# TRACING THE SUPPLY OF COMPONENTS USED IN ISLAMIC STATE IEDS

Evidence from a 20-month investigation in Iraq and Syria

February 2016







Published online by Conflict Armament Research © Conflict Armament Research Ltd., London, 2016 First published in February 2016

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Design and layout by Julian Knott (www.julianknott.com)

Copy-editing by Tania Inowlocki

Maps produced by Will Temperley

Translation of Lebanese documents from Arabic to English by Jan Forrez

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# ABBREVIATIONS

CAR	UAE	
Conflict Armament Research	United Arab Emirates	
IED	YPG	
Improvised explosive device	Yekîneyên Parastina Gel (People's Protection Units)	
IS		



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# INTRODUCTION

Since their June 2014 capture of the Iraqi city of Mosul, Islamic State (IS) forces have fought numerous battles along a shifting front line, which spans Iraqi and Syrian territory, and have engaged nearly every armed force there. Despite suffering territorial losses in 2014–15, the group continues to hold significant ground in Iraq and Syria.

Since July 2014, Conflict Armament Research (CAR), an independent organisation mandated by the European Union to investigate the supply of weapons into armed conflicts, has worked in concert with Iraqi and Syrian forces to document materiel recovered in military action against IS forces. These partners include: the Iraqi Popular Mobilization Units, the Iraqi Federal Police, the Kurdistan Region Security Council, the Peshmerga forces of the Kurdistan Regional Government, and the Military Council of the Kurdish People's Protection Units (YPG) in Syria. CAR documented the components presented in this report following their recovery during major battles around the Iraqi towns of al Rabia, Kirkuk, Mosul, and Tikrit and the Syrian town of Kobane.

IS forces have manufactured and deployed improvised explosive devices (IEDs) across the battlefield on a quasi-industrial scale. Responsible for a large number of civilian and military casualties, these improvised bombs endanger and significantly delay ground operations against IS positions, while threatening the safe return of displaced populations. Made of components that are cheap and readily available, IEDs have become IS forces' signature weapon. Their chains of supply differ from those of military weapons. Indeed, for the most part, IED components are commercial goods that are not subject to government export licences and whose transfer is far less scrutinised and regulated than the transfer of weapons.

### IED COMPONENTS ARE COMMERCIAL GOODS THAT ARE NOT SUBJECT TO GOVERNMENT EXPORT LICENCES.





Improvised explosive devices captured by the Iraqi Federal Police in Tikrit, Iraq

Tikrit, April 2015

Over a period of 20 months, from July 2014 to February 2016, CAR field investigation teams in Iraq and Syria examined more than 700 components used by IS forces to manufacture IEDs, identified their provenance, and traced their chains of custody. While this report focuses on the origin of supplies captured from IS forces, there is no evidence to suggest, nor does CAR in any respect imply, any direct transfer of goods to IS forces by the countries and companies mentioned in this report. CAR's investigations map out the legal trade in component parts across the region. In all identified cases, producers have lawfully traded components with regional trade and distribution companies. These companies, in turn, have sold them to smaller commercial entities. By allowing individuals and groups affiliated with IS forces to acquire components used in IEDs, these small entities appear to be the weakest link in the chain of custody.

A focus on lawfully traded commodities is thus critically important to an understanding of how IS forces fuel their large-scale manufacture of IEDs. Many components that can be used in the manufacture of homemade explosives, such as aluminium paste and urea, are not subject to transfer controls, including export licensing. As such, their supply within the region is largely

### PERHAPS THE MOST SIGNIFICANT FINDING OF THIS REPORT CONCERNS THE SPEED WITH WHICH ISLAMIC STATE FORCES HAVE BEEN ABLE TO ACQUIRE IED COMPONENTS.

unregulated and weakly monitored. Other components, such as detonators and detonating cord, are subject to export licensing, but are also commonly used in commercial activities, such as mining and industry. Licensing alone has not been sufficient to prevent acquisition by IS forces. Ostensibly civilian components, such as mobile telephones and telecommunications cable, are also investigated in this report because their supply serves as a 'marker' for understanding the acquisition networks used by IS forces.

Unsurprisingly, IS acquisition networks draw most heavily on lawful commerce in the countries that border their territory. Proximity is a major reason why the goods traded by Iraqi and Turkish companies appear throughout the supply chains of components that IS forces use to manufacture IEDs. Both Iraq and Turkey have large agricultural and mining sectors, in which many such chemicals and explosive components are employed extensively. At the same time, many small-scale commercial enterprises appear to have sold, whether wittingly or unwittingly, components to parties linked to, or employed by, IS forces.

Perhaps the most significant finding of this report concerns the speed with which IS forces have been able to acquire IED components. The appearance of these components in possession of IS forces, as little as one month following their lawful supply to commercial entities in the region, speaks to a lack of monitoring by national governments and companies alike. It may also indicate a lack of awareness surrounding the potential use of these civilian-market components by terrorist and insurgent forces. At the very least, the evidence presented in this report serves to spotlight which chemical precursors and components IS forces use consistently in their construction of IEDs.

CAR continues to investigate the supply of many of the components discussed in this report and to document IED components recovered from IS forces.

# **KEY FINDINGS**

#### **50 COMPANIES, 20 COUNTRIES**

CAR has identified 50 commercial entities and 20 countries involved in the supply chain of components used by IS forces to construct IEDs. The companies produced, sold, or received critical material, such as chemical precursors, detonating cord, detonators, cables, wires, and other electronic components (see Table 1 and Map 1).

#### Table 1

#### Companies, countries, and material identified

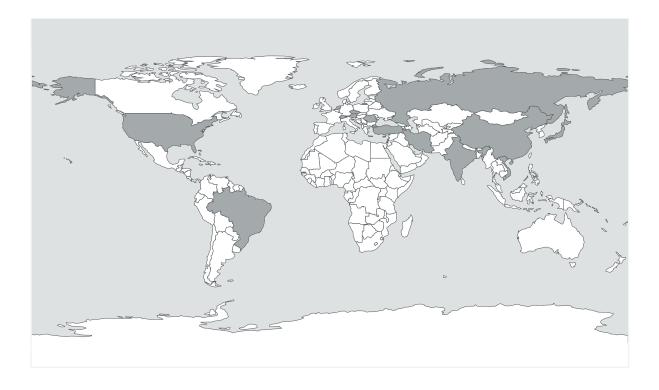
Producer	Intermediary	Declared end user
Type of material	Company	Country
Chemical precursors	Aldoro	Brazil
Chemical precursors	Gültaş Kimya	Turkey
Chemical precursors	Alba Aluminiu	Romania
Chemical precursors	3D Lojistik	Turkey
Chemical precursors	Marikem Kimyevi ve Endüstriyel Ürünler	Turkey
Chemical precursors	Sunrise Aluminium Pigments	China
Chemical precursors	Metkim	Turkey
Chemical precursors	Unknown	Russian Federation
Chemical precursors	Mert Global	Turkey
Chemical precursors	EKM Gübre	Turkey
Container/chemical precursors	Solvay Chemicals International	Belgium (headquarters)
Container/chemical precursors	Solvay Chemie	Netherlands
Container/chemical precursors	Diversey Kimya	Turkey
Container/chemical precursors	Diversey Gulf	United Arab Emirates
Container/chemical precursors	Mazen Khanati Serrieh Trading & Distributing	Iraq
Container/chemical precursors	Karwanchi Group	Iraq

Type of material	Company	Country
Container/chemical precursors	Al Safi Danone	Iraq
Containers/chemical precursors	Ehsan Chemi Company	Iran
Detonating cord	İlci	Turkey
Detonating cord	Nitromak Dyno Nobel	Turkey
Detonating cord and detonators	Maybel	Lebanon
Detonating cord	Gulf Oil Corporation	India
Detonating cord	Solar Industries	India
Detonating cord and detonators	Premier Explosives	India
Detonating cord and detonators	Rajasthan Explosives and Chemicals	India
Safety fuse	Chamundi Explosives	India
Detonators	Economic Explosives	India
Detonators	IDEAL Industrial Explosives	India
Detonators	Schaffler	Austria
Detonators	Zbrojovka Vsetin	Czech Republic
Cables and wires	Hes Kablo	Turkey
Cables and wires	Kablo Türk	Turkey
Cables and wires	Erikoğlu	Turkey
Cables and wires	Ünal Kablo	Turkey
Signal relays	NEC TOKIN	Japan
Microcontrollers	Microchip	United States
Transistors	STMicroelectronics	Switzerland
Mobile telephones	Nokia/Microsoft Mobile	Finland (headquarters)
Mobile telephones	Nokia Telecommunications	China
Mobile telephones	Nokia Solutions and Networks India	India
Mobile telephones	Nokia Vietnam	Vietnam

Type of material	Company	Country
Mobile telephones	Al Areen Computers	United Arab Emirates
Mobile telephones	Ghamdan General Trading & Import	Yemen
Mobile telephones	Al Watani Telecom	Iraq
Mobile telephones	Fastlink	Iraq
Mobile telephones	Derinton International	United Arab Emirates
Mobile telephones	Hawk Freight Services	United Arab Emirates
Mobile telephones	Brightpoint Middle East	United Arab Emirates
Mobile telephones	Onesto	United Arab Emirates
Mobile telephones	Midcom	United Arab Emirates



#### Map 1 Countries of origin of identified material



#### Turkey

With 13 companies involved in the supply chain, Turkey is the most important choke point for components used in the manufacture of IEDs by IS forces. These components include chemical precursors, containers, detonating cord, cables, and wires, which Turkish companies either manufactured or sold in Turkey before IS forces acquired them in Iraq and Syria.

#### Agents

Among the 13 Turkish companies identified, eight are intermediaries that have re-transferred components produced in Brazil, China, India, the Netherlands, Romania, and the Russian Federation. The companies serve the Turkish market and most of them do not export goods to Iraq or Syria. Evidence gathered by CAR suggests that IS forces, or intermediaries acting on their behalf, acquired the components in Turkey and subsequently transferred them to Iraq and Syria.

#### India

Seven Indian companies manufactured most of the detonators, detonating cord, and safety fuses documented by CAR's field investigation teams. Under Indian law, transfer of this material requires a licence. All components documented by CAR were legally exported under government-issued licences from India to entities in Lebanon and Turkey.

#### Japan, Switzerland, and the United States

IS forces consistently employed the same electronic components in the construction of one type of remote-controlled IED used in Iraq. Companies headquartered in Japan, Switzerland, and the United States manufactured the microcontrollers, signal relays, and transistors used in the devices.

### IN SOME INSTANCES, THE CHAIN OF CUSTODY FROM THE ACQUISITION BY THE CLIENT TO THE USE BY IS FORCES COVERED A VERY SHORT TIME PERIOD (1–6 MONTHS).

### EVIDENCE GATHERED BY CAR FIELD INVESTIGATION TEAMS AND DOCUMENTS OBTAINED BY CAR THROUGH FORMAL TRACE REQUESTS INDICATE THAT ISLAMIC STATE FORCES ACQUIRED MANY COMPONENTS RAPIDLY FOLLOWING THEIR LAWFUL SUPPLY TO DISTRIBUTORS AND END USERS.

#### **Mobile telephones**

IS forces in Iraq use a Model 105 Type RM-908 Nokia mobile telephone in the manufacture of a specific type of remote-controlled IED. Of ten such telephones captured from IS forces and documented by CAR, eight had been supplied to intermediaries in the United Arab Emirates (where CAR investigations are ongoing) and two had been sent to distributors in the city of Erbil, in Iraqi Kurdistan.

#### Short chain of custody

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Evidence gathered by CAR field investigation teams and documents obtained by CAR through formal trace requests indicate that IS forces acquired many components rapidly following their lawful supply to distributors and end users (see Table 2 and Map 2). In some instances, the chain of custody from the acquisition by the client to the use by IS forces covered a very short time period (1–6 months).

