INDEX

A

AAF see Albanian Armed Forces
Action on Armed Violence (Burundi) 261
AdvantFort 232
AF BiH see Armed Forces of Bosnia and Herzegovina
AFDL see Alliance des Forces Démocratiques de Libération
AFISMA see African-led International Support Mission in Mali
Africa, poaching 7–35
see also individual countries
African-led International Support Mission in Mali
Albania
AK-47 assault rifles, donations 139
ammunition, sales 139
demilitarization industry 137
destruction programmes 134, 136
disposal programmes 132, 133
exports to peshmerga 110
stockpiles 126, 130
Albanian Armed Forces (AAF) 133, 137
Algeria, ammunition production 177
ALIR see Armée de Libération du Rwanda
Alliance des Forces Démocratiques de Libération (AFDL) 191
Amisi, Gabriel 16
ammunition
authorized transfers 110
categorization of 140–1
Democratic Republic of the Congo 200–4
depots 139–40
destruction programmes 136, 141, 143
floating armoury storage 225–6
poaching 17–21
stockpiles 127, 129–40, 147, 200–4
storage conditions 128, 131, 139–40, 147, 225–6, 229

surplus 127, 129–40
donations/sales 138–9
transfers
to Mali 165–74
to peshmerga 110
transportation of 128, 140–1
Ansar Dine (Mali) 162
anti-aircraft weapons, Mali 167, 176
anti-personnel mines,
Democratic Republic of the Congo 204
anti-piracy operations
Gulf of Guinea 236
Indian Ocean 217, 218–19
maritime private security companies 227–9
anti-tank guided weapons, transfers 107
anti-tank mines, Mali 171
anti-vehicle mines,
Democratic Republic of the Congo 204
Anti-terror Operations in the Islamic Maghreb
Arab fighters, Mali 158, 160
see also jihadist groups
Arab Gulf countries, illicit transfers from 179–80
‘Arab Spring’ 2, 85
Argentina, exports, Comtrade data 88
Armed Forces of Bosnia and Herzegovina
(AF BiH)
Mobile Training Team 2.1.6.1 147–8
stockpiles, inventories of 132
armed groups
Burundi 255
Democratic Republic of the Congo 187–215
dismantlement 190
Islamic State 85, 106, 108, 109
jihadist groups 2, 157–85
Libya 175
Mali 157–85
organizational cohesion 189–90
peshmerga 109, 110
poaching 9–10, 15–17
weapons management 189–90
armed violence, definition 3
Armée de Libération du Rwanda (ALIR) 191, 192
arms embargoes see embargoes
artisanal mining
Colombia 43

Sierra Leone 40
Anusha Peace and Reconciliation Agreement for Burundi (2000) 246
Asia, ivory demand/trade 13
Assad, Bashar al- 108
assault rifles
anti-piracy operations 228
Mali 166, 167, 171, 178
Syria 107
ASSs (ammunitions storage sites)
see ammunition, storage conditions
Australia
exports, Comtrade data 88
imports, Comtrade data 88, 89, 91
Austria
exports
Comtrade data 88–90
to Libya 103
imports, Comtrade data 88
authorized transfers
data tables, methodology 98
monitoring of 93
small arms 86–111
anti-piracy operations 228
regional reporting instruments 111–13
auto-cannons, Mali 167, 176
Avant Garde Maritime Services (AGMS) 222, 226

B

banditry, Burundi 246–7
Belgium
ammunition, production 170, 171, 177
exports
Comtrade data 88–90
to Mali 170, 171, 176–7
imports, Comtrade data 88
Belmokhtar, Mokhtar 165
BG-15 grenade launchers,
Democratic Republic of the Congo 202
BiH see Bosnia and Herzegovina
biometric gun safes 73
BMS see United Nations (UN), Biennial Meetings of States
BMS5 see United Nations (UN), Fifth Biennial Meeting of States
bodyguards, Madagascar 44
bolt-action rifles
   Mozambique 20
   poachers’ use of 20
Bosnia and Herzegovina (BiH)
   demilitarization industry 138
   destruction programmes 134, 141
   stockpiles, surplus weapons 130
   training programmes for demilitarization 144, 146–8
   see also Armed Forces of Bosnia and Herzegovina
Botswana
   diamond mining 44
   poaching 26
Brazil, exports, Comtrade data 88–90
Browning machine guns,
   Democratic Republic of the Congo 202
Bulgaria
   ammunition
      production 168–9, 174
      sales 138
   exports
      Comtrade data 87, 88
      to Mali 168–9
      to peshmerga 110
   stockpiles, surplus weapons 129, 130
Burkina Faso
   illicit transfers from 180
   imports, ammunition 178
Burundi 243–67
   armed groups 255
   banditry 246–7
   child protection policy 261
   civil war 245–6, 248
   conflict 244–9, 252–3, 257–8
   disarmament, demobilization, and reintegration 250–2
   ecological model of human development 258–9
   employment 254–5, 261
   parental support 256–7
   perceptions of 253–8
   political engagement 259
   political patronage 257
   protective factors 258–61
   resilience of 259, 261
   risks to 258–9
   social support 256–7
Burundi Armed Violence Observatory 246–7
Burundi Emergency Demobilization and Transitional Reintegration Project 252
bush meat hunters 7, 17, 19, 25
Buyoya, Pierre 245

