

Liechtensteinisches Landesgesetzblatt

Jahrgang 2024

Nr. 234

ausgegeben am 4. Juni 2024

Verordnung

vom 4. Juni 2024

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, sowie unter Einbezug der aufgrund des Zollvertrages anwendbaren schweizerischen Rechtsvorschriften und des Beschlusses (GASP) 2024/1605 des Rates der Europäischen Union vom 31. Mai 2024 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 6a Bst. A Ziff. 7 bis 12

	Name	Angaben zur Identität	Gründe
7.	Mohammad-Reza Gharaei ASHTIANI	<p>Position(s): Minister of Defence of the Islamic Republic of Iran DOB: 1960 POB: Tehran, Iran Nationality: Iranian Gender: male Associated entities: Ministry of Defence and Armed Forces Logistics (MODAFL)</p>	<p>Mohammad-Reza Gharaei Ashtiani has been the Minister of Defence of the Islamic Republic of Iran since August 2021 and is therefore responsible for the EU-listed Ministry of Defence and Armed Forces Logistics (MODAFL). MODAFL is responsible for the planning, logistics and funding of Iran's Armed Forces. It is also a key player in Iran's defence industry with multiple conglomerates and subordinates active in research and development, maintenance and manufacturing of military equipment, including the manufacturing of unmanned aerial vehicles (UAVs). MODAFL is also involved in the set-up of a joint plant for the production of UAVs and the sale of UAVs to Russia with the intended use in Russia's war of aggression against Ukraine. As Defence Minister, Ashtiani is directly involved in Iran's UAV programme and is involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine.</p>

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8.	Gholam Ali RASHID a.k.a. Gholamali RASHID	Position(s): IRGC commander of the Khatam al-Anbia Central Headquarters (KCHG) DOB: 1953 POB: Dezful, Iran Nationality: Iranian Gender: male Associated entities: Khatam al-Anbiya Central Headquarters (KCHG)	<p>Gholam Ali Rashid has been the commander of the EU-listed Khatam al-Anbiya Central Headquarters (KCHG) since June 2016.</p> <p>The KCHG is the central entity in the command chain of Iran's armed forces making operational military decisions, as well as coordinating between Iran's conventional army (Artesh) and the Islamic Revolutionary Guard Corps (IRGC), which both procure and deploy unmanned aerial vehicles (UAVs).</p> <p>The KCHG's mission is to oversee offensive and defensive operations, including through its regional and thematic headquarters such as the ones in the Persian Gulf or Gulf of Oman, which report to the main headquarters. It is also responsible for planning and coordinating joint military operations, including drills.</p> <p>Gholam Ali Rashid has overseen UAV deployments and supervised UAV battlefield readiness in drills and exercises.</p> <p>Preceding IRGC and Artesh in the command chain, thereby overseeing all of Iran's armed forces, intelligence and EU-listed</p>

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			<p>Khatam al-Anbiya Construction Headquarters, Khatam al-Anbiya Central Headquarters is at the core of Iran's military forces and therefore involved in transferring UAVs to Russia and armed groups in the Middle East and Red Sea region.</p> <p>Gholam Ali Rashid is therefore involved in Iran's UAV programme and in transferring UAVs to Russia in support of its war of aggression against Ukraine and to armed groups and entities undermining peace and security in the Middle East and the Red Sea region.</p>
9.	<p>Hossein Hatefi ARDAKANI a.k.a. Hasan HASHEM; Hossein Hatafi ARDAKANI; Hossein Hatfi ARDAKANI</p>	<p>Position(s): chairperson of the board of directors of Kavan Electronics Behrad LLC; procurement agent for the IRGC DOB: 21.09.1985 POB: Ardakan, Iran Nationality: Iranian Gender: male Passport number: U34290111 (Iran); 4449916581 (Iran) Associated entities: Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO); Kavan Electronics Behrad LLC</p>	<p>Hossein Hatefi Ardakani serves as chairperson of the board of directors and is a shareholder of Iran-based and EU-listed Kavan Electronics Behrad LLC.</p> <p>Using a complex network of shell and foreign companies, including EU-listed Kavan Electronics Behrad LLC, Ardakani supports the IRGC SSJO's efforts in obtaining crucial goods for the UAV production. As chairperson of the board of Kavan Electronics Behrad LLC, he is responsible for leading the company's board, defining its strategic objec-</p>

