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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Actions

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

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**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) has removed from OFAC's Specially Designated Nationals

and Blocked Persons List (SDN List) the names of persons whose property and interests in property had been blocked pursuant to West Bank sanctions authorities.

**DATES:** This action was issued on January 24, 2025. See **SUPPLEMENTARY INFORMATION** for relevant dates.

**FOR FURTHER INFORMATION CONTACT:**

OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Sanctions Compliance, 202-622-2490; or <https://ofac.treasury.gov/contact-ofac>.

**SUPPLEMENTARY INFORMATION:**

**Electronic Availability**

The SDN List and additional information concerning OFAC sanctions

programs are available on OFAC's website: <https://ofac.treasury.gov>.

#### Notice of OFAC Actions

The Executive Order (E.O.) of January 20, 2025, "Initial Rescissions of Harmful Executive Orders and Actions," revoked E.O. 14115 of February 1, 2024, "Imposing Certain Sanctions on Persons Undermining Peace, Security, and Stability in the West Bank," ("the Order"). As a result of the revocation of the Order, OFAC removed the persons listed below from the SDN List, and their property and interests in property are no longer blocked.

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**Individuals**

1. BAR YOSEF, Zvi (Hebrew: צבי בר יוסף), Halamish, West Bank; DOB 20 Sep 1992; nationality Israel; Gender Male; National ID No. 204377998 (Israel) (individual) [WEST-BANK-EO14115].
2. BEN HAIM, Reut (Hebrew: רעות בן חיים), 208/5 Weitzman Blvd, Netivot, Israel; DOB 30 Jul 1986; nationality Israel; Gender Female; National ID No. 026528570 (Israel) (individual) [WEST-BANK-EO14115] (Linked To: TZAV 9).
3. BEN PAZI, Neriya (Hebrew: נריה בן פזי) (a.k.a. BEN PAZI, Neria), Havat Rimonim, West Bank; DOB 28 Nov 1993; nationality Israel; Gender Male; National ID No. 311509004 (Israel) (individual) [WEST-BANK-EO14115].
4. CHASDAI, David Chai (Hebrew: דוד חי חסדאי) (a.k.a. HASDAI, David Chai; a.k.a. HASDAI, David Hai), Givat Ronen, West Bank; DOB 23 Nov 1994; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-EO14115].
5. FILANT, Yitzhak Levi (Hebrew: יצחק לוי פילנט) (a.k.a. "LEVY, Yitzhak"), Yitzhar, West Bank; DOB 15 Dec 1987; nationality Israel; Gender Male; National ID No. 301184255 (Israel) (individual) [WEST-BANK-EO14115].
6. GOPSTEIN, Ben-Zion (Hebrew: בן ציון גופשטיין) (a.k.a. GOPHSTAIN, Bentzi; a.k.a. GOPHSTEIN, Bentzi; a.k.a. GOPSTEIN, Ben Zion; a.k.a. GOPSTEIN, Bentzi), Kiryat Arba, West Bank; Israel; DOB 10 Sep 1969; nationality Israel; Gender Male; National ID No. 024526394 (Israel) (individual) [WEST-BANK-EO14115].
7. KOSHLEVSKY, Shabtai (Hebrew: שבתי קושלבסקי) (a.k.a. KUSHELEVSKY, Shabtay; a.k.a. KUSHLEVSKI, Shabtai), West Bank; DOB 09 Jul 1983; nationality Israel; Gender Male; National ID No. 037769874 (Israel) (individual) [WEST-BANK-EO14115] (Linked To: HASHOMER YOSH).
8. LEVI, Yinon (Hebrew: ינון לוי) (a.k.a. LEVY, Yinon), Meitarim Farm Outpost, West Bank; DOB 19 Dec 1992; POB Israel; nationality Israel; Gender Male; National ID No. 203807276 (Israel) (individual) [WEST-BANK-EO14115].
9. LEVI, Itamar Yehuda (Hebrew: איתמר יהודה לוי) (a.k.a. LEVY, Itamar), Susya 9040100, West Bank; DOB 20 Jan 1980; nationality Israel; Gender Male; National ID No. 37362951 (Israel) (individual) [WEST-BANK-EO14115] (Linked To: EYAL HARI YEHUDA COMPANY LTD).