C
Cable, Vince 229
Cajamarca (Peru) 48–50
Cameroon, poaching 14, 19
Canada
   exports, Comtrade data 88, 90
   imports, Comtrade data 88, 89, 91
Captain Phillips (Greengrass, dir.) 217
CAR see Central African Republic
cartridges, hunting rifles 18–19
cassiterite mining,
   Democratic Republic of the Congo 196
   casualties, Unplanned Explosions at Munitions Sites 127, 128
Čekuolis, Dalius 61
Central Africa, poaching 5, 9–10, 11, 15, 16–19
Central African Republic (CAR), poaching 16–17
Central African Republic (CAR), poaching
China
   ammunition, production 168–9
exports
   Comtrade data 88, 90
   to Mali 166–70
   ivory demand/trade 13
CITES see Convention on International Trade in Endangered Species of Wild Fauna and Flora
civil wars
   Burundi 245–6, 248
   Libya 102
   Rwanda 190–1
   Syria 106, 108
climate change 1
CNDD see Conseil National pour la Défense de la Démocratie
cobalt mining, Madagascar 48
cocaine smuggling 164
Collins, Steve 231
Colombia
   paramilitaries 43
   resource extraction 43, 44
Common List of Military Equipment (EU) 111, 112
Comoros, anti-piracy operations 228
Comtrade see United Nations (UN), Commodity Trade Statistics Database
conflict
   natural resources and 40–1
   stockpile management 63–4
   tracing 64–5
Conseil National pour la Défense de la Démocratie (CNDD) (Burundi) 246
conservation of wildlife,
   community initiatives 27–8
Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) 8–10
Convention on the Law of the Sea (UN) 219
Coordination Group, Mali 160, 161, 164
Copperbelt (Zambia) 50
corporate social responsibility (CSR), extractive industries 42
Côte d’Ivoire, trafficking 178–9
craft weapons, poachers’ use of 21
crime
   drug trafficking 164–5
   jihadist groups 165
Madagascar 48
   poaching 7–35
sub-Saharan Africa 176
Croatia  
ammunition, sales 138–9  
demilitarization industry 138  
destruction programmes 136  
disposal programmes 132  
exports  
Comtrade data 88  
to peshmerga 110  
stockpiles, surplus weapons 129–31  
CSR see corporate social responsibility  
cyanide pollution, Colombia 43  
Cyprus  
exports, Comtrade data 88  
imports, Comtrade data 88, 89, 91  
Czech Republic  
exports  
Comtrade data 88, 90  
to Egypt 96, 100, 101  
to peshmerga 110  
to Syria 107  
D  
data matrix codes, marking 73  
DDR see disarmament, demobilization, and reintegration  
DDR-RR see Disarmament, Demobilization, Repatriation, Reintegration, and Resettlement  
de-urbanization, Zambia 50  
demilitarization industry, South-east Europe 132, 133, 136–8  
Democratic Republic of the Congo (DRC)  
(formerly Zaire)  
armed groups 2, 14, 15, 187–215  
Congolese–Rwandan agreement 194  
Forces Démocratique de Libération du Rwanda 187–215  
frontier urbanization 46  
gold mining 39  
human rights abuses 197–8  
militias 14, 15, 206  
poching 16, 19  
resource extraction 39, 46, 195–6  
Denmark  
exports, Comtrade data 88  
imports, Comtrade data 88  
destruction programmes, South-east Europe 134–8  
diamond mining  
Botswana 44  
Sierra Leone 40, 50–1  
dismantlement, demobilization, and reintegration (DDR), Burundi 250–2  
Disarmament, Demobilization, Repatriation, Reintegration, and Resettlement (DDR-RR) programme, Forces Démocratique de Libération du Rwanda–Forces Combattantes Abacunguizi 208–9  
disposal programmes, South-east Europe 132–40  
diversions, from private security companies 230–1  
Djibouti, anti-piracy operations 228  
donations of surplus weapons 138–9  
donor funding, stockpile management 132–5, 145  
DRC see Democratic Republic of the Congo  
Droukdel, Abdel Malek 163  
drug trafficking, Mali 164–5  
DSHK heavy machine guns, Democratic Republic of the Congo 202  
embargoes  
Egypt 99–101  
European Union 92, 99–101, 102, 111  
Libya 102, 104–5  
Syria 107, 108  
employment, Burundi 254–5, 261  
edangered species, trade ban 9 see also poaching  
environmental factors 1–2  
environmental pollution, mining activities 43, 49  
EOD see explosive ordnance disposal  
Eritrea, floating armoury seizure 232  
Estonia  
exports, to peshmerga 110  
imports, Comtrade data 88  
ETIS see Elephant Trade Information System  
EUFOR see European Union Force  
European Union (EU)  
Annual Report on arms exports 111–12  
arms embargoes 92, 99–101, 102, 111  
Common Military List 111, 112  
European Union Force (EUFOR), mobile training teams 146–8  
excess weapons see stockpiles; surplus weapons  
explosive ordnance disposal (EOD), training programmes 143–4  
Explosive Ordnance and Remnants of War Destruction (EXPLODE) project, Armed Forces of Bosnia and Herzegovina 132  
exports licences, maritime private security companies 227–9  
exports, Comtrade data 2001–12 86–91  
exttractive industries  
accidents 50  
conflict 40–1  
corporate social responsibility 42  
economic benefits 41  
environmental pollution 43, 49  
frontier urbanization 37–57  
gas production 39  
multinational corporations 39, 42  
oil production 45–6, 50  
private security companies 41, 42–6  
protest-related violence 48–50, 52  
’security assemblages’ 44  
security provision 41, 42–6
transport 45
urban violence 37–57
urbanization around extractive sites 38–40
see also mining

