



International Peace Information Service vzw
(Antwerp, Belgium)

TransArms-Research
(Chicago, USA)

Financial support was given by Amnesty International and the Belgian
Ministry of Foreign Affairs

Arms Brokering in Europe, 30 June 2010

Swiss arms broker imports weapons from Zimbabwe and subsequently exports to United States.

Harare – Podgorica

February 4, 2008

- Ilyushin-76 lands at Podgorica airport
- Cargo
 - 1,349 stripped MaG58 bodies
 - 2,051 barrels
 - Various machine gun parts

BTI Packing List

BTI

PACKING LIST SHIPMENT 23-01-2008
HARARE – PODGORICA
CONSIGNEE YUGOIMPORT MONT. PODGORICA

BOXES

1 to 14 each containing
58x MaG58 stripped bodies serviceable in carton boxes on wood pallets

15 to 20 each containing
58x MaG58 stripped bodies needing minor repairs in carton boxes on wood pallets

21 and 22 each containing
58x MaG58 stripped bodies needing minor repairs in carton boxes on wood pallets

23 containing
53x MaG58 stripped bodies needing minor repairs in carton box on a wood pallet

24 and 25 each containing
400 bulletshells serviceable in carton boxes on wood pallets

26 containing
440 butt stocks serviceable in carton box on a wood pallet

27 containing
103 barrel carrying cases and 88 butt stocks incomplete in carton box on a wood pallet

28 and 29 containing
144 barrel carrying cases in carton boxes on wood pallets

30 containing
20 cleaning kits and accessories in carton box on a wood pallet

31 containing
55 gun adult head 360° and 104 cleaning kits in carton box on a wood pallet

32 containing
183 empty cleaning kit pouches and 33 cleaning rods in carton box on a wood pallet

33 containing
43 belt box holders, 27 box feed assy, 64 butt stocks in carton box on a wood pallet

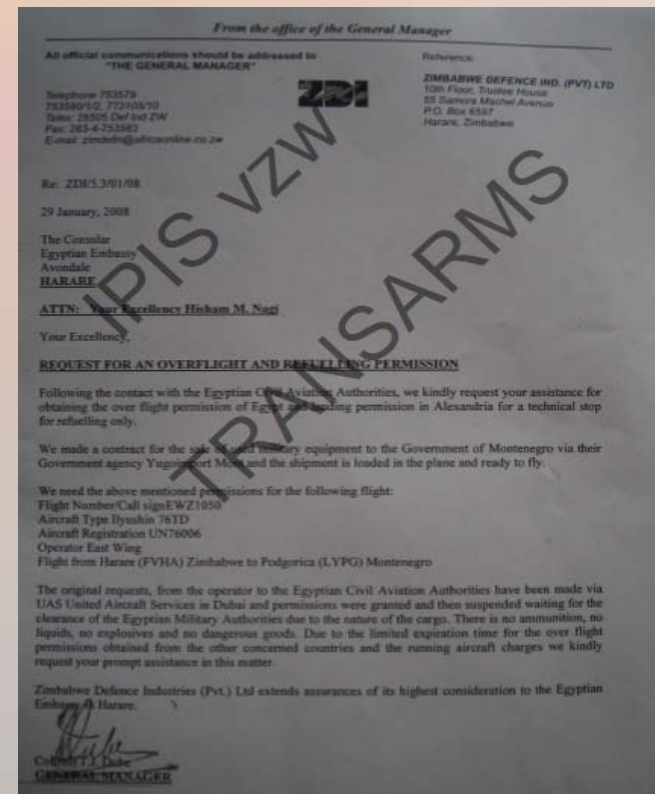
BTI
Tel: +41 (0)37 564236
Fax: +41 (0)37 564235
www.btiinternational.com

BTI International Ltd
Technowerk, Wagramstrasse 128
CH-5203 Bern, Switzerland

The Actors

- Consignor: Shumba International Ltd. c/o Zimbabwe Defence Industries (ZDI)
- Consignee: Yugoimport Mont (currently: MDI)
- Arms Broker: Heinrich Thomet, BT International (Switzerland)

Request for Egyptian Overflight Permission from ZDI



Agreement between Yugoimport Mont and BTI for refurbishment

- During 2009 visit to MDI, confirmation that MaG 58 parts were bought for refurbishment at the 'Factory 4th November'.
- It is said that Thomet owns a share in 'Factory 4th November'.

