

TORAT LECHIMA

List

Type	Entity
List name	United Kingdom
Programs (1)	Global Human Rights
Listed (1)	15.10.2024

Names (1)

Last name/Name	TORAT LECHIMA
Full name/Name	TORAT LECHIMA
Type	Primary name

Addresses (1)

Country	Palestinian Territory, Occupie
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Identification documents (1)

Type	Entity Type: Settler Organisation
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Notes (1)

TORAT LECHIMA is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: TORAT LECHIMA provides financial services, or makes available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services, funds, economic resources, goods or technology will or may contribute to cruel, inhuman or degrading treatment. Specifically, TORAT LECHIMA has provided financial support to settler outposts that have been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals.

Historical data

No records

Updated: 21.04.2025. 20:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.