Extractive Industry Transparency Initiative 42

F
Fabius, Laurent 109
FALO rifles, Democratic Republic of the Congo 202
FAR see Forces Armées du Rwanda
FARC see Fuerzas Armadas Revolucionarias de Colombia
FARDC see Forces Armées de la République Démocratique du Congo
FDLR–FOCA see Forces Démocratique de Libération du Rwanda–Forces Combattantes Abacunguzi
Fezzan region (Libya), trafficking 175, 176
Finland, exports, Comtrade data 88
firearms, poaching 17–21
flag states
floating armouries
associated vessels, 2014 223
regulation of 234
floating armouries 217–41
accommodation for armed guards 227
armour management 229–30
arms/equipment transfers 224–5
assessment criteria 237
associated vessels, 2014 223
authorization licences 235
definition 219
diversion of weapons risk 230–1
embarkation/disembarkation of maritime PSC personnel 224–5
flag state regulation 234
international standard 235–7
list of 223
map 222
market competition 236–7
prices for services 224
regulation of 233–7
rental packages 226
security issues 229–33
self-regulation 235–7
services provided by 224–7
territorial waters infringement 231–3
vessels
security 229
seizures 232–3
types 224
FN FAL assault rifles, Democratic Republic of the Congo 202
FN MAG light machine guns, Democratic Republic of the Congo 202
FNL see Forces Nationales de Libération
FOCA (Forces Combattantes Abacunguzi) see Forces Démocratique de Libération du Rwanda–Forces Combattantes Abacunguzi
Forces Armées de la République Démocratique du Congo (FARDC)
16, 194–5, 197, 200, 201–3, 206, 210
Forces Armées du Rwanda (FAR) 190, 191
Forces Démocratique de Libération du Rwanda–Forces Combattantes Abacunguzi (FDLR–FOCA) 2, 187–215
control over territory 197
decline of 205–10
demobilization process 208–9
desertions from 208
diaspora support 195
financial support 194–6
Forces Armées de la République Démocratique du Congo collaboration 194–5
human rights abuses 197–8
ideology 193–4
income generation 195–6, 210
leadership 192, 210
loss of territorial control 208
military control 208
military interventions against 206–8
military structure 192–3
objectives 193–4
organization of 192–3
origins of 190–2
poaching 17
political structure 192
profile of 190–8
refugee camps 197
resource extraction 195–6
Rwandan genocide 194
sexual violence 198
splinter groups 210
structure of 192–3
‘unconventional logistics’ 195–6
weapons
control 204–5
holdings 200–4
sources 199–200
website 193–4

Front National pour la Libération (FNL) (Burundi) 250, 255
FRPR see Front Patriotic Rwandais
France
exports
Comtrade data 88–90
to Libya 104
to peshmerga 110
imports, Comtrade data 88, 89, 91
Mali intervention 180
FRODEBU see Front pour la Démocratie au Burundi
Front Patriotic Rwandais (FPR) 190, 191
Front pour la Démocratie au Burundi (FRODEBU) 245, 246, 248
frontier urbanization
extractive industries 37–57
frontier concept 39
mining towns 50–2
policing 41
terminology 39–40
Frontino Gold Mines 43
Fuerzas Armadas Revolucionarias de Colombia (FARC) 43
Fujairah (United Arab Emirates) 225, 234
Fulani, Mali 159, 160

G
Gafsa mining basin (Tunisia) 37
Galle (Sri Lanka), floating armoury 226
gangs, poaching 12–13
Garamba National Park (Democratic Republic of the Congo) 16
gas production, multinational corporations 39
general-purpose machine guns, Mali 166, 167, 171
genocide, Rwanda 191, 193, 194
Germany
exports
Comtrade data 88–90
to Egypt 96, 100
to peshmerga 110
to Syria 107
floating armoury authorization 235
imports, Comtrade data 88, 89, 91
Ghana, anti-piracy operations 228
girls, disarmament, demobilization, and reintegration 251
global warming 1

gold mining

Burundi, 251
Colombia 43, 44
Democratic Republic of the Congo 39, 196
Peru 48–50
Zimbabwe, 52

