



12 February 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.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
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):** BAR YOSEF **(1):** ZVI **(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: 20/09/1992
Place of Birth: n/a
Nationality: Israel
Passport Number: n/a **Passport Details:** n/a
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..
Listed On: 12/02/2024
Last Updated: **12/02/2024**
Group ID: 16363
2. **Names (Last):** FEDERMAN **(1):** ELY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): אילי פדרמן

Title: n/a

Position: n/a

A.K.A: (1) ELI FEDERMAN (non-Latin: אילי פדרמן) (2) ILAY FEDERMAN (non-Latin: עילאי פדרמן)

Date of Birth: 12/09/2002

Place of Birth: n/a

Nationality: Israel

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

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..

Listed On: 12/02/2024

Last Updated: 12/02/2024

Group ID: 16366

3. **Names (Last):** LEVY (1): YINON (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): ינון לוי

Title: n/a

Position: n/a

A.K.A: YNON LEVI (non-Latin: ינון לוי)

Date of Birth: 19/12/1992

Place of Birth: n/a

Nationality: Israel

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

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..

Listed On: 12/02/2024

Last Updated: 12/02/2024

Group ID: 16367

4. **Names (Last):** SHARVIT (1): MOSHE (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: 13/11/1994

Place of Birth: n/a

Nationality: Israel

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

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..

Listed On: 12/02/2024

Last Updated: 12/02/2024

Group ID: 16364

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** POTANIN **(1):** VLADIMIR **(2):** OLEGOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Владимир Олегович Потанин

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/01/1961

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1466 (UK Statement of Reasons): Vladimir Olegovich POTANIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, Interros, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and extractives sectors; (2) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by holding the right, directly or indirectly, to nominate at least one director (whether executive or non-executive) of PJSC Rosbank, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent or other manager of PJSC Norilsk Nickel, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector..

Listed On: 29/06/2022

Last Updated: 12/02/2024
Group ID: 15417