



10 June 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, 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 UK Sanctions List](#) whereby the financial sanction imposed is an asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO 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 UK Sanctions List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions 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

REGIME: The Global Human Rights Sanctions Regulations 2020

INDIVIDUAL

1. **Name:** Yehuda Levy, Itamar
Name (non-Latin): איתמר יהודה לוי
Primary Name Variations: (1) Levi, Itamar Yehuda
Date of Birth: 20/01/1980
Gender: Male
Nationality: Israel
Address: Susya 24, 9040100
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.
Date Designated: 09/06/2026
Last Updated: 10/06/2026
Designation Source: UK
Unique ID: GHR0191

ENTITY

1. **Name:** EYAL HARI YEHUDA COMPANY LTD
Entity Type: Infrastructural, construction and demolition works company
Address: Susya 24, 9040100, West Bank
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.
Date Designated: 09/06/2026
Last Updated: 10/06/2026
Designation Source: UK
Unique ID: GHR0192

2. **Name:** Ahavat Gilad

Entity Type: n/a

Address: Orim Vetomim 38, Shiloh, 4483000

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.

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Designation Source: UK

Unique ID: GHR0193

3. **Name:** ARI YSHAG

Entity Type: n/a

Address: David Zvi Attia Be'er Zayit Street, Ateret, 7193900

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.

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Designation Source: UK

Unique ID: GHR0194

4. **Name:** ARTZENU

Entity Type: n/a

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.

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Unique ID: GHR0195

5. **Name:** Shivat Zion Lerigvey Admata

Primary Name Variations: (1) Shivat Zion Le Rigvy Admata (2) Shivat Zion Leragvai Admata

Entity Type: n/a

Address: Haim Weizman St 2, Beit She'an, 1176370

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.

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6. **Name:** THE FARMS ASSOCIATION

Entity Type: n/a

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.]

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