

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4539 of 24 January, 2019

LEGAL NOTICE NO.008 OF 2019.

EXPORT CONTROL ACT 2005

INTERPRETATION AND GENERAL CLAUSES ACT

THE CHEMICAL WEAPONS (SANCTIONS) AMENDMENT (NO.1) ORDER 2019

In exercise of the powers conferred upon him by sections 3, 4, 6, 7 and 9 of the Export Control Act 2005, section 23(g) (i) of the Interpretation and General Clauses Act and all other enabling powers, for the purpose of implementing Council Implementing Regulation (EU) 2019/84 of 21 January 2019 implementing Regulation (EU) 2018/1542 concerning restrictive measures against the proliferation and use of chemical weapons, the Minister has made the following Order-

Title.

1. This Order may be cited as the Chemical Weapons (Sanctions) Amendment (No.1) Order 2019.

Commencement.

2. This Order shall come into operation on the day of publication.

Amendment to Schedule 2 of the Chemical Weapons (Sanctions) Order 2019.

3. Schedule 2 of the Chemical Weapons (Sanctions) Order 2019 is amended by adding the following entries after “**LIST OF NATURAL AND LEGAL PERSONS, ENTITIES AND BODIES REFERRED TO IN ARTICLE 2 OF COUNCIL REGULATION (EU) 2018/1542**”

“A. NATURAL PERSONS

Name	Identifying information	Grounds for designation	Date of listing
1. Tariq YASMINA	a.k.a.: Tarq Yasmina Gender: male; Title: Colonel; Nationality: Syrian	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.	21.1.2019
2. Khaled NASRI	a.k.a.: Mohammed Khaled Nasri; Haled Natsri; Gender: male; Title: Head of Institute	Khaled Nasri is the Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for	21.1.2019

	1000 of the SSRC; Nationality: Syrian	developing and producing computer and electronic systems for Syria's chemical weapons programme.	
3. Walid ZUGHAIIB	a.k.a.: Zughib, Zgha'ib, Zughayb; Title: Doctor, Head of Institute 2000 of the SSRC; Gender: male; Nationality: Syrian	Walid Zughuib 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.	21.1.2019
4. Firas AHMED	a.k.a.: Ahmad; Title: Colonel, Head of Security Office at Institute 1000 of the SSRC; Gender: male; Date of birth: 21 January 1967; Nationality: Syrian	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.	21.1.2019
5. Said SAID	a.k.a.: Saeed, Sa'id Sa'id, Title: Doctor, member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) of the SSRC; Gender: male; Date of birth: 11 December 1955	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.	21.1.2019
6. Anatoliy Vladimirovich CHEPIGA	a.k.a.: Ruslan BOSHROV Gender: male; Dates of birth: 5 April 1979; 12 Apr 1978; Places of Birth: Nikolaevka, Amur Oblast, Russia; Dushanbe, Tajikistan	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.	21.1.2019
7. Alexander Yevgeniyevich MISHKIN	a.k.a.: Alexander PETROV Gender: male; Date of birth: 13 July 1979; Places of Birth: Loyga, Russia; Kotlas, Russia	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.	21.1.2019

8. Vladimir Stepanovich ALEXSEYEV	Gender: male; Title: First Deputy Head of the GRU	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.	21. 1.19
9. Igor Olegovich KOSTYUKOV	Gender: male; Title: Head of the GRU	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.	21.1.2019

B. LEGAL PERSONS, ENTITIES AND BODIES

Name	Identifying information	Grounds for designation	Date of listing
1. Scientific Studies and Research Centre (SSRC)	a.k.a.: Centre d'Études et de Recherches Scientifiques (CERS), Centre de Recherche de Kaboun Address: Barzeh Street, Po Box 4470, Damascus	The Scientific Studies and Research Centre (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles to deliver them, operating at a number of sites in Syria.	21.1.2019

Dated 24th January, 2019

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order amends the Chemical Weapons (Sanctions) Order 2019 for the purposes of implementing Council Implementing Regulation (EU) 2019/84 of 21 January 2019 implementing Regulation (EU) 2018/1542 concerning restrictive measures against the proliferation and use of chemical weapons.