

# Liechtensteinisches Landesgesetzblatt

Jahrgang 2016

Nr. 24

ausgegeben am 28. Januar 2016

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## Verordnung

vom 26. Januar 2016

### betreffend die Abänderung der Verordnung über Massnahmen gegenüber der Islamischen Republik Iran

Aufgrund von Art. 2 des Gesetzes vom 10. Dezember 2008 über die Durchsetzung internationaler Sanktionen (ISG), LGBL 2009 Nr. 41, unter Einbezug der aufgrund des Zollvertrages anwendbaren schweizerischen Rechtsvorschriften und der Beschlüsse des Rates der Europäischen Union vom 26. Juli 2010 (2010/413/GASP), 12. April 2011 (2011/235/GASP) und 18. Oktober 2015 (2015/1863/GASP) sowie in Ausführung der Resolution 2231 (2015) vom 20. Juli 2015 des Sicherheitsrates der Vereinten Nationen<sup>1</sup> verordnet die Regierung:

#### I.

##### Abänderung bisherigen Rechts

Die Verordnung vom 19. Januar 2016 über Massnahmen gegenüber der Islamischen Republik, LGBL 2016 Nr. 10, in der geltenden Fassung, wird wie folgt abgeändert:

##### Art. 8 Abs. 3 Bst. e bis h

3) Die Regierung kann Zahlungen aus gesperrten Konten, Übertragungen gesperrter Vermögenswerte sowie die Freigabe gesperrter wirtschaftlicher Ressourcen ausnahmsweise bewilligen zur:

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<sup>1</sup> Der Text dieser Resolution ist unter [www.un.org/en/sc/documents/resolutions](http://www.un.org/en/sc/documents/resolutions) in englischer Sprache abrufbar.

- e) Bezahlung angemessener Honorare und Erstattung von Kosten im Zusammenhang mit der Erbringung juristischer Dienstleistungen;
- f) Bezahlung von Gebühren oder Dienstleistungskosten für die routinemässige Verwahrung oder Verwaltung gesperrter Gelder oder wirtschaftlicher Ressourcen;
- g) Umsetzung des JCPOA; oder
- h) Wahrung liechtensteinischer Interessen.

#### Anhang 6 Bst. B Ziff. 98 bis 105

98. **Name:** Iran Composites Institute  
**Address:** Iran Composites Institute, Iranian University of Science and Technology, 16845-188, Tehran, Iran, Telephone: 98 217 3912858 Fax: 98 217 7491206 E-mail: [ici@iust.ac.ir](mailto:ici@iust.ac.ir) Website: <http://www.irancomposites.org>  
**Justification:** Iranian Composites Institute (ICI, aka Composite Institute of Iran) is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of 2011 ICI had been contracted to provide EU-designated Iran Centrifuge Technology Company (TESA) with IR-2M centrifuge rotors.
99. **Name:** Jelvesazan Company  
**Address:** 22 Bahman St., Bozorgmehr Ave, 84155666, Esfahan, Iran Tel: 98 0311 2658311 15 Fax: 98 0311 2679097 **Justification:** Jelvesazan Company is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA).
100. **Name:** Iran Aluminium Company  
**Address:** Arak Road Km 5, Tehran Road, 38189-8116, Arak, Iran Tel: 98 861 4130430 Fax: 98 861 413023 Website: [www.iralco.net](http://www.iralco.net) **Justification:** The Iran Aluminium Company (aka IRALCO, Iranian Aluminium Company) is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of mid-2012 IRALCO had a contract to supply aluminium to EU-designated Iran Centrifuge Technology Company (TESA).

101. **Name:** Simatec Development Company  
**Justification:** Simatec Development Company is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of early 2010 Simatec was contracted by UN-designated Kalaye Electric Company (KEC) to procure Vacon inverters to power uranium enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters.
102. **Name:** Aluminat  
**Address:** 1. Parcham St, 13<sup>th</sup> Km of Qom Rd 38135 Arak (Factory)  
 2. Unit 38, 5<sup>th</sup> Fl, Bldg No 60, Golfam St, Jordan, 19395-5716, Tehran  
 Tel: 98 212 2049216 / 22049928 / 22045237 Fax: 98 21 22057127 Web-site: www.aluminat.com  
**Justification:** Aluminat is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. In early 2012 Aluminat had a contract to supply 6061-T6 aluminium to EU-designated Iran Centrifuge Technology Company (TESA).
103. **Name:** Organisation of Defensive Innovation and Research  
**Justification:** The Organisation of Defensive Innovation and Research (SPND) is assisting designated persons and entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme over which Iran continues to refuse to co-operate. SPND is run by UN-designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL, designated by the EU in May 2011). Davoud Babaei was designated by the EU in December 2011 in his role as SPND's head of security, in which he is responsible for preventing the disclosure of information including to the IAEA.
104. **Name:** Oil industry Pension Fund Investment Company (OPIC)  
**Address:** No 234, Taleghani St, Tehran, Iran  
**Justification:** OPIC provides significant support to the Government of Iran by providing financial resources and financing services for oil and gas development projects to a variety of entities linked to the Government of Iran, including subsidiaries of state owned companies (NIOC). Also, OPIC has owned IOEC (Iranian Offshore Engineering Construction Co.) which is EU designated for providing logistical support to the Government of Iran.  
 The oil and gas sector constitutes a significant source of funding for the Government of Iran, and there is a potential connection between Iran's oil revenue derived from its energy sector and the funding of Iran's proliferation sensitive activities.

The Managing Director of OPIC is Naser Maleki, who is a United Nations designated individual on the grounds of being Head of the Shahid Hemat Industrial Group (SHIG) and also a MODAFL (Iranian Ministry of Defence and Armed Forces Logistics) official overseeing the work on the Shahab 3 ballistic missile programme (Iran's long range ballistic missile currently in service). SHIG is a United Nations designated entity on the grounds that it is a subordinate entity of Aerospace Industries Organisation (AIO, which is an EU-designated entity) and involved in Iran's ballistic missile programme. Accordingly, OPIC is directly associated with Iran's proliferation-sensitive nuclear activities or the development of nuclear weapons delivery systems.

105. **Name:** Sharif University of Technology

**Address:** Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: 98 21 66 161 Email: info@sharif.ir **Justification:** Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes: an agreement with the EU-designated Aerospace Industries Organisation for inter alia the production of satellites; cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions; a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation.

SUT is part of a 6-university agreement which supports the Government of Iran through defence-related research; and SUT teaches graduate courses in unmanned aerial vehicle (UAV) engineering which were designed by the Ministry of Science among others. Taken together, these show a significant record of engagement with the Government of Iran in military or military-related fields that constitutes support to the Government of Iran.

## II.

### Inkrafttreten

Diese Verordnung tritt am Tag nach der Kundmachung in Kraft.

Fürstliche Regierung:

gez. *Adrian Hasler*

Fürstlicher Regierungschef