



Update to the UK Sanctions List: Chemical Weapons Regime

On 28 August 2025, an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes.

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Details of the Update:

- The following entry has been amended under the Chemical Weapons Sanctions Regime (the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019) and remains subject to sanctions:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
Andrei MARCHENKO	16978	CHW0031	7 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban

- **Link to UK Sanctions List:** <https://www.gov.uk/government/publications/the-uk-sanctions-list>
- **Link to Consolidated List:** <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
- **Link to Notice:** [Notice_Chemical_Weapons_280825.pdf](#)

Date of Update: **28 August 2025**

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.

- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

For ease of reference to access this listing under the UK Sanctions List webpage, please go to:

- “Search the UK Sanctions List”
- “More Search Options”
- Enter in the date (Day, Month and Year) in which the designations were made (for e.g. 11 September 2024)
- Hit “Search” to obtain the list of designations for the date in question.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.