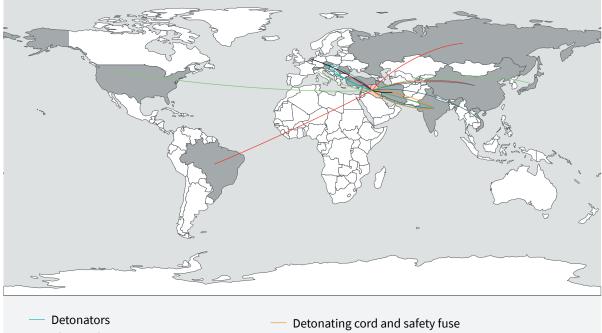
#### Table 2

Company	Product	Date of legal transfer or acquisition	Use by IS forces	Chain of custody (duration)
Marikem	Aluminium paste	10 October 2014	March–April 2015	5–6 months
Metkim	Aluminium paste	10 October 2014	March–April 2015	5–6 months
Microsoft Mobile	Nokia 105 RM-908	May– November 2014	Early December 2014	1–7 months
Gültaş Kimya	Aluminium paste	August 2014	March–April 2015	7–8 months
İlci	Detonating cord	27 February 2014	September 2014– January 2015	7–11 months
EKM Gübre	Urea	2014	September 2014– January 2015	1–12 months
Al Safi Danone and Karwanchi Group	Hydrogen peroxide	March– September 2014	March–April 2015	5–12 months
Mert Global	Ammonium nitrate	2014	March–April 2015	3–16 months

#### Recovered items with a short chain of custody

#### Map 2

Movement of identified items, 2014-15



- Chemical precursors
- Electronic components
- Mobile phones

- Container/chemical precursors
- Cables and wires

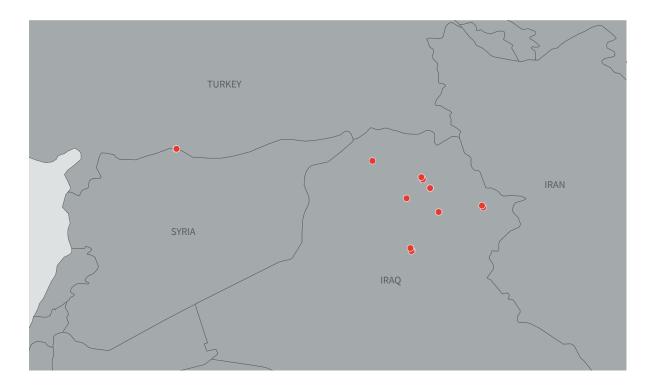


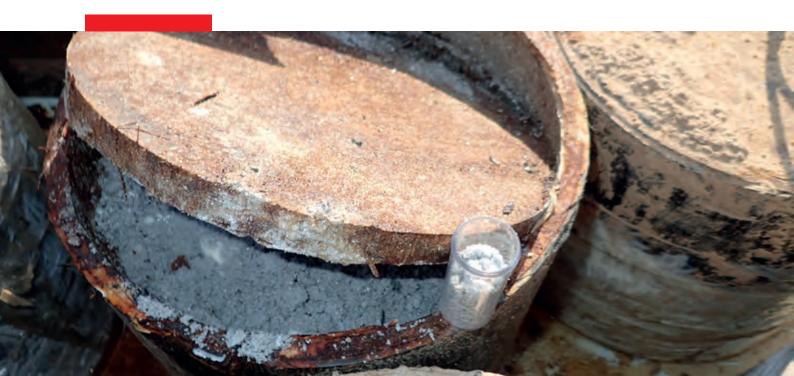
# DOCUMENTATION

This section provides information regarding IED components that were captured from IS forces and subsequently documented by CAR field investigation teams in Iraq and Syria.

#### Map 3

#### Sites where CAR documented IED components used by IS forces, July 2014–December 2015





#### **CHEMICAL PRECURSORS**

#### Aluminium paste

## Aluminium mixed with fertilizer is one of the most common forms of homemade explosive used by IS forces in Iraq and Syria.

During the second battle of Tikrit (2 March–17 April 2015), the Iraqi Jund al-Imam brigade captured a warehouse (GPS: 34.5877149794, 43.6891239882) in which IS forces had mixed aluminium paste with ammonium nitrate in the manufacture of explosives. A CAR field investigation team documented the warehouse's contents on 29 April 2015. The labels affixed to several drums of aluminium paste found at the location indicated production in August and October 2014 by three different manufacturers: Aldoro, Brazil; Alba Aluminiu, Romania; and Sunrise Aluminium Pigments, China. The three companies sold the aluminium paste to three Turkish companies based in Istanbul: Gültaş Kimya, Marikem Kimyevi ve Endüstriyel Ürünler (hereafter 'Marikem'), and Metkim.

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A drum of aluminium paste produced in Brazil and shipped to Turkey in 2014

Tikrit, Iraq, April 2015



A drum of aluminium paste produced in Romania and shipped to Turkey in 2014

Tikrit, Iraq, April 2015



A drum of aluminium paste produced in China and shipped to Turkey in 2014

Tikrit, Iraq, April 2015

CAR's requests for information from the three companies yielded the following responses and details:

- On 15 May 2015, CAR sent a formal request for information to Gültaş Kimya. On 18 May 2015, a Gültaş Kimya representative telephoned CAR and stated that Gültaş Kimya did not export any products and sold only to Turkish companies. Further, on 31 October 2015, Gültaş Kimya wrote to CAR stating that:
- >>> It does not authorise any client trading company to resell or export its imported aluminium paste, whether in whole or in part;
- >> the company does not control any post-sale re-transfer of its products by clients;
- it has not exported any material of the type subject to CAR's trace request to Syria or Iraq; and
- >> the company is unaware of any legislation that might bind it to enter into an end-user agreement with its clients, which might

prohibit them from forwarding the material concerned to any third party, whether directly or indirectly (see Annexe A).

- Documents sent by Alba Aluminiu to CAR on 11 June 2015 indicate that, on 10 October 2014, the company dispatched 792 metal drums of aluminium paste by road from Zlatna, Romania, to Çayırova, Turkey (see Annexe B). A Turkish company, 3D Lojistik, acted as a consignee for the buyer, Marikem. On its website, Marikem indicates that its products are stored at 3D Lojistik's warehouse. In an email sent to CAR on 3 November 2015, Marikem states that it does not export to Syria or Iraq and, beyond Turkish domestic sales, exports only to Azerbaijan. As of the publication of this report, 3D Lojistik had not responded to CAR's request for information.
- In a message sent on 21 September 2015 in response to a CAR request for information, Metkim states that it was unable to determine to which client it had sold items in the lot documented by CAR (see Annexe C). The message also asserts that Metkim does not export its products and that its sales are destined exclusively to the Turkish market. In an email to CAR dated 23 October 2015, Metkim confirms that the lot number of the item indicates manufacture on 10 October 2014.

At this stage, CAR is unable to document the full chain of custody of the drums of aluminium paste following their resale by Gültaş Kimya, Marikem, and Metkim.

#### Fertilizers

## IS forces operating in Iraq and Syria almost exclusively use homemade explosives made from fertilizers, such as ammonium nitrate and urea, mixed with other chemical precursors.

During the second battle of Tikrit, the Iraqi Jund al-Imam brigade captured a warehouse (GPS: 34.5877149794, 43.6891239882) in which IS forces had mixed ammonium nitrate produced in Turkey in 2014 by Mert Global, Antakya, in the manufacture of explosives. A CAR field investigation team documented the warehouse's contents on 29 April 2015.

CAR sent requests for information to Mert Global on 8 October and 4 November 2015, but did not receive a written response from the company. During the siege of Kobane (September 2014– January 2015), IS forces used urea that was distributed by the Turkish company EKM Gübre, and produced in the Russian Federation in 2014, to make improvised explosives for use against Kurdish YPG forces. A CAR field investigation team documented the product in Kobane on 25 February 2015 (GPS: 36.8897040188, 38.3421630319).

CAR was unable to locate the company. Repeated attempts to reach the company through the phone number printed on the bag yielded no results.



#### A bag of ammonium nitrate produced in Turkey in 2014

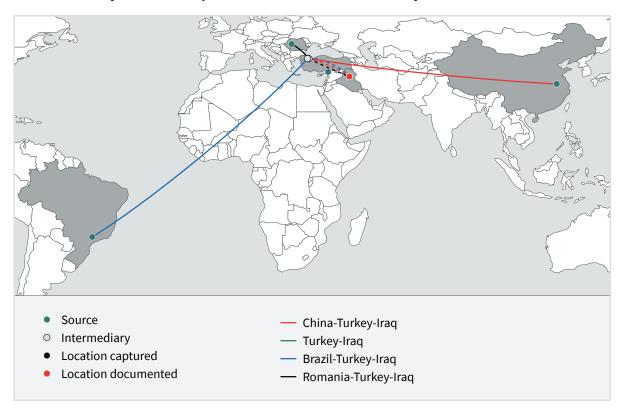
Tikrit, Iraq, April 2015



A bag of prilled urea imported from the Russian Federation to Turkey in 2014

Kobane, Syria, February 2015

#### Map 4



#### Chains of custody of aluminium paste and ammonium nitrate used by IS forces

#### Map 5 Chain of custody of urea used by IS forces in Syria



#### CONTAINERS

During the second battle of Tikrit, Iraqi Federal Police units recovered a hydrogen peroxide drum filled with homemade explosive. CAR documented the item in Tikrit on 29 April 2015. The hydrogen peroxide (INTEROX® AG Spray 35) had been produced in the Netherlands in 2014 before being imported to Turkey. The exact nature of the homemade explosives is unknown, but hydrogen peroxide is often used as a chemical precursor in improvised explosives. Among its civilian applications, hydrogen peroxide solution is used in aseptic packaging processes to sterilize cartons and plastic packaging materials.

The Government of the Netherlands has confirmed that the Belgian company Solvay Chemicals International, Brussels, consigned the hydrogen peroxide solution to the Turkish company Diversey Kimya, Gebze.<sup>1</sup> On 20 February 2014, the Dutch subsidiary of Solvay Chemicals, Solvay Chemie B.V., Herten, sent 180 65 kg drums of INTEROX® AG Spray 35 (Divosan HS 35 VT68), by road to Antwerp, Belgium, where they were loaded onto the container ship MSC *Sarah*. The ship left Antwerp on 23 February 2015.

According to the Dutch authorities, Diversey Kimya is a regular client of Solvay Chemicals International and receives large quantities of hydrogen peroxide produced by Solvay Chemie B.V.

The Sealed Air Corporation Group provided further information on behalf of its affiliate, Diversey Kimya, regarding the chain of custody of the hydrogen peroxide drums (see Table 3 and Annexe D).<sup>2</sup> The company confirmed that the drum that CAR documented in Tikrit was part of a batch transferred by Diversey Kimya to Mazen Khanati Serrieh Trading & Distributing (hereafter 'Serrieh Trading'), a distributor based in Erbil, Iraq. From there, the distributor transferred drums from the batch to two end users in Iraq: Al Safi Danone, also based in Erbil, and the Karwanchi Group, based in Kirkuk. The two Iraqi end users did not reply to CAR's requests for information.

