

## US TREASURY REPORT

### WEEK 35 OF 2024

#### A. West Bank-related Designations; Russia-related Designation Removal/ Publication of New Frequently Asked Question (FAQ) on Basic Information and Updated FAQs on Cuba Sanctions

On 28 August 2024, OFAC's SDN List has been updated with certain West Bank-related Designations and a Russia-related Designation Removal. In particular:

##### **The following individuals have been added to OFAC's SDN List:**

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]

##### **The following entities have been added to OFAC's SDN List:**

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 West Bank; Organization Established Date 2013; Target Type Charity or Nonprofit, 4483000 .Organization; Registered Charity No. 580575629 (Israel) [WEST-BANK-EO14115]

##### **The following deletions have been made to OFAC's SDN List:**

BRODSKIY, Ilya Borisovich (Cyrillic: БРОДСКИЙ, Илья Борисович) (a.k.a. BRODSKI, Ilya Borisovich), Russia; United Kingdom; DOB 01 Jul 1972; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00227238 (Cyprus); Tax ID No. 771700280648 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

On a separate action on 27 August, OFAC issued one new, basic information Frequently Asked Question [FAQ 1190 - 1190. Do U.S. sanctions target persons for engaging in political speech, religious practice, or other constitutionally protected activities?](#) and has also published two amended Frequently Asked Questions, [FAQ 736 - May the U.S. dollar be used to conduct](#)

**transactions in Cuba or with Cuban nationals?** and [FAQ 757](#) - **Are U.S. banking institutions authorized to process “U-turn” transactions in which Cuba or a Cuban national has an interest?** related to the Cuban Assets Control Regulations (CACR).

*Related Articles:*

[\*OFAC 28/08 - West Bank-related Designations; Russia-related Designation Removal\*](#)

[\*OFAC 27/08 - Publication of New Frequently Asked Question \(FAQ\) on Basic Information and Updated FAQs on Cuba Sanctions\*](#)