Non latin script type:** Hebrew

Non latin script language: Hebrew

Phone numbers: 058-4134499

Websites: <https://artzenu.org.il/%d7%a6%d7%95%d7%a8-%d7%a7%d7%a9%d7%a8/>

Email addresses: office@artzenu.org.il

Designation source: UK **Date designated:** 09/06/2026 **Last updated:** 09/06/2026

6. Entity: Shivat Zion Lerigvey Admata

Unique ID: GHR0196

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Shivat Zion Lerigvey Admata is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) Shivat Zion Lerigvey Admata 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 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 [reg 6(3)(d)]; (2) Shivat Zion Lerigvey Admata provides financial services, or makes available funds, economic resources, goods or technology to persons responsible for or who 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 [reg 6(3)(e)]; Specifically, Shivat Zion Lerigvey Admata is the registered legal vehicle through which ARTZENU's financial activities are conducted, channelling donations to settler farms and outposts in the West Bank, including outposts associated with acts of violence, intimidation and the forced displacement of Palestinians. Recipients of funding include outposts and individuals designated by the UK for involvement in serious abuses of the human rights of Palestinians.

Business registration numbers: 580556306

Name: Shivat Zion Lerigvey Admata

Name type: Primary Name

Name: Shivat Zion Le Rigvy Admata

Name type: Primary Name Variation

Name: Shivat Zion Leragvai Admata

Name type: Primary Name Variation

Name non-latin script: שיבת ציון לרגבי אדמתה

Non latin script type: Hebrew

Non latin script language: Hebrew

Address: Haim Weizman St 2 Beit She'an **Address postal code:** 1176370 **Designation**

source: UK

Date designated: 09/06/2026

Last updated: 09/06/2026

7. Entity: THE FARMS ASSOCIATION

Unique ID: GHR0197

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that THE FARMS ASSOCIATION is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: THE FARMS ASSOCIATION facilitates, incites, promotes or provides support for 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 [reg 6(3)(b)]; THE FARMS ASSOCIATION 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 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 [reg 6(3)(d)]; THE FARMS ASSOCIATION provides financial services, or makes available funds, economic resources, goods or technology to persons responsible for or who 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 [reg 6(3)(e)]; Specifically, THE FARMS ASSOCIATION is involved in providing financial and organisational support to Israeli settler farms and outposts in the West Bank, including outposts associated with acts of violence, intimidation and the forced displacement of Palestinians. [Its board of directors includes individuals designated by the UK for involvement in serious abuses of the human rights of Palestinians.]

Name: THE FARMS ASSOCIATION

Name type: Primary Name

Name non-latin script: איגוד החוות

Non latin script type: Hebrew

Non latin script language: Hebrew

Phone numbers: 052-9747305

Email addresses: office.farms9@gmail.com

Designation source: UK **Date designated:** 09/06/2026 **Last updated:** 09/06/2026

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

09/06/2026