Index

1206 Radar Program, 134
14K Triad, 80
linkage to China and North Korea, 82
1st Special Forces Group (Airborne), 76

A
Abdul Khayer Alonto, 86
Abdurajak Abubakar Janjalani, 73, 75
Abkhazia, 32
Abu Sayyaf Group (ASG), 7, 41, 73–78
dwindling support, 75
raid on Sipadan, 145
Aceh, 42
Afghanistan, 40
abandoned stockpiles of guns, 23
African Market Complex, 35–37
Agreement on Border Crossing, Philippines and Indonesia, 128
Agreement on Border Security (1967), Malaysia and Indonesia, 129
Agreement on Information Exchange and Establishment of Communication Procedures (2002), 122–24, 133
AK-47, 28, 30, 111
durability and reliability, 31
introduction into tribally violent societies, 35
Al Harakat Al Islamiya, 73
Al Khabar gang, 80
Al Qaeda, 6, 30
arms from Afghanistan conflict, 41
black arms transfers from, 33
Albania, 31–32
Ambalat dispute, 130
American Market Complex, 27–30
“ammo dumps”, 39
Andaman sub-regional market complex, 42
Anglo-Malayan Defense Arrangement (AMDA), 123
Angola, 35
Ant traders, 26, 79
anti-communist groups, U.S. supported, 28
anti-smuggling agreements, bilateral, 60
Anti-Smuggling Treaty (1967), 128–29
apartheid, fall of, South Africa, 36
Armed Forces of the Philippines (AFP), 7
leakage of military grade explosives, 78
leakage of M16s, 112
recruitment and training of covert force of Moro guerrillas, 66
Armed Islamic Group (GIA), 74
arms manufacturers, numbers, 2
arms market
black, 21
broker, 25
components, 22–27
consumer, 24–25
grey, 20
secondary sources, 23
source, 23–24
transporter, 25–27
types, 19–20
white, 20
ASEAN Centre for Combating Transnational Crime (ACTC), 126
ASEAN Plan of Action (PoA) to Combat Transnational Crime, 120, 122, 125–26
ASEAN Way, 119
Association of Southeast Asian Nations (ASEAN) export controls variations, 110
formation of, 60
Astami, Shuaiv, 96
profile of a broker, 97
Autonomous Region of Muslim Mindanao (ARMM), 160
Maritime Industry Authority, 141
Avdeev, Igor, 53
aviation law, 105

B
Balkans, war, 31
Basilan Island, 7, 140
Batam Agreement, 122, 125
Batchelor’s rankings, 58
Belgium, 30
Ostend, 35
Beretta, 34
bilateral agreements, effect on Sulu arms market, 118
bilateral anti-smuggling agreements, 60
bilateral initiatives, 126–30
Malaysia and Indonesia, 129–30
Philippines and Indonesia, 128
Philippines and Malaysia, 128–29
Bintang Class patrol boats, 143
Borneo, 60
Bout, Viktor, 25, 35, 53
delivery of Libyan arms to Mindanao, 71
Brazil, arms manufacturer, 29
brokers, military backgrounds, 25
Buli Sim Sim, 100
Bureau 39, 43
Bureau of Alcohol, Tobacco and Firearms (ATF), 139
Bureau of Customs (BUCUS), 141
Bureau of Fisheries and Aquatic Resources (BFAR), 141
Bureau of Immigration and Deportation (BID), 141
C
Cambodia
abandoned stockpiles of guns, 23
Chinese arms, 42
Camp Abu Bakar, 109
Caucuses, national fragmentation, 32
Cebu, 77
maritime security conference (2007), 122
paltiks from, 81
Central Asian Market Complex, 40–42
Chechen separatists, 41
Chechnya, 32
China, production capacity, 44
China North Industries Corporation (Norinco), 45
Chinese Triads, 30
Coast Watch South (CWS), 120, 160
coastal radar, 5
Cold War, new sponsors, 63
Colombia
  Revolutionary Armed Forces of Colombia (FARC), 29
  leakage of guns from military and police, 29
command centre systems, 5
Communists, 64
concealment, hiding of contraband, 104
Confrontation, 85
contraband, concealment, 104
Cooperation Afloat, Readiness and Training (CARAT) exercises, 134, 136
cooperative agreements, ASEAN member countries, 120
Corregidor Island, 67
corruption, 106–8
counter-proliferation debate, 1
counter-trafficking measures, 5
  regional, 118–52
Cowie, William C., 61, 99
Cox’s Bazaar, 43
criminal gangs, Malaysia, gun-running activities, 8
Cuba, 28
culture, of smuggling, 94
Cyprus, 30
D
Dagestan, 32
DAMCOR (Danao Arms Corporation), 111
Damnjanovic, Tomislav, 35
Davao City, 86
  illegal gun factories, 81
Department of Environment and Natural Resources (DENR), 141
drop zones, remote, 105
Dudayev, Dzhokhar, 32
E
European Aeronautic Defense and Space company (EADS), 44
European Market Complex, 30–34
European Union, export regulations, 33
F
facilitators, Indonesian or Filipino origin, 100
Fathur Rohman al-Ghozi, 77
firearms
  availability, relationship to homicide and suicide rates, 2
  numbers in existence, 1
Index

