



03 May 2024

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.

- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Global Human Rights

INDIVIDUAL

1. **Names (Last):** BEN PAZI **(1):** NERIA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: NERIA BEN-PAZI
Date of Birth: 28/11/1993
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
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. .
Listed On: 03/05/2024
Last Updated: 03/05/2024
Group ID: 16486
2. **Names (Last):** FEDERMAN **(1):** NOAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): נעם פדרמן
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 25/10/1969
Place of Birth: n/a
Nationality: Israel

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

Listed On: 03/05/2024

Last Updated: 03/05/2024

Group ID: 16489

3. **Names (Last):** LEVI **(1):** EDEN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): לֵוִי

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Israel

Passport Number: n/a **Passport Details:** n/a

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. .

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Last Updated: 03/05/2024

Group ID: 16485

4. **Names (Last):** YERED **(1):** ELISHA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/09/2000

Place of Birth: n/a

Nationality: Israel

Passport Number: n/a **Passport Details:** n/a

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.

Listed On: 03/05/2024

Last Updated: 03/05/2024

Group ID: 16493

ENTITY

1. **Name:** HILLTOP YOUTH

A.K.A: n/a

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. .

Listed On: 03/05/2024

Last Updated: 03/05/2024

Group ID: 16487

2. **Name:** LEHAVA

A.K.A: n/a

Other Information (UK Sanctions List Ref): GHR0126 (UK Statement of Reasons): LEHAVA is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEHAVA 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, LEHAVA has facilitated, incited, promoted and provided support for violence against Palestinian individuals. .

Listed On: 03/05/2024

Last Updated: 03/05/2024

Group ID: 16488