



FINANCIAL SERVICES COMMISSION

7 July 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 3 entries have been added under the Chemical Weapons financial sanctions regime.

On 7 July 2025, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

3 entries have been added under the Chemical Weapons financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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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 07 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 you 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 Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
 - iv. report any findings to OFSI, together with the 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 OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
7. Failure to comply with UK 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 Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

12. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: michelle.webster@fcdo.gov.uk**

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.

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