



FINANCIAL SERVICES COMMISSION

8 October 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed 4 entries have been added to the Chemical weapons financial sanction regime.

On 8 October 2024, 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.

4 entries have added to the Chemical Weapons financial sanction regime and 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.



FINANCIAL SERVICES COMMISSION

8 October 2024

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 08 October 2024 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:
 - Igor Anatolyevich KIRILLOV (Group ID: 15598)
 - 33 SCIENTIFIC RESEARCH AND TESTING INSTITUTE (Group ID: 16601)
 - RADIOLOGICAL CHEMICAL AND BIOLOGICAL DEFENCE TROOPS OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION (Group ID: 16599)
 - RUSSIAN MINISTRY OF DEFENCE 27TH SCIENTIFIC CENTRE (Group ID: 16600)

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. KIRILLOV, Igor Anatolyevich

Name (non-Latin script): Кириллов, Игорь Анатольевич

Title: Lieutenant General **DOB:** 13/07/1970. **POB:** Kostroma, Russia **a.k.a:** (1) KIRILLOV, Igor h, Anatolievich (2) KIRILLOV, Ihor, Anatoliiovich **Passport Number:** 4415257657 **Address:** Russia. **Other Information:** (UK Sanctions List Ref):CHW0025. (UK Statement of Reasons):Igor KIRILLOV is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KIRILLOV is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) KIRILLOV 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, KIRILLOV is 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:** 08/10/2024 **UK Sanctions List Date Designated:**08/10/2024 **Last Updated:** 08/10/2024 **Group ID:** 16598.

Entities

1. 33RD SCIENTIFIC RESEARCH AND TESTING INSTITUTE

a.k.a: (1) 33rd TsNIII (2) Federal State Budgetary Establishment 27 Scientific Centre of the Ministry of Defence of the Russian Federation **Address:** Ulitsa Krasnoznamennaya Street 1, Volsk-18, Saratov Oblast, Shikhany, Russia, 412918. **Other Information:** (UK Sanctions List Ref): CHW0028. (UK Statement of Reasons): The Russian Ministry of Defence 33rd Central Scientific Research and Testing Institute is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the Russian Ministry of Defence 33rd Central Scientific Research and Testing Institute 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, the Russian Ministry of Defence 33rd Central Scientific Research and Testing Institute is subordinate to, acting on behalf of, and in support of the Radiological Chemical and Biological Defence Troops, which have been involved in the transfer and use of chemical weapons in Ukraine; (2) The Russian Ministry of Defence 33rd Central Scientific Research and Testing Institute is or has been providing support for a prohibited activity related to chemical weapons. (Phone number): +7 343 2559988 (Website): <https://ens.mil.ru/science/SRI/information.htm?id=12027@morfOrgScience> (Email address): 33cnii-zakupki@mil.ru (Type of entity): Military (Parent company): Russia

Ministry of Defence **Listed on:** 08/10/2024 **UK Sanctions List Date Designated:** 08/10/2024 **Last Updated:** 08/10/2024 **Group ID:** 16601.

2. RADIOLOGICAL CHEMICAL AND BIOLOGICAL DEFENCE TROOPS OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION

Name (non-Latin script): Войска Радиационной Химической И Биологической Защиты Министерства Обороны Российской Федерации

a.k.a: (1) CBR Defence Troops (2) Military Unit Number 52688 (non-Latin script: Войсковая Часть 52688) (3) Radiation Chemical and Biological Defense Troops (4) RCB Defense Troops (5) RChBD (6) RKhBZ **Address:** Corpus 2, Building 22, Frunze Embankment, Moscow, Russia, 119160. **Other Information:** (UK Sanctions List Ref):CHW0026. (UK Statement of Reasons):The Radiological Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019, as it is or has been being responsible for, engaging in, providing support for, or promoting, a prohibited activity related to chemical weapons. Specifically, the Radiological Chemical and Biological Defence Troops have been involved in the transfer and use of chemical weapons in Ukraine. (Type of entity):Military organisation (Parent company):Russian Ministry of Defence (Business Reg No):1037739635890 (Russia) **Listed on:** 08/10/2024 **UK Sanctions List Date Designated:** 08/10/2024 **Last Updated:** 08/10/2024 **Group ID:** 16599.

3. RUSSIAN MINISTRY OF DEFENCE 27TH SCIENTIFIC CENTRE

a.k.a: (1) 27th Central Research Institute of the Ministry of Defence of the Russian Federation (2) 27th NTs (3) 27th Scientific Centre (4) Federal State Budgetary Establishment 27 Scientific Centre of the Ministry of Defence of the Russian Federation **Address:** Brigadirskiy Pereulok 13, Moscow, Russia, 105005. **Other Information:** (UK Sanctions List Ref): CHW0027. (UK Statement of Reasons):The Russian Ministry of Defence 27th Scientific Centre is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the Russian Ministry of Defence 27th Scientific Centre is a member of, associated with, or acting on behalf of or at the direction of 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, the Russian Ministry of Defence 27th Scientific Centre is subordinate to the Radiological Chemical and Biological Defence Troops, which have been involved in the transfer and use of chemical weapons in Ukraine; (2) The Russian Ministry of Defence 27th Scientific Centre is or has been providing support for a prohibited activity related to chemical weapons. (Type of entity): Military (Parent company): Russian Ministry of Defence **Listed on:** 08/10/2024 **UK Sanctions List Date Designated:** 08/10/2024 **Last Updated:** 08/10/2024 **Group ID:** 16600.