

## 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 Khobar 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

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  
 import of firearms from  
 Singapore, 62  
 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



**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

**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

**S**

Sabah, 98

clans, 9

Sandakan, roads connected to

Tawau, 99

Sarangani Coast, 103

Saudi Arabia, grey arms

transfers from, 33

Schuck, H., 61, 99

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

deception, 105

definition, 94

importance of speed, 103

stealth, 103

smuggling culture, 94

smuggling routes, 83

South Africa, 36

South Asian Market

Complex, 40–42

- 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

- 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
- U.S. Department of Defense Directive, Military Support for Stability, Security, Transition and Reconstruction (SSTR) Operations, 131

- 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
- V**
- Vietnam
- abandoned stockpiles of guns, 23
  - captured American weaponry, 64
- Vietnam War, 42
- 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
- Yakuza, 80
- Yousef, Ramzi, 74
- Yugoslavia, former leaders, 31
- Z**
- Zaire, 35