



FINANCIAL SERVICES COMMISSION

17 December 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been amended under the Chemical Weapons financial sanctions regime.

On 17 December 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.

1 entry has been amended under the Chemical Weapons financial sanctions regime and remains 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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Financial Sanction Notice

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 17 December 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 entry has been amended and is still subject to an asset freeze:
 - SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC) (Group ID: 12426)

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. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
 8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

9. 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>.
10. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
11. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

12. The Compliance Reporting Form can be found here:

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

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

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

Enquiries

14. 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

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Entity

1. SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)

a.k.a: (1) Center for Scientific Studies and Research (SSRC) (2) Center for Study and Research (CERS) (3) Centre de Recherche de Kaboun (4) Centre d'Etude et de Recherche Scientifique (CERS) (5) Scientific Research Council (SRC) (6) Scientific Studies and Research Council (7) Syrian Scientific Research Council (SSRC) Address: (1) P.O. Box 31983, Barzeh. (2) Barzeh Street, PO Box 4470, Damascus, Syria. Other Information: (UK Sanctions List Ref): CHW0006 and SYR0286. ~~Listed under the Chemical Weapons and Syria sanctions regimes. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.~~ *The Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria.* (Phone number): Telephone: 6668114/5 Telefax: 6620317 (Type of entity): Investment. Private (Subsidiaries): Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525. Higher Institute for Applied Sciences and Technology. HISAT. National Standards & Calibration Laboratory. NSCL **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 17/12/2025 **Group ID:** 12426.

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17/12/2025

