

## Annex 2

### Meetings and consultations

#### Belgium

##### Government

Ministry of Foreign Affairs  
Cabinet of Development Cooperation  
Ministry of Economic Affairs  
Ministry of Finance (Customs)  
Cabinet of the Secretary of State for Foreign Trade  
Diamond Office  
Diamond High Council (Hoge Raad voor Diamant)

##### Private sector

Mackie Diamonds  
Omega Diamonds  
Rapaport Belgium  
Talib Diamonds

##### Civil society

International Peace Information Service (IPIS)

#### Burkina Faso

##### Government

Ministry of Foreign Affairs  
Ministry of Energy and Mines  
Ministry of Commerce, Industry and Trade  
Customs and Excise  
National Police  
Ministry of Transport  
Ministry of Defence  
Representatives of the Armed Forces

##### Civil society

Mouvement Burkinabe des Droits de l'Homme et des Peuples

##### Private sector

Chamber of Commerce

##### Diplomatic, bilateral and multilateral agencies

France  
United States  
Agence pour la Sécurité de la Navigation en Afrique et à Madagascar  
(ASECNA)  
UNDP

#### Canada

Department of Foreign Affairs and International Trade  
International Civil Aviation Organization (ICAO)

**Côte d'Ivoire**

Modern Africa Fund Managers  
BBC

**France**

Several Panel members visited Interpol Headquarters in Lyon. Discussions were also held with the Police Attaché in the Paris Embassy of Israel, and the Deputy Air Attaché in the Embassy of India

**Ghana**

**Government**

Ministry of Roads and Transport  
Civil Aviation Authority  
Aviation Security  
Air Traffic Services

**Diplomatic, bilateral and multilateral agencies**

UNDP

**Guinea**

**Government**

Ministère des Mines, de la Géologie et de l'Environnement  
Direction Nationale de l'Aviation Civile  
Agence Nationale de la Navigation Aérienne

**Diplomatic, bilateral and multilateral agencies**

Canada  
France  
Ukraine  
United Kingdom  
World Bank  
Office of Roberts Flight Information Region (FIR)  
UNDP

**Private sector**

Société de Gestion de l'Aéroport de Conakry

**India**

**Government**

Ministry of Foreign Affairs  
Ministry of Commerce  
Customs and Central Excise Department  
Airport and Customs Officials, Mumbai (Bombay)

**Diplomatic, bilateral and multilateral agencies**

UNDP

**Private sector**

Gem and Jewellery Export Promotion Council of India

**Media**  
The Hindu  
Indian Express

**Israel**

**Government**  
Ministry of Foreign Affairs  
Ministry of Industry and Trade: Diamonds, Precious Stones & Jewellery  
Administration

**Private sector**  
Israel Diamond Exchange  
Israel Diamond Manufacturers Association  
Tacy Ltd.

**Media**  
Market Direct Business Communications  
Pazit Ravina

**Kenya**

African Airlines Association  
International Air Transport Association (IATA)  
International Civil Aviation Organization (East & Southern Africa Regional  
Office)  
UNDP

**Liberia**

**Government**  
President Charles Taylor  
Ministry of Foreign Affairs  
Ministry of Lands, Mines & Energy  
Ministry of Planning & Economic Affairs  
Ministry of Transport  
Ministry of Revenue  
Ministry of Defence  
Ministry of Justice  
Ministry of Finance, Bureau of Customs & Excise  
Ministry of Commerce and Industry  
Liberian Police  
Roberts International Airport

**Private sector**  
Mr. George Haddad  
Mars Diamonds

**Diplomatic, bilateral and multilateral agencies**

European Union  
Sierra Leone  
UNDP  
United Kingdom  
United States

**Civil society**

Centre for Democratic Empowerment  
Liberian Interfaith Council  
Liberian National Bar Association  
Susuku

**Media**

BBC  
The Enquirer  
The News

**Niger**

**Government**

Ministry of Foreign Affairs  
Ministry of Transport  
Civil Aviation Authority

**Diplomatic, bilateral and multilateral agencies**

Agence pour la Sécurité de la Navigation en Afrique et à Madagascar  
(ASECNA)  
UNDP

