



July 07, 2025

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), 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 [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI 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 [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated 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
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Chemical Weapons

INDIVIDUAL

1. **Names (Last):** MARCHENKO **(1):** ANDREI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Major General
Position: Deputy Head. Radiological, Chemical and Biological Defence Troops
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CHW0031 (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. .
Listed On: 07/07/2025
Last Updated: 07/07/2025
Group ID: 16978
2. **Names (Last):** RTISHCHEV **(1):** ALEKSEY **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Major General
Position: Head. Radiological, Chemical and Biological Defence Troops
A.K.A: (1) ALEKSEI VIKTOROVICH RTISHCHEV (2) ALEXEI VIKTOROVICH RTISHCHEV (3) ALEXEY VIKTOROVICH RTISHCHEV
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CHW0030 (UK Statement of Reasons):
Aleksy 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. .

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ENTITY

1. **Name:** 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

Other Information (UK Sanctions List Ref): CHW0032 (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. . Incorporation dates: 1945, 1 August 2011

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