

## FINANCIAL SANCTIONS: CHEMICAL WEAPONS

### AMENDING ANNEX I TO COUNCIL REGULATION (EU) 2018/1542

#### ADDITIONS

##### Individuals

##### **YASMINA, Tariq**

**Title:** Colonel

**a.k.a:** YASMINA, Tarq

**Nationality:** Syrian

**Other Information:** Tariq Yasmina acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace, and, as such, is involved in the use and preparations for the use of chemical weapons by the Syrian regime.

**Listed on:** 21/01/2019 **Last Updated:** 21/01/2019 **Group ID:** 13743.

##### **NASRI, Khaled**

**a.k.a:** (1) NASRI , Mohammed , Khaled (2) NATSRI, Haled

**Nationality:** Syrian

**Position:** Head of Institute 1000 of the SSRC

**Other Information:** Khaled Nasri is the Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme.

**Listed on:** 21/01/2019 **Last Updated:** 21/01/2019 **Group ID:** 13745.

##### **ZUGHAIB, Walid**

**Title:** Dr.

**a.k.a:** (1) ZGHA'IB, Dr., Walid (2) ZUGHAYB, Dr., Walid (3) ZUGHIB, Dr., Walid

**Nationality:** Syrian

**Position:** Head of Institute 2000 of the SSRC

**Other Information:** Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC) responsible for mechanical development and production for Syria's chemical weapons programme.

**Listed on:** 21/01/2019 **Last Updated:** 21/01/2019 **Group ID:** 13746.

##### **AHMED, Firas**

**Title:** Colonel

**DOB:** 21/01/1967.

**a.k.a:** AHMAD, Colonel , Firas

**Nationality:** Syrian **Position:** Head of Security Office at Institute 1000 of the SSRC

**Other Information:** Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing

computer and electronic systems for Syria's chemical weapons programme. He was involved in transferring and concealing chemical weapons related materials following Syria's accession to the Chemical Weapons Convention.

**Listed on:** 21/01/2019 **Last Updated:** 21/01/2019 **Group ID:** 13749.

**SAID, Said**

**Title:** Dr.

**DOB:** 11/12/1955.

**a.k.a:** (1) SAEED, Dr., Said (2) SA'ID, Dr., Sa'id

**Position:** Member of Institute 3000 (a.k.a. Institute 6000 a.k.a. Institute 5000) of the SSRC

**Other Information:** Said Said is a significant figure in Institute 3000 a.k.a Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC) that is responsible for developing and producing Syria's chemical weapons.

**Listed on:** 21/01/2019 **Last Updated:** 21/01/2019 **Group ID:** 13750.

**CHEPIGA, Anatoliy Vladimirovich**

**DOB:** (1) 05/04/1979. (2) 12/04/1978.

**POB:** 1) Nikolaevka, Amur Oblast, Russia; 2) Dushanbe, Tajikistan

**a.k.a:** BOSHIROV, Ruslan

**Other Information:** GRU Officer Anatoliy Chepiga (a.k.a. Ruslan Boshirov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent ("Novichok"). On 5 September 2018, the UK Crown Prosecution Service charged Ruslan Boshirov for conspiracy to murder Sergei Skripal, for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey, for the use and possession of Novichok and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey.

**Listed on:** 21/01/2019 **Last Updated:** 21/01/2019 **Group ID:** 13751.

**MISHKIN, Alexander Yevgeniyevich**

**DOB:** 13/07/1979.

**POB:** 1) Loyga, Russia 2) Kotlas, Russia

**a.k.a:** PETROV, Alexander

**Other Information:** GRU Officer Alexander Mishkin (a.k.a. Alexander Petrov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent ("Novichok"). On 5 September 2018, the UK Crown Prosecution Service charged Alexander Petrov for conspiracy to murder Sergei Skripal, for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey, for the use and possession of Novichok, and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey.

**Listed on:** 21/01/2019 **Last Updated:** 21/01/2019 **Group ID:** 13744

**ALEXSEYEV, Vladimir Stepanovich**

**Position:** First Deputy Head of the GRU

**Other Information:** Vladimir Stepanovich Alexseyev is the First Deputy Head of the GRU (a.k.a. GU). Given his senior leadership role in the GRU, Alexseyev is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU.

**Listed on:** 21/01/2019 **Last Updated:** 21/01/2019 **Group ID:** 13747.

**KOSTYUKOV, Igor Olegovich**

**Position:** Head of the GRU

**Other Information:** Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a. k. a. GU) at that time, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU.

**Listed on:** 21/01/2019 **Last Updated:** 21/01/2019 **Group ID:** 13748.

**AMENDMENT**

Deleted information appears in square brackets Additional information appears in italics

**Entity**

**CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)**

**a.k.a:** (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS)  
(3) Scientific Studies and Research Center *Centre* (SSRC)

**Address:** Barzeh Street, PO Box 4470, Damascus.

**Other Information:** Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. *Listed under both the Syria and Chemical Weapons Regimes*

**Listed on:** 21/01/2019 **Last Updated:** [27/09/2017] *21/01/2019* **Group ID:** 12426.