**Mali**

Civil Aviation Authority  
L'Agence pour la Sécurité de la Navigation en Afrique et à Madagascar  
(ASECNA)  
UNDP

**Nigeria**

ECOWAS  
UNDP officials in Abuja

**Senegal**

ICAO (West and Central Africa Regional Bureau)

**Sierra Leone**

**Government**

Ministry of Foreign Affairs  
Ministry of Mineral Resources (in Freetown and Kenema)  
Ministry of Trade  
Ministry of Justice  
Customs and Excise

Port Authority  
Airports Authority  
Government Gold and Diamond Office  
National Security Advisor  
Sierra Leone Police (several agencies)  
Sierra Leone Army  
Sierra Leone Air Wing

**Private sector**

Diamond Counsellor International  
Mackie Diamonds  
Sar-Kuma Mining Co. Ltd.  
Rex Diamonds  
Sierra Leone Airports Authority  
Several diamond dealers in Kenema

**Diplomatic, bilateral and multilateral agencies**

United Nations Special Representative of the Secretary-General  
UNAMSIL

- officers and officials in Daru
- a wide range of officers and officials in Freetown

UNV (United Nations Volunteers)

United Kingdom

United States

**Civil society**

Campaign for Good Governance  
Human Rights Watch  
Network Movement for Justice and Development  
Oxfam GB  
Search for Common Ground  
Sierra Leone Muslim Congress  
Various Chiefs and Elders from Kono District  
Civil Defence Force (Kamajor) leaders in Kenema and Daru

**Media**

BBC

CBS News

NHK Japan Broadcasting Corporation

**South Africa**

**Government**

Ministry of Foreign Affairs  
Ministry of Justice  
South African Diamond Board  
Civil Aviation Authority

**Private sector**

Executive Research Associates  
Landmat  
Lanseria Airport  
Raymond Kramer & Associates

**Diplomatic, bilateral and multilateral agencies**

UNDP

United Kingdom

United States

**Civil society**

Institute for Security Studies

Institute for Global Dialogue

South African Institute for International Affairs

**Media**

*Sunday Independent*

Khareen Pech

**Other**

Participation in Inter-ministerial Meeting on Conflict Diamonds gave Panel members access to a wide range of government and private sector firms from Africa, Europe, Israel and North America.

The Panel also participated in an Air Transport Sector Workshop: Controlling the Movement of Illicit Goods, attended by a wide range of experts from civil aviation and South Africa agencies, including the National Anti-Corruption Unit, Air Traffic and Navigation Services and the National Inter-Departmental Structure. The workshop was organized by Saferworld (U.K.) and the Institute for Security Studies in Pretoria.

**Spain**

Meeting with police officials, Madrid.

**Switzerland**

**Government**

Federal Department of Foreign Affairs (United Nations & International Organizations; Financial & Economic Affairs)

Federal Customs Administration (Berne)

Federal Customs Administration (Geneva Free Port)

State Secretariat for Economic Affairs

Federal Office for Police Matters (Money Laundering Reporting Office NCO Division)

**Private sector**

Acal Amit S.A.

HSB Republic Bank (Suisse) S.A.

Bucher & Co. Publikationen

TAG Aviation

**Civil society**

Small Arms Survey

**Other**

United Nations Institute for Disarmament Research

**Ukraine****Government**

Ministry of Foreign Affairs  
State Security Service  
National Security Directorate  
Border Control Authority  
Civil Aviation Authority  
Ministry of Defence  
National Security Directorate  
Ukrspetsexport

**Diplomatic, bilateral and multilateral agencies**

UNDP

**United Arab Emirates**

Civil Aviation Authorities  
Customs and diamond officials in Sharjah  
A visit was also made to Sharjah airport.

**United Kingdom of Great Britain and Northern Ireland****Government**

Foreign and Commonwealth Office

- Minister of State
- United Nations Department
- Africa Department
- Sanctions Unit
- Arms Control Unit

Department for International Development  
Metropolitan Police Service  
HM Customs & Excise

**Private sector**

De Beers  
Anaconda Worldwide Ltd.  
WWW International Diamond Consultants Ltd.  
M. Vainer Ltd.