10. MANNE, Isaschar (Hebrew: יִשְׁשַׁכַּר מָן) (a.k.a. MANN, Issachar; a.k.a. MANN, Yissachar), Manne Farm Outpost, South Hebron Hills, West Bank; DOB 10 May 1983; nationality Israel; Gender Male; National ID No. 038826939 (Israel) (individual) [WEST-BANK-EO14115].
11. SABAH, Zohar (Hebrew: זוהר סבה) (a.k.a. AL-SABAH, Zohar; a.k.a. SABACH, Zohar), Mevo'ot Yericho, West Bank; DOB 21 Jul 1996; nationality Israel; Gender Male; National ID No. 315965525 (Israel) (individual) [WEST-BANK-EO14115].
12. SARID, Shlomo Yehezkel Hai (Hebrew: שלמה יחזקאל חי שריד) (a.k.a. SHARID, Shlomo), Mehola, West Bank; DOB 21 Jan 1987; nationality Israel; Gender Male; National ID No. 300678554 (Israel) (individual) [WEST-BANK-EO14115] (Linked To: TZAV 9).
13. SHARVIT, Moshe (Hebrew: משה שרביט) (a.k.a. SHARVIT, Moshe), Moshes Farm, West Bank; DOB 13 Nov 1994; nationality Israel; Gender Male; National ID No. 206223000 (Israel) (individual) [WEST-BANK-EO14115].
14. SUISSA, Avichai (Hebrew: אביחי סויסה) (a.k.a. SVISA, Avihai), Yishuv HaDa'at, West Bank; DOB 01 Jul 1986; nationality Israel; Gender Male; National ID No. 038172441 (Israel) (individual) [WEST-BANK-EO14115].
15. TANJIL, Einan (Hebrew: עינן טנג'יל) (a.k.a. TANJIL, Einan), Kiryat Ekron, Israel; DOB 05 Jul 2002; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-EO14115].
16. YARDENI, Eitan (Hebrew: איתן ירדני) (a.k.a. YARDENI, Eitan), Ma'on Farm Outpost, West Bank; DOB 06 Jun 2001; nationality Israel; Gender Male; National ID No. 212076517 (Israel) (individual) [WEST-BANK-EO14115].
17. ZICHERMAN, Shalom (Hebrew: שלום זיכרמן) (a.k.a. ZICHERMAN, Shalom), Mitzpe Yair, West Bank; DOB 03 Feb 1991; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-EO14115].

### Entities

1. EYAL HARI YEHUDA COMPANY LTD (Hebrew: חברת איל הרי יהודה בע"מ) (a.k.a. EYAL JUDAEAN MOUNTAINS COMPANY LTD), Susya 9040100, West Bank; Organization Established Date 02 Dec 2015; Organization Type: Construction of utility projects; Registration Number 515349660 (Israel) [WEST-BANK-EO14115] (Linked To: LEVI, Yinon).
2. HAMOHOCH FARM (a.k.a. HAMAHOCH FARM OUTPOST; a.k.a. HAVAT HA-MAHUCH), Wadi Al-Seeq, West Bank; Organization Established Date 2023; Organization Type: Raising of sheep and goats [WEST-BANK-EO14115] (Linked To: BEN PAZI, Neriya).
3. HASHOMER YOSH (Hebrew: השומר יו"ש) (a.k.a. GUARDIANS OF JUDEA & SAMARIA; a.k.a. GUARDIANS OF JUDEA AND SAMARIA; a.k.a. GUARDIANS OF YEHUDA AND THE SHOMRON; a.k.a. HASHOMER YEHUDAH V'SHOMRON), 2 Esh Hakodesh, Shilo 4483000, West Bank;

