

# Office of Financial Sanctions Implementation HM Treasury

## **Financial Sanctions Notice**

20/05/2025

## **Global Human Rights**

#### Introduction

- 1. The Global Human Rights Sanctions Regulations 2020 (S.I. 2020/680) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in an activity which, if carried out by or on behalf of a State within the territory of that State, would amount to a serious violation by that State of an individual's right to life, right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour, whether or not the activity is carried out by or on behalf of a State.
- 2. On 20 May 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
- 3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

#### **Notice summary**

- 4. The following entries have been added to the Consolidated List and are now subject to an asset freeze:
  - Harel David LIBI (Group ID: 16933)
  - Zohar SABAH (Group ID: 16926)

- Daniella WEISS (Group ID: 16935)
- COCO'S FARM OUTPOST (Group ID: 16937)
- LIBI CONSTRUCTION AND INFRASTRUCTURE LTD (Group ID: 16931)
- NACHALA (Group ID: 16930)
- NERIA'S FARM OUTPOST (Group ID: 16928)

### What you must do

#### 5. You must:

- check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
- 6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
- 7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

#### **Further Information**

- 8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Global Human Rights financial sanctions page on the GOV.UK website:

  <a href="https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases">https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases</a>.
- 9. The Consolidated List can be found here:

https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets.

10. The UK Sanctions List can be found here:

https://www.gov.uk/government/publications/the-uk-sanctions-list.

11. The Compliance Reporting Form can be found here:

https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do.

12. For more information please see our financial sanctions guidance:

https://www.gov.uk/government/publications/financial-sanctions-fags.

## **Enquiries**

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation HM Treasury 1 Horse Guards Road London SW1A 2HQ ofsi@hmtreasury.gov.uk.

- 14. Non-media enquiries about the sanctions measures themselves should be addressed to: <a href="mailto:fcdo.correspondence@fcdo.gov.uk">fcdo.correspondence@fcdo.gov.uk</a>.
- 15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
- 16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

#### ANNEX TO NOTICE

#### FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

#### THE GLOBAL HUMAN RIGHTS SANCTIONS REGULATIONS 2020 (S.I. 2020/680)

#### **ADDITIONS**

#### **Individuals**

#### 1. LIBI, Harel David

Name (non-Latin script): הראל ליבי

DOB: 14/05/1991. a.k.a: (1) LIBI, Coco (2) LIBI, Koko Nationality: Israel National Identification Number: 304935919 Address: Occupied Palestinian Territories. 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. (Gender): Male Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16933.

#### 2. SABAH, Zohar

Name (non-Latin script): הר סבאח

DOB: 21/07/1966. a.k.a: SABACH, Zohar Nationality: Israel National Identification Number: 315965525 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. (Gender): Male Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16926.

#### 3. WEISS, Daniella

Name (non-Latin script): דניאלה וייס

**DOB**: 30/08/1945. **Nationality**: Israel **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. (Gender):

Female Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last

**Updated:** 20/05/2025 **Group ID:** 16935.

#### **Entities**

#### 1. COCO'S FARM OUTPOST

Name (non-Latin script): החווה של קוקו

a.k.a: (1) Koko's Farm (2) Marom Schmuel Farm Outpost Address: COCO's FARM OUTPOST (Marom Schmuel Outpost), West Bank, Occupied Palestinian Territories. 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 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16937.

#### 2. LIBI CONSTRUCTION AND INFRASTRUCTURE LTD

Name (non-Latin script): ליבי בנייה ותשתיות בע"מ

a.k.a: Libby Construction and Infrastructures Ltd Address: 2 AVNEI HACHOSHEN, 4483000 SHILO, West Bank, Occupied Palestinian Territories. 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 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16931.

#### 3. NACHALA

Name (non-Latin script): נחלה

Address: NACHALA, West Bank, Occupied Palestinian Territories. 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 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16930.

#### 4. NERIA'S FARM OUTPOST

Name (non-Latin script): החווה של נריה

a.k.a: NERIYA'S FARM OUTPOST Address: NERIA'S FARM OUTPOST, Rimonim, West Bank, Occupied Palestinian Territories. 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. 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16928.

Office of Financial Sanctions Implementation

**HM Treasury** 

20/05/2025