Gran Colombia Gold 43

Greengrass, Paul 217

grenade launchers

Democratic Republic of the Congo 202
Syria 107

Gulf of Aden Group Transits 231

Gulf of Guinea, maritime security provision 236

gun safes, biometric 73

handguns, 3D printing 72–3

heavy machine guns, Mali 166, 171

high-risk area (HRA) definition 219

floating armouries 221–7, 229–33

Gulf of Guinea 236

Indian Ocean 217

small arms transfers 227–9

human rights abuses 197–8

Hungary

exports

Comtrade data 88

to peshmerga 110

hunting trophies 9

Hutus

Burundi 244, 245, 248
Democratic Republic of the Congo, 208, 211

Rwanda 190, 191, 194

IANSa see International Action Network on Small Arms

IATG see International Ammunition Technical Guidelines

ICoC see International Code of Conduct for Private Security Providers

IEDs see improvised explosive devices

Ilakaka (Madagascar), sapphire mining 44

Imbonerakure (Burundi) 248, 249, 255

IMO see International Maritime Organization

imports, Comtrade data 2001–12 86–91

improvised explosive devices (IEDs), Mali 165–6

India

exports, Comtrade data 88

floating armoury seizure 232–3

Indian Ocean, floating armories 217–41

'Indivisibles' project (Burundi) 261

Indonesia

exports, Comtrade data 87

imports, Comtrade data 88, 91

industrial demilitarization 132, 133, 136–8

infrastructure, South-east Europe 134–5

insurance, and arms embargoes 111

insurgent groups

Democratic Republic of the Congo 191
Mali 157–85

Intamewa ('Indivisibles') project (Burundi) 261

Interahamwe militias 191

International Action Network on Small Arms (IANSa) 62

International Ammunition Technical Guidelines (IATG) 128

International Code of Conduct for Private Security Providers (ICoC) 227

International Convention for the Safety of Life at Sea 229

international cooperation,

UN Programme of Action 66–7

International Criminal Court (ICC) 198

International Criminal Police Organization (INTERPOL) 24

International Maritime Organization (IMO)

private armed guards 219–20

ship identification numbers 223, 224

International Tracing Instrument (ITI) 64–6

international cooperation 66–7

marking methods 71

modular weapons 70

polymer frame firearms 71–2

INTERPOL see International Criminal Police Organization

Iran

exports

to Libya 103

to Syria 107

Iraq, peshmerga 109, 110

IS see Islamic State

Islam

Mali 162

Salafism 162

sharia law 159, 163

Islamic State (IS) 85, 106, 108, 109

Israel

exports, Comtrade data 86, 88, 90

imports, Comtrade data 88

Italy

exports

Comtrade data 86, 88, 89

to Egypt 96, 100

to Libya 103

to peshmerga 110

imports, Comtrade data 88, 91

ITI see International Tracing Instrument

ever demand/trafficking 7, 11, 14

see also poaching

Iyad Ag Ghaly 162

Iyamuremye, Gaston 197

J

'janjaweed' (Sudan), poaching 14, 17

Japan

exports, Comtrade data 86, 88, 90

imports, Comtrade data 88, 91

ivory demand/trade 13

Jeunesse Démocratique du Burundi 248

Jeunesse Patriotique Hutu 248

jihadist groups

crime 165

improvised explosive devices 165–6

Mali 2, 157–85

man-portable air-defence systems (MANPADS) 171, 173

smuggling 165

suicide bombers 161

trafficking 165

Joshi, D.K. 233

K

Kabila, Joseph 194

Kabila, Laurent-Désiré 191, 194

Kagashuki, Khamis 26

Kalashnikov-pattern rifles

donations 139

poachers’ use of 18, 21

Kalume, André (Lucien Nzabamwita) 193

Kanak people, New Caledonia 49
Kazakhstan, imports, Comtrade data 87
Kenya
  anti-piracy operations 228
  anti-poaching strategy 27
  oil extraction 45–6
  poaching 7, 12, 19, 20, 21, 24
Kenya Police Reserve (KPR) 45, 46
Kenya Wildlife Service (KWS) 7, 26, 28
‘Kimia II’ operation
  (Democratic Republic of the Congo) 206
Kivu (Democratic Republic of the Congo) 201–3
Korf, Benedikt 40–1
KPR see Kenya Police Reserve
Krugler National Park (South Africa)
  anti-poaching operations 22–4
  rhino poaching 12, 19, 22–4
Krupa ammunition storage site
  (Bosnia and Herzegovina) 147
Kurdish Regional Government 109
KWS see Kenya Wildlife Service

L
Lamu Port–South Sudan–Ethiopia
  Transport project 45
land conflicts, Burundi 253
laser engraving 71
Lavrov, Sergey 104, 108
League of Arab States, arms embargoes 92
Leakey, Richard 18, 26
‘Liberator’ handgun 72
Libya
  2011 armed conflict 175–6
  armed groups 175
  arms embargoes against 92, 102
  civil war 102
  military procurement 105
  Misrata brigades 175
  small arms transfers 101–5
  stockpiles 105, 174–7
  trafficking, to Mali 175–6
  Tubu 175, 176
light machine guns, Mali 167
light weapons, definition 3
Lord’s Resistance Army (LRA) (Uganda),
  poaching 15
Lubumbashi
  (Democratic Republic of the Congo) 46