Five Power Defence Arrangements (FPDA), 122–23
flight plans, fictional, 105
FN Herstal, 34

G
gangsters, Philippines, 79
Giat Industries, 34
Global War on Terrorism (GWOT), 5, 41, 130
Glock, 34
Glock pistols, 40
Graduate Institute of International Studies, Geneva, 10
Green Berets, 76
Green, Timothy, 35, 110, 156
gun collectors, peaceful, 24
gun control advocates, 8
gun-running routes, 95
guns, shipped to Kudat, 86
gunshot wounds, death from, 2

H
Haji Andres, as facilitator in Kudat, 96
Harakat ul-Mujahedin (HuM), 41, 74
Hashim Salamat, 69–70
Heckler & Koch, 34
Hezbollah, 30
Hong Kong, organized crime syndicates, 80
Hukbalahaps, 64–65

I
Iligan City, 104
illicit arms market components, 10–11
global trade, 19–50
illegal logging, 127
Inagawa-Kai Yakuza, 80
Indian gangsters, 42
Indonesian Maritime Security Coordinating Board (IMSCB), 133, 165
insurgent stockpiles, 110
Integrated Area Defence System (IADS), 123
International Law Enforcement Academy (ILEA), Bangkok, 132, 138–39, 164
International Ship and Port Facility Security Code (ISPS), 142
Iran changes in leadership, 38
grey arms transfers from, 33
Iran-Iraq War, 38
Iraq, 39
Iraqi Army, U.S.-supplied firearms, 39
Iraqi Security Forces, 32
Islamic Army of Aden, 74
Islamic militants, need for guns, 63
Islamic Movement of Uzbekistan (IMU), 74
Israeli-Palestinian conflict, 37
Italy, 30

J
Jabidah Massacre, 67
Jamal-ul-Azam (Sultan), 61
Japanese gangs, preference for Danao guns, 81
Jemaah Islamiya (JI), 6, 74
destruction of network, 154
focus of Global War on Terrorism, 131
Joint Committee on Border Cooperation, 129
Joint Interagency Coordination group (JIACG), U.S. Pacific Command (PACOM), 132
Joint Interagency Task Force–West (JIATF-W), 138

Joint U.S. Military Assistance Group–Philippines (JUSMAG-Phil), 135
Jolo, Spanish blockade, 97

K
Kabataang Makabayang, 85
Kabul, 41
Karbala, Iraq, 38
Khadaffi, Muammar, 68
deal for Sipadan hostages, 75
Khaddafy Janjalani, 76
Khmer Rouge, 64
Kinabatangan River, 100
Konfrontasi, 85
 legacy of, 130
Korean Worker’s Party, 43
Kudat, facilitator present in, 96
Kumpulan Mujahedin Malaysia (KMM), 74
Kurds, Iraq, 39

L
Labuan, 83
Labuan Trading Company, 61
Lahad Datu, 98
Lebanon, grey arms transfers from, 33
Liberation Tigers of Tamil Eelam (LTTE), 6, 41, 74
Libya, contribution to MNLF, 69
Ligitan, 122

