

Lists of sanctions 216.73.216.205 10.07.2025 05:59:05

Andrei MARCHENKO

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Chemical Weapons	
Listed (1)	07.07.2025	

Names (1)

Last name/Name	MARCHENKO	
First name/Name	Andrei	
Full name/Name	Andrei MARCHENKO	
Туре	Primary name	
Description	Deputy Head. Radiological, Chemical and Biological Defence	
	Troops	
Remark	Major General	

Citizenships (1)

Country	Russian Federation
---------	--------------------

Addresses (1)

Country Russian Federation	
----------------------------	--

Birth data (1)

Country Russian Federation

Notes (1)

Andrei MARCHENKO is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MARCHENKO is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) MARCHENKO is a member of, or associated with, an entity, namely the Radiological, Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation, which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, MARCHENKO is Deputy Head of the Radiological, Chemical and Biological Defence Troops, which has been involved in the transfer and use of chemical weapons in Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	07.07.2025

Historical data

No records

Updated: 10.07.2025. 05:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.