M
M16/A1 assault rifles,
  Democratic Republic of the Congo 201
Maasai communities, elephant poaching 13–14, 21
Macedonia, former Yugoslav Republic of,
  stockpiles, surplus weapons 130
machine guns
  anti-piracy operations 228
  Democratic Republic of the Congo 201–2
  Mali 166, 167, 171
Madagascar
  anti-piracy operations 228
  crime 48
  mining 37, 44, 48
  prostitution 48
  urbanization 37, 48
Mabanuwa (floating armoury) 226
Mai-Mai militias
  (Democratic Republic of the Congo),
  poaching 14, 15, 17, 188, 210
Malaysia, imports, Comtrade data 88
Maldives, anti-piracy operations 228
Mali
  2012 insurgency 2, 157–85
  ammunition imports 165–74
  armed groups 2, 174–80
  army stockpiles 174
  Coordination Group 160, 161, 164
  drug trafficking 164–5
  economic hardship 164
  environmental hardship 164
  French intervention 180
  Fulani 159, 160
  insurgency 2, 157–85
  inter-communal violence 164
  jihadist groups 157–85
  NATO-standard materiel imports 170–4
  Ouagadougou agreement 160
  Platform Group 160, 161, 164
  Salafism 162
  security challenges 161–5
  sharia law 159
  smuggling 164–5
  Songhai 159, 160
  stockpiles 174
  suicide bombers 161
  Tuareg 158–63, 164, 174
Malta, exports, to Libya 105
man-portable air-defence systems
  (MANPADS)

Democratic Republic of the Congo 203
Mali 167, 171, 173, 175
Syria 107–8
maritime private security companies (PSCs) 217–37
  anti-piracy operations 227–9
  diversion of weapons risk 230–1
  floating armouries 220–7
  maritime security 217–21
  self-regulation 235–7
  small arms transfers 227–9
maritime stockpiles, floating armouries 217–41
marking
  data matrix codes 73
  microstamping 73
  polymer frame firearms 71–2
  scanning technology 73, 74
Mauritius, anti-piracy operations 228
Mbarushimana, Callixte 192, 194
Mbui-Mayi
  (Democratic Republic of the Congo) 46
MDRP see Multi-Country Demobilization
  and Reintegration Programme
MENA see Middle East and North Africa
mercury pollution, Colombia 43
Mexico
  exports, Comtrade data 88
  imports, Comtrade data 88
MGE see United Nations (UN), Open-ended
  Meeting of Governmental Experts
microstamping, marking 73
Middle East and North Africa (MENA)
  authorized small arms transfers 92–111
  data tables, methodology 98
  monitoring of 93
  UN Register 93
MIKE see Monitoring the Illegal Killing of
  Elephants
militias
  Democratic Republic of the Congo 14, 206
  Interahamwe 191
  poaching 14
mineral extraction see extractive industries;
mining
mines
  anti-personnel mines 204
  anti-tank mines 171
  anti-vehicle mines 204
mining
accidents 50
artisanal mining 40
‘boom towns’ 46, 50–2
cobalt 48
copper 50
Democratic Republic of the Congo 195–6
diamonds 40, 44, 50–1
frontier urbanization 37–57
Gillette syndrome 46
gold 39, 43, 44, 48–50, 52, 196, 251
nickel 48, 49
phosphate 37
protest-related violence 48–50, 52
sapphires 44
violence and 37–57
see also extractive industries
MINUSMA see United Nations Multidimensional Integrated Stabilization Mission in Mali
MISRATa brigades (Libya) 175
Mjekës factory (Albania) 137, 141–2, 143
MLRS see multiple-launch rocket systems
MNCs see multinational corporations
MNLA see Mouvement National pour la Libération de l’Azawad (MNLA) (Mali) 158, 159, 160
Mouvement pour la Solidarité et la Démocratie (Burundi) 249
Mozambique, poaching 20–1
MTTs see mobile training teams
Mubarak, Hosni 97
Mudacurura, Sylvestre 193, 198, 210
Multi-Country Demobilization and Reintegration Programme (MDRP) 250–2
multinational corporations (MNCs), extractive industries 39, 42
multiple-launch rocket systems (MLRS)
Democratic Republic of the Congo 203
Mali 167
Murambatsvina, Operation (Restore Order) (Zimbabwe) 51–2
Murwanashyaka, Ignace 192, 206, 210
Muslim Brotherhood 97

N
Namibia, wildlife management 28
narcotics trafficking, Mali 164–5
national armed forces, poaching 16, 21
NATO see North Atlantic Treaty Organization
natural resources, conflict 40–1
see also land conflicts; mining
Ndadaye, Melchior 245
New Caledonia, nickel mining 49
new technologies see technological developments
Ngendadumwe, Pierre 245
nickel mining
Madagascar 48
New Caledonia 49
Nigeria
marine private security companies 256
oil extraction 50
urban growth 47–8
vessel protection detachments 256
non-governmental organizations (NGOs)
anti-poaching strategies 28
UN Programme of Action 62
non-state armed groups
Forces Démocratique de Libération du Rwanda–Forces Combattantes Abacunguzi 187–215
Islamic State 85, 106, 108, 109
Mali 157–85
peshmerga 109, 110
poaching 14, 16–17
North Atlantic Treaty Organization (NATO)
Allied Ammunition Storage and Transportation Publications 128
exports, to Mali 170–4
North Atlantic Treaty Organization Support Agency (NSPA), destruction programmes 142, 143
North Kivu (Democratic Republic of the Congo) 191, 192, 193, 195, 197, 201–2, 208
Norway
exports, Comtrade data 86, 88, 90
imports, Comtrade data 88
NSPA see North Atlantic Treaty Organization Support Agency
Nzahamwita, Lucien 193

