



06 July 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to [The UK Sanctions List](#) whereby the financial sanction imposed is an asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from [The UK Sanctions List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102

REGIME: The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019
INDIVIDUAL

1. **Name:** Zhirov , Artur Aleksandrovich
Primary Name Variations: (1) Zhirov , A. A. (2) Zhirov , Artur Aleksandrovic (3) Zhirov , Artur Alexandrovich
Position: Director of SC Signal
Date of Birth: 06/07/1961
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Artur Aleksandrovich Zhirov (hereafter "Zhirov") is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Artur Zhirov is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) Zhirov is associated with SC Signal, which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Zhirov is the Director of SC Signal.
Date Designated: 06/07/2026
Last Updated: 06/07/2026
Designation Source: UK
Unique ID: CHW0037
2. **Name:** Kondratyev , Vladimir Borisovich
Primary Name Variations: (1) Kondratiev , Vladimir Borisovich
Position: Director at State Research Institute of Organic Chemistry and Technology (GosNIIOKhT).
Date of Birth: 16/11/1960
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Vladimir Borisovich Kondratyev (hereafter "Kondratyev") is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Kondratyev is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) Kondratyev is associated with the State Research Institute of Organic Chemistry and Technology (GosNIIOKhT, and hereafter "GosNIIOKh") which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Kondratyev is the Director of GosNIIOKhT.
Date Designated: 06/07/2026
Last Updated: 06/07/2026
Designation Source: UK
Unique ID: CHW0038
3. **Name:** Chepur , Sergei Viktorovich
Primary Name Variations: (1) Chepur , S. V. (2) Chepur , Sergei Viktorovich (3) Chepur , Sergey
Position: Head of the State Research Institute of Military Medicine (GNIII VM)
Date of Birth: 20/04/1970
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Sergei Viktorovich Chepur (hereafter "Chepur") is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Chepur is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) Chepur is associated with the State Research Institute of Military Medicine (GNIII VM) which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Chepur is Head of the State Research Institute of

Military Medicine (GNIII VM).
Date Designated: 06/07/2026
Last Updated: 06/07/2026
Designation Source: UK
Unique ID: CHW0039

4. **Name:** Antokhin , Andrei Mikhailovich
Primary Name Variations: (1) Antokhin , A. M. (2) Antokhin , Andrey Mikhailovich
Position: Deputy Director of SC Signal
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Andrei Mikhailovich Antokhin (hereafter "Antokhin") is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Antokhin is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) Antokhin is associated with SC Signal which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Antokhin is the Deputy Director of SC Signal.
Date Designated: 06/07/2026
Last Updated: 06/07/2026
Designation Source: UK
Unique ID: CHW0040
5. **Name:** Taranchenko , Viktor Fedorovic
Primary Name Variations: (1) Taranchenko , V. F. (2) Taranchenko , Victor Fedorovich
Position: Head of the 1st Scientific Research Centre at SC Signal
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Viktor Fedorovich Taranchenko (hereafter "Taranchenko") is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Taranchenko is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) Taranchenko is associated with SC Signal which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Taranchenko is Head of the 1st Scientific Research Centre at SC Signal.
Date Designated: 06/07/2026
Last Updated: 06/07/2026
Designation Source: UK
Unique ID: CHW0041
6. **Name:** Kravtsov , Ivan Sergeyevich
Position: Head. 4th Scientific Research Department. SC Signal
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ivan Sergeyevich Kravtsov (hereafter "Kravtsov") is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Kravtsov is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) Kravtsov is associated with SC Signal which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Kravtsov is Head of the 4th Scientific Research Department at SC Signal.
Date Designated: 06/07/2026
Last Updated: 06/07/2026
Designation Source: UK
Unique ID: CHW0042
7. **Name:** Makhlay , Aleksandr Aleksandrovich
Primary Name Variations: (1) Makhlay , Alexander (2) Makhlay , Alexander

Position: Chief Scientist. SC Signal

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Aleksandr Aleksandrovich Makhlay (hereafter "Makhlay") is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Makhlay is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) Makhlay is associated with SC Signal which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Makhlay is the Chief Scientist at SC Signal.

Date Designated: 06/07/2026

Last Updated: 06/07/2026

Designation Source: UK

Unique ID: CHW0043

ENTITY

1. **Name:** The State Research Institute of Military Medicine (GNIII VM)

Primary Name Variations: (1) (2) Military Medicine Research Institute (3) St. Petersburg Military Medicine Institute (4) St. Petersburg State Research Institute of Military Medicine (5) State Scientific Research and Testing Institute for Military Medicine (6) State Scientific Research Testing Institute of Military Medicine (7) The State Research Institute of Military Medicine

Entity Type: n/a

Address: Building 4, Lesoparkovaya Street, Saint Petersburg, 195043, Russia

Other Information: Subordinate to the Main Military Medical Directorate of the Ministry of Defence of the Russian Federation

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that the State Research Institute of Military Medicine (hereafter "GNIII VM") is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) GNIII VM is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) GNIII VM is a member of, or associated with, entities, namely SC Signal and the State Research Institute of Organic Chemistry and Technology (GosNIIOKhT), which are or have been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons.

Date Designated: 06/07/2026

Last Updated: 06/07/2026

Designation Source: UK

Unique ID: CHW0036

2. **Name:** SC Signal

Primary Name Variations: (1) (2) (3) NC Signal (4) NTS Signal (5) Signal Research Center (6) Signal Research Centre (7) Signal Scientific Center

Entity Type: n/a

Address: 16A Nagatinskaya Street, Sokolniki Municipal District, Moscow, Russia

Address: 8 Bolshaya Olenya Street, Sokolniki Municipal District, Moscow, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SC Signal is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SC Signal is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) SC Signal is a member of, or associated with, entities, namely the State Research Institute of Military Medicine (GNIII VM) and the State Research Institute of Organic Chemistry and Technology (GosNIIOKhT), which are or have been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons.

Date Designated: 06/07/2026

Last Updated: 06/07/2026
Designation Source: UK
Unique ID: CHW0044