

Liechtensteinisches Landesgesetzblatt

Jahrgang 2022

Nr. 201

ausgegeben am 8. Juli 2022

Verordnung

vom 5. Juli 2022

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 des Beschlusses des Rates der Europäischen Union vom 27. Juni 2022 (GASP) 2022/1019 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:

Anhang 6 Bst. A Ziff. 5 bis 9, 13, 16, 22, 26, 30 und 33 bis 35

5. **Name:** Kamran DANESHJOO
(a.k.a. DANESHJOU)
Justification: Former Minister of Science, Research and Technology. As project manager of the 111th section of the AMAD Plan, he has provided support for Iran's proliferation-sensitive nuclear activities.
6. **Name:** IRGC Brigadier-General Javad DARVISH-VAND
Justification: Former Deputy Minister of Defence and Inspector General of MODAFL.
7. **Name:** Rear Admiral Ali FADAVI
Justification: Deputy Commander-General of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.
8. **Name:** IRGC Brigadier-General Seyyed Mahdi FARAHI
Justification: Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. 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.
9. **Name:** Parviz FATAH
DOB: Born in 1961
Justification: Former member of the IRGC. Former Minister of Energy. Since July 2019, head of the "Mostazafan Foundation", former member of the Board of Trustees of the Imam Khomeini Foundation.
13. **Name:** 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: Head of the Management Board of Iran Telecommunications; 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.
22. **Name:** IRGC Brigadier-General Mostafa Mohammad NAJJAR
Justification: Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Since September 2013, Senior Advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry. Member of the IRGC.

26. **Name:** Rostam QASEMI
(a.k.a. Rostam Qassem; Rostam GHASEMI)
DOB: Born in 1961
Justification: Since 25 August 2021, Minister for Road and Urban Development. Former Commander of Khatam al-Anbiya.
30. **Name:** IRGC Brigadier-General Ali SHAMSHIRI
Justification: Member of the IRGC. Advisor to the director of the Defence Science and Education Research Institute. Has held senior roles in MODAFL.
33. **Name:** IRGC Brigadier-General Ahmad VAHIDI
Justification: Since 25 August 2021, Minister of Interior. Former President of the Supreme National Defence University and former Minister of MODAFL.
34. **Name:** Ali Ashraf NOURI
Justification: Head of the Basij Islamic Revolution Art Educational and Research Complex. Formerly IRGC Deputy Commander, IRGC Political Bureau Chief.
35. **Name:** Hojatoleslam Ali SAIDI
(a.k.a. Hojjat- al-Eslam Ali Saidi or Saeedi)
Justification: Since March 2017, head of the ideological and political bureau of the Supreme Leader in his role as Commander-in-chief. Previously representative of the Supreme Leader to the IRGC.

Anhang 6 Bst. B Ziff. 13, 22, 23, 48 und 91

13. **Name:** Etemad Amin Invest Co Mobin
(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. ICI procured sensitive material through Hoda Trading, its Hong Kong based subsidiary.

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.
48. **Name:** Raad Iran
(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.
91. **Name:** Mehr Bank
(a.k.a. Mehr Finance and Credit Institute; Mehr Interest-Free Bank)
Address: No 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran 1666943, Iran
Justification: Mehr Bank is controlled by Bonyad Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the then head of Bonyad Taavon Sepah, Parviz Fatah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

II.

Inkrafttreten

Diese Verordnung tritt am Tag nach der Kundmachung in Kraft.

Fürstliche Regierung:

gez. *Sabine Monauni*

Regierungschef-Stellvertreterin