O
Obama, Barack 99
oil extraction
Kenya 45–6
Nigeria 50
Ol Jogi sanctuary (Kenya) 7
Oman
anti-piracy operations 228
maritime private security companies 220
open burning and open detonation (OB/OD), ammunition demilitarization 136
Open General Trade Control Licence (Maritime Anti-Piracy) 228, 230–1, 235
Open-ended Meeting of Government Experts (MGE) 2, 65, 67–74, 76
Operation Chikorokosa Chapera (Zimbabwe) 52
Operation Murambatsvina (Operation Restore Order) (Zimbabwe) 51–2
Operation Tokomeza (Operation Destroy) (Tanzania) 26, 27
Ouagadougou agreement (Mali) 160
Pakistan
ammunition, production 171, 177
imports, Comtrade data 88, 91

Palipehutu–FNL see Parti pour la Libération du Peuple Hutu–Forces Nationales de Libération
PALIR see Peuple en Action pour la Libération du Rwanda

PAR

PAMS Foundation, wildlife protection 28

paramilitaries, Colombia 43
Paris Principles 251

Parti pour la Libération du Peuple Hutu–Forces Nationales de Libération (Palipehutu–FNL) 246, 252, 255

PBF see United Nations (UN), Peacebuilding Fund
peace-building, Burundi 250–2

Peru
gold mining 48–50
self-defence forces 50

peshmerga, small arms transfers 109, 110

Peuple en Action pour la Libération du Rwanda (PALIR) 191

Philippines
exports, Comtrade data 88
imports, Comtrade data 88
phosphate mining, Tunisia 37

physical security and stockpile management (PSSM) see stockpile management

piracy
definition 219
Somali 217, 218–19
see also anti-piracy operations

pistols
3D printing 72–3
anti-piracy operations 228

Democratic Republic of the Congo 201
PKM light machine guns,
Democratic Republic of the Congo 202

Platform Group, Mali 160, 161, 164

PoA see United Nations (UN), Programme of Action to Prevent, Combat and Eradicate the Illicit Trade in Small Arms and Light Weapons in All Its Aspects
poaching 7–55
anti-poaching initiatives 22–8
armed groups 15–17

Central Africa 5
community-based conservation initiatives 27–8
DNA testing 14
drivers of 13–14
law enforcement limits 22–8
militarized anti-poaching strategies 25–7
Monitoring the Illegal Killing of Elephants 10
national responses 22–8
poison 14, 21
proportion of illegally killed elephants 10–11, 15
risks to poachers 25
state armed forces 16
trade networks 11–13
traditional weapons 21
trends 10–11
types 14–15
weapons 17–21

poison, poachers’ use of 14, 21

Poland
exports
Comtrade data 88
to Mali 178

policing
anti-poaching initiatives 22–8
extractive industries 41
political patronage, Burundi 257

poverty, Burundi 256–8

Pretoria Peace Agreement 194

printing, 3D printing of firearms 72–3

private security companies (PSCs)
3, 217–37
anti-piracy operations 218–19, 227–9
diversion of weapons risk 230–1
demilitarization 201

even to 420

even to 420

even to 420

Democratic Republic of the Congo 201

Regional Arms Control Verification and Implementation Assistance Centre (RACVIAC), stockpile management training 145

Regional demilitarization centres 141–3

regional reporting instruments 111–13

Reps see Ruvuma Elephant Project
reporting
regional reporting instruments 111–13
Small Arms Trade Transparency Barometer 87–8, 111

resource extraction see extractive industries; mining
RFID see radio frequency identification
rhino poaching 7–35
Rice, Susan 99
rifles
.375 calibre 18
.458 calibre 18
Democratic Republic of the Congo 201–2
hunting rifles 18, 20
Mali 166
modular rifles 70
Rivers State (Nigeria) 52
rocket launchers, Mali 166
rocket pods (aerial), Mali 167
rocket-assisted recoilless weapons, Mali 167
rocket-propelled grenade (RPG) launchers,
Democratic Republic of the Congo 201, 203
Romania
ammunition, production 178
armed forces 127
exports
to Burkina Faso 178
Comtrade data 88
stockpiles 127
Romkema, Hans 193
RPD light machine guns,
Democratic Republic of the Congo 201
RPG see rocket-propelled grenade launchers
RPO-A ‘Shmel’ launchers,
Democratic Republic of the Congo 203
Russian Federation
ammunition, production 169
anti-piracy operations 228
exports
Comtrade data 88–90
to Egypt 101
to Libya 102
to Syria 107–8, 109–10
imports, Comtrade data 88
Syria policy 108
see also Soviet Union
Ruvuma Elephant Project (REP) 28
Rwanda
civil war 190–1
Congolese–Rwandan agreement 194
genocide 191, 193, 194
Rwandan Demobilization and Reintegration Commission 209