	Name	Angaben zur Identität	Gründe
		Associated individuals: Mehdi Dehghani MOHAMMADABADI	tives and overseeing its business, hence he is involved in transferring Iran's UAVs to Russia. Hossein Hatefi Ardakani is therefore supporting Iran's UAV programme. He is also involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine.
10.	Mehdi Dehghani MOHAMMADABADI	Position(s): CEO of Kavan Electronics Behrad LLC DOB: 23.09.1982 Nationality: Iranian Gender: male Passport number: 4433172081 (Iran) Associated entities: Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO); Kavan Electronics Behrad LLC Associated individuals: Hossein Hatefi ARDAKANI	Mehdi Dehghani Mohammadabadi serves as CEO, member of the board of directors, as well as a shareholder of the Iran-based and EU-listed Kavan Electronics Behrad LLC. Kavan Electronics Behrad LLC is a company involved in the supply of unmanned aerial vehicle (UAV) items to the EU-listed Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO). As CEO, he is responsible for managing and steering the company. As a member of the board, he is involved in all significant decisions the company takes. Hence he is involved in transferring Iran's UAVs to Russia. Mehdi Dehghani Mohammadabadi is therefore involved in Iran's UAV programme. He is

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			also involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine.
11.	Ismail QAANI a.k.a. Esma'il QANI; Esmaeil GHA'ANI; Esmaeil GHAANI; Esmail QA'ANI; Ismail Akbar QAANI	Position(s): Commander of the IRGC Qods Force DOB: 08.08.1957 POB: Mashad, Iran Nationality: Iranian Gender: male Rank: Brigadier-General Passport number: D9003033; D9008347 Associated entities: Islamic Revolutionary Guard Corps (IRGC); IRGC-Qods Force	Ismail Qaani is the Commander of the EU-listed Islamic Revolutionary Guard Corps Qods Force (IRGC-QF). The IRGC-QF is responsible for orchestrating a network of regional militias that have aggressively expanded Iran's military influence across the Arab world in recent decades. Under Qaani's command, the IRGC-QF facilitates and supports unmanned aerial vehicle (UAV) and missile attacks by transferring Iranian weapons to militias in the Middle East and Red Sea region. Under Qaani's orders, the IRGC-QF enables and supports the drone and missile attacks by Houthis. Therefore, in his capacity as leader of the IRGC-QF, Ismail Qaani is involved in transferring Iran's missiles and UAVs to armed groups and entities undermining peace and security in the Middle East and Red Sea region.

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12.	Afshin Khaji FARD	<p>Position(s): Head of Iranian Aviations Industries Organisation (IAIO)</p> <p>POB: Abadan, Iran</p> <p>Nationality: Iranian</p> <p>Gender: male</p> <p>National ID no.: 1819457850</p> <p>Associated entities: Iranian Aviations Industries Organisation (IAIO); Ministry of Defence and Armed Forces Logistics (MODAFL)</p>	<p>Afshin Khaji Fard is the head of the EU-listed Iranian Aviations Industries Organisation (IAIO), a state-owned company under the authority of the EU-listed Ministry of Defence and Armed Forces Logistics (MODAFL).</p> <p>The IAIO is responsible for planning and managing Iran's military aviation industry, including developing unmanned aerial vehicles (UAVs).</p> <p>In his capacity as head of the IAIO, Fard has publicly promoted Iran's UAV industry and frequently stated that the IAIO is actively involved in innovating Iran's UAVs.</p> <p>Therefore, Afshin Khaji Fard is supporting and involved in Iran's UAV programme.</p>