M
M16s
Iraqi Army, 40
Macapagal, Diosdado, 66
MacArthur, Douglas (General), clandestine delivery techniques, 63
Macedonia, 31
Mafia, Russia see Russian Mafia
Maimbung, deliveries diverted to, 97
Malayan Communist Party, 63
Malaysia agencies responsible over littoral security, 9
credibility booster, MILF-Philippines peace talks, 155
establishment of littoral enforcement units, 119
Exclusive Economic Zone (EEZ), 145
gun-running problem, 8
MMEA’s jurisdiction, 158
Joint Task Force 2, 145
Marine Operations Force, 100, 120, 143
competing with MMEA for funding, 144
jurisdiction, 151
national efforts, 142–46
security services, secrecy, 14
strained relations with Philippines, Sabah, 5
Malaysian Army, vulnerable to leakage, 156
Malaysian Army Staff College, visit to Indonesian General Border Committee office, 127
Malaysian Federation, establishment of, 66
Malaysian Maritime Enforcement Agency (MMEA), 120
Malaysian Maritime Enforcement Agency (MMEA) Act, 143
Maluku see Moluccas
Maluku route cluster, 95–96
Mandaue, 81
Manila Bay, 67
Maoist insurgent groups, 64
Marcos, Ferdinand, 66
declaration of martial law (1971), 68
Marine Force Reconnaissance Battalion, 141
maritime law, 105
Maritime Security Conferences, 132–33
Mayor of Balabac, 96
Memorandum of Understanding on Defense Cooperation, 129
Methamphetamine, 82
Mexico, leakage from military and police, 29
Middle East, sponsors from, 43
Middle Eastern Market Complex, 37–40
Mindanao, 60
ammunition into, 4
high number of guns, 156
Ministry of People’s Armed Forces, 43
Mohammed Jamal Khalifa, 71
Moldova, 30
Moluccas, ammunition into, 4
Moro, Declaration of Rights and Purposes, 62
Moro Islamic Liberation Front (MILF), 5, 41, 69–73
confidence building measures with Manila, 154
garrisons in Muslim towns, 77
relative peace with Manila, 93
training camps, 72
Moro nation, 62
Moro National Liberation Front (MNLF), 41, 65–70
end of relations with Malaysia, 154
negotiation for autonomy, 70
Multi-National Security Transition Command–Iraq, 40
multilateral cooperative initiatives, 120–23
Multilateral Maritime Security Conference, 133
multinational legal framework, creation of, 161
Myanmar
black arms market, participation, 21
Chinese arms, 42
Index

N
Nagorno-Karabakh, 32
National Defense
Authorization Act
section (1206), 134
section (1207), 137
section (1902), 137
National Democratic Front
for Bodoland (NDFB), 41
national fragmentation, Black Sea region, 32
National Liberation Army (ELN), 29–30
Nationalist Socialist Council of Nagaland (NSCN), 41
Naval Air Group Islander, 141
Naylor, R.T., 21
New People’s Army, 64
Nicaragua, Contras, 28
Nixon, Richard, declaration of War on Drugs, 28
North Atlantic Treaty Organization (NATO), 30
North Korea
black arms market, participation, 21
use of front companies in Hong Kong, 82
Northeast Asia, 44–45
percentage of global arms production, 58
Norwegian Initiative on Small Arms Transfers, 10
Nunukan, 99
Nur Misuari, 65, 155
direct ties with Arab sponsors, 68
negotiation for autonomy, 70
return to Mindanao, 67

O
officials, bribes given to, 107
Operation Balikatan, 140
Operation Enduring Freedom–Philippines (OEF-P), 7, 140, 155
Operation Ultimatum, 76, 140
Organization of the Islamic Conference (OIC), 68
averse to supporting minority groups, 87
contribution to MNLF, 69
organized crime syndicates, 80–82
Osama bin Laden, 6, 32, 71, 73
Ostend, Belgium, 35
overproduction, 110

P
Pakistan-Afghan frontier,
quality and volume of handmade firearms, 41
Pakistani Inter-Services Intelligence agency (ISI), 40
Palawan route cluster, 96–97
Palestine Liberation Organization (PLO), 37
arming of NPA, 64
Palestinian Authority, Fatah-led, 38
Palmas Island, dispute over, 122

*paltik*
counterfeits of Western models, 81
*paltik* industries, 111
Pangkor Island, 67
Pathet Lao, 64
Pavel Grachev, 32
peacekeeping, expansion of, 3
Pelabuhan Baru, 100
Pentagon gang, 80
Philippine Army, outgunned by Moro rebels, 6
Philippine Coast Guard, 120, 141, 161
Philippine Marine Corps, 81
Philippine National Police (PNP) Maritime Group, 141, 160
Philippine National Police (PNP), 74, 140

Philippines
agencies responsible for littoral security, 9

Armed Forces see Armed Forces of the Philippines
banning sale of gunpowder, 61
establishment of littoral enforcement units, 119
licensed manufacturers, 110–11
Maritime Industry Authority (MARINA), 160
national efforts, 139–42
number of firearms, 4
post-war, political environment, 63
reissuing confiscated firearms, 22
Phuket, Thailand, 43
pistols, Glock, 40
political importance, guns, 3
politicians
Sulu Arms Market, 79
tribe-centric, 80
Poly Technologies, 45
Popular Front for the Liberation of Palestine (PFLP), 37
Index

