

US TREASURY REPORT

WEEK 04 OF 2025

1. OFAC SDN List Update: Termination of Emergency With Respect to the Situation in the West Bank; West Bank-related Designation Removals

On the 20th January 2025, the President signed a <u>new Executive Order (E.O.)</u>, "Initial Rescissions Of Harmful Executive Orders And Actions," which, among other actions, revoked <u>E.O. 14115</u>, "Imposing Certain Sanctions on Persons Undermining Peace, Security, and Stability in the West Bank."

Related Publication

US Treasury/24.01.2025/Executive Order January 20, 2025

To implement the President's revocation of E.O. 14115, on the 24th January 2025, OFAC removed the West Bank-Related Sanctions program from its website and removed all persons designated under E.O. 14115 from the Specially Designated Nationals and Blocked Persons List (SDN List). All property and interests in property blocked under E.O. 14115 are unblocked.

Therefore, the following deletions have been made to OFAC's SDN List:

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].

LEVY, Yinon (a.k.a. LEVI, Yinon (Hebrew: ינון לוי)), Meitarim Farm Outpost, West Bank; DOB 19 Dec 1992; POB Israel; nationality Israel; Gender Male; National ID No. 203807276 (Israel) (individual) [WEST-BANK-EO14115].

ZICHERMAN, Shalom (Hebrew: שלום זיכרמן), Mitzpe Yair, West Bank; DOB 03 Feb 1991; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-E014115].



CHASDAI, David Chai (Hebrew: דוד הי הסדאי) (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].

HASDAI, David Hai (a.k.a. CHASDAI, David Chai (Hebrew: דוד הי הסדאי); a.k.a. HASDAI, David Chai), Givat Ronen, West Bank; DOB 23 Nov 1994; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-EO14115].

HASDAI, David Chai (a.k.a. CHASDAI, David Chai (Hebrew: דוד חי הסדאי); a.k.a. HASDAI, David Hai), Givat Ronen, West Bank; DOB 23 Nov 1994; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-EO14115].

TANJIL, Einan (Hebrew: עינן טנג'יל), Kiryat Ekron, Israel; DOB 05 Jul 2002; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-EO14115].

SHARVIT, Moshe (Hebrew: משה שרביט), Moshes Farm, West Bank; DOB 13 Nov 1994; nationality Israel; Gender Male; National ID No. 206223000 (Israel) (individual) [WEST-BANK-EO14115].

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-E014115] (Linked To: SHARVIT, Moshe).

TIRZA VALLEY FARM OUTPOST (a.k.a. MOSHES FARM (Hebrew: החווה של משה)), West Bank; Organization Established Date Jan 2021; Organization Type: Mixed farming [WEST-BANK-EO14115] (Linked To: SHARVIT, Moshe).

BAR YOSEF, Zvi (Hebrew: צבי יוסף), Halamish, West Bank; DOB 20 Sep 1992; nationality Israel; Gender Male; National ID No. 204377998 (Israel) (individual) [WEST-BANK-EO14115].



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-E014115] (Linked To: BAR YOSEF, Zvi).

ZVI BAR YOSEF FARM (a.k.a. ZVIS FARM (Hebrew: החווה של צבי); a.k.a. ZVIS FARM OUTPOST), Halamish, West Bank; Organization Type: Mixed farming [WEST-BANK-E014115] (Linked To: BAR YOSEF, Zvi).

ZVIS FARM OUTPOST (a.k.a. ZVI BAR YOSEF FARM; a.k.a. ZVIS FARM (Hebrew: החווה של צבי)), Halamish, West Bank; Organization Type: Mixed farming [WEST-BANK-EO14115] (Linked To: BAR YOSEF, Zvi).

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-E014115].

BEN PAZI, Neria (a.k.a. BEN PAZI, Neriya (Hebrew: נריה בן פזי)), Havat Rimonim, West Bank; DOB 28 Nov 1993; nationality Israel; Gender Male; National ID No. 311509004 (Israel) (individual) [WEST-BANK-EO14115].