Agreement, 5 November 2007

CRNA GORA
VLADA CRNE GORE
U PRAVA CARINA
CARINARNA PODGORICA
11/01 broj, UP/I-1571/3-07
Podgorica, 05.11.2007.godine
SK

Carinarnica Podgorica, rješavajući po zahtjevu DOO »Montenomaks špedicija« iz Herceg Novog P3 Aerodrom Podgorica, za račun d.o.o. »Yugoimportmont« iz Podgorice, radi odobrenja za postupak aktivnog oplemenjivanja robe na osnovu čl.179 Uredbe sprovedenja Carinskog zakona 7 i 8 Carinskog zakona, iz d a j e

ODOBRENJE ZA POSTUPAK AKTIVNOG OPLEMENJIVANJA
(Član 227 Uredbe za sprovođenje Carinskog zakona)

1. Ime (firma) i adresa (sjedište) :
(a) posrednioca zahtjeva: DOO »Montenomaks špedicija« iz Herceg Novog P3 Aerodrom Podgorica za račun d.o.o. »Yugoimportmont« iz Podgorice
(b) uvođača proizvodne operacije: "4. Novembar" AD Fabrika metalnih dijelova, Vojislava Ščepanovića bb

2. Dovoljeni sistemi:
(x) sistem odlaaganja plaćanja carine
() sistem povraćaja carine

3. Roba, koja je predmet postupka uvoza (odl. izvoza):
1. a) trgovački odnosno tehnički opis: mitraljezi (korišćeni) FN MAG-58 kal.7,62x51 NATO sa rezervnim cijevima i pratećim priborom (po specifikaciji iz priloga 1 koja je sastavni dio ovog odobrenja)
b) tarifna oznaka CT: 9301.190000 CT
c) procjena količine: 1.190 kom.mitraljeza (sa 1000 kom.res.cijevi i 300 kom. trošilaca)
d) procjena vrijednosti: 76.700,00 €

4. Dobijeni proizvod:
(a) trgovački odnosno tehnički opis: remontovani dijelovi mitraljeza FN MAG-58 sa pratećim priborom
(b) tarifna oznaka: 9305.910000 CT
(c) glavni dobijeni proizvod: remontovani dijelovi mitraljeza FN MAG-58 sa pratećim priborom (po specifikaciji iz priloga 2 koja je sastavni dio odobrenja), vrijednosti usluge 47.200,00 €.

5. Posebni zahtjev za korišćenje:
() ekvivalentne robe
Navedite sljedeće podatke:
(a) trgovački odnosno tehnički opis: /
(b) tarifna oznaka CT: /
(c) trgovački kvalitet: /
(d) tehničke karakteristike: /
() predhodni izvoz:
Navedite sljedeće podatke:
Uvoznik, koji ima odobrenje za preletak postupka: /
Normativ potrošnje robe ili materijalom se može normativ izračunati:

7. Priručnik proizvodne operacije: remont koji uključuje rasklapanje, fosfatiranje metalnih dijelova, anodizaciju al. dijelova, podmazivanje i pakovanje

8. Mjesto obavljanja proizvodnih operacija: FMD "4 Novembar" AD Mojkovac

9. Rok:
(a) za ponovni izvoz: 31.01.2008. godine
(b) do kojeg je dozvoljen ulaz carinske robe u ovom postupku: /

2007 Annual Report on Foreign Trade in Controlled Goods (Montenegro)

Import destination	Number of Issued Licences	Description	Quantity	Country of Origin	End User	Type of End Use
Switzerland	1	Second hand machine gun (refurbishing)	1,180	Belgium	Montenegro	civilian

Export to U.S.

- Consignor: BT International
- Consignee: Ohio Ordnance Works
- Shipper: Yugoimport Mont
- Arms Broker: BT International
- MDI acknowledges shipment to U.S.

U.S. Import licence

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

OMB No. 1149-0005 (89020204)

Application and Permit for Importation of Firearms, Ammunition and Implements of War

Not for use by Members of the United States Armed Forces.

