

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CHEMICAL WEAPONS

ADDITION

Individual

1. SERGEEV, Denis

Name (non-Latin script): Денис Сергеев

DOB: 17/09/1973. **a.k.a:** FEDOTOV, Sergey **Nationality:** Russia **Passport Number:** 45 15257657 **Position:** An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU) **Other Information:** (UK Sanctions List Ref): CHW0029. (UK Statement of Reasons): Denis SERGEEV is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, SERGEEV provided support in the preparation and use of the chemical weapon Novichok in Salisbury on 4 March 2018, and provided a coordinating role in London on the weekend of the attack. (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **UK consolidated Group ID:** 16680.

Financial Sanctions Implementation Unit

07/11/2024