S
SA-7 MANPADS,
Democratic Republic of the Congo 203
Sahel see sub-Saharan Africa
Saint Kitts and Nevis, floating armouries 234
Salafism, Mali 162
sales, surplus weapons 138–9
Samburu National Reserve (Kenya) 20
Sans Défaite (The Undefeated)
(Tutsi extremist group) 248
Sans Échec (The Infallible)
(Tutsi extremist group) 248
sapphire mining, Madagascar 44
SAR 80 assault rifles,
Democratic Republic of the Congo 201
Saudi Arabia, imports, Comtrade data 88, 89, 91
scanning technology, marking 73, 74
Sea Marshals 231
Sea Scorpion (floating armoury) 232
Sea Man Guard Ohio (floating armoury) 232–3
Secteur Opérationnel Nord Kivu (SONOKI) 201–2
Secteur Opérationnel Sud Kivu (SOSUKI) 201–3
security
Burundi 250–2
extractive industries 41, 42–6
floating armouries 229–33
Mali 161–5
‘security assemblages’, extractive industries 44
security forces, internal repression 99, 106
SEE see South-east Europe
SEESAC see South Eastern and Eastern Europe Clearinghouse for the Control of Small Arms and Light Weapons
Segovia (Colombia), gold mining 43
self-defence
Democratic Republic of the Congo 206
Peru 50
Serbia
ammunition
sales 159
storage sites 140
demilitarization industry 137–8
destruction programmes 134, 136
exports
Comtrade data 88
to Libya 103, 105
stockpiles 127, 131, 143, 144–5
training programmes for demilitarization 143, 144–5
Serengeti National Park (Tanzania) 25, 27
sexual violence,
Democratic Republic of the Congo 197, 198
Seychelles, anti-piracy operations 228
SGM machine guns,
Democratic Republic of the Congo 202
sharia law, Mali 159, 163
shipping, interdiction of 110
see also floating armouries
shoot-to-kill policies, anti-poaching strategy 26–7
shotguns
anti-piracy operations 228
poachers’ use of 18
Sierra Leone
diamond mining 40, 50–1
private security companies 42–4
Sindh (floating armoury) 232
Singapore, exports, Comtrade data 88
Slovakia, exports, to Egypt 100
small arms
authorized transfers 86–111
anti-piracy operations 228
data tables, methodology 98
information sources 93
Middle East and North Africa 92–111
monitoring of 93
regional reporting instruments 111–13
definition 3
maritime private security companies 227–9
Small Arms Trade Transparency Barometer
2014 update 87–8
background 111
smuggling, Mali 164–5
sniper rifles
anti-piracy operations 228
Mali 166, 167
Soma (Turkey), mining accident 50
Somalia, piracy 217, 218–19
Songhai, Mali 159, 160
SONOKI see Secteur Opérationnel Nord Kivu
SOSUKI see Secteur Opérationnel Sud Kivu
South Africa
anti-piracy operations 228
poaching 11–12, 19, 20, 22–4
South Eastern and Eastern Europe
Clearinghouse for the Control of Small Arms and Light Weapons (SEESAC)
South-east Europe Regional Report on Arms Exports 112
stockpile management training 145
South Kivu (Democratic Republic of the Congo) 191, 192, 193, 195, 197, 201–3, 208, 210
South Korea
exports
Comtrade data 88, 90
to Egypt 96, 100
to Libya 105
imports, Comtrade data 88, 91
South Sudan
elephant poaching 16–17
poaching 16–17
South-east Europe (SEE)
demilitarization industry 136–8
destruction programmes 134–8
disposal programmes 132–40
infrastructure projects 134–5
Regional Approach to Stockpile Reduction 125–55
stockpile management 125–55
stockpile reduction 140–4
South Sudan
elephant poaching 16–17
poaching 16–17
South-east Europe (SEE)
demilitarization industry 136–8
destruction programmes 134–8
disposal programmes 132–40
infrastructure projects 134–5
Regional Approach to Stockpile Reduction 125–55
stockpile management 125–55
stockpile reduction 140–4
Suicide bombers, Mali 161
surplus weapons
Albania 130
Bosnia and Herzegovina 130
Bulgaria 129, 130
Croatia 129–31
donations 138–9
Macedonia, former Yugoslav Republic of
130
Montenegro 131
sales 138–9
Serbia 127, 131
South-east Europe 126–7, 129–40
see also stockpiles
Swaziland, poaching 26
Sweden, exports, Comtrade data 88, 90
Switzerland
exports
Comtrade data 86, 88–90
to Egypt 96
Syria
arms embargoes against 92, 107, 108
civil war 100, 108
small arms transfers 106–11
Syrian National Coalition 108
T
Taiwan, exports, Comtrade data 88
Tanin, Zahir 61
Tanzania
anti-piracy operations 228
poaching 24, 25, 26, 27
wildlife protection 28
3D printing 72–3
electronically controlled safety mechanisms 74
marking technologies 73
modular weapons 70–1
polymer frame firearms 71–2
radio frequency identification 73–4
stockpile management 73
tracing 65
territorial waters (or territorial seas)
definition 219
floating armoury infringement 231–3
Thailand, imports, Comtrade data 88, 91
tin ore mining,
Democratic Republic of the Congo 196
tracing
   International Tracing Instrument 64–6
   modular weapons 70
   technological developments 65
trade embargoes see embargoes
traditional weapons, poachers’ use of 21
trafficking
Côte d’Ivoire 178–9
jihadist groups 165
Libya 175–6
Mali 164–5
training
   donor-funding 145
   explosive ordnance disposal 143–4
   stockpile management 143–8