**Civil society**

Amnesty International  
Global Witness  
International Alert  
Human Rights Watch

**Media**

*Financial Times*  
*Basel Magazine*  
Insight News Television  
*Africa Confidential*  
Thomas Brian-Johnson

**United States of America**

**Government**

Department of State  
Defense Intelligence Agency  
Department of National Intelligence  
USAID

**Private sector**

World Diamond Council  
Rapaport Diamonds

**Diplomatic, bilateral and multilateral agencies**

Sierra Leone Embassy

Missions to the United Nations:

- Bangladesh
- Belgium
- Canada
- France
- India
- Kazakhstan
- Sierra Leone
- Switzerland
- Uganda
- United Kingdom
- United States

**Media**

Sebastian Junger  
Teun Voeten  
*The Perspective*

**Individuals**

A number of individuals have played a key part in some of the events noted in this report, or have been mentioned in that connection in media reports. The Panel was grateful to several who agreed to be interviewed:

Andrei Bressler  
John Caldwell  
Roger Crooks  
Omrie Golley  
Michael Harridine  
Nicholas Karras  
Ya'ir Klein  
Johnny Paul Koroma  
Raymond Kramer  
Ze'ev Morgenstern  
Richard Ratcliffe  
Fred Rindel  
Niko Schefer

**Note:** Given the sensitive nature of the subjects being investigated by the Panel, many individuals spoke under conditions of confidentiality. Several interviews have therefore not been noted.

## **Annex 3**

### **Key figures in the RUF**

Many of the RUF leaders have been given, or have given themselves high-ranking military titles and nicknames or aliases. As many of them are known mainly by the latter, the report has occasionally used these as well as real names, where known. The following are some of the main RUF leaders.

**Foday Saybana Sankoh**, Chairman of the RUF; currently in prison in Sierra Leone

**General Issa H. Sesay**, formerly Brigadier, then Battlefield Commander; currently Interim Head of the RUF

**Brigadier General Maurice Kallon**; currently heading the northern axis of the RUF

**Brigadier Dennis Mingo** (alias "Superman"), Battle Group Commander, latterly Battle Commander, Lunsar Axis; currently fighting with the RUF

**Lt. Col. Gibril Massaquoi**, latterly Foday Sankoh's personal assistant; currently acting as RUF Spokesman behind RUF lines

**Major General Sam Bockarie** (alias "Mosquito"), former Battle Group Commander and "High Command"; currently in exile in Liberia

**Colonel Boston Flamoh** or **Flomoh** (alias "Rambo"); killed by RUF comrades in Makeni

**Brigadier Mike Lamin**, formerly Chief Intelligence Officer; Minister of Trade and Industries until May 2000; currently in prison in Freetown

**Eldred Collins**, Public Relations Officer, RUF Party; currently in prison in Freetown

**General Ibrahim Bah**, a Burkinabe, possibly of Gambian origin; senior logistics expert in the movement of weapons and diamonds between Burkina Faso, Liberia and Sierra Leone. Also known as **Ibrahima Baldé** and **Baldé Ibrahima**.

Annex 4

Sample communication on aircraft from Guinea

173 ANALYSE :- MESSAGE RADIO CLAIR N°136/DRS/N°2/2000 DU 03-07-2000 DE LA DIRECTION GENERALE DE SURETE DE N'ZEREKORE RELATIF AU SURVOL A BASSE ALTITUDE DE LA FRONTIERE KOYANAH-DARO-ET MACENTA VILLE FAIT PAR LE DIRECTEUR GENERAL DE LA POLICE NATIONALE.

--- REPUBLIQUE DE GUINEE ---  
Travail - justice - solidarité  
-:-:-:-:-

MINISTRE DE LA DEFENSE NATIONALE  
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ETAT - MAJOR GENERAL DES ARMEES  
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N° 0882/MDN/EMGA.

((( O I T      T R A N S M I S  
)))

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MONSIEUR LE DIRECTEUR GENERAL DE L'AVIATION CIVILE

à CONAKRY/

*6/19  
15/00  
C.M.S.*

POUR NOUS ECLAIRER AUTOUR DE CE SURVOL ".