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].

GOPSTEIN, Bentzi (a.k.a. GOPHSTAIN, Bentzi; a.k.a. GOPHSTEIN, Bentzi; a.k.a. GOPSTEIN, Ben Zion; a.k.a. GOPSTEIN, Ben-Zion (Hebrew: ביון גופשטיין)), Kiryat Arba, West Bank; Israel; DOB 10 Sep 1969; nationality Israel; Gender Male; National ID No. 024526394 (Israel) (individual) [WEST-BANK-EO14115].



GOPHSTEIN, Bentzi (a.k.a. GOPHSTAIN, Bentzi; a.k.a. GOPSTEIN, Ben Zion; a.k.a. GOPSTEIN, Bentzi; a.k.a. GOPSTEIN, Ben-Zion (Hebrew: בן ציון גופשטיין), Kiryat Arba, West Bank; Israel; DOB 10 Sep 1969; nationality Israel; Gender Male; National ID No. 024526394 (Israel) (individual) [WEST-BANK-EO14115].

GOPHSTAIN, Bentzi (a.k.a. GOPHSTEIN, Bentzi; a.k.a. GOPSTEIN, Ben Zion; a.k.a. GOPSTEIN, Bentzi; a.k.a. GOPSTEIN, Bentzi

GOPSTEIN, Ben Zion (a.k.a. GOPHSTAIN, Bentzi; a.k.a. GOPHSTEIN, Bentzi; a.k.a. GOPSTEIN, Bentzi; a.k.a. GOPSTEIN, Ben-Zion (Hebrew: בן ציון גופשטיין), Kiryat Arba, West Bank; Israel; DOB 10 Sep 1969; nationality Israel; Gender Male; National ID No. 024526394 (Israel) (individual) [WEST-BANK-E014115].

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).

MOUNT HEBRON FOUNDATION (a.k.a. HAR HEBRON FUND; a.k.a. HAR HEVRON FUND; a.k.a. MOUNT HEBRON FUND (Hebrew: קרן הר חברון)), 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).

HAR HEVRON FUND (a.k.a. HAR HEBRON FUND; a.k.a. MOUNT HEBRON FOUNDATION; a.k.a. MOUNT HEBRON FUND (Hebrew: קרן הר הברון)), Ein Rehovot 33, Otniel 9040700, West Bank; Organization Established Date 2015; Target Type Charity or Nonprofit Organization; Registered Charity No. 580616100 (Israel) [WEST-BANK-E014115] (Linked To: LEVI, Yinon).



HAR HEBRON FUND (a.k.a. HAR HEVRON FUND; a.k.a. MOUNT HEBRON FOUNDATION; a.k.a. MOUNT HEBRON FUND (Hebrew: קרן הר חברון)), 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).

SHLOM ASIRAICH (Hebrew: שלום אסיריין) (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-E014115] (Linked To: CHASDAI, David Chai).

THE WELL-BEING OF YOUR PRISONERS (a.k.a. PEACE OF YOUR CAPTIVES; a.k.a. SHLOM ASIRAICH (Hebrew: שלום אסירייך)), Yitzhar, West Bank; Organization Established Date 2020; Target Type Charity or Nonprofit Organization; Registered Charity No. 580706331 (Israel) [WEST-BANK-E014115] (Linked To: CHASDAI, David Chai).

PEACE OF YOUR CAPTIVES (a.k.a. SHLOM ASIRAICH (Hebrew: שלום אסירייך); 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-E014115] (Linked To: CHASDAI, David Chai).

TZAV 9 (Hebrew: 9 צו (a.k.a. "ORDER 9"), Israel; Organization Established Date Jan 2024; Target Type Charity or Nonprofit Organization [WEST-BANK-EO14115].

