



8 September 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

REGIME: The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019

ENTITY

1. **Name:** AL-QARD AL-HASAN

Primary Name Variations: (1) Al-Qard Al-Hassan

Entity Type: Financial services / charitable organisation

Address: Beirut-Al-Sfeir-Shaheen Building, Beirut, Lebanon

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Al-Qard Al-Hasan (AQAH) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (a) AQAH is a member of, or associated with Hizballah, an entity which is and/or has been involved in terrorist activity; (b) that AQAH is involved in providing financial services and making available funds for the purposes of terrorism, specifically to Hizballah.

Date Designated: 08/09/2026

Last Updated: 08/09/2026

Designation Source: UK

Unique ID: CTI0084

REGIME: The Global Human Rights Sanctions Regulations 2020

INDIVIDUAL

1. **Name:** GOPSTEIN, Ben-Zion

Name (non-Latin): בן-ציון "בנצי" גופשטיין

Primary Name Variations: (1) GOPSTEIN, Bentzi

Date of Birth: 10/09/1969

Nationality: Israel, United States

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect Ben-Zion GOPSTEIN (hereafter "GOPSTEIN") is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: GOPSTEIN 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, GOPSTEIN has facilitated, incited, promoted and provided support for violence against Palestinian individuals.

Date Designated: 08/09/2026

Last Updated: 08/09/2026

Designation Source: UK

Unique ID: GHR0198

2. **Name:** ETTINGER, Meir Mordechai

Name (non-Latin): מאיר מרדכי אטינגר

Primary Name Variations: (1) ETTINGER, Meir

Address: West Bank, Occupied Palestinian Territories

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect Meir Mordechai ETTINGER (hereafter "ETTINGER") is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: ETTINGER 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, ETTINGER has facilitated, incited, promoted and provided support for violence against

Palestinians in Israel and the Occupied Palestinian Territories.

Date Designated: 08/09/2026

Last Updated: 08/09/2026

Designation Source: UK

Unique ID: GHR0199

3. **Name:** LIBI, Eliav

Name (non-Latin): אליאב ליבי

Gender: Male

Address: West Bank, Occupied Palestinian Territories

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect Eliav LIBI (hereafter "LIBI"), 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.

Date Designated: 08/09/2026

Last Updated: 08/09/2026

Designation Source: UK

Unique ID: GHR0200

4. **Name:** MARZEL, Baruch

Name (non-Latin): ברוך מאיר מרזל, ברוך מאיר מרזל

Primary Name Variations: (1) MARZEL, Baruch

Date of Birth: 23/04/1959

Place of Birth: Boston, United States

Gender: Male

Nationality: Israel, United States

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Baruch MARZEL (hereafter "MARZEL") is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: MARZEL 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, MARZEL has facilitated, incited, promoted and provided support for violence against Palestinian individuals.

Date Designated: 08/09/2026

Last Updated: 08/09/2026

Designation Source: UK

Unique ID: GHR0201

5. **Name:** SUISSA, Avichai

Name (non-Latin): אביחי סוויסה

Date of Birth: 01/07/1986

Place of Birth: , Israel

Gender: Male

Nationality: Israel

Address: West Bank, Occupied Palestinian Territories

Date Designated: 08/09/2026

Last Updated: 08/09/2026

Designation Source: UK

Unique ID: GHR0202