- Organization Established Date 2013; Target Type Charity or Nonprofit Organization; Registered Charity No. 580575629 (Israel) [WEST-BANK-EO14115].
4. LEHAVVA (Hebrew: להבה) (a.k.a. LAHAVVA; a.k.a. PREVENTION OF ASSIMILATION IN THE HOLY LAND (Hebrew: למניעת התבוללות בארץ הקודש)), Jerusalem, Israel; Organization Established Date 2005; Target Type Charity or Nonprofit Organization [WEST-BANK-EO14115] (Linked To: GOPSTEIN, Ben-Zion).
  5. LIONS' DEN (Arabic: عرين الأسود) (a.k.a. AREEN AL-USUD; a.k.a. ARIN AL-USUD; a.k.a. DEN OF LIONS), Nablus, West Bank; Organization Established Date Aug 2022 [WEST-BANK-EO14115].
  6. MANNE FARM OUTPOST (Hebrew: המאחז חוות יששכר מן) (a.k.a. ISASCHAR MANNE FARM OUTPOST; a.k.a. ISSACHAR MANN FARM; a.k.a. MANNE FARM; a.k.a. "MANN FARM" (Hebrew: "חווה מן")), South Hebron Hills, West Bank; Organization Established Date Jul 2020; Organization Type: Raising of sheep and goats [WEST-BANK-EO14115] (Linked To: MANNE, Isaschar).
  7. MEITARIM FARM (Hebrew: חוות מיתרים) (a.k.a. MITARIM FARM), South Hebron Hills, West Bank; Organization Established Date 2021; Organization Type: Raising of sheep and goats [WEST-BANK-EO14115] (Linked To: LEVI, Yinon).
  8. MOSHES FARM (Hebrew: החווה של משה) (a.k.a. TIRZA VALLEY FARM OUTPOST), West Bank; Organization Established Date Jan 2021; Organization Type: Mixed farming [WEST-BANK-EO14115] (Linked To: SHARVIT, Moshe).
  9. NERIYA'S FARM (Hebrew: החווה של נריה), Rimonim, West Bank; Organization Established Date 2019; Organization Type: Raising of sheep and goats [WEST-BANK-EO14115] (Linked To: BEN PAZI, Neriya).
  10. TZAV 9 (Hebrew: צו 9) (a.k.a. "ORDER 9"), Israel; Organization Established Date Jan 2024; Target Type Charity or Nonprofit Organization [WEST-BANK-EO14115].
  11. ZVIS FARM (Hebrew: החווה של צבי) (a.k.a. ZVI BAR YOSEF FARM; a.k.a. ZVIS FARM OUTPOST), Halamish, West Bank; Organization Type: Mixed farming [WEST-BANK-EO14115] (Linked To: BAR YOSEF, Zvi).
  12. AMANA THE SETTLEMENT MOVEMENT OF GUSH EMUNIM CENTRAL COOPERATIVE ASSOCIATION LTD (a.k.a. BAR AMANA SOCIETY & ASSOCIATIONS; a.k.a. "AMANA" (Hebrew: "אמנה")), West Bank; Israel; Organization Established Date 18 Feb 1979; Company Number 570025742 (Israel) [WEST-BANK-EO14115].
  13. BINYANEI BAR AMANA LTD (a.k.a. BINYANEI BAR AMANA CONSTRUCTION AND DEVELOPMENT), West Bank; Israel; Organization Established Date 08 Feb 1990; Organization Type: Construction of buildings;

Company Number 511454365 (Israel) [WEST-BANK-EO14115] (Linked To: AMANA THE SETTLEMENT MOVEMENT OF GUSH EMUNIM CENTRAL COOPERATIVE ASSOCIATION LTD).