"ORDER 9" (a.k.a. TZAV 9 (Hebrew: 9 צו)), Israel; Organization Established Date Jan 2024; Target Type Charity or Nonprofit Organization [WEST-BANK-E014115].

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-E014115].



DEN OF LIONS (a.k.a. AREEN AL-USUD; a.k.a. ARIN AL-USUD; a.k.a. LIONS' DEN (Arabic: عرين)), Nablus, West Bank; Organization Established Date Aug 2022 [WEST-BANK-E014115].

ARIN AL-USUD (a.k.a. AREEN AL-USUD; a.k.a. DEN OF LIONS; a.k.a. LIONS' DEN (Arabic: عرين)), Nablus, West Bank; Organization Established Date Aug 2022 [WEST-BANK-E014115].

AREEN AL-USUD (a.k.a. ARIN AL-USUD; a.k.a. DEN OF LIONS; a.k.a. LIONS' DEN (Arabic: عرين)), Nablus, West Bank; Organization Established Date Aug 2022 [WEST-BANK-E014115].

NERIYA'S FARM (Hebrew: החווה של גריה), Rimonim, West Bank; Organization Established Date 2019; Organization Type: Raising of sheep and goats [WEST-BANK-E014115] (Linked To: BEN PAZI, Neriya).

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-E014115] (Linked To: BEN PAZI, Neriya).

HAVAT HA-MAHUCH (a.k.a. HAMAHOCH FARM OUTPOST; a.k.a. HAMOHOCH FARM), Wadi Al-Seeq, West Bank; Organization Established Date 2023; Organization Type: Raising of sheep and goats [WEST-BANK-E014115] (Linked To: BEN PAZI, Neriya).

HAMAHOCH FARM OUTPOST (a.k.a. HAMOHOCH FARM; 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).

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).



MITARIM FARM (a.k.a. MEITARIM FARM (Hebrew: הוות מיתרים)), South Hebron Hills, West Bank; Organization Established Date 2021; Organization Type: Raising of sheep and goats [WEST-BANK-EO14115] (Linked To: LEVI, Yinon).

MANNE, Isaschar (Hebrew: יששכר מן) (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].

MANN, Issachar (a.k.a. MANN, Yissachar; a.k.a. MANNE, Isaschar (Hebrew: יששכר מן)), 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].

MANN, Yissachar (a.k.a. MANN, Issachar; a.k.a. MANNE, Isaschar (Hebrew: יששכר מן)), 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].

MANNE FARM OUTPOST (Hebrew: המאחז הוות 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: "חוות מן")), South Hebron Hills, West Bank; Organization Established Date Jul 2020; Organization Type: Raising of sheep and goats [WEST-BANK-E014115] (Linked To: MANNE, Isaschar).

"MANN FARM" (Hebrew: "הוות מן") (a.k.a. ISASCHAR MANNE FARM OUTPOST; a.k.a. ISSACHAR MANN FARM; a.k.a. MANNE FARM; a.k.a. MANNE FARM OUTPOST (Hebrew: המאחז חוות יששכר מן)), South Hebron Hills, West Bank; Organization Established Date Jul 2020; Organization Type: Raising of sheep and goats [WEST-BANK-E014115] (Linked To: MANNE, Isaschar).

MANNE FARM (a.k.a. ISASCHAR MANNE FARM OUTPOST; a.k.a. ISSACHAR MANN FARM; a.k.a. MANNE FARM OUTPOST (Hebrew: המאחז חוות); a.k.a. "MANN FARM" (Hebrew: "מן")), South Hebron Hills, West Bank; Organization Established Date Jul 2020; Organization Type: Raising of sheep and goats [WEST-BANK-E014115] (Linked To: MANNE, Isaschar).