transfers
   anti-tank guided weapons 107
   authorized small arms transfers 86–111
   Chinese weapons, to Mali 166–70
   Eastern Bloc weapons, to Mali 166–70
   Libya 101–5
   maritime private security companies 227–31
   regional reporting instruments 111–13
   Russian weapons, to Mali 166–70
   Syria 106–11
   transparency, regional reporting instruments 111–13
transit, control measures 110
transparency
   regional reporting instruments 111–13
   Small Arms Trade Transparency
   Barometer 87–8, 111
transport
   of ammunition 140–1
   extractive industries 45
tropical conflict areas 1
TRZ Kragujevac (Serbia) 137, 141–2
Tsavo National Park (Kenya) 21
Tsavo Trust (Kenya) 28
Tuareg, Mali 158–63, 164, 174
Tubu, Libya 175, 176
Tullow Oil (Kenya) 45
Tunisia, phosphate mining 37
Turkana county (Kenya) 45–6
Turkey
   exports
      Contrade data 88, 90
      to Egypt 97, 100
      to Libya 103, 105
      to Syria 107, 109
   imports, Contrade data 88
tutsis
   Burundi 244, 245, 248
   Democratic Republic of the Congo, 194
   Rwanda 191
UAE see United Arab Emirates
UEMS see Unplanned Explosions at Munitions Sites
Uganda People’s Defence Force (UPDF) 16, 17
Uganda, poaching 16, 17, 27
Ukraine
   exports
      Contrade data 88
      to Libya 103
   ULP Mjekës (Albania) 137, 141–2, 143
   ‘Umoja Wetu’ operation (Democratic Republic of the Congo) 206, 208
UNCLOS see United Nations (UN), Convention on the Law of the Sea
unexploded ordnance (UXO), South-east Europe 128
UNICEF see United Nations Children’s Fund
Unión Patriótica (UP) (Colombia) 43
United Arab Emirates (UAE)
   floating armoury seizure 232
   imports, Contrade data 88
United Kingdom (UK)
   exports
      Contrade data 88, 90
      to Egypt 101
      to Libya 103, 105
      to peshmerga 110
   floating armoury authorization 235
   imports, Contrade data 88, 89, 91
   maritime private security companies, export licences 227–9
   Open General Trade Control Licence (Maritime Anti-Piracy) 228
United Nations (UN)
   Biennial Meetings of States (BMS) 59–83
   follow-up 67–8
   impact 75–6
   International Action Network on Small Arms 62
   outcome 62–9, 75
   Guiding Principles on Business and Human Rights 42
   Monitoring Group on Somalia and Eritrea 227, 233
   Open-ended Meeting of Government Experts (MGE) 2, 65, 67–8, 69–74, 76
   Panel of Experts on Libya 104, 176, 177
   Peacebuilding Fund (PBF) 250
   Programme of Action to Prevent, Combat and Eradicate the Illicit Trade in Small Arms and Light Weapons in All Its Aspects (PoA) 59–83
   international cooperation 66–7
   International Tracing Instrument 64–6
   Review Conference, Second 65, 67–8, 69–74, 76
   stockpile management 63–4
   women’s involvement 64
   Register of Conventional Arms 93, 99, 103, 105, 107, 108
United Nations Children’s Fund (UNICEF), Burundi Peacebuilding, Education, and Advocacy Programme 261
United Nations Multidimensional Integrated Stabilization Mission in Mali (MINUSMA) 159, 166, 180
United Nations Organization Mission in the Democratic Republic of the Congo (MONUC) 203–4
United Nations Organization Stabilization Mission in the Democratic Republic of the Congo (MONUC) 208–9
United Nations Security Council (UNSC)
   arms embargoes 92, 102, 104–5
   Resolution 1973 104
   Resolution 2009 104
United States (US)
   Department of State, Weapons Removal and Abatement (WRA) 128
   exports
      Contrade data 87–90
      to Egypt 97, 99, 101
   imports, Contrade data 88, 89, 91
   military aid, to Egypt 99
   Syria policy 108–9
Unplanned Explosions at Munitions Sites (UEMS) 125, 127–8
UNSC see United Nations Security Council
UP see Unión Patriótica
UPDF see Uganda People’s Defence Force
urbanization
  extractive industries 37–57
  frontier concept 39
  mining towns 50–2
  policing 41
  terminology 38, 39–40
  violence and 37–57
UXO see unexploded ordnance
Uzi sub-machine guns,
  Democratic Republic of the Congo 200, 201

V
Vale (mining company) (New Caledonia) 49
violence, extractive industries and 37–57
Vz. 59 machine guns,
  Democratic Republic of the Congo 202

W
weapons management, armed groups
  189–90
  see also stockpile management
Weapons Removal and Abatement (WRA),
  US Department of State 128
weapons storage sites (WSSs)
  South-east Europe 139–40
  see also storage
wildlife conservation, community initiatives
  27–8
Winchester Magnum rifles, poachers’ use of
  20
women, international policies on women,
  peace, and security 64
work, Burundi 254–5, 261
WRA see Weapons Removal and Abatement
WSSs see weapons storage sites

Y
young people
  Burundi 243–67
  perceptions of 253–8
Yugoslav People’s Army 126
Yugoslavia, Socialist Federal Republic of
  production, ammunition 168, 201
  stockpiles 126

Z
Zaire, Rwandan refugees 191, 197
  see also Democratic Republic of the Congo
Zambia, de-urbanization 50
Zimbabwe
  mining towns 51–2
  poaching 24