



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

SIX, Cricket Square P.O. Box 10052 Grand

Cayman KY1 1001, Cayman Islands 03 May 2024 NOTICE RE: Financial Sanctions 1.

The Cayman Monetary Regulatory Authority International (CMRAI) 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 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 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. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands v. Advise the FRA at 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. 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 REGIME: Global Human Rights INDIVIDUAL 1. Names (Last): BEN PAZI (1): NERIA (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: NERIA BEN-PAZI Date of Birth: 28/11/1993 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Wadi al-Seeq Outpost, West Bank, Occupied Palestinian Territories.

Other Information (UK Sanctions List Ref): GHR0124 (UK Statement of Reasons): Neria BEN PAZI (hereafter BEN PAZI) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: BEN PAZI 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, BEN PAZI has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals in the West Bank. . Listed On: 03/05/2024 Last Updated: 03/05/2024 Group ID: 16486 2. Names (Last): FEDERMAN (1): NOAM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: n/a A.K.A: n/a Date of Birth: 25/10/1969 Place of Birth: n/a Nationality: Israel SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): GHR0127 (UK Statement of Reasons): Noam 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 incited, threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. . Listed On: 03/05/2024 Last Updated: 03/05/2024 Group ID: 16489 3. Names (Last): LEVI (1): EDEN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Israel Passport Number: n/a Passport Details: n/a Address: Shuvi Eretz outpost, Occupied Palestinian Territories. Other Information (UK Sanctions List Ref): GHR0123 (UK Statement of Reasons): Eden LEVI (hereafter LEVI) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEVI 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, LEVI has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals.

. Listed On: 03/05/2024 Last Updated: 03/05/2024 Group ID: 16485 4. Names (Last): YERED (1): ELISHA (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: 11/09/2000 Place of Birth: n/a Nationality: Israel Passport Number: n/a Passport Details: n/a Address: Ramat Migron outpost, West Bank, Occupied Palestinian Territories. Other Information (UK Sanctions List Ref): GHR0128 (UK Statement of Reasons): Elisha YERED (hereafter YERED) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: YERED 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, YERED has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals in the West Bank. Listed On: 03/05/2024 Last Updated: 03/05/2024 Group ID: 16493 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands ENTITY 1. Name: HILLTOP YOUTH A.K.A: n/a Other Information (UK Sanctions List Ref): GHR0125 (UK Statement of Reasons): HILLTOP YOUTH is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: HILLTOP YOUTH 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, HILLTOP YOUTH has facilitated, incited, promoted and provided support for violence against Palestinians in Israel and the Occupied Palestinian Territories. . Listed On: 03/05/2024 Last Updated: 03/05/2024 Group ID: 16487 2. Name: LEHAVA A.K.A: n/a Other Information (UK Sanctions List Ref): GHR0126 (UK Statement of Reasons): LEHAVA is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEHAVA 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, LEHAVA has facilitated, incited, promoted and provided support for violence against Palestinian individuals. . Listed On: 03/05/2024 Last Updated: 03/05/2024 Group ID: 16488