

# Liechtensteinisches Landesgesetzblatt

Jahrgang 2019

Nr. 154

ausgegeben am 6. Juni 2019

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## Verordnung

vom 4. Juni 2019

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

Aufgrund von Art. 2 und 14a des Gesetzes vom 10. Dezember 2008 über die Durchsetzung internationaler Sanktionen (ISG), LGBl. 2009 Nr. 41, in der Fassung des Gesetzes vom 9. Juni 2017, LGBl. 2017 Nr. 203, 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), 18. Oktober 2015 (2015/1863/GASP), 11. April 2016 (2016/565/GASP), 18. April 2016 (2016/609/GASP), 16. Januar 2017 (2017/83/GASP), 11. April 2017 (2017/689/GASP), 12. April 2018 (2018/568/GASP), 8. April 2019 (2019/562/GASP) und 27. Mai 2019 (2019/870/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 Iran, LGBl. 2016 Nr. 10, in der geltenden Fassung, wird wie folgt abgeändert:

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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.

## A. Natürliche Personen

2. **Name:** Babaei Davoud  
**Justification:** The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN-designated Mohsen Fakhrizadeh-Mahabadi. The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate. As head of security, Babaei is responsible for preventing the disclosure of information including to the IAEA.
4. **Name:** Borborudi Sayed Shamsuddin  
**Good quality a.k.a.:** Seyed Shamseddin Borboroudi **DOB:** 21 September 1969 **Justification:** Deputy Head of UN designated Atomic Energy Organisation of Iran, where he is subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.
5. **Name:** Daneshjoo Kamran  
**Good quality a.k.a.:** Daneshjou **Justification:** Former Minister of Science, Research and Technology. He has provided support for Iran's proliferation-sensitive nuclear activities.
6. **Name:** Darvish-Vand Javad  
**Justification:** IRGC Brigadier-General; Former Deputy Minister and Inspector General of MODAFL.
8. **Name:** Farahi Seyyed Mahdi  
**Justification:** IRGC Brigadier-General; Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL).
9. **Name:** Fatah Parviz  
**DOB:** 1961 **Justification:** Member of the IRGC. Former Minister of Energy.
11. **Name:** Hoseynitash Ali  
**Justification:** IRGC Brigadier-General; Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

21. **Name:** Naderi Mohammad  
**Justification:** Brigadier-General; Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO). AIO has taken part in sensitive Iranian programmes.
29. **Name:** Shams Abolghassem Mozaffari  
**Justification:** Former head of Khatam al-Anbiya Construction Headquarters.
30. **Name:** Shamshiri Ali  
**Justification:** IRGC Brigadier-General; Member of the IRGC. Has held senior roles in MODAFL.
33. **Vahidi Name:** Ahmad  
**Justification:** IRGC Brigadier-General; Former Minister of the MODAFL.

Anhang 6 Bst. B Ziff. 13, 15, 22, 53, 93 und 103

## B. Unternehmen und Organisationen

13. **Name:** Etemad Amin Invest Co Mobin  
**Address:** Pasadaran Av. Tehran, Iran **Justification:** A company owned or controlled by IRGC that contributes to financing the strategic interests of the regime.
15. **Name:** Fajr Aviation Composite Industries  
**Address:** Mehrabad Airport, PO Box 13445-885, Tehran, Iran **Justification:** A subsidiary of the IAIO within MODAFL both designated by the EU which primarily produces composite materials for the aircraft industry.
22. **Name:** Iran Communications Industries (ICI)  
**Address:** PO Box 19295-4731, Pasdaran Avenue, Tehran, Iran; Alternative address: PO Box 19575-131, 34 Apadana Avenue, Tehran, Iran; Alternative address: Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Tehran **Justification:** Iran Communications Industries, a subsidiary of Iran Electronics Industries (listed by the EU), produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers.

53. **Name:** Samen Industries  
**Address:** 2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, 91735 Mashhad, Iran, Tel.: +98 511 3853008, +98 511 3870225  
**Justification:** Shell name for UN-designated Khorasan Metallurgy Industries, subsidiary of Ammunition Industries Group (AMIG).
93. **Name:** Behnam Sahriyari Trading Company  
**Postal address:** Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran  
**Justification:** Involved in the shipment of arms on behalf of the IRGC.
103. **Name:** Organisation of Defensive Innovation and Research (SPND)  
**Justification:** The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

## II.

### Inkrafttreten

Diese Verordnung tritt am Tag nach der Kundmachung in Kraft.

Fürstliche Regierung:  
 gez. *Adrian Hasler*  
 Fürstlicher Regierungschef