14. HILLTOP YOUTH (Hebrew: *נוער הגבעות*) (a.k.a. NO'AR HAGVA'OT), West Bank; Target Type Criminal Organization [WEST-BANK-EO14115].
15. MOUNT HEBRON FUND (Hebrew: *קרן הר חברון*) (a.k.a. HAR HEBRON FUND; a.k.a. HAR HEVRON FUND; a.k.a. MOUNT HEBRON FOUNDATION), Ein Rehovot 33, Otniel 9040700, West Bank; Organization Established Date 2015; Target Type Charity or Nonprofit Organization; Registered Charity No. 580616100 (Israel) [WEST-BANK-EO14115] (Linked To: LEVI, Yinon).
16. SHLOM ASIRAICH (Hebrew: *שלום אסיריך*) (a.k.a. PEACE OF YOUR CAPTIVES; a.k.a. THE WELL-BEING OF YOUR PRISONERS), Yitzhar, West Bank; Organization Established Date 2020; Target Type Charity or Nonprofit Organization; Registered Charity No. 580706331 (Israel) [WEST-BANK-EO14115] (Linked To: CHASDAI, David Chai).

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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Actions

**AGENCY:** Office of Foreign Assets Control, Department of the Treasury.  
**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of persons whose property and interests in property have been unblocked and who have been removed from the list of Specially Designated Nationals and Blocked Persons.

**DATES:** See **SUPPLEMENTARY INFORMATION** section for effective date(s).

**FOR FURTHER INFORMATION CONTACT:** OFAC: Associate Director for Global Targeting, tel: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The Specially Designated Nationals and Blocked Persons List (SDN List) and additional information concerning OFAC sanctions programs are available

on OFAC's website (<https://www.treasury.gov/ofac>).

#### Notice of OFAC Actions

On December 11, 2024, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are unblocked and they have been removed from the SDN List under the relevant sanctions authorities listed below.

##### Individuals

1. HERNANDEZ ZEA, Ana Elvia, Carrera 35 No. 53-53, Bogota, Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A., Bogota, Colombia; c/o GREEN ISLAND S.A., Bogota, Colombia; DOB 28 Dec 1949; POB Tibasosa, Boyaca, Colombia; Cedula No. 41503907 (Colombia); Passport AG686192 (Colombia); alt. Passport AC594144 (Colombia); alt. Passport AE591041 (Colombia) (individual) [SDNT].

2. LOPEZ DIAZ, Jesus Alfonso, c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Avenida Const. Pedro L Zavala 1957, Colonia Libertad, Culiacan, Sinaloa 80180, Mexico; DOB 30 Sep 1962; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. LODJ-620930 (Mexico); C.U.R.P. LODJ620930HSLPZS09 (Mexico) (individual) [SDNTK].

3. ALVAREZ CASTRO, Santiago, Colombia; DOB 31 Dec 1956; POB Medellin, Antioquia, Colombia; Gender Male; Cedula No. 70118888 (Colombia) (individual) [SDNTK] (Linked To: CLAMASAN S.A.S.; Linked To: AGROINDUSTRIAS CIMA S.A.S.; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA).

4. CALLE SERNA, Luis Enrique (a.k.a. CALLE SERNA, Manuel; a.k.a. "COMBA"; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].

5. LOPEZ PENA, Julio Cesar (a.k.a. "COMBA"; a.k.a. "JULITO"), Carrera 71 No. 10 Bis 103, Cali, Colombia; Avenida 40 No. 6-140, Apt. 1301, Cali, Colombia; Calle 62 No. 4C-18, Cali, Colombia; Carrera 72 No. 10 bis 21, Apt. 303, Cali, Colombia; Carrera 16 No. 21N-02, Armenia, Colombia; DOB 25 Jun 1961; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) [SDNT].

6. RESTREPO VICTORIA, Maria Teresa, c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia; Carrera 17 No. 91-42, Apt. 502, Bogota, Colombia; DOB 04 Dec 1949; POB Garzon, Huila, Colombia; Cedula No. 41477630 (Colombia) (individual) [SDNT].

7. RESTREPO VICTORIA, Eduardo (a.k.a. "EL SOCIO"), c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia; c/o RR TOUR, S.A. DE C.V., Guadalajara, Mexico; Calle 6 No. 3-73, Ibague, Tolima, Colombia; DOB 28 Sep 1958; POB Pital, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12187343 (Colombia); Passport AG989562 (Colombia); alt. Passport AE678681 (Colombia) (individual) [SDNT].

8. VARELA, Wilber (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA,