ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-45-26 09/06/2026

Global Human Rights

1. The International Division of the Attorney General's Chambers advises that seven (7) entries have been added in respect of the Global Human Rights Sanctions Regime[1]. They are now subject to sanctions, as follows:

(a) One (1) entry, with regard to an individual, is now subject to asset freeze, travel ban and director disqualification sanction;

(b) Four (4) entries, with regard to entities, are now subject to asset freeze and director disqualification sanction; and

(c) Two (2) entries, with regard to an entity, are now subject to asset freeze.

[1] The Global Human Rights Sanctions (Overseas Territories) Order 2020 (*Legal Notice 80 of 2020*) (the "Principal Order") came into force for the Islands on 22 July 2020. The Principal Order was amended pursuant to the Sanctions (Miscellaneous Amendments) (Overseas Territories) Order 2025, which is in effect for the Islands.

2nd Floor, Waterloo Plaza, Waterloo Road
Grand Turk, Turks and Caicos Islands
Telephone: (649) 338 – 3281, Ext. 3282

2nd Floor, Raleigh House, Leeward Highway
Providenciales, Turks and Caicos Islands
Telephone: (649) 338 – 4283, Ext. 4283

E-Mail: AG_Chambers@gov.tc
https://gov.tc/agc/component/content/article/2026-sanctions-notices?catid=11&Itemid=114

2. This follows an update to the UK Sanctions List, as follows:

Individuals:

Name:	Unique ID:
Itamar Yehuda LEVY	GHR0191

Entities:

Name:	Unique ID:
EYAL HARI YEHUDA COMPANY LTD	GHR0192
AHAVAT GILAD	GHR0193
ARI YSHAG	GHR0194
ARTZENU	GHR0195
SHIVAT ZION LERIGVEY ADMATA	GHR0196
THE FARMS ASSOCIATION	GHR0197

3.The full notice was issued by the Foreign, Commonwealth & Development Office. To see the full notice click here .

4.The UK Sanctions List can be found here.

5.The UK Sanctions List of designated persons and entities concerning the Global Human Rights Sanctions Regime can be found here .