Anhang 6a Bst. B Ziff. 6 bis 8

	Name	Angaben zur Identität	Gründe
6.	<p>Khatam al-Anbiya Central Headquarters (KCHG)</p> <p>a.k.a. Khatam al-Anbiye Central Headquarters;</p> <p>KACHQ</p>	<p>Type of entity: government entity</p> <p>Associated entities: Islamic Revolutionary Guard Corps (IRGC)</p> <p>Associated individuals: Gholam Ali RASHID (commander of KCHG)</p>	<p>The Khatam al-Anbiya Central Headquarters (KCHG) is the central entity in the command chain of Iran's armed forces making operational military decisions, as well as coordinating between Iran's conventional army (Artesh) and the Islamic Revolutionary Guard Corps (IRGC),</p>

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			<p>which both procure and deploy unmanned aerial vehicles (UAVs).</p> <p>The KCHG's mission is to oversee offensive and defensive operations, including through its regional and thematic headquarters such as the ones in the Persian Gulf or Gulf of Oman, which report to the main headquarters. It is also responsible for planning and coordinating joint military operations, including drills.</p> <p>The KCHG is headed by the EU-listed IRGC commander Gholam Ali Rashid, who has overseen UAV deployments and supervised UAV battlefield readiness in drills and exercises.</p> <p>Preceding IRGC and Artesh in the command chain, thereby overseeing all of Iran's armed forces, intelligence and EU-listed Khatam al-Anbiya Construction Headquarters, Khatam al-Anbiya Central Headquarters is at the core of Iran's military forces and therefore involved in transferring UAVs to Russia in support of its war of aggression against Ukraine and to armed groups and entities undermining peace and security in the Middle East and the Red Sea region. Furthermore, the KCHG is involved in Iran's UAV programme.</p>

	Name	Angaben zur Identität	Gründe
7.	Kavan Electronics Behrad LLC a.k.a. Kavan Electronics; Kavan Electronic co. LTD; Kavan Electronic Company; Kavan Electronic Sadr Aria Engineering Limited Liability Company	Address: No 63, Unit 4, Shahrara, Patrice Lumumba St., Abshori Sharghi St., Tehran 144593491, Iran Type of entity: limited liability company (LLC) Place of registration: Iran Date of registration: 13.07.2016 Registration number: 495080 (Iran) National ID number: 14005997725 (Iran) Principal place of business: Iran Associated entities: Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO) Associated individuals: Hossein Hatefi ARDAKANI (Chairman of the Board of Directors); Mehdi Dehghani MOHAMMADABADI (CEO)	Kavan Electronics Behrad LLC is an Iran-based company procuring and selling servomotors and other components relevant for the manufacturing of unmanned aerial vehicles (UAVs) to the EU-listed Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO) The company's Chairman of the Board of Directors is the EU-listed Hossein Hatefi Ardakani, who oversees a transnational procurement network that spans the Middle East and East Asia, which caters for the production of UAVs overseen by the IRGC SSJO. Kavan Electronics Behrad LLC is therefore involved in Iran's UAV programme. It is also involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine.
8.	Islamic Revolutionary Guard Corps Navy (IRGCN) a.k.a. Nirooy-e Daryaei-e Sepah; NEDSA	Type of entity: government entity Place of registration: Bandar Abbas, Iran Date of registration: 1981 Principal place of business: Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC)	The Islamic Revolutionary Guard Corps Navy (IRGCN) is part of the IRGC, and includes an unmanned aerial vehicles (UAVs) division and a missiles division. The IRGC Navy is equipped with Iranian UAVs and missiles and engages in asymmetrical warfare methods. The IRGC Navy has a Naval Academy in which it provides training on firing anti-ship

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			<p>missiles and operating UAVs. Iranian-backed militias and proxies are trained at the Naval Academy.</p> <p>The IRGC Navy is involved in facilitating the transport of Iranian arms, including Iranian UAVs and missiles. Those missiles and UAVs are deployed by armed groups like the Houthis and Hezbollah to undermine peace and security in the Middle East and Red Sea region.</p> <p>Therefore, the IRGC Navy is involved in Iran's UAV and missile programmes and involved in transferring Iran's missiles to armed groups and entities undermining peace and security in the Middle East and the Red Sea region.</p>

II.

Inkrafttreten

Diese Verordnung tritt am Tag der Kundmachung in Kraft.

Fürstliche Regierung:

gez. *Dr. Daniel Risch*

Fürstlicher Regierungschef