ISSACHAR MANN FARM (a.k.a. ISASCHAR MANNE FARM OUTPOST; a.k.a. MANNE FARM; a.k.a. MANNE FARM OUTPOST (Hebrew: "המאחז חוות"); a.k.a. "MANN FARM" (Hebrew: "מן")), South Hebron Hills, West Bank; Organization Established Date Jul 2020; Organization Type: Raising of sheep and goats [WEST-BANK-E014115] (Linked To: MANNE, Isaschar).

ISASCHAR MANNE FARM OUTPOST (a.k.a. ISSACHAR MANN FARM; a.k.a. MANNE FARM; a.k.a. MANNE FARM outpost (Hebrew: "המאחז חוות"); a.k.a. "MANN FARM" (Hebrew: "מן")), South Hebron Hills, West Bank; Organization Established Date Jul 2020; Organization Type: Raising of sheep and goats [WEST-BANK-E014115] (Linked To: MANNE, Isaschar).

LEHAVA (Hebrew: להבה) (a.k.a. LAHAVA; a.k.a. PREVENTION OF ASSIMILATION IN THE HOLY LAND (Hebrew: להבה)), Jerusalem, Israel; Organization Established Date 2005; Target Type Charity or Nonprofit Organization [WEST-BANK-E014115] (Linked To: GOPSTEIN, Ben-Zion).

PREVENTION OF ASSIMILATION IN THE HOLY LAND (Hebrew: למניעת התבוללות בארץ (a.k.a. LAHAVA; a.k.a. LEHAVA (Hebrew: להבה)), Jerusalem, Israel; Organization Established Date 2005; Target Type Charity or Nonprofit Organization [WEST-BANK-E014115] (Linked To: GOPSTEIN, Ben-Zion).

LAHAVA (a.k.a. LEHAVA (Hebrew: להבה); a.k.a. PREVENTION OF ASSIMILATION IN THE HOLY LAND (Hebrew: למניעת התבוללות בארץ)), Jerusalem, Israel; Organization Established Date 2005; Target Type Charity or Nonprofit Organization [WEST-BANK-E014115] (Linked To: GOPSTEIN, Ben-Zion).

BEN HAIM, Reut (Hebrew: רעות בן היים), 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).



SARID, Shlomo Yehezkel Hai (Hebrew: שלמה יחזקאל הי 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).

SHARID, Shlomo (a.k.a. SARID, Shlomo Yehezkel Hai (Hebrew: שלמה יחזקאל חי שריד)), Mehola, West Bank; DOB 21 Jan 1987; nationality Israel; Gender Male; National ID No. 300678554 (Israel) (individual) [WEST-BANK-EO14115] (Linked To: TZAV 9).

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].

"LEVY, Yitzhak" (a.k.a. FILANT, Yitzhak Levi (Hebrew: יצחק לוי פילנט)), Yitzhar, West Bank; DOB 15 Dec 1987; nationality Israel; Gender Male; National ID No. 301184255 (Israel) (individual) [WEST-BANK-EO14115].

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].

GUARDIANS OF YEHUDA AND THE SHOMRON (a.k.a. GUARDIANS OF JUDEA & SAMARIA; a.k.a. GUARDIANS OF JUDEA AND SAMARIA; a.k.a. HASHOMER YEHUDAH V'SHOMRON; a.k.a. HASHOMER YOSH (Hebrew: השומר יו"ש)), 2 Esh Hakodesh, Shilo 4483000, West Bank; Organization Established Date 2013; Target Type Charity or Nonprofit Organization; Registered Charity No. 580575629 (Israel) [WEST-BANK-E014115].

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; a.k.a. HASHOMER YOSH (Hebrew: השומר יו"ש)), 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].

HASHOMER YEHUDAH V'SHOMRON (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 YOSH (Hebrew: מרשמר יו"ש)), 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].

GUARDIANS OF JUDEA AND SAMARIA (a.k.a. GUARDIANS OF JUDEA & SAMARIA; a.k.a. GUARDIANS OF YEHUDA AND THE SHOMRON; a.k.a. HASHOMER YEHUDAH V'SHOMRON; a.k.a. HASHOMER YOSH (Hebrew: מ.א.a.), 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].

