

## **ATTORNEY GENERAL'S CHAMBERS**

## FINANCIAL SANCTIONS NOTICE

FSN-55-25

07/07/2025

## **Chemical Weapons**

- The International Division of the Attorney General's Chambers advises that three (3) entries have been added to the <u>Chemical Weapons regime<sup>1</sup></u> and are now subject to an asset freeze and trust services sanctions, as follows.
  - 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)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
- The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice <u>click here</u>.

2<sup>nd</sup> Floor, Waterloo Plaza, Waterloo Road Grand Turk, Turks and Caicos Islands Telephone: (649) 338 – 3281, Ext. 3282 2<sup>nd</sup> Floor, Raleigh House, Leeward Highway Providenciales, Turks and Caicos Islands Telephone: (649) 338 – 4283, Ext. 4283

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https://gov.tc/agc/component/content/article/2025-sanctions-notices?catid=11&Itemid=114

<sup>&</sup>lt;sup>1</sup> <u>Chemical Weapons (Sanctions) (Overseas Territories) Order 2020</u> (Legal Notice 7 of 2021) entered into force for the Islands on 31<sup>st</sup> December 2020.



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- 4. The United Kingdom's Consolidated List can be accessed here.
- 5. The UK Sanctions List can be found here.
- 6. The UK Consolidated List of Designated Persons and entities concerning the chemical weapons regime can be found <u>here</u>.

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