*7/10/00  
C.M.S.*

*urgent  
veuillez fier et four  
element de repere  
C.M.S.  
[Signature]*

AVIATION CIVILE  
Enregistré à l'Arrivée Sous  
Le No 001084  
Du 18.07.2000

CONAKRY, LE 06 JUILLET 2000  
LE CHEF D'ETAT-MAJOR GENERAL DES ARMEES  
*(Signature)*  
Le Chef  
d'Etat Major  
LE COLONEL KERRALLIA CAMARA  
GRAND OFFICIER DE L'ORDRE NATIONAL DU MERITE

Conakry le 3 - 07 - 2000

10<sup>h</sup>37

no 1584  
D.R.S.  
Lettre le 3/07/00  
Bonne le 17

Message Radio

CR/au 513  
E 41177100

Origine: D.R.S N'ZEREKORE

Destinataire: D.G.P.N. Conakry à titre de Compte rendu  
S.I.S. Conakry pour information

Clair N° 138/D.R.S./N'Z/2000 du 3/07/2000 # Honneur vous rendre Compte # nous venons d'être informé ce jour 3/0 à 9<sup>h</sup>45 # Par Monsieur le préfet de Macenta # De ce # qu'un avion léger bi-moteur à survolé à 1<sup>h</sup>45 du # Le long de frontière de Koyama # Dans # D.R.S. # ville # Cet avion survolant à basse Altitude n'a pa été identifié par nos services en place # Compte tenu du temps de survol # Nous pensons qu'il est saisissant les autorités Militaires et de l'aviation civile pour être éclairé sur l'identité de l'avion et le motif du survol # Salutation distinguées # et fin

Signé

D.R.S. N'ZEREKORE

opérateur du jour

Baldé Alpha Oumar

Accusé (Signature)

(Commissaire de police)

Jean Pierre Kalissa



## Annex 5

### List of problems and recommendations provided by Sierra Leone Airports Authority

#### Drawbacks in detecting diamonds and arms smuggling through the airports

1. No equipment available to detect diamonds or arms.
2. Security personnel screening passengers not properly trained in diamonds and arms detection.
3. Coordination between various security agencies, viz: airport security, police, UNAMSIL, SLA etc. very inadequate and the sheer numbers represented make the process counter-productive.
4. Social aspects of state security personnel exposes them to temptation; e.g. very low salaries and allowances, poor IQs, poor education, little exposure, etc.
5. VIP protocol and escort extended by state security personnel to too many classes of people, e.g. ministers, parliamentarians, judges, army and police officers, corporate executives, diplomats, etc.
6. Poor integrity of many state security and customs personnel, who use the privilege of their position to directly facilitate smuggling for personal benefit.
7. No facilities for detecting unauthorized aircraft landing elsewhere other than Lungi and Hastings airports.
8. Direct disloyalty of some state security and customs personnel who intentionally facilitate smuggling in order to promote the course of saboteurs and dissidents of the government.

#### Recommendations

1. To strengthen the aspect of coordination and control by the SLAA through the provision of equipment such as:
  - (a) X-ray baggage screening equipment (high resolutions) for both Lungi and Hastings Airports;
  - (b) Surveillance radar equipment at Lungi Airport with a coverage of low altitudes;
  - (c) Air-to-ground and ground-to-ground state-of-the-art VHF and HF communication equipment to be installed at Lungi, Hastings, Bo and Kenema Airports;
  - (d) Appropriate training of SLAA personnel in Security, ATC and operations management.
2. To properly screen all state security and customs personnel deployed at the airport to ensure integrity, loyalty, education, intelligence and character.

3. To provide induction courses and appropriate training for all state security and customs personnel on the detection of diamonds, arms, laws relating to international smuggling, etc.
  4. Substantially improve the remuneration of all personnel charged with the responsibility of screening passengers.
  5. To desist from all VIP protocol except for persons using the Presidential Lounge and the heads of diplomatic mission only.
  6. To improve coordination and the exchange of information between various security agencies.
  7. To reduce the over-abundance of state security personnel deployed in passenger screening processes and to limit it to a small and well-trained core.
  8. To impose stiff penalties of jail terms without any option of a fine, for persons convicted of smuggling or facilitating smuggling through action or omission.
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