SUISSA, Avichai (Hebrew: אביחי סוויסה) (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].

SVISA, Avihai (a.k.a. SUISSA, Avichai (Hebrew: אביחי סוויסה)), Yishuv HaDa'at, West Bank; DOB 01 Jul 1986; nationality Israel; Gender Male; National ID No. 038172441 (Israel) (individual) [WEST-BANK-EO14115].

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].

SABACH, Zohar (a.k.a. AL-SABAH, Zohar; a.k.a. SABAH, Zohar (Hebrew: מוהר סבה)), Mevo'ot Yericho, West Bank; DOB 21 Jul 1996; nationality Israel; Gender Male; National ID No. 315965525 (Israel) (individual) [WEST-BANK-EO14115].



AL-SABAH, Zohar (a.k.a. SABACH, Zohar; a.k.a. SABAH, Zohar (Hebrew: מנהר סבה)), Mevo'ot Yericho, West Bank; DOB 21 Jul 1996; nationality Israel; Gender Male; National ID No. 315965525 (Israel) (individual) [WEST-BANK-EO14115].

YARDENI, Eitan (Hebrew: איתן ירדני), Ma'on Farm Outpost, West Bank; DOB 06 Jun 2001; nationality Israel; Gender Male; National ID No. 212076517 (Israel) (individual) [WEST-BANK-E014115].

HILLTOP YOUTH (Hebrew: נוער הגבעות) (a.k.a. NO'AR HAGVA'OT), West Bank; Target Type Criminal Organization [WEST-BANK-EO14115].

NO'AR HAGVA'OT (a.k.a. HILLTOP YOUTH (Hebrew: נוער הגבעות)), West Bank; Target Type Criminal Organization [WEST-BANK-E014115].

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-E014115].

BAR AMANA SOCIETY & ASSOCIATIONS (a.k.a. AMANA THE SETTLEMENT MOVEMENT OF GUSH EMUNIM CENTRAL COOPERATIVE ASSOCIATION LTD; a.k.a. "AMANA" (Hebrew: "אמנה")), West Bank; Israel; Organization Established Date 18 Feb 1979; Company Number 570025742 (Israel) [WEST-BANK-E014115].

"AMANA" (Hebrew: "אמנה") (a.k.a. AMANA THE SETTLEMENT MOVEMENT OF GUSH EMUNIM CENTRAL COOPERATIVE ASSOCIATION LTD; a.k.a. BAR AMANA SOCIETY & ASSOCIATIONS), West Bank; Israel; Organization Established Date 18 Feb 1979; Company Number 570025742 (Israel) [WEST-BANK-E014115].

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).

BINYANEI BAR AMANA CONSTRUCTION AND DEVELOPMENT (a.k.a. BINYANEI BAR AMANA LTD), 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).

KOSHLEVSKY, Shabtai (Hebrew: שבחי (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-E014115] (Linked To: HASHOMER YOSH).

KUSHLEVSKI, Shabtai (a.k.a. KOSHLEVSKY, Shabtai (Hebrew: שבתי קושלבסקי); a.k.a. KUSHELEVSKY, Shabtay), West Bank; DOB 09 Jul 1983; nationality Israel; Gender Male; National ID No. 037769874 (Israel) (individual) [WEST-BANK-E014115] (Linked To: HASHOMER YOSH).

KUSHELEVSKY, Shabtay (a.k.a. KOSHLEVSKY, Shabtai (Hebrew: שבחי קושלבסקי); a.k.a. KUSHLEVSKI, Shabtai), West Bank; DOB 09 Jul 1983; nationality Israel; Gender Male; National ID No. 037769874 (Israel) (individual) [WEST-BANK-E014115] (Linked To: HASHOMER YOSH).

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