R
Ranong, Thailand, 43
Regional Cooperation Agreement on Combating Piracy and Armed Robbery against Ships in Asia (ReCAAP), 123–25
regional market complexes, 27
Revised Agreement on Direct Liaison and Coordinated Patrol Operations, 128
Revolutionary Armed Forces of Colombia (FARC), 29
Rheinmetall, 34
Royal Malaysian Police, 100, 142
Russian Mafia, 30
black arms transfers from, 33
Sebatik, 99
Senate Armed Services Committee, 134–36
Sendero Luminoso (The Shining Path), 30
Serbia, 30
Shabu, 82
shipped to Kudat, 96
Shamil Basayev, 32
Sharjah, United Arab Emirates (UAE), 35
SIG Arms, 34
Sipadan, 75, 122
small arms
impact of availability, 2
proliferation, management, 3
Small Arms Survey, 10, 21, 52
smuggling
avoidance of authorities, 102–4
camouflage, 104
defection, 105
definition, 94
importance of speed, 103
stealth, 103
smuggling culture, 94
smuggling routes, 83
South Africa, 36
South Asian Market Complex, 40–42
S
Sabah, 98
clan, 9
Sandakan, roads connected to Tawau, 99
Sarangani Coast, 103
Saudi Arabia, grey arms transfers from, 33
Schuck, H., 61, 99
South Korea, production capacity, 44
South Ossetia, 32
Southeast Asia Cooperation Against Terrorism (SEACAT) exercise, 136
Southeast Asia Tri-Border Initiative (SATI), 132, 137–38, 159
Southeast Asian arms market, study on, 11
Southeast Asian Market Complex, 42–44
Southern Thailand, 42
Soviet equipment, 28
Spain, counter-trafficking efforts, 61
Special Inspector General for Iraq Reconstruction (SIGIR), 55
Special Operations Group, MILF group, 72
Spratly sub-regional market complex, 42–43
Sri Lanka, 42
Sterling Armaments, 34
Steyr-AUG rifles, 112
Steyr-Mannlicher, 34
stockpiles, insurgents, 109, 110
Strait of Malacca, 42
Sudan, 20
Sultanate of Brunei, 98
Sulu, sultans of, 61
Sulu Archipelago, clans, 9
colonial history, 60–62
smuggling, 97
Sulu Arms Market at crossroads, 157
cooperative initiatives affecting, 121
demand
principles and practices, 101–8
routes, 92–101
gateway for guns entering, 98
historical roots, 9–10
importance, 1–7
mid-1960s, grey market, 63
qualitative approach in research, 13
source of supply, 108–12
government arsenals, 111–12
insurgent stockpiles, 109
regional production, 110–11
supply and demand, 93–112
Sulu nationalism, 86
Sulu route cluster, 97–101
Sulu traffickers, 94
Sulu Zone, historical accounts of
American and British administrations, 10
Index

Superferry 14, bombing of, 76
Sunni-Shia divide, 37

T
Taiwan
  appearance of guns from Sabah, 82
  production capacity, 43
Taiwanese gangs, 80
  preference for Danao guns, 81
Taliban
  Chinese weaponry, 42
  grey arms transfers from, 33
Tawau, 98
Tawi-Tawi, 67
Thai-Myanmar frontier, 42
Theatre Security Cooperation Plan (TSCP), 132, 134–36, 164
Transdnistria, 30, 32
transnational threats,
  influence of United States, 119
transporters, 25–27
tri-border area, 4
Tri-Border Interagency Security Conference, 133
Tripartite Technical Experts Group (TTEG) on Maritime Security, 125

Tripoli peace agreement, 69, 72
Tun Mustafa, 67
Turkey, grey arms transfers from, 33

U
UN Convention on the Law of the Sea (UNCLOS), 123
United Arab Emirates,
  Sharjah, 35
United Liberation Front of Assam (ULFA), 41
United Nations, 3–4
United Nations Office for the Coordination of Humanitarian Affairs, 52
United States
  multilateralism in Sulu Arms Market, 130–42
  need to leverage intelligence and other capabilities, 166
U.S. Coast Guard, combined exercises with, 138
Index

U.S. Drug Enforcement Agency (DEA), 139
U.S. Military, little knowledge of Sulu Arms Market, 8
U.S. Navy, joint exercise with Malaysian Marine Operations Force, 151–52
U.S. Pacific Command (PACOM), Security Assistance and International Logistics Division, 135
U.S. Special Operations Command, 140

W
Wali Khan Amin Shah, 74
warfare, shift from interstate to intrastate, 3
Warsaw Pact, 30
weaponry, global trade, 19
Western European producers, licensing agreements with manufacturers, 33
Western Mindanao Command (WESTMINCOM), 141, 161
white market guns, 22
World-MPC (Worker’ League of Danao Multi-Purpose Cooperative), 111

V
Vietnam
abandoned stockpiles of guns, 23
captured American weaponry, 64
Vietnam War, 42

Y
Yakuza, 80
Yousef, Ramzi, 74
Yugoslavia, former leaders, 31

Z
Zaire, 35