#### Table 3

## Known chain of custody of the INTEROX® AG Spray 35 drums, one of which CAR documented in Tikrit in April 2015

Date	Activity
31 January 2014	Diversey Kimya agrees to sell 180 drums of hydrogen peroxide to Diversey Gulf.
20 February 2014	Solvay Chemie B.V. in the Netherlands sends 180 drums to Antwerp, Belgium, by road.
23 February 2014	180 drums are shipped from Antwerp to Diversey Kimya in Istanbul, Turkey.
19 March 2014	180 drums are resold by Diversey Gulf to Serrieh Trading (Erbil, Iraq), shipped by road from Diversey Kimya, Turkey.
26 March 2014	65 drums are resold by Serrieh Trading to the Karwanchi Group, Kirkuk, Iraq.
7 May 2014	20 drums are resold by Serrieh Trading to Al Safi Danone, Erbil.
21 May 2014	70 drums are resold by Serrieh Trading to the Karwanchi Group, Kirkuk.
13 August 2014	20 drums are resold by Serrieh Trading to the Karwanchi Group, Kirkuk.
8 September 2014	5 drums are resold by Serrieh Trading to the Karwanchi Group, Kirkuk.
2 March–17 April 2015	1 drum is used in the manufacture of IEDs by IS forces in Tikrit, Iraq.
29 April 2015	CAR documents 1 drum in Tikrit.



This hydrogen peroxide drum was produced in the Netherlands, shipped to Turkey, and then transported to Iraq in 2014. In this photo the drum was filled with homemade explosives

Tikrit, Iraq, April 2015

On 19 January 2015 in Makhmour, Iraq, and again near the Mosul Dam on 14 February 2015, CAR documented white petroleum drums, manufactured in Iran for export by the Ehsan Chemi Company, and filled with homemade explosives. The exact nature of the homemade explosives is unknown at this stage, but petroleum jelly is often used as a chemical precursor in improvised explosives.



A detail of the hydrogen peroxide drum filled with homemade explosives. Tikrit, Iraq, April 2015

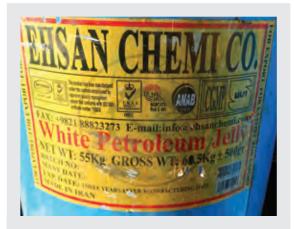
Tikrit, Iraq, April 2015

Peshmerga forces recovered the barrels in January and February 2015 in Khazr (GPS: 36.306272, 43.537445) and near the Mosul Dam (GPS: 36.6202160250, 42.7944870014). As no dates of manufacture or batch numbers are visible, CAR is unable to trace the chain of custody of these items. CAR sent a request for information to the Ehsan Chemi Company on 5 December 2015, but at the time of this report's publication, no response had been received.



White petroleum drums, manufactured in Iran

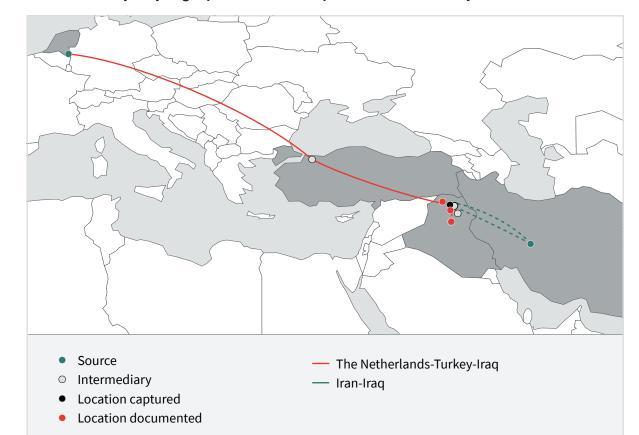
Near the Mosul Dam, Iraq, February 2015



A detail of a white petroleum drum, manufactured in Iran

Makhmour, Iraq, January 2015

#### Map 6



Chains of custody of hydrogen peroxide and white petroleum drums used by IS forces.



#### DETONATING CORD AND SAFETY FUSE

## IS forces regularly employ detonating cord in their IEDs to complete the explosive train between the detonator and the main explosive charge. The examples documented by CAR are commercial variants, which are used in both the mining and industrial sectors.

During the siege of Kobane, Kurdish YPG forces captured detonating cord from IS forces in Kobane, Syria (GPS: 36.892334, 38.352662). A CAR field investigation team documented the components in Kobane on 24 February 2015.

Solar Industries, India, produced one spool of detonating cord on 27 February 2014 and exported it to the Turkish company İlci, Ankara. Two months earlier, on 31 December 2012, the Gulf Oil Corporation, India, had produced a spool and exported it to the Turkish company Nitromak Dyno Nobel, Ankara. Solar Industries, India, produced a further two spools, on 21 and 23 October 2012, and exported them (on an unspecified date) to the Lebanese company Maybel, headquartered in Beirut.

CAR also documented the use of Solar Industries detonating cord by IS forces on the Makhmour front line in Iraq at the end of 2014. There is no evidence to indicate to which regional entity Solar Industries supplied the cord.



A spool of detonating cord produced in India and exported to Turkey in 2014

Kobane, Syria, February 2015



A spool of detonating cord produced in India and exported to Turkey in 2012 or 2013

Kobane, Syria, February 2015



A spool of detonating cord produced in India in 2012 and exported to Lebanon

Kobane, Syria, February 2015



A spool of detonating cord produced in India in 2012 and exported to Lebanon

Kobane, Syria, February 2015

A representative of İlci explained to CAR that the company only sold its products to licensed companies in Turkey and the Balkans, and that the Turkish government prohibited the export of detonating cord to Iraq and Syria.<sup>3</sup>

A representative of Nitromak Dyno Nobel told CAR that the company was forbidden by Turkish law to export such items, that it sold detonating cord to licensed Turkish companies only, and that it did not control the re-transfer of its products.<sup>4</sup> The Turkish authorities failed to respond to repeated requests for information, leaving CAR unable to document the chain of custody of the various brands of detonating cord from Ankara, Turkey, to Kobane, Syria.

According to documents provided by Lebanon to CAR on 15 January 2016, Maybel received a licence to import the spools of detonating cord as well as detonators (see below) on 13 May 2014. These spools were part of a batch of six million metres of cord that received an import authorisation from the Lebanese Ministry of Economy and Trade on 3 February 2015 (see Table 4 and Annexe E).

#### Table 4

## Reconstructed chronology of events related to detonating cord and detonators that were exported to Lebanon

Date	Activity
10 September 2008	An import licence for explosives is delivered to Maybel.
21 and 23 October 2012	In India, Solar Industries produces detonating cord for Maybel.
25 December 2012	In India, Economic Explosives produces detonators for Maybel.
21 February 2014	Maybel requests a renewal of its import licence for explosives.
13 May 2014	The import licence renewal is granted to Maybel.
24 June 2014	The Lebanese Ministry of Defence issues a letter based on which the Ministry of Economy grants an import authorisation to Maybel.
31 July 2014	The Lebanese Ministry of Interior issues a letter based on which the Ministry of Economy grants an import authorisation to Maybel.
6 September 2014	The Lebanese Ministry of Defence sends a letter to Maybel to ensure that the company meets technical conditions.
3 February 2015	Maybel receives approval to import the goods from the Lebanese Ministry of Economy.
24 February 2015	CAR documents the items in Kobane, Syria.
1 June 2015	Maybel sends a request to import the goods to the Lebanese Ministry of Interior.
22 June 2015	Maybel sends a request to import the goods to the Lebanese Ministry of Defence.
6 August 2015	Maybel receives the approval to import the goods from the Ministry of Defence.
10 September 2015	Maybel receives the approval to import the goods from the Ministry of Interior.

CAR has noticed some discrepancies in the dates and numbers mentioned in the documents provided by the Lebanese authorities and is investigating the matter.<sup>8</sup>

On 24 February 2015, a CAR field investigation team in Kobane documented a spool of detonating cord produced by Premier Explosives Ltd., India (see image 1). Premier Explosives has confirmed that it sold 6 million metres of detonating cord to the Mechanical Construction Factory, Syria, in 2009 and 2010 (see Annexe F).<sup>9</sup>

In December 2011, the European Union placed the Mechanical Construction Factory on a sanctions list for acting as a front company for the acquisition of sensitive equipment by the Syrian government's Scientific Studies and Research Center.<sup>10</sup> In the absence of serial, batch, and lot numbers, and of dates of manufacture, CAR is unable to assess whether the detonating cord documented in Kobane originated in Syrian government stockpiles.

CAR field investigators also documented Premier Explosives detonating cord among items that Kurdistan Regional Government security forces seized from an IS cell in early December 2014 in Erbil (see image 2). Premier Explosives has told CAR that it never supplied explosive components to Iraq.<sup>11</sup>

A CAR field investigation team in Kobane documented a spool of detonating cord produced by Rajasthan Explosives and Chemicals, India (see image 3). In the absence of serial, batch, and lot numbers, and of a manufacturing date, CAR is unable to further document the chain of custody of this item. Rajasthan Explosives and Chemicals has not responded to a request for information.<sup>12</sup>



1. A spool of detonating cord produced in India.

Kobane, Syria, February 2015



3. A spool of detonating cord produced in India.

Kobane, Syria, February 2015



#### 2. Detonating cord produced in India.

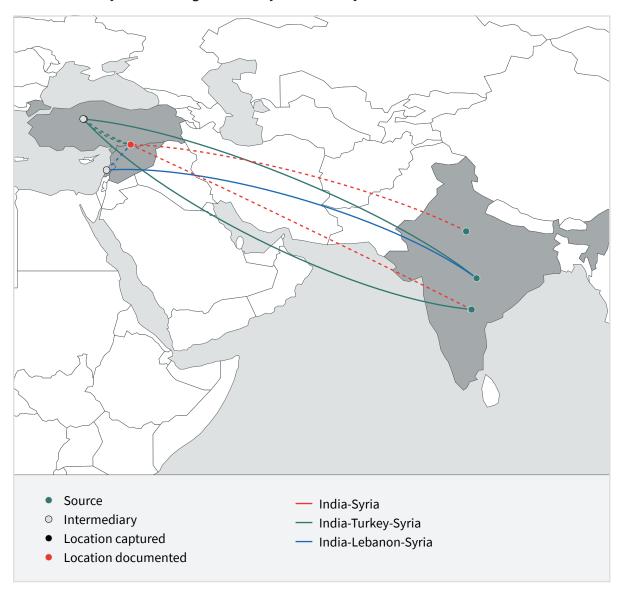
Erbil, Iraq, January 2015

The CAR team in Kobane also documented a spool of safety fuse produced by the Indian company Chamundi Explosives. In the absence of serial, batch, and lot numbers, and of a manufacturing date, CAR is unable to document the item's full chain of custody. Chamundi Explosives has stated that the company had not supplied any product to either Iraq or Syria.<sup>13</sup> CAR awaits further correspondence from Chamundi Explosives.

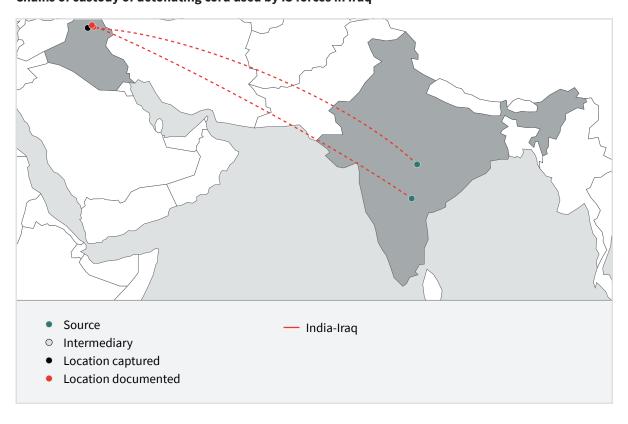


**A spool of safety fuse produced in India** Kobane, Syria, February 2015

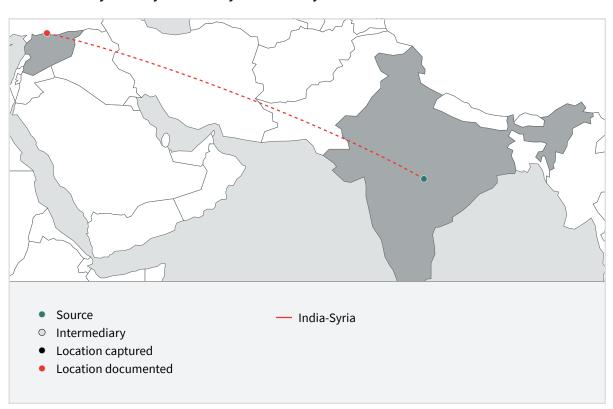
#### Map 7 Chains of custody of detonating cord used by IS forces in Syria



#### Map 8 Chains of custody of detonating cord used by IS forces in Iraq



#### Map 9 Chain of custody of safety fuse used by IS forces in Syria



#### DETONATORS

IS forces employ a combination of electric and non-electric (plain) detonators during the fabrication of their IEDs, fuses, and improvised weapon systems (such as rockets, rocket-assisted mortars, and other improvised projected weapons). As with detonating cord, the examples documented by CAR are commercial variants used in both the mining and industrial sectors.

