



Office of Financial
Sanctions Implementation
HM Treasury

Financial Sanctions Notice

29/10/2023

Israel and Gaza

Introduction

1. The Israel and Gaza (Sanctions) Regulations 2023 (S.I. 2023/9) (“the Israel and Gaza Regulations”) were made under the Sanctions Act 2022 and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons in the interest of international peace and security, to further a foreign policy objective of the United Kingdom, to promote the resolution of armed conflicts or the protection of civilians in conflict zones, and to provide accountability for or be accountable to gross violations of human rights.
2. On 29 October 2023 His Majesty’s Treasury updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

4. The following entries have been added

1. Bezalel Smotrich
2. Yoav Gallant
3. Itamar Ben-Gvir
4. Benjamin Netanyahu
5. Yariv Levin
6. Herzi Halevi
7. Tomer Bar
8. Yoel Strick
9. Neri Horowitz
10. Musa Muhammad Salim Dudin
11. Abdelbasit Hamza Elhassan Mohamed Khair
12. Amer Kamal Sharif Alshawa
13. Ahmed Sadu Jahleb
14. Aiman Ahmad Al-Duwaik
15. Walid Mohammed Mustafa Jadallah
16. Muhammad Ahmad 'Abd Al-Dayim Nasrallah
17. Ayman Nofal
18. Buy Cash Money and Money Transfer Company (Buy Cash)
19. Ahmed M. M. Alaqad

What you must do

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out above, and;
- 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. from providing trust services to or for the benefit of the persons set out to the persons in this Notice;
 - v. 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. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
 8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.
 9. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

/u/Rea-wakey
Office of Financial Sanctions Implementation
HM Treasury
www.reddit.com/user/rea-wakey
 10. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office
www.reddit.com/user/eruditefellow