For ATF Use Only
Permit No. (Valid for 12 months from the date of issue) **07-03881**

For Applicant's Optional Use
Federal Control # 71207B

Section I - Application (Related to application - For Applicant Use)

1. Federal Firearms License (if any)
License No. 43405088M1630 Expiration Date 12/1/2008

2. Telephone No. 440-289-3481

3. Country of Exportation
Montenegro

4. Name and Address of Customs Broker (Including Zip Code)

5. Applicant's Name and Address (Including Zip Code)
Ohio Ordnance Works, Inc.
310 Park Drive
Chardon, OH 44024

6. Name and Address of Foreign Shipper
BT International Ltd.
Mogostvanska 129
5018 Bar

7. Name and Address of Foreign Supplier
Yugoimport Montenegro
Mijana Vukobratovic
Montenegro

Check here if permit is to be returned to Customs Broker

Check here if permit is to be returned to Applicant

8. Description of Firearms and Ammunition (See Instructions for Bureau, user (R)-Rifle; (R)-Rifle; (R)-Pistol; (R)-Shotgun; (R)-Revolver; (R)-Sawed-Off Shotgun; (R)-Machinegun)

Name and Address of Manufacturer	Type (R)-Rifle; (R)-Rifle; (R)-Pistol; (R)-Shotgun; (R)-Revolver; (R)-Sawed-Off Shotgun; (R)-Machinegun	Quantity (Cash or Other)	Unit Cost	Make/Model (Mfr's Design)	Length of Barrel (Inches)	Overall Length (Inches)	Serial No.	See 9(a) (if any)
NOT TO INCLUDE FULLY AUTOMATIC FIREARMS								
NOTE: NO FIREARM BARRELS ARE AUTHORIZED FOR IMPORTATION UNDER THIS PERMIT								
Belgian PARTS ONLY! No receiver frame housing or barrel		7.00	2,000	N/A				
SEE ATTACHED DIAGRAM								

9. Certification of Origin. The items sought for importation in block 8:

a. Do not contain parts or components produced by or for the U.S. military and do not contain parts or components manufactured with U.S. military technical data or assistance.

b. Contain parts or components produced by or for the U.S. military or components manufactured with U.S. military technical data or assistance.

c. Contain parts or components produced by or for the U.S. military or components manufactured with U.S. technical data or assistance that were sold through purchase to a Civil Commercial Sale issued by the Department of State.

10. Specific Purpose of Importation, including Field Equipment. If known (for additional sheets, if necessary) TO OHIO ORDNANCE WORKS, INC. FOR REPAIR AND REPLACEMENT!

11. Are You Registered as an Importer Pursuant to The Arms Importation Act of 1976? Yes No (2. If "Yes," Give Importer's Registration No. and Expiration Date A61-161-0124 Expires 1/24/2011)

Under the penalties provided by law, I declare that I have examined this application, including the documents submitted in support of it, and, to the best of my knowledge and belief, it is true, correct, and complete.

12. Signature of Applicant: *Elizabeth Costoy* (4. Title: Elizabeth Costoy, Compliance Manager) (5. Date: 7/13/2007)

13. Signature of Approver: *Kevin S. Boydston* (4. Title: MBubak) (5. Date: JUL 30 2007)

16. The Applicant has been examined and the importation of the Firearms, Ammunition, and Implements of War described herein is:

Approved Partially Approved for the Reason Indicated Returned/Without Action for Additional Information

Indicated Here or on Attached Letter Withdrawn by Applicant Without Action

17. Signature of the Director, Bureau of Alcohol, Tobacco, Firearms and Explosives

U.S. Date: JUL 30 2007

IPIS vzw - Trar

U.S. Sanctions against Zimbabwe

- Presidential Executive Order 13,391 (25 November 2005) prohibits direct or indirect imports from Zimbabwe into U.S.
- Ohio Ordinance denies any wrongdoing (9 June 2009)

Heinrich Thomet

- BT International is one of his many companies (located in Bulgaria, Israel, Cyprus...)
- Since August 2006 on the Department of State arms trafficker 'Watch List'
- Was the arms broker for various defence suppliers contracted by the US Department of Defense to supply military equipment to Iraq and Afghanistan.

Arms broker

- The arms broker is one of many vital actors.
- States need to recognize the opportunities available for individual brokers to ply their trade for both good and ill.

What is needed?

- Third parties within Europe might consider to adopt the EU Code of Conduct.
- Since June 2003 arms brokering incorporated into EU Code of Conduct.
- Establishes information sharing in relation to arms brokers operating within EU.
- Requires adequate export controls and enforcement procedures to regulate arms brokers.
- Coherent approach needed from Council of European Union.

IPIS vzw / Transarms

IPIS and TransArms maintain a databank on more than 1,700 aviation and maritime companies and brokering firms that have served the logistics of arms transfers.

Have an extensive network within the industry.

www.ipisresearch.be

Monzer al-Kassar (2007) in his villa in Marbella (Spain) discussing an arms purchase with undercover DEA agents.



Courtesy: U.S. Department of Justice