During the siege of Kobane, Kurdish YPG forces captured plain detonators from IS forces (GPS: 36.892334, 38.352662). A CAR field investigation team documented the items in Kobane on 24 February 2015.

The Indian company Economic Explosives manufactured the detonators on 25 December 2012 and exported them (on an unspecified date) to the Lebanese company Maybel, Beirut.

According to documents provided by Lebanon to CAR on 15 January 2016, Maybel received a licence to import the detonators as well as detonating cord (see above) on 13 May 2014. These detonators were part of a batch of three million detonators<sup>14</sup> for which an import authorisation from the Lebanese Ministry of Economy and Trade was received on 3 February 2015 (see Table 4 and Annexe E).

YPG forces also captured electric detonators produced by Economic Explosives, but in the absence of serial, batch, and lot numbers, and of a manufacturing date, CAR is currently unable to trace this item's chain of custody. Economic Explosives did not reply to a request for information.<sup>15</sup>



#### A box of plain detonators produced in India in 2012 and exported to Lebanon

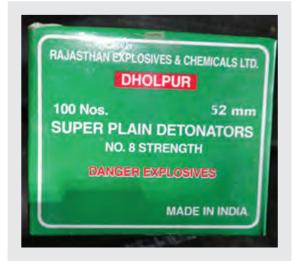
Kobane, Syria, February 2015



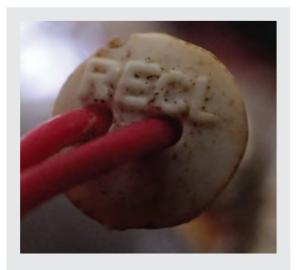
**Electric detonators produced in India** Kobane, Syria, February 2015

### ISLAMIC STATE FORCES EMPLOY A COMBINATION OF ELECTRIC AND NON-ELECTRIC DETONATORS DURING THE FABRICATION OF THEIR IEDS, FUSES, AND IMPROVISED WEAPON SYSTEMS.

At the same location, CAR field investigators observed plain and electric detonators produced by Rajasthan Explosives and Chemicals, India; plain detonators produced by Premier Explosives, India; and electric detonators produced by IDEAL Industrial Explosives, India. Again, in the absence of serial, batch, and lot numbers, and of manufacturing dates, CAR is unable to document the full chain of custody of these items. Neither Rajasthan Explosives and Chemicals nor IDEAL Industrial Explosives has responded to requests for information.<sup>16</sup>



**Plain detonators produced in India** Kobane, Syria, February 2015



**Electric detonators produced in India** Kobane, Syria, February 2015



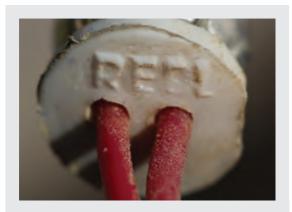
**Plain detonators produced in India** Kobane, Syria, February 2015



**Electric detonators produced in India** Kobane, Syria, February 2015

COMPONENTS, SUCH AS DETONATORS AND DETONATING CORD, ARE SUBJECT TO EXPORT LICENSING, BUT ARE ALSO COMMONLY USED IN COMMERCIAL ACTIVITIES, SUCH AS MINING AND INDUSTRY. Premier Explosives responded promptly to CAR's request for information, stating that it had sold 2 million plain detonators of the type documented in Kobane to the Syrian Ministry of Defence in 2006 (see Annexe F).<sup>17</sup>

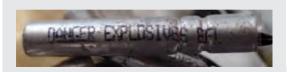
CAR also documented electric detonators manufactured by Rajasthan Explosives and Chemicals in Tuz Khurmatu, Iraq, in October 2014; electric detonators manufactured by Economic Explosives in Erbil in October 2014; electric detonators manufactured by IDEAL Industrial Explosives in Erbil in January 2015; and plain detonators manufactured by Economic Explosives in Kirkuk in April 2015. Due to the absence of shipping information, CAR is currently unable to further document the chain of custody of these items.



An electric detonator produced in India Kirkuk, Iraq, October 2014



An electric detonator produced in India Erbil, Iraq, September 2014



**A plain detonator produced in India.** Kirkuk, Iraq, April 2015



An electric detonator produced in India Erbil, Iraq, January 2015

In November and December 2014 in the vicinity of Makhmour, as well as in early 2015 near Kirkuk, Peshmerga forces recovered electric detonators from IS forces. These devices had been produced by Schaffler, Austria. An absence of shipping information prevents CAR from further documenting the chain of custody of the items at this time. Schaffler has not responded to a request for information.<sup>18</sup>



An electric detonator produced in Austria

Near Makhmour, Iraq, December 2014

In February 2015 in Kobane, and in April 2015 in Kirkuk, CAR field investigation teams documented zero-delay electric detonators that were produced by Zbrojovka Vsetin – INDET before 1998, or before 1992 by its predecessor Zbrojovka Vsetin



An electric detonator produced in the Czech Republic

Kobane, Syria, February 2015



An electric detonator produced in Austria Kirkuk, Iraq, April 2015

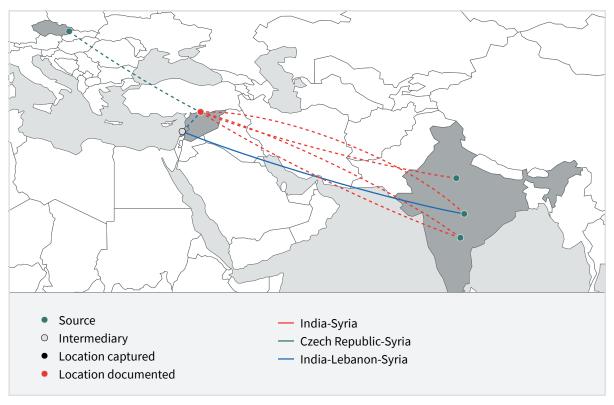
or ZVS – Zbrojovka Vsetin, according to the Czech authorities<sup>19</sup>, and subsequently captured from IS forces. Without packaging or shipping documents, CAR is not able at this stage to reconstruct the chains of custody of these items.



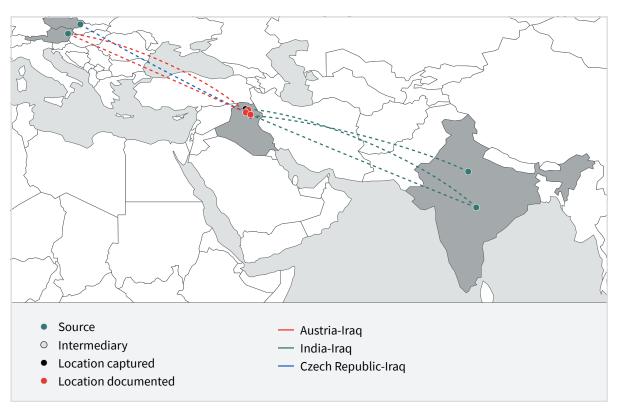
An electric detonator produced in the Czech Republic Kirkuk, Iraq, April 2015

#### Map 10

### Chains of custody of detonators used by IS forces in Syria



#### Map 11 Chains of custody of detonators used by IS forces in Iraq



#### WIRES AND CABLES

## IS forces use wire and cable in the construction of IEDs in Iraq and Syria: copper wire for command-wire IEDs, and telecommunications cable for anti-handling devices.

During the second battle of Tikrit, Iraqi Popular Mobilization Units captured copper wire from IS forces in Tikrit (GPS: 34.6427809820, 43.6556829605). On 28 and 29 April 2015 in Tikrit,



A spool of copper wire produced in Turkey in 2013

Tikrit, Iraq, March 2015

a CAR field investigation team documented three spools manufactured by three Turkish companies: Hes Kablo of Hacılar, Erikoğlu of Denizli, and Kablo Türk of Istanbul.



A spool of copper wire produced in Turkey in 2014 (left)

Tikrit, Iraq, March 2015

A Hes Kablo representative confirmed that the company exported around USD 70 million worth of wire to Iraq between 2012 and 2015. Given the volume of exports, it is not possible to identify individual consignments, and this particular item's chain of custody from Hacılar, Turkey, to Tikrit, Iraq, remains unclear. Hes Kablo manufactured the item on 18 December 2013.<sup>20</sup>

The spool of copper wire produced by Erikoğlu was manufactured on 8 March 2014. A company representative confirmed that Erikoğlu exported its products to Syria, but not to Iraq.<sup>21</sup> CAR is unable to document this item's chain of custody from Denizli, Turkey, to Tikrit.

The Turkish company Kablo Türk produced the third spool of wire documented by CAR's field investigation team in Tikrit. Kablo Türk has not responded to a request for information, and CAR is therefore unable to provide further information on the item's chain of custody from Istanbul to Tikrit.<sup>22</sup>

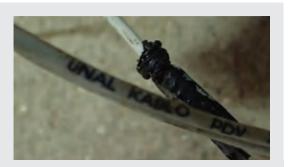


A spool of copper wire produced in Turkey in 2014 (left)

Tikrit, Iraq, March 2015

In January 2015, Iraqi Peshmerga forces captured pressure plates manufactured by IS forces for use as IED switches near Tuz Khurmatu, south of Kirkuk (GPS: 35.3029355, 44.310715). A CAR field investigation team documented the items in a Peshmerga base near Sulaymaniyah, Iraq, on 10 April 2015.

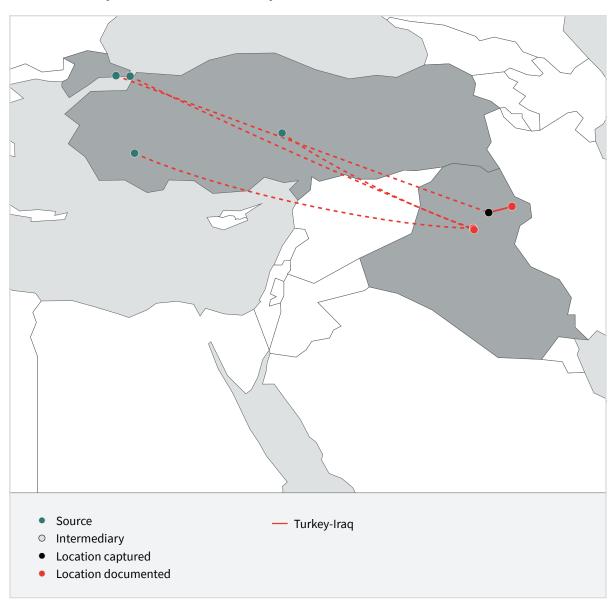
IS forces had connected the pressure plates to the IEDs with telecommunications cable produced by the Turkish company Ünal Kablo, Istanbul, in May 2013. Ünal Kablo has stated that it exports telecommunications cable to Iraq and Syria.<sup>23</sup> CAR is currently unable to document the item's full chain of custody from Istanbul to Tuz Khurmatu.



