

## **ANNEX TO NEWS RELEASE**

### **FINANCIAL SANCTIONS: CHEMICAL WEAPONS**

#### **THE CHEMICAL WEAPONS (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/618)**

#### **ADDITIONS**

##### **Individuals**

##### **1. ALEXANDROV, Alexey**

**DOB:** 16/06/1981. **a.k.a:** FROLOV, Alexey **Position:** FSB Operative attached to Criminalistics Institute **Other Information:** (UK Sanctions List Ref):CHW0018 (UK Statement of Reasons): Alexey Alexandrov is an FSB operative in the Criminalistics Institute - Military Unit 34435. Evidence including phone and travel records suggest that Alexey Alexandrov was one of the operatives involved in the use of a chemical weapon in the attempted assassination of Russian opposition leader Alexey Navalny during his August 2020 visit to Siberia. A chemical weapon - a toxic nerve agent of the Novichok group - was used. Alexandrov was an operative of the Criminalistics Unit present in Tomsk where Navalny was poisoned. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. There are reasonable grounds to suspect that Alexey Alexandrov in his capacity as an operative in the Federal Security Service of the Russian Federation, was present in Tomsk at the time of the poisoning and was one of the key operatives responsible for the preparation and use of a toxic nerve agent

of the Novichok group in the attempted assassination of Alexey Navalny. **Listed on:** 20/08/2021 **Last Updated:** 20/08/2021 **Group ID:** 14132.

## **2. PANYAEV, Vladimir**

**DOB:** 25/11/1980. **POB:** Serdobsk **Position:** FSB member **Other Information:** (UK Sanctions List Ref):CHW0019 (UK Statement of Reasons): Vladimir Panyaev is a member of the FSB. Evidence including phone and travel records suggest that Vladimir Panyaev was present during the use of a chemical weapon in the attempted assassination of Russian opposition leader Alexey Navalny during his August 2020 visit to Siberia. A chemical weapon - a toxic nerve agent of the Novichok group - was used. Vladimir Panyaev was an FSB member who was present in Tomsk where Navalny was poisoned. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. There are reasonable grounds to suspect that Vladimir Panyaev in his capacity as a member of the Federal Security Service of the Russian Federation, was present in Tomsk at the time of the poisoning and was one of the key figures responsible for the preparation and use of a toxic nerve agent of the Novichok group in the attempted assassination of Alexey Navalny. **Listed on:** 20/08/2021 **Last Updated:** 20/08/2021 **Group ID:** 14133

## **3. OSIPOV, Ivan Vladimirovich**

**DOB:** 21/08/1976. **a.k.a:** SPIRIDONOV, Ivan **Position:** FSB Operative attached to Criminalistics Institute **Other Information:** (UK Sanctions List Ref):CHW0020 (UK Statement of Reasons): Ivan Osipov is an FSB operative in the Criminalistics Institute - Military Unit 34435. Evidence including phone and travel records suggest that Ivan Osipov

was one of the operatives involved in the use of a chemical weapon in the attempted assassination of Russian opposition leader Alexey Navalny during his August 2020 visit to Siberia. A chemical weapon - a toxic nerve agent of the Novichok group - was used. Osipov was an operative of the Criminalistics Unit present in Tomsk where Navalny was poisoned. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. There are reasonable grounds to suspect that Ivan Osipov, in his capacity as an operative in the Federal Security Service of the Russian Federation, was present in Tomsk at the time of the poisoning and was one of the key operatives responsible for the preparation and use of a toxic nerve agent of the Novichok group in the attempted assassination of Alexey Navalny. **Listed on:** 20/08/2021 **Last Updated:** 20/08/2021 **Group ID:** 14134

#### **4. BOGDANOV, Vladimir Mikhailovich**

**Title:** Major-General **Position:** Head of FSB Special Technology Centre (parent entity of Criminalistics Institute), former Director of Criminalistics Institute **Other Information:** (UK Sanctions List Ref):CHW0021 (UK Statement of Reasons): Vladimir Bogdanov is the head of the FSB's 'Special Technology Centre' (the parent entity of the FSB's Criminalistics Institute - Military Unit 34435). There are reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent and as head of the FSB's 'Special Technology Centre' Bogdanov has responsibility for, provided support for, or promoted the actions of the operatives who carried out the operation. Alternatively, he is associated with those who carried out the operation. Evidence suggests that Vladimir Bogdanov was in close contact with Stanislav Makshakov, the commander of the team of operatives involved in the use of a

chemical weapon in the attempted assassination of Alexey Navalny. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. **Listed on:** 20/08/2021 **Last Updated:** 20/08/2021 Group ID: 14135

## **5. VASILYEV, Kirill**

**Title:** General **Position:** Director of Criminalistics Institute, FSB **Other Information:** (UK Sanctions List Ref):CHW0022 (UK Statement of Reasons): Kirill Vasilyev is the Director of the Criminalistics Institute of the FSB - Military Unit 34435. There are reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. Evidence demonstrates that the Criminalistics Institute were the unit responsible for, provided support for and involved in the use of chemical weapon in the attempted assassination of Alexey Navalny. As Director for the Criminalistics Institute Vasilyev was responsible for the actions of the unit responsible. Alternatively, he is associated with the operatives who did. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a

chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. **Listed on:** 20/08/2021 **Last Updated:** 20/08/2021 **Group ID:** 14136

## **6. MAKSHAKOV, Stanislav Valentinovich**

**Title:** Colonel **DOB:** --/--/1966. **Position:** Deputy Director, Criminalistics Institute, FSB

**Other Information:** (UK Sanctions List Ref):CHW0023 (UK Statement of Reasons):

Stanislav Makshakov is a deputy director in the FSB's Criminalistics Institute - Military Unit 34435. There are reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. Evidence including phone records suggest that Stanislav Makshakov was the commander of the team of operatives involved in the use of chemical weapon in the attempted assassination of Alexey Navalny. As Deputy Director he is responsible for and/or engaged in, provided support for or promoted the activities conducted by this unit in the FSB. Alternatively, he is associated with those who did. This designation is part of a package of designations targeting the FSB team involved. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out

the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. **Listed on:** 20/08/2021 **Last Updated:** 20/08/2021 **Group ID:** 14137.

## **7. SEDOV, Alexei Semenovich**

**DOB:** --/--/1954. **Position:** Head of FSB 2nd Service **Other Information:** (UK Sanctions List Ref):CHW0024 (UK Statement of Reasons): Alexei Sedov is the Head of the "2nd Service" Unit in the Federal Security of the Russian Federation (FSB). There is reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. As Head of the "2nd Service" Unit, Sedov is responsible for, engaged in, provided support for, or promoted the activities conducted by this unit in the FSB. Alternatively, he is associated with those who did. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei

Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. **Listed on:** 20/08/2021 **Last Updated:** 20/08/2021 **Group ID:** 14138.