



# TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

*Regulating with Honesty, Integrity and Transparency*

## PUBLIC NOTICE

No 78 of 2020  
15 October 2020

The Financial Services Commission advises its licensees and registrants, who are required to comply with the requirements of the Anti-Money Laundering and Prevention of Terrorist Financing Regulations 2010 (as amended), and the Anti-Money Laundering and Prevention of Terrorist Financing Code 2011 (as amended), to pay careful attention to the Financial Sanctions Notice referenced in this Public Notice.

This Public Notice brings to the attention of licensees and registrants Financial Sanctions Notice, FSN-88-20, issued by the Attorney General's Chambers today, 15th October 2020. FSN-88-20 advises that seven entries (6 individuals and 1 entity) have been added to the [Chemical Weapons financial sanctions regime](#):

- Andrei Veniaminovich YARIN (Group ID: 13969)
- Sergei Vladilenovich KIRIYENKO (Group ID: 13970)
- Sergei Ivanovich MENYAILO (Group ID: 13971)
- Aleksandr Vasilievich BORTNIKOV (Group ID: 13972)
- Pavel Anatolievich POPOV (Group ID: 13973)
- Aleksei Yurievich KRIVORUCHKO (Group ID: 13974)
- STATE SCIENTIFIC RESEARCH INSTITUTE FOR ORGANIC CHEMISTRY AND TECHNOLOGY (GOSNIIOKHT) (Group ID: 13975)

These entries have been added to the consolidated list and are subject to an asset freeze.

**Licensees and registrants are advised that they are required to apply the following measures to the entries referenced above:**

- i. Check whether you maintain any accounts or hold any funds or economic resources for the entries listed in the Annex of the UK OFSI notice, which can be accessed via the link in FSN-88-20.
- ii. Freeze such accounts and other funds or economic resources.
- iii. Refrain from dealing with the funds or assets, or from making them available (directly or indirectly), to the entries unless licensed by the Governor.
- iv. Report any findings to the Governor, with any additional information, that would facilitate compliance with the Regulation.
- v. Provide any information concerning the frozen assets of the entries that the Governor may request, noting that information reported to the Governor may be passed on to other regulatory authorities or law enforcement.

Licensees and registrants should continue to inform the Commission if they have any dealings with the entries and provide information on the measures applied to the individuals.

**AML Supervision Department**

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## ATTORNEY GENERAL'S CHAMBERS

### FINANCIAL SANCTIONS NOTICE

FSN-88-20

15/10/2020

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### Chemical Weapons

1. The International Division of the Attorney General's Chambers advises that six individuals and one entity have been added to the [Chemical Weapons regime](#)<sup>1</sup>.

The consolidated list has been updated to reflect the additions and the seven entries are subject to an asset freeze.

2. The full notices were issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice [click here](#)

3. The United Kingdom's Consolidated List can be accessed [here](#).

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<sup>1</sup> The [Chemical Weapons \(Sanctions\) \(Overseas Territories\) Order 2018](#) (Legal Notice 77 of 2018) entered into force for the Islands on 9<sup>th</sup> January, 2019.