## A telecommunications cable produced in Turkey in 2013

Sulaymaniyah, Iraq, April 2015

#### Map 12 Chains of custody of wires and cables used by IS forces



#### **ELECTRONIC COMPONENTS**

## IS forces have used electronic components such as signal relays, transistors, and microcontrollers to initiate IEDs.

Between October 2014 and April 2015, CAR field investigation teams in Iraq documented dozens of EC2 signal relays produced by the Japanese company NEC TOKIN, microcontrollers fraudulently labelled 'Shindengen'\*, TIP102 and BDX53C transistors built by the Swiss company STMicroelectronics, and PIC16F1827 microcontrollers produced by the US company Microchip Technology. These electrical components were all used in IEDs deployed by IS forces against Peshmerga forces, Popular Mobilization Units, and Iraqi Federal Police.

In its response to a CAR information request, NEC TOKIN states that:

 The company has a bulk export licence, which allows it to export less sensitive items to less sensitive destinations without individual licence applications;

- the company does not supply its products to countries and destinations that threaten international peace and security;
- the signal relay is a general-purpose device; and
- the company has a record of all customers that have purchased EC2 signal relays, but will not disclose any information on these customers due to contractual agreements.

Microchip Technology stated that the information documented by CAR was 'not sufficient to identify a recipient of each of the devices'.<sup>24</sup> Armed groups that targeted US troops in Iraq used Microchip Technology microcontrollers in IEDs during Operation Iraqi Freedom, which indicates some continuity, and possibly a technology transfer, between different groups in the Iraq conflict.<sup>25</sup>

STMicroelectronics has not replied to requests for information.<sup>26</sup>

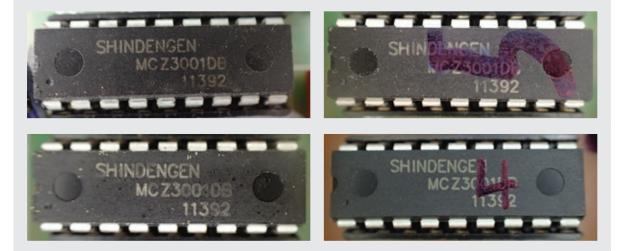
\* On 26 February, Shindengen Electric Manufacturing Co. Ltd. informed CAR that the 'the microcontrollers in question are counterfeit products. Shindengen neither manufactured the products, nor was involved in any way in the supply chain.' Having commissioned an independent investigation, CAR concludes that the items are Microchip PIC16f1827 microcontrollers. Unknown parties removed the original information printed onto these microcontrollers by abrasion and fraudulently applied the name 'Shindengen' and the part number 'MCZ3001DB' to each. Shindengen did not manufacture the products and was not involved, in any capacity, in their supply.







PIC16F1827 microcontrollers produced by Microchip Technology Erbil, Iraq, October 2014



## Microchip PIC16f1827 microcontrollers fraudulently re-labelled as Shindengen MCZ3001DB microcontrollers

South of Erbil, Iraq, December 2014



### EC2 signal relays produced by NEC TOKIN

South of Erbil, Iraq, December 2014



### **TIP102 transistors produced by STMicroelectronics** South of Erbil, Iraq, December 2014



A BDX53C transistor produced by STMicroelectronics

South of Erbil, Iraq, December 2014



PIC16F1827 microcontrollers produced by Microchip Technology

Sulaymaniyah, Iraq, April 2015



A Microchip PIC16f1827 microcontroller fraudulently re-labelled as a Shindengen MCZ3001DB microcontroller

Sulaymaniyah, Iraq, April 2015



Sulaymaniyah, Iraq, April 2015





**TIP102 transistors produced by STMicroelectornics** Sulaymaniyah, Iraq, April 2015



A Microchip PIC16f1827 microcontroller fraudulently re-labelled as a Shindengen MCZ3001DB microcontroller

Tikrit, Iraq, April 2015



**An EC2 signal relay produced by NEC TOKIN** Tikrit, Iraq, April 2015

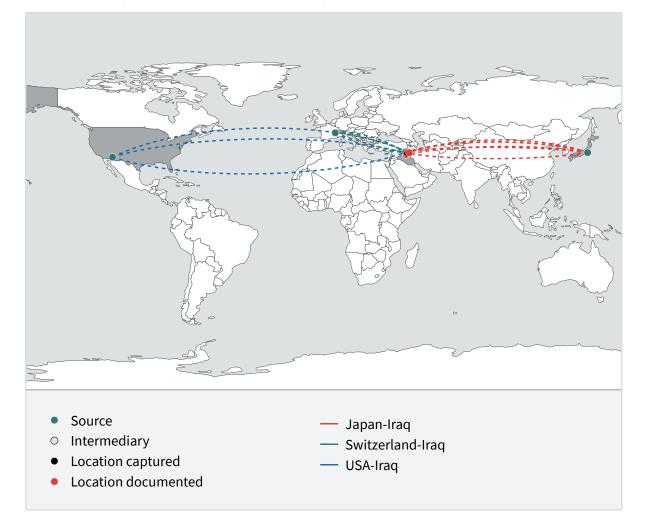


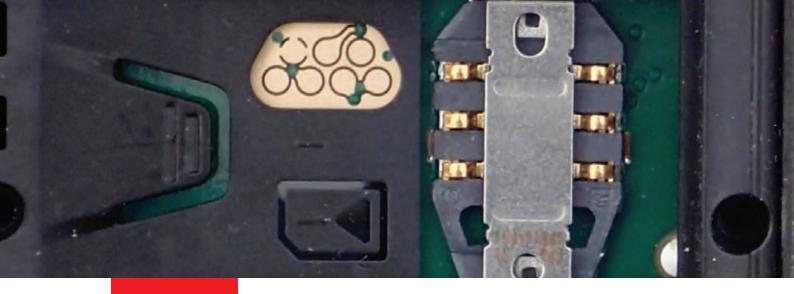
A TIP102 transistor produced by STMicroelectronics

Tikrit, Iraq, April 2015

#### Map 13

Chains of custody of electronic components used by IS forces<sup>27</sup>





#### **MOBILE TELEPHONES**

# IS forces have consistently used a specific model of mobile telephone in one type of remote-controlled IED employed in Iraq.

IS forces in Iraq consistently use a Model 105 Type RM-908 Nokia mobile telephone in the manufacture of a specific type of remotecontrolled IED. Since Microsoft's acquisition of Nokia in 2014, newer models of this telephone have been branded Microsoft Mobile.

Microsoft Corporation, of which Microsoft Mobile is an affiliate, has provided CAR with extensive information on the chain of custody of ten mobile telephones seized from IS forces in Iraq (see Annexe G).<sup>28</sup> Peshmerga forces seized five of the telephones from IS forces near Makhmour in early December 2014. CAR documented the items on 12 December 2014 near Erbil. The five telephones were part of a batch of Nokia 105 RM-908 mobile phones purchased by Ghamdan General Trading & Import, based in Yemen, and delivered on 23 July 2014 to Al Areen Computers, based in Dubai, United Arab Emirates.<sup>29</sup>



Peshmerga forces seized another mobile telephone from IS forces near Makhmour in early December 2014; CAR documented the item on 12 December 2014 near Erbil. This phone was one of a batch of Nokia 105 RM-908 telephones bought by Al Watani Telecom, Baghdad, and delivered on 21 May 2014 to Al Watani Telecom, based in Erbil.<sup>30</sup>

Peshmerga forces seized another Nokia 105 RM-908 telephone from IS forces near Makhmour in early December 2014; CAR also documented this item on 12 December 2014 near Erbil. This telephone was shipped in a batch of Nokia 105 RM-908 mobile phones bought by Derinton International, based in the United Arab Emirates, and delivered on 15 June 2014 to Fastlink, a company based in Erbil.<sup>31</sup>





A Nokia 105 RM-908 mobile telephone captured from IS forces near Makhmour, Iraq

Near Erbil, Iraq, December 2014.

A Nokia 105 RM-908 mobile telephone captured from IS forces near Makhmour, Iraq

Near Erbil, Iraq, December 2014.

Kurdish security forces seized another telephone during a counter-terrorism operation in Erbil in early December 2014. CAR documented the phone on 28 January 2015 in Erbil. This phone was shipped in a batch of Nokia 105 RM-908 mobile telephones bought by Brightpoint Middle East, based in the United Arab Emirates, and delivered on 14 November 2014 to Hawk Freight Services, based in Dubai, United Arab Emirates.<sup>32</sup>



A Microsoft Mobile 105 RM-908 mobile telephone captured from IS forces in Erbil, Iraq

Erbil, January 2015

ISLAMIC STATE FORCES IN IRAQ CONSISTENTLY USE A MODEL 105 TYPE RM-908 NOKIA MOBILE TELEPHONE IN THE MANUFACTURE OF A SPECIFIC TYPE OF REMOTE-CONTROLLED IED. Kurdish security forces seized another two telephones during the counter-terrorism operation in Erbil in early December 2014. CAR documented the telephones on 28 January 2015 in Erbil. The two phones were part of a batch of Nokia 105 RM-908 mobile phones bought by Midcom, based in the United Arab Emirates, and delivered on 19 September 2014 to Onesto, based in Dubai, United Arab Emirates.<sup>33</sup>



A Microsoft Mobile 105 RM-908 mobile telephone captured from IS forces in Erbil, Iraq

Erbil, January 2015

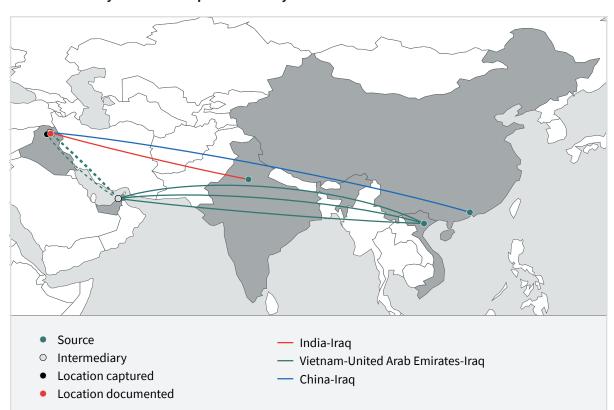


A Microsoft Mobile 105 RM-908 mobile telephone captured from IS forces in Erbil, Iraq

Erbil, January 2015

As of this report's publication, Al Areen Computers, Ghamdan General Trading & Import, Al Watani Telecom, Fastlink, Derinton International, Hawk Freight Services, Brightpoint Middle East, Onesto, and Midcom had not responded to CAR's requests for information about the subsequent purchasers of these telephones.

