

Ordinanza che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran

Modifica del 30 aprile 2007

Il Dipartimento federale dell'economia,

visto l'articolo 16 della legge del 22 marzo 2002¹ sugli embarghi,
ordina:

I

L'allegato 3 dell'ordinanza del 14 febbraio 2007² che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran è sostituito dalla versione qui annessa.

II

La presente modifica entra in vigore il 4 maggio 2007³.

30 aprile 2007

Dipartimento federale dell'economia:
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¹ RS **946.231**

² RS **946.231.143.6**

³ La presente modifica è stata pubblicata in via straordinaria il 3 maggio 2007 (art. 7 cpv. 3 LPubl; RS **170.512**).

Allegato 3
(art. 2 cpv. 1)

Elenco delle persone fisiche, delle imprese e delle organizzazioni a cui sono destinati i provvedimenti di cui all'articolo 2

A. Imprese e organizzazioni

Nome	Informazione per l'identificazione
1 Atomic Energy Organisation of Iran (AEOI)	
2 Mesbah Energy Company	Provider for A40 research reactor Arak
3 Kala-Electric, aka Kalaye Electric	Provider for PFEP Natanz
4 Pars Trash Company	Involved in centrifuge programme, identified in IAEA reports
5 Farayand Technique	Involved in centrifuge programme, identified in IAEA reports
6 Defence Industries Organisation (DIO)	Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme
7 7th of Tir	Subordinate of DIO, widely recognized as being directly involved in the nuclear programme
8 Shahid Hemmat Industrial Group (SHIG)	Subordinate entity of AIO
9 Shahid Bagheri Industrial Group (SBIG)	Subordinate entity of AIO
10 Fajr Industrial Group	Formerly Instrumentation Factory Plant, subordinate entity of AIO
11 Ammunition and Metallurgy Industries Group (AMIG), aka Ammunition Industries Group	AMIG controls 7th of Tir, which is designated for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO
12 Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan Nuclear Technology Centre (ENTC)	Parts of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities

Nome	Informazione per l'identificazione
13 Kavoshyar Company	Subsidiary company of AEOI, which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme
14 Parchin Chemical Industries	Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles
15 Karaj Nuclear Research Centre	Part of AEOI's research division
16 Novin Energy Company, aka Pars Novin	Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme
17 Cruise Missile Industry Group, aka Naval Defence Missile Industry Group	Production and development of cruise missiles. Responsible for naval missiles including cruise missiles
18 Bank Sepah and Bank Sepah Inter- national	Bank Sepah provides support for AIO and subordinates, including SHIG and SBIG
19 Sanam Industrial Group	Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme
20 Ya Mahdi Industries Group	Subordinate to AIO, which is involved in international purchases of missile equipment
21 Qods Aeronautics Industries	Produces unmanned aerial vehicles (UAVs), parachutes, paragliders, paramotors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine
22 Pars Aviation Services Company	Maintains various aircraft including MI-171, used by IRGC Air Force
23 Sho'a' Aviation	Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine

B. Persone fisiche

	Cognome	Nome	Informazione per l'identificazione
1	Qannadi	Mohammad	AEOI Vice President for Research & Development
2	Asgarpour	Behman	Operational Manager (Arak)
3	Agha-Jani	Dawood	Head of the PFEP (Natanz)
4	Monajemi	Ehsan	Construction Project Manager (Natanz)
5	Mohammadi	Jafar	Technical Adviser to the AEOI (in charge of managing the production of valves for centrifuges)
6	Hajinia Leilabadi	Ali	Director General of Mesbah Energy Company
7	Nejad Nouri	Mohammad Mehdi	Lt Gen, Rector of Malek Ashtar University of Defence Technology (chemistry dept, affiliated to MODAFL, has conducted experiments on beryllium)
8	Salimi	Hosein	Gen, Commander of the Air Force, IRGC (Pasdaran)
9	Vahid Dastjerdi	Ahmad	Head of the AIO
10	Esmaeli	Reza-Gholi	Head of Trade & International Affairs Dept, AIO
11	Bahmanyar	Bahmanyar Morteza	Head of Finance & Budget Dept, AIO
12	Rahim Safavi	Yahya	Maj Gen, Commander, IRGC (Pasdaran)
13	Abbasi-Davani	Fereidoun	Senior MODAFL scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi, designated below
14	Fakhrizadeh-Mahabadi	Mohsen	Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused
15	Safdari	Seyed Jaber	Manager of the Natanz Enrichment Facilities
16	Rahimi	Amir	Head of Esfahan NFRPC, which is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities

	Cognome	Nome	Informazione per l'identificazione
17	Hojati	Mohsen	Head of Fajr Industrial Group, which is designated for its role in the ballistic missile programme
18	Akhlaghi Ketabachi	Mehrdada	Head of SBIG, which is designated for its role in the ballistic missile programme
19	Maleki	Naser	Head of SHIG, which is designated for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service.
20	Derakhshandeh	Ahmad	Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG
21	Rezaie	Morteza	Brigadier General, Deputy Commander of IRGC
22	Ahmadian	Ali Akbar	Vice Admiral, Chief of IRGC Joint Staff
23	Zahedi	Mohammad Reza	Brigadier General, Commander of IRGC Ground Forces
24	Safari	Morteza	Rear Admiral, Commander of IRGC Navy
25	Hejazi	Mohammad	Brigadier General, Commander of Bassij resistance force
26	Soleimani	Qasem	Brigadier General, Commander of Qods force
27	Zolqadr	n/a	General, IRGC officer, Deputy Interior Minister for Security Affairs

Abbreviazioni:

AEOI	Atomic Energy Organisation of Iran
AIO	Aerospace Industries Organisation
AMIG	Ammunition and Metallurgy Industries Group, aka Ammunition Industries Group
DIO	Defence Industries Organisation
ENTC	Esfahan Nuclear Technology Centre
IRGC	Iranian Revolutionary Guard Corps
MODAFL	Ministry of Defence and Armed Forces Logistics
NFRPC	Nuclear Fuel Research and Production Centre
PFEP	Pilot Fuel Enrichment Plant
PHRC	Physics Research Centre
SBIG	Shahid Bagheri Industrial Group
SHIG	Shahid Hemmat Industrial Group
aka	also known as
n/a	not available