

# Liechtensteinisches Landesgesetzblatt

Jahrgang 2021

Nr. 250

ausgegeben am 19. August 2021

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## Verordnung

vom 17. August 2021

### 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), 18. Juni 2020 (GASP) 2020/849, 12. November 2020 (GASP) 2020/1699, 12. April 2021 (GASP) 2021/585 und (GASP) 2021/595 und 29. Juli 2021 (GASP) 2021/1252 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 in englischer Sprache abrufbar unter <https://www.un.org/securitycouncil/content/resolutions-0>.

## Anhang 6 Bst. A Ziff. 2, 7, 12, 13, 16, 20, 25, 28 und 31

2. **Name:** Davoud BABAEI  
**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 was 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.
7. **Name:** Rear Admiral Ali FADAVI  
**Justification:** Deputy Chief of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.
12. **Name:** Milad JAFARI (Milad JAFERI)  
**DOB:** 20.9.1974  
**Justification:** An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.
13. **Name:** IRGC Mohammad Ali JAFARI  
**Justification:** Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters.
16. **Name:** Ebrahim MAHMUDZADEH  
**Justification:** Former Managing Director of Iran Electronic Industries (see Part B, No 20). Director general of the Armed Forces Social Security Organization until September 2020. Iranian Deputy Defense Minister until December 2020.
20. **Name:** Anis NACCACHE  
**Justification:** Former administrator of Barzagani Tejarat Tavanmad Sacal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).
25. Aufgehoben
28. **Name:** Rear Admiral Mohammad SHAFI'I RUDSARI (a.k.a. ROODSARI, Mohammad, Hossein, Shafiei; ROODSARI, Mohammad, Shafi'I; ROODSARI, Mohammad, Shafiei; RUDSARI, Mohammad, Hossein, Shafiei; RUDSARI, Mohammad, Shafi'I; RUDSARI, Mohammad, Shafiei)  
**Justification:** Former MODAFL Deputy for Coordination (see Part B, n°29).

31. **Name:** Abdollah SOLAT SANA (a.k.a. Solatsana Solat Sanna; Sowlat Senna; Sovlat Thana)  
**Justification:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz. On 27 August 2006, Solat Sana received a special award from President Ahmadinejad for his role.

Anhang 6 Bst. B Ziff. 5, 13, 22, 23, 29, 36, 48, 53, 54, 56, 60, 64, 103 und  
 105

5. **Name:** Armed Forces Geographical Organisation  
**Justification:** A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme.
13. **Name:** Etemad Amin Invest Co Mobin  
**Good quality a.k.a.:** Etemad Amin Investment Company Mobin; Etemad-e Mobin, Etemad Amin Invest Company Mobin; Etemad Mobin Co.; Etemad Mobin Trust Co.; Etemade Mobin Company; Mobin Trust Consortium; Etemad-e Mobin Consortium  
**Address:** Pasadaran Av. Tehran, Iran  
**Justification:** A company owned or controlled by IRGC that contributes to financing the strategic interests of the regime.
22. **Name:** Iran Communications Industries (ICI)  
(a.k.a. Sanaye Mokhaberat Iran; Iran Communication Industries; Iran Communications Industries Group; Iran Communications Industries Co.)  
**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.
23. **Name:** Iran Electronics Industries  
(including all branches) and subsidiaries:  
**Address:** P. O. Box 18575-365, Tehran, Iran  
**Justification:** Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.

29. **Name:** Karanir  
**Good quality a.k.a.:** Karanir Sanat, Moaser; Tajhiz Sanat  
**Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439, Tehran  
**Justification:** Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.
36. **Name:** Mechanic Industries Group  
**Good quality a.k.a.:** Mechanic Industries Organisation; Mechanical Industries Complex; Mechanical Industries Group; Sanaye Mechanic  
**Justification:** Took part in the production of components for the ballistics programme.
48. **Name:** Raad Iran  
**Good quality a.k.a.:** Raad Automation Company; Middle East Raad Automation; RAAD Automation Co.; Raad Iran Automation Co.; RAADIRAN, Middle East RAAD Automation Co.; Automasion RAAD Khavar Mianeh; Automation Raad Khavar Mianeh Nabbet Co  
**Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran  
**Justification:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
53. **Name:** Samen Industries  
**Good quality a.k.a.:** Khorasan Metallurgy 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).
54. **Name:** Schiller Novin  
**Good quality a.k.a.:** Schiler Novin Co.; Schiller Novin Co.; Shiller Novin  
**Address:** Gheyrtariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 Tehran  
**Justification:** Acting on behalf of Defense Industries Organisation (DIO).
56. **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG)  
**Justification:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO). SAKIG develops and produces surface-to-air missiles systems for Iran's military. It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.
60. **Name:** State Purchasing Organisation (SPO, a.k.a. State Purchasing Office; State Purchasing Organization)  
**Justification:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.

64. **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran; a.k.a. Iran Centrifuge Technology Co.; Iran's Centrifuge Technology Company; Sherkate Technology Centrifuge Iran, TESA, TSA)  
**Address:** 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66 - Tehran  
**Justification:** Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.
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 was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.
105. **Name:** Sharif University of Technology  
**Address:** Last address known: 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.  
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. *Dr. Daniel Risch*  
Fürstlicher Regierungschef