#### Map 14 Chains of custody of mobile telephones used by IS forces



# ANNEXES

# **ANNEXE A**

Gültaş Kimya letter of 31 October 2015 (1/2)

	(É )
Page 1	GOLEAS
	KIMYA
	FAX - MESSAGE
	31.10.2015
_	
Dear	
We had received your fax o your office and spoke with	on 15 May 2015 and in exchange, as suggested in your letter, we had calle you directly on the phone.
You declared to us that the provide you with any inform	request for information is not legally binding nor we are obliged to mation.
	ou that once the information request is official and binding we shall juesting party with all information required.
Maddeler Ith.San.ve.Tic.A. company and make our cor	st to publish your findings we hereby let you know that Gultas Kimyasal S does not allow you to use mention or publish anything related to our mpany's name public in any way associated to your research or third part clated to you directly or indirectly.
	h our company being private and hence we will need to act upon it legal blish anything be kind to be advised to keep your information
Related to your requested	information i.e. the 5 bullet points in page 3 of your fax:
A STATE STATE AND ADDRESS COMMING	trading company or any of our producer clients in Turkey to resell nor to tof the Aluminum Paste we import.
* We cannot control what o	our clients may or may not do after they receive the materials.
	Giiltas Kimya Çamlık Sokak, No.11 ,3.Levent – Beşiktaş İstanbul
Tels	: + 90 212 252 5728 - 29 Fax: + 90 212 292 0130 E-Mail : info@guitaskimya.com
	And the support of the second second second

# **ANNEXE A**

# Gültaş Kimya letter of 31 October 2015 (2/2)

Page:	2 CLICK
good	are not aware of any legislation that bound us to sign any document to have them used the sold for personal use only or to ban our clients to forwarding this material to any third party ly or indirectly
*Our	company does not and didn't export this type of product to Iraq and/or Syria.
If the are re	ere is such declaration and request by law or such declaration is requested by the producer we ady to sign it and make our clients sign it as well to avoid any inconveniences such as this one.
Please	do not hesitate to contact us if you may have further questions.
Reply	tor
info@c	u <u>teskimya.com</u> or to fax no. +902122920130
	Gültas Kimva
	Camilik Sokak, No.11 ,3.Levent – Beşiktaş İstanbul Tel : + 90 212 252 5728 - 29 Fax: + 90 212 292 0130
	E-Mail : Info@guitaskimya.com
	attp://www.guiltankimya.som

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Alba Aluminiu documents provided on 11 June 2015 (3/10)

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# Alba Aluminiu documents provided on 11 June 2015 (4/10)

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Alba Aluminiu documents provided on 11 June 2015 (5/10)

STR. GARII NR.10 STR. GARII NR.10 S16100 ZLATNA JUD. ALBA ROMANIA 3. Destinatar (Nume adress completa tara) (mentuore facultative) 3D LOJISTIK COMUNITATES EUROPEANS		ator (Nume, edress complets, tara)	A.TR.	Nr. E 1000953
ROMANIA     No     Data       3. Destinatar (Nume adress compoleta, tara) (menturie facultativa)     4.     ASOCIERE intre       3. Destinatar (Nume adress compoleta, tara) (menturie facultativa)     4.     ASOCIERE intre       3. Destinatar (Nume adress compoleta, tara) (menturie facultativa)     4.     ASOCIERE intre       3. Destinatar (Nume adress compoleta, tara) (menturie facultativa)     4.     ASOCIERE intre       3. Destinatar (Nume adress compoleta, tara) (menturie facultativa)     4.     ASOCIERE intre       3. Destinatar (Nume adress compoleta, tara) (TURCIA     5.     COMUNITATEA EUROPEANA at TURCIA       5. Tara de export     6. Tara de destinație (1) TURCIA     5.       7. Informații privind transportul (mențune facultativă)     8. Observații       9. Nr. de ordine     10. Marca, numerotarea, numănul și natura ambalajelor (Pennu măriun în vrăc, îndicăt numêle navie, număriu vagonului de cele ferată aau numănul subrebiciului) Descrierea mărfurilor     11. Greutatea brută (K§) sae alte unități de măs (me, itin. etc.)       1.     24. PALLETS/792 METALLIC DRUMS AND 1 CARTON BOX     22175,00KG	STR.	GARII NR.10	CALLA.	0000000
3. Destinatar (Nume adress completa, tara) (menture facultativa)       4.       ASOCIERE intre         3. Destinatar (Nume adress completa, tara) (menture facultativa)       4.       ASOCIERE intre         3. Destinatar (Nume adress completa, tara) (menture facultativa)       4.       ASOCIERE intre         CUMHURIYET MAH. SEVINDIK SOK, NO.9 CAYIROVA - KOCABLI TURKEY       5.       6. Tara de destinație (*) TURCIA         5. Țara de export ROMANIA       6. Țara de destinație (*) TURCIA         7. Informații privind transportul (mențure facultativă)       8. Observații         9. Nr. de ordine       10. Marca, numerotarea, numarul și natura ambalajelor (Pennu marfun în vrac, indiceti numele have, numarul vagonului de cele ferate sau numâni sutovehizului) Descrierea mărfurilor       11. Greutatea brută (K§) sau alte unități de măs (me, itm. etc.)         1.       24. PALLETS/792. METALLIC DRUMS AND 1. CARTON BOX       22175, ooKG	5161 a ROMAN	O ZLATNA JUD.ALBA IA	2. Document de transpo	urt (menjiune facultativă)
Imagenture (acuitativa)       ASOCIERE intre         3D LOJISTIK       intre         CUMHURIYET MAH. SEVINDIK SOK, NO.9       Si COMUNITATE EUROPEANA.         CAYIROVA - KOCABLI       si TURCIA         TURKEY       6. Tara de destinație (1)         ROMANIA       TURCIA         7. Informații privind transportul (mențune facuitativă)       8. Observații         9. Nr. de ordine       10. Marca, numerotarea, numanul și natura ambalajelor (Pennu mărfun în vrăc, indicăti numele Descrierea mărfurilor       11. Greutatea brută (Kg) sae alte untăți de măs ime, itin, etc.)         1.       24 PALLETS/792 METALLIC DRUMS AND 1 CARTON BOX       22175, ooKG			NO	Data
CUMHURIYET MAH. SEVINDIK SOK, NO.9       COMUNITATEA EUROPEANĂ         SI       Si         TURKEY       S. Tara de export         6. Tara de destinație (*)         7. Informații privind transportul (mențune facultativă)       S. Observații         9. Nr. de ordine       10. Marca, numerotarea, numarul și natura ambalajelor (Pentru mărfun în vrac. indicati numele have, numărul vagonului de cale ferată său numărul sutovehiculului)       11. Greutatea brută (Kg) sau alte unități de măsti (me, ilto, etc.)         1.       24. PALLETS/792 METALLIC DRUMS AND 1 CARTON BOX       22175, ooKG	Imentione	(acuitativa)	4.	ASOCIERE
5. Tara de export     6. Tara de destinație (1)       ROMANIA       7. Informații privind transportul (mențiune facultativă)       8. Observații       9. Nr. de ordine       10. Marca, numerotarea, numărul și natura ambalajelor (Pentru mărfun în yrac, indicăți numelie nave, numărul vagonulu de cele lerată sau numărul sudovehicululu))       1.       24. PALLETS/792 METALLIC DRUNS AND 1 CARTON BOX	CAMIN	RIYET MAH. SEVINDIK SOK, NO.9 OVA - KOCAELI	: COMU	NITATEA EUROPEANA
7. Informații privind transportul (mențiune facultativă)       8. Observații         9. Nr. de ordine       10. Marca, numerotarea, numărul și natura ambalajelor (Pentru mărfun în vrac, indicăți numelie nave, numărul vagonului de cale ferată sau numărul sutovehiculului)       11. Greutatea brută (Kg) sau atte unități de măsti (me, iltis, etc.)         1.       24 PALLETS/792 METALLIC DRUNS AND 1 CARPON BOX       22175, ooKG	- OTLOCK		5. Tara de export	6. Țară du destinație (1)
7. Informații privind transportul (mențiune facultătivă)       8. Observații         9. Nr. de ordine       10. Marca, numerotarea, numărul și natura ambalajelor (Pentru mărfun în vrsc. indicăti numelie nave, numărul vagonului de cale ferată seu numărul sutovehizulului)       11. Greutatea brută (Kg) sau alte unități de măsu (me, ilm. etc.)         1.       24 PALLETS/792 METALLIC DRUNS AND 1 CARTON BOX       22175, ooKG			ROMANIA	TURCIA
ordine         nsvel numărul văgonului de cele lerată sau numănul sutovehiculului)         brută (Kg) sau alte unități de măsu (ms, im. etc.)           1.         24 PALLETS/792 METALLIC DRUMS AND 1 CARTON BOX         22175,00KG	7. Inform	atil priving transportul (mentione facultativa)		
		and a second of the second of the	MS AND 1 CARTS	ON BOX 22175.00H
	Model Din / C Unitalea Tara seu	AMI EXA IC 244 ALEN 64435	ALUMINIUM PAS 13. DECLAR Zonzem	ATIA EXPORTATORULUI maturdiada/ că mărfunia descese n asc cundinia berone peroni abimer cartinca:

Alba Aluminiu documents provided on 11 June 2015 (6/10)

Seller:	Invoice no. AA2965/1	10.10.2014		
S.C. ALBA ALUMINIU S.R.L. Gani Street No.10, Alba County 516100-Zlatna, ROMANIA ID. VAT: 12401154 RO12401154 Nr. de introgramme la Reg. Contastulat. J01/423/1999 Capital social: 510 000 let Bankt Romanian Commercial Bank, Zhann Brench Account IBAN: SWIFT: Correspondent bank; Erste Group Bank: AG, Vienna SWIFT: GIBA AT WG	Buyer: MARIKEM KIMY URUNLER BILIS TICARET TARK. Visnezade Mah. Catlake BESIKT AS 34357, IST Tel. +90 532 277 64 68 ID: VAT: Gonsigneer : 3D LOJISTIK Cumhuriyet Mah. Sey Cayirova- Kocaeli Turkey	SIM HIZMI AN SARUH cesme Sok, NO (ANBUI,, TUR )	ETLERI (AN (23/11) (KEY ). 9	YEL
Payment terms: In advance Please mention Correspondent Bank!!!	Date of issue: 10.10.20 Taxable date: 10.10.20		c date:	
Order, contract pumilier, 2014-03/15.08.2014				-
Goods description and/or code	Quantity/unit	Price per unit in EUR net	Total netto	VAT nat
<ol> <li>Aluminium paste ALBA 5L (65%NV) customs faciff No. 32.12.9000</li> <li>Aluminium paste ALBA 8M (WS low odor customs faciff No. 32.12.9000</li> </ol>	18.975 kg	11	11	0%4 ()%4
customs fariff No. 32.12.9000 2 Aluminum paste ALBA 8M (WS low odor		Amouatr V.A.T 0,00		
customs fariff No. 32.12.9000 2 Aluminum paste ALBA 8M (WS low odor	Amount withinut	T.A.Y		(Pia nount to b paid
customs fariff No. 32.12.9000 2. Aluminium paste ALBA 8M (WS low odor customs fariff No. 32.12.9000	Amount without VAT	T.A.Y		()#30 nount to b

Alba Aluminiu documents provided on 11 June 2015 (7/10)

	ALUMINIT ROMANI Tel. / Fax 0 V.A.T.: IBAN:	BA ALUMINIU S.R.L. JM POWDERS AND PASTES Gării Street No. 10 516100 – ZLATNA, Alba Co A 040-258-856027, 856028, 856556 fice@albaaluminiu.ro	201 - 201
		CKING LIST NO. 1507/10.10.2014 INVOICE no. AA2965/10.10.2014	
A MATERIAL: P/	LUMINIUM PASTES type	ALBA 51 (65%NV), ALBA 8M (WS low	
MBALAJ, 24	ETALLIC CANS	TALLIC DRUMS 0725 kg NET and 1 C METALLICF do 25 kg NET st 1 CUTIE I	
NUMBER OF PAU NUMĂR DE AMI			
CANTITATEA:-	<ul> <li>24 pallets x 70</li> <li>24 small wood stretch folio folio polyethylene t</li> <li>metal staples f</li> <li>labels (792 pc)</li> <li>4 metallie cam i carton box x</li> <li>22.175,00 kg BRUT</li> <li>792 galeti met</li> <li>24 paleti x 29</li> <li>24 paleti mit</li> <li>folie pentra In</li> <li>bandă de poly</li> <li>cupse metallic</li> <li>dichenel (792 i 4 cuti metallic</li> <li>fonie de carti</li> <li>22.175,00 kg BRUT</li> </ul>	rums x 1,7 kg/drum = 1.346,40 kg, i sg/pallet = 696,60 kg len pallets x 12 kg/pallet = 288,00 kg in packing (26 pcs. x 1,5 kg/follo) = 39,00 apc for packing = 0,50 kg lar packing = 0,20 kg s x 0,005 kg/tabet) = 3,90 kg s x 0,005 kg/tabet) = 3,90 kg id GHT alities x 1,7 kg/galest2 = 1,346,40 kg kg/palet = 696,00 kg x 12 kg/palet = 288,00 kg pachetar(20 buc x 1,5 kg/folie) = 39,00 propilien& pl Impachetat = 0,50 kg	
RECEIVER DESTINATAR:	3D LOJISTIK Cumhuriyet Mah. Sevindik Cayiraya - Kocaell TURKEY	Sok. No.9 Issued by	

