



20 May 2025

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

REGIME: Global Human Rights
INDIVIDUAL

1. **Names (Last):** LIBI **(1):** HAREL **(2):** DAVID **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): הרצל ליבי
Title: n/a
Position: n/a
A.K.A: (1) COCO LIBI (2) KOKO LIBI
Date of Birth: 14/05/1991
Place of Birth: n/a
Nationality: Israel
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): GHR0160 (UK Statement of Reasons): Harel LIBI (hereafter "LIBI"), nickname "Coco", is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LIBI 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, LIBI has been involved in threatening and perpetuating acts of aggression and violence against Palestinian individuals. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16933
2. **Names (Last):** SABAH **(1):** ZOHAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): הר סבאח
Title: n/a
Position: n/a
A.K.A: ZOHAR SABACH
Date of Birth: 21/07/1966
Place of Birth: n/a
Nationality: Israel
Passport Number: n/a **Passport Details:** n/a
Address: Mevo'ot Yericho, West Bank, Occupied Palestinian Territories.
Other Information (UK Sanctions List Ref): GHR0156 (UK Statement of Reasons): Zohar Sabah (hereafter "SABAH") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: SABAH 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, SABAH has been involved in threatening, perpetrating, promoting and supporting, acts of aggression and violence against Palestinian individuals. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16926
3. **Names (Last):** WEISS **(1):** DANIELLA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): דניאלה וייס
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 30/08/1945

Place of Birth: n/a

Nationality: Israel

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

Address: West Bank, Occupied Palestinian Territories.

Other Information (UK Sanctions List Ref): GHR0161 (UK Statement of Reasons):

Daniella Weiss (hereafter "WEISS") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: WEISS 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, WEISS has been involved in threatening, perpetrating, promoting and supporting, acts of aggression and violence against Palestinian individuals. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16935

ENTITY

1. **Name:** COCO'S FARM OUTPOST

A.K.A: (1) KOKO'S FARM (2) MAROM SCHMUEL FARM OUTPOST

Other Information (UK Sanctions List Ref): GHR0162 (UK Statement of Reasons):

COCO's FARM OUTPOST (also known as Marom Schmuel Outpost and Koko's farm Outpost), including persons residing in the Outpost, (hereafter "COCO's") is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: COCO's is associated with a person who is or has been involved in activity which amounts to 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. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16937

2. **Name:** LIBI CONSTRUCTION AND INFRASTRUCTURE LTD

A.K.A: LIBBY CONSTRUCTION AND INFRASTRUCTURES LTD

Other Information (UK Sanctions List Ref): GHR0159 (UK Statement of Reasons): "LIBI

CONSTRUCTION AND INFRASTRUCTURE LTD is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LIBI CONSTRUCTION AND INFRASTRUCTURE LTD 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 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. LIBI CONSTRUCTION AND INFRASTRUCTURE LTD has been involved in providing financial services, or making available funds, economic resources, goods or technology to persons responsible for or 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, LIBI CONSTRUCTION AND INFRASTRUCTURE LTD has provided logistical and financial support for the establishment of illegal outposts resulting in the forced displacement of Palestinians in Israel and the Occupied Palestinian Territories, activities which cause the psychological suffering of Palestinians, and which often leads to violence perpetrated against Palestinians." .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16931

3. **Name:** NACHALA

A.K.A: n/a

Other Information (UK Sanctions List Ref): GHR0158 (UK Statement of Reasons):

"NACHALA is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: NACHALA 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. NACHALA has been involved in providing financial services, or making available funds, economic resources, goods or technology to persons responsible for or 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. NACHALA 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 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, NACHALA is or has been involved in facilitating, inciting, promoting and providing logistical and financial support for the establishment of illegal outposts and forced displacement of Palestinians in Israel and the Occupied Palestinian Territories, activities which cause the psychological suffering of Palestinians, and which often lead to violence perpetrated against Palestinians." .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16930

4. **Name:** NERIA'S FARM OUTPOST

A.K.A: NERIYA'S FARM OUTPOST

Other Information (UK Sanctions List Ref): GHR0157 (UK Statement of Reasons):

NERIA'S FARM OUTPOST (also known as NERIYA'S FARM OUTPOST) including persons residing in the outpost, (hereafter "NERIA") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: NERIA is associated with a person who is or has been involved in activity which amounts to 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. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16928