FINANCIAL REPORTING AUTHORITY

(CAYFIN)

Delivery Address:
133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:
P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice **07/07/2025**

Chemical Weapons

Introduction

1. The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/618) were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in a prohibited activity related to chemical weapons.

2. On 7 July 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.

3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the Consolidated List and are now subject to an asset freeze and trust services sanctions:

    - Andrei MARCHENKO (Group ID: 16978)
    - Aleksey Viktorovich RTISHCHEV (Group ID: 16977)

- JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTRE SCIENTIFIC RESEARCH INSTITUTE OF APPLIED CHEMISTRY (Group ID: 16979)

What <u>you</u> must do

5. You must:

   i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;

   ii. freeze such accounts, and other funds or economic resources;

   iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;

   iv. report any findings to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF), together with any additional information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by the FRA may be disclosed to third parties in accordance with the Regulation and in compliance with applicable data protection laws.

7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Chemical Weapons financial sanctions page on the GOV.UK website:

   https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases

9. The Consolidated List can be found here:

   https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets

10. The UK Sanctions List can be found here:

    https://www.gov.uk/government/publications/the-uk-sanctions-list

11. The Compliance Reporting From can be found here:

    https://fra.gov.ky/forms-documents/#74-91-wpfd-financial-sanctions-forms

12. For more information please see OFSI's guide to financial sanctions:

    https://www.gov.uk/government/publications/uk-financial-sanctions-guidance

13. For general information on financial sanctions please see our Financial Sanctions Guidance

    https://fra.gov.ky/guides-to-financial-sanctions/

Enquiries

14. Enquiries regarding this Financial Sanctions Notice should be addressed to:

    The Sanctions Coordinator
    Financial Reporting Authority
    P.O. BOX 1054
    Grand Cayman KY1-1102
    Cayman Islands
    financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CHEMICAL WEAPONS

THE CHEMICAL WEAPONS (SANCTIONS) (EU EXIT) REGULATIONS 2019

ADDITIONS

Individuals

1. **MARCHENKO, Andrei**
   Title: Major General **POB:** Russia **Nationality:** Russia **Address:** Russia. **Position:** Deputy Head. Radiological, Chemical and Biological Defence Troops **Other Information:** (UK Sanctions List Ref): CHW0031. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/07/2025. (UK Statement of Reasons): Andrei MARCHENKO is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MARCHENKO is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) MARCHENKO is a member of, or associated with, an entity, namely the Radiological, Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation, which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, MARCHENKO is Deputy Head of the Radiological, Chemical and Biological Defence Troops, which has been involved in the transfer and use of chemical weapons in Ukraine. (Gender): Male **Listed on:** 07/07/2025 **UK Sanctions List Date Designated:** 07/07/2025 **Last Updated:** 07/07/2025 **Group ID:** 16978.

2. **RTISHCHEV, Aleksey Viktorovich**
   Title: Major General **POB:** Russia **a.k.a:** (1) RTISHCHEV, Aleksei, Viktorovich (2) RTISHCHEV, Alexei, Viktorovich (3) RTISHCHEV, Alexey, Viktorovich **Nationality:** Russia **Address:** Russia. **Position:** Head. Radiological, Chemical and Biological Defence Troops **Other Information:** (UK Sanctions List Ref): CHW0030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/07/2025. (UK Statement of Reasons): Aleksey RTISHCHEV is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) RTISHCHEV is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) RTISHCHEV is a member of, or associated with, an entity, namely the Radiological, Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation, which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, RTISHCHEV has been Deputy Head, and is now Head, of the Radiological Chemical and Biological Defence Troops, which has been involved in the transfer and use of chemical weapons in Ukraine. (Gender): Male **Listed on:** 07/07/2025 **UK Sanctions List Date Designated:** 07/07/2025 **Last Updated:** 07/07/2025 **Group ID:** 16977.

Entity

1. **JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTRE SCIENTIFIC RESEARCH INSTITUTE OF APPLIED CHEMISTRY**

a.k.a: (1) AO FNPTS NII PRIKLADNOI KHIMII (2) FEDERAL RESEARCH AND PRODUCTION CENTER "SCIENTIFIC RESEARCH INSTITUTE OF APPLIED CHEMISTRY" JSC (3) FNPC NII APPLIED CHEMISTRY JSC (4) JSC FNPC Research Institute of Applied Chemistry (5) JSC Research Institute of Applied Chemistry (6) NIIPKH **Address:** 3 Akademika Silin Street, Sergiev Posad, Moscow Oblast, Russia, 141313. **Other Information:** (UK Sanctions List Ref): CHW0032. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/07/2025. Incorporation dates: 1945, 1 August 2011 (UK Statement of Reasons): The Joint Stock Company Federal Scientific and Production Centre Scientific Research Institute of Applied Chemistry is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019, as it is or has been responsible for, engaging in, providing support for, or promoting, a prohibited activity related to chemical weapons. Specifically, the Joint Stock Company Federal Scientific and Production Centre Scientific Research Institute of Applied Chemistry provided RG-Vo riot control agent grenades to the Russian military which have been used as a method of warfare against Ukraine in contravention of the Chemical Weapons Convention. (Website): https://niiph.ru/ (Email address): niiph@niiph.ru (Business Reg No): (1) Business registration number: 1115042005638 (2) Tax number: 5042120394 **Listed on:** 07/07/2025 **UK Sanctions List Date Designated:** 07/07/2025 **Last Updated:** 07/07/2025 **Group ID:** 16979.

Financial Reporting Authority

Portfolio of Legal Affairs

07/07/2025