# Alba Aluminiu documents provided on 11 June 2015 (8/10)

1. CONTRACTOR FOR THE R	STHPPER/CONSI		JLTIMODAL DANG	7 NUM	FRO DU	DESCUME	NT DE TRAN	SPORTI	TRANSPORT	DOCIOME!
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ZLATNA, ALB ROMANIA	ALOUNIY						10 10-0	- WEEK	WENCH WAR	
Tel. 0040-25885	56556								REACE TRAN	
			-	7 TRACSP	PORTELL	RICARRIE	18			
6. DESTINAT	TAIRE/CONSIC	INEE								
3D LOJISTIK				SC INTE	RACO	TIMSR	L			
Cumhuriyet Ma Cayirova- Koca		. NO. 9								
Turkey		_					-	_		
Je declare que le con classe, emballe, mar applicables. I hereby declare tha	ntenu de ce chargem rque, etiquete, place r the contents of this	nent est decrit arde et a tous	S DECLARA FION ( voir 2 ci-dessous de façon comple gardi hien conditionne poi n are fully and accurately d oper condition for transport	ete et exacte ur etre transp escribed bel	porte con low by the	formement	aux reglement.	ations int	ernationales et r	nationales
	EST CONFORME					SCOMPL	EMENTAIRE	es ** Ac	DITIONAL HA	NDLING
POUR. ( biffic	er la mention non-ap	plicable)		INFORM	ATION	S			soire, speciale.	
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			CARGO SEULEMENT	C	arriage a	pproval			aon e, speenine.	
10 NAVIRE/No. D	F VOI ET DATE	II PORT-	JEU DE CHARGEMENT		( multila	teral agreen				
VESSEL/FLIG		LOADING					larriage in acc a les limites l		with 1142 socites au 1.1.,3	6/Load no
12 PORT-LIEU DE	E	13 DESTIN	NATION				n limits preser			
DECHARGEMEN' DISCHARGE	ľ						omple tir munn	(colkin)		
H MARQUES	NOMBRE ET LY	THE DE COLI	S. DESCRIPTION DES M	AKCHAND		MASSE	BRUTE (Ag)	MASS	SE NETTE (kg)	
D EXPEDITION shipping Marks	QUANTITE NET	TE PAR EM	TALLAGE INTERIEURIA	(umbines)		QRUSS !	1A55		MASS	VOL (m'/1
Side price criaritia		Flammable solids, organic N.O.S. (Sol				-				
				( e.o.)	105					
		CKING ORO	UP H. CO. IMDG.PS J-A		6					
	Spirit), 4.1, PAG			3.6						
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	Spirit), 41, PAG 24 pallets with carton box ins	th 792 me side with 4	tallic drums of 25 k 4 metallic cans of 0,	g Net and 15 kg Ne	d I et					1
	24 pallets wir carton box ins illic drums of 25	th 792 me side with a kg net: Al	tallic drums of 25 k; 4 metallic cans of 0, uminium Paste ALBA	g Net and 15 kg Ne 5L(65%)	di et NV)-		5.30 KG	18	8.975,00 KG	
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33 meta 4 meta 24 pallets 15. No O'IDENTIR No D'INMATRIC	24 pallets wi carton box ins flic drums of 25 flic drums of 0,15 s + 24 small woo + polypropy	th 792 me side with a kg net: Al kg net: Al oden pallets lene tape f	tallic drums of 25 k, 4 metallic cans of 0, uminium Paste ALBA uminium Paste ALBA s + stretch folio for pa for packing + labels +1 MASSE BIU	g Net and 15 kg Ne 5L(65%) 8M(WS 5L, ALB cking + m carton bo	I I NV) - low odd IA 7M- netal sta ox IALL I CONTE CONTE	or)- 88 ple - 1.01 22.17 E SIO S NEUR/VER	1.10 KG 0,74 KG 27,86 KG 5,00 KG TT TYPE DU		825.00 KG 0,60 KG	MA SE BRUTE TOTAL
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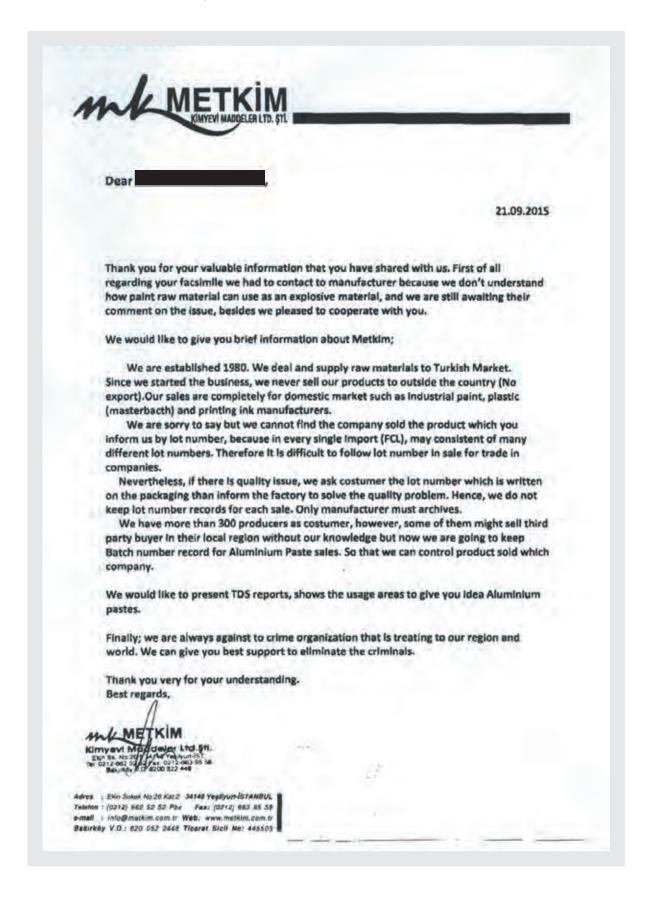
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Alba Aluminiu documents provided on 11 June 2015 (10/10)

PROFORMA INVOICE No. 1509	CONTR	ACT	NO.			
Date 10.10.2014	Date:					
Seller: Vanzator: Address: 10, Garli St. 516100-Zlatna Alba County ROMANIA	Buyer: MARIKEM KIMYEVI VE ENDUSTRIYEL URUNLER BILISIM HIZMETLERI TICARET TARKAN SARUHAN Address: Visnezade Mah. Cadakcesme Sok. NO:23/1 BEŞIKTAŞ 34:557, ISTANBUL, TURKEY					
Mode of transport: by truck Modalitate de transport: cu camionul Loading place: Zlatna, Romania	Receiver:	Cum	.OJISTIK huriyet Mah tova- Kocael key		Sok. No. 9	
Locul de încăreare:	Delivery o	onditio	ns: FCA Zh	itna		
Final destination: Cayirova- Kocaeli, Turkey	Condiția d					
Destinația finală:	Delivery d Data de liv	até: rure:	10.10.20	014		
Payment conditions: - sample with the amount only - sample for research	y for the custon	15				
Condiții de plată: - mostră cu valoare numai per - mostră pentru cercetare	atru vamā					
Marking packing, number of packages. Goods description	n and/or code		Weight Netl	Weight Brut	Volume m <sup>2</sup>	
I cartoon box inside with 4 metallic cars of 0,13 kg Net			0,60 kg	0.94 kg		
Code and description of goods	Tariff no.	U/ .M	Quantity kg	Unit price EUR	Amoun EUR	
Aluminum Paste ALBA 5L Aluminum Paste ALBA 7M	3212.90.00 3212.90.00	Kg Kg	0,30 0,30		E	
Signature:		To	al invoice an	iount:	-	
					EUR	

#### **ANNEXE C**

Metkim communication of 21 September 2015



#### ANNEXES

## ANNEXE D





Sealed Air Corporation Group documentation regarding Diversey Kimya (2/7)

							APP	ENDIX 2
	Dive Değirmenyolu Ca	ersey Kin	mya Sa	nayi ve Ti	icaret A.	S.	IBUL.	
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				EF. TO INV. N	0		701687	
		_	_			_		- 7970
CODE	PRODUCT NAME	PACK SIZE	QTY IN PACK	NET KG	GROSS KG	UNIT	TOTAL PRICE	Customs Tariff Country of Origin
70021962	DIVOSAN HS 35 YTSA 60 L 65 KG	GOLT	180	11700.00 4531,20	12380.00	-	1	284700001000 Holland 350894900019 Turkey
7510577	Divesan Hypechlonte (VT3)20L(23,6 KG) DRY T(CH 4 VL83 20L/22,6KG Dicelube Star Track VL 15 200 L(202 KG)	20LT 20LT 200LT	32 36	729.60	779.04			560894900019 Turkey 540399000000 Turkey 540399000000 Turkey
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Collection address:	Dilovasi Organize Sanayi Bölgesi) 3. kisim Muallinköy Cad, no:1/1 Gebze KOCAEL							
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Sealed Air Corporation Group documentation regarding Diversey Kimya (3/7)

ORIGI	NAL	INVO	ICE TO:	Divers	sey
		wanchi (	الكرونجي Grouo	ACCOUNT NO: INVOICE NO: INVOICE DATE:	105 26-3-201
TERMS: PAYMENT: REFERENCE:		CIF ERBIL	24	CURRENCY	U.S.D
CODE	QTY	PACKING	DESCRIPTION	PRICE S/kg	VALU
	65	65 kg	Carton Sterilisation Divosan HS35 VT68	<b>5</b>	-
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			میں سطن نیکڑٹ والفیدیا قدی تینیل سوالیہ		
COLIS			میں سطری ترکزت والقست قام ریونو مراکز مراکز میں SUB TOTAL	L U.S.I	
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G.W: N.W:		ORIGIN	SUB TOTAL		6
G.W: N.W:			SUB TOTAL Previous balance Blance after this invoice	0.8.1	6

Sealed Air Corporation Group documentation regarding Diversey Kimya (4/7)

AL Safe Danone Erbil     ACCOUNT NO: INVOICE NO: 401 INVOICE NO: 401 INVOICE DATE: 7-5-201       TERMS: PAYMENT: REFERENCE:     CIF ERBIL       Nate     QTY       PACKING     DESCRIPTION       PRICE Sypack     VALA       2:     25 L       Actional VF10     PRICE Sypack       2:     25 L       Actional VF10     PRICE Sypack       2:     25 L       2:     10, 5 L X 2       10     5 L X 2       10     5 L X 4       2:     20.00       4:     00 L       10     5 L X 4       2:     20.00       4:     02 L       2:     2:       2:     0:       2:     0:       2:     0:       2:     0:       10     2:       2:     0:       2:     0:       2:     0:       2:     0:       2:     0:       2:     0:       2:     0:       3: <th>ORIGIN</th> <th>NAL I</th> <th>NVOIO</th> <th>CE TO:</th> <th>Di</th> <th>vers</th> <th>ey</th>	ORIGIN	NAL I	NVOIO	CE TO:	Di	vers	ey
REFERENCE:       Ngte     QTY     PACKING     DESCRIPTION     PRICE S/pack     VALU       -2-     4.     20 L     EasyFoam VF32	TERMS:	AL Sa		ne Erbil	INVOICE NO	);	
Nate       QTY       PACKING       DESCRIPTION       PRICE S/pack       VALI         2       4       20 L       EasyFoam VF32       10					-		
2 $4$ $20$ LEasyFoam VF32 $2$ $25$ LAcifoam VF10 $74$ Ver 2 bold $74$ $20$ LFiller Ceaner VK12 $2$ $2.8$ $5$ L X 2Jontic 300 $2$ $10$ $5$ L X 2H400 $2$ $10$ $5$ L X 2H500 $2$ $4.00$ $5$ L X 4Suma Light 1.2 $2$ $20.00$ $6$ roll 1kgRoll Tissue $2$ $20.00$ $6$ roll 1kgRoll Tissue $2$ $20.00$ $60$ LHS 35 H2O2 $2$ $20.00$ $60$ LSuma Drain $3$ $10$ $262$ kgPascal VA5 $F$ $0$ L $S$ up $9$ et bev SerCOLISSUB TOTALU.S.D $0$ RIGIN $V$	Nata	OTV	BACKING	DESCOUPTION			
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2         2         8         5 L X 2         Jontic 300           10         5 L X 2         H400         10         10         5 L X 2         H500         10         10         10         25 L         Divosan Active VT5         10	Pline 2 hold						
10.         5 L X 2         H400           10.         5 L X 2         H500           10.         25 L         Divosan Active VT5           2.         4.00         5 L X 4         Suma Light 1.2           2.0.00         6 roll 1kg         Roll Tissue         10           20.00         6 roll 20 L         Suma Drain         10           2.         20.00         60 L         HS 35 H2O2         10           2.         20.00         60 L         HS 35 H2O2         10           2.         10         262 kg         Pascal VA5         10           2.         10         262 kg         Pascal VA5         10           F.O.L         10         10         So ap Derbex Ser         0           G.W:         NW:         0         0         0         0           NW:         0         0         0         0         0         0	2						-
10.     5 L X 2     H500       10.     25 L     Divosan Active VT5       2.     4.00     5 L X 4       20.00     6 roll 1kg     Roll Tissue       20.00     60 L     HS 35 H2O2       20.00     60 L     HS 35 H2O2       20.00     60 L     HS 35 H2O2       20.00     20 L     Suma Drain       20.00     10     262 kg       Pascal VA5     U.S.D       COLIS     SUB TOTAL       U.S.D     U.S.D       NW:     ORIGIN	2			and the second se			-
10     25 L     Divosan Active VT5       2     4.00     5 L X 4     Suma Light 1.2       20.00     6 roll 1kg     Roll Tissue       20.00     60 L     HS 35 H2O2       delevered before     275.00     20 L       Suma Drain     0       CoLIS     10       COLIS     SUB TOTAL       U.S.D       ORIGIN	5					-	
2       4.00       5 L X 4       Suma Light 1.2         20.00       6 roll 1kg       Roll Tissue         20.00       60 L       HS 35 H2O2         delevered before       275.00       20 L         Suma Drain       262 kg       Pascal VA5         F.O.L       10       262 kg         Pascal VA5       S         COLIS       SUB TOTAL       U.S.D         NW:       ORIGIN	2						-
20.00     6 roll 1kg     Roll Tissue       20.00     60 L     HS 35 H2O2       delevered before     275.00     20 L       Suma Drain     262 kg       Pascal VA5     3       F.O.L     10       262 kg     Pascal VA5       Soap     Seiber Ser       COLIS     SUB TOTAL       U.S.D       NW:     ORIGIN	2			the second second second second second second second second second second second second second second second se			-
20.00     60 L     HS 35 H2O2       delevered before     275.00     20 L     Suma Drain       10     262 kg     Pascal VA5     9       F.O.L     10     1     Soap Delew Ser       COLIS     SUB TOTAL     U.S.D       G.W:     U.S.D       N.W:     ORIGIN	. 50					-	
delevered before     275.00     20 L     Suma Drain       Image: Colliging State     10     262 kg     Pascal VA5       F.O.L     10     1     Soap Delber Ser       Collis     SUB TOTAL     U.S.D       G.W:     U.S.D     U.S.D       NW:     ORIGIN     TOTAL	2-				-		
Image: Second	delevered before				-		
F.O.L     10     1     Soop Derbey Ser       COLIS     SUB TOTAL     U.S.D       G.W:     U.S.D     U.S.D       N.W:     ORIGIN     TOTAL	2-				-		
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	N.B:						V. Contraction

Sealed Air Corporation Group documentation regarding Diversey Kimya (5/7)

ORIGI	NAL	INVO	ICE TO:	Divers	sey
	Kara	awanchi (	الكرونجي Grouo	ACCOUNT NO: INVOICE NO: INVOICE DATE:	116
TERMS: PAYMENT: REFERENCE:		CIF ERBIL	60	THUR FURTH	21/03/2019
CODE	QTY	PACKING	DESCRIPTION	CURRENCY PRICE 3/kg	U.S.D VALUE
	70	65 kg	ماء اوکسجینی Divosan HS35 VT68		-
	4	258 kg	كرستيك سائل VCII	-	-
	70	29.4 kg	کوستیك سائل VCi	-	-
	2	200 kg	مزلق سبور ثاقلة تونفوير Star Teack VL 15	<b>5</b>	-
	1.1	P. F.			
				. 6.	
_		1		r	
COLIS			SUB TOTAL	U.S.D	
G.WL				U.S.D	
N,W)		ORIGIN		TOTAL U.S.D	
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			Previous balance		
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Sealed Air Corporation Group documentation regarding Diversey Kimya (6/7)

andie	2		وعة مازن رضا	Martine -		Ð
ORIG	INAI	INVO	ICE TO:	Di	vers	ey
				ACCOUNT N		
	Kar	awanchi (	الكرونجي Grouo	INVOICE NO	):	811
TERMS: PAYMENT: REFERENCE	r	CIF ERBIL		INVOICE DA	TE:	13-8-201
	U.L.I.	T as course	-	CURRENC		U.S.D
CODE	QTY	PACKING	DESCRIPTION	PRICES	5/kg	VALU
	20	65 kg	Carton Sterilisation Divosan HS35 VT68	5		-
				-		-
				1	6	R
COLIS			SUB TOTAL	2	U.S.D	~
COLIS G.W:			SUB TOTAL		U.S.D U.S.D	
			SUB TOTAL	TOTAL		
G.W:		ORIGIN		TOTAL	U.S.D	
G.W:				TOTAL	U.S.D	

Sealed Air Corporation Group documentation regarding Diversey Kimya (7/7)

	_			_	
NAI	INVO	ICE TO:	Di	vers	sey
Var	amanahi (	Course a la Cli			
Kar	awanchi	العروبجي rouo			342 08/09/2014
	CIF ERBIL		INVOICE DA		05/09/2014
_			CURRENC	Y	U.S.D
QTY	PACKING	DESCRIPTION	PRICE	S/kg	VALUE
5	65 kg	Divosan HS35 VT68		5	-
10	32.5 kg	Divosan HS35 VT68	1	s'	
5	23.6 kg	کلور سائل VT3		5	-
		SUB TOTAL	2	U.S.D	
	1			U.S.D	-
SHI SEA	ORIGIN		TOTAL	U.S.D	-
	Charlet			-	
					-
		Diance after this invoice			
	Kar 977 5 10	Karawanchi ( CIF ERBIL QTY PACKING 5 65 kg 10 32.5 kg	QTY       PACKING       DESCRIPTION         5       65 kg       Divosan HS35 VT68         10       32.5 kg       Divosan HS35 VT68         5       23.6 kg       VT3	ACCOUNT N         NVOICE NA         INVOICE DA         CURRENC         CURRENC         OTY PACKING DESCRIPTION PRICE         5       65 kg       Divosan HS35 VT68	ACCOUNT NO: INVOICE NO: INVOICE NO: INVOICE DATE:         CURRENCY PRICE S7kg         QTY       PACKING       DESCRIPTION       PRICE S7kg         5       65 kg       Divosan HS35 VT68       \$\$         10       32.5 kg       Divosan HS35 VT68       \$\$         5       23.6 kg       VT3       \$\$         5       23.6 kg       VT3       \$\$         SUB TOTAL       US.D         ORIGIN         Previous-balance

Government of Lebanon documentation on detonating cord and detonators (1/12)

Permanent Mission of Lebanon to the United Nations

Ref: 98/16

The Permanent Mission of Lehanon to the United Nations presents its compliments to the Office of the Director of Conflict Armament Research and, with reference to its note  $\pm$  CAR-1C-15-224 dated October 7, 2015, has the honor to forward information received by the Ministry of Foreign Affairs and Emigrants of Lehanon from the Lehanese competent authorities regarding the origins and supply routes of the commercial stores listed in your truce requests.

The Permanent Mission of Lebaton to the United Nations avails itself of this opportunity to renew to the Office of the Director of Conflict Armament Research the assurances of its highest consideration.

Attn: Conflict Armament Research Administration Officer London, United Kingdom Teil. (44) 207-833-3831 Fox: (44) 207-278-3091 Lmail:



866 United Nations Plaza, Suite 531, New York, NY 10017 Tel: (212)355-5460, Fax: (212)838-2819

Government of Lebanon documentation on detonating cord and detonators (2/12)

المساعدة في تعقب مصادر وطرق امدادات اسلحة على الإراضي اللبنانية. اللة على لوالح التعقب المرفقة تم إجراء الأبحاث اللاؤهة لمعرفة الجهات ظبي تستورد عدد الأسلحة وا فالبوستها ا : 22 اد شركه مايل ( MAYBEL CO. SARL ) التي تتخذ من مروت متراً لها . قد ندمت عند. لأحجران . . . . . . . ( مسة ملاين كيسول رقم ٨) صاعق . و المعادية ( اللامة ملايين منز ) من فانيل بطيء للمتفخرات . ٢٠٠٠٠٠٠ ( تلاقة اللايين متر) من فنيل سريع للمنفحرات. مدد إجراء النسبيق مع الجهامن المعنية قبين أن الشركة قد استحصالت عالى: - ومفنة سنترد الى رئامة احمهورية اللينامة بتلوغ ١٣ اليلن ٢٠١٤ ، و استخصاف على مرسوم برقم. ١٩٩٩ موقع من قتل رئيس الحمهورية السابق ومحمد مردق صورة عن الرسوم - مواطفة على استبراد كلمبه العن المتفجرات و فواردتها و قلموه عنها أعلاه من حالب وزارة الدباع الوطني – المبادة متحسن- برض ٢٦٠٩ لغ ع أوه بناويغ ٢٠٠ أب ٢٠٩ موقع من قبل وزير الدماع الوطني مردن سورة مي البوطة: - مرافقة على استبراد كبية من المتفحرات و الوازمها و المنوه عنهها أعلاد من جالب ورارة طناحانية و البا المات. ارتم صادر ١٩٤٠ - المريح ٢٦ حروان ١٩٦٩ موقع من قبل ورير الداخلية و البلديات 🚺 اردق وبطأ عبرره عن المواقة ا - إجاره استبراد رضا - ٢/١٥٦ ، ٢ صادرة عن وزارة الإقتصاد والمحارة - المديرية طعامة للإقتصاد و المنحارة - ارتب MAYBEL CO SARL) بالم الم المراج عاد الله بالمراجعة ( MAYBEL CO SARL) بالمراجع الم برفق ربطة صورة موقعة من رئيس دالرة التحارة الخارجية و إن الشركة التي بسمود صهة هي شركة مدنية ليبع للواد للتفخرة تدهى شركة ( MAXAM GROUP ) يرفق رغلةً صورة عن شعار الشركة ( LOGO ) . ساير له تمام وياد دراسة الرحمي التي مما شركة و MAYBEL CO. SARL ) مقالا المتبراد هده الكميات اس للانمحرات والوازمها الاتبين انحا صحياجة وصافرة عن مراجع رسيعة في الجمهورية اللمناب وإن الشركة المذكورة معروفة لدنيا متواهنها الجهة تعاطيها مع مختلف القوى المسلحة اللبنانية مي حلال تأرين اسلحة ودحانو هده القوى ا

Government of Lebanon documentation on detonating cord and detonators (3/12)

مهنورتم 11229 م كجلب رخصة استيراد ليتغيث ولوازمها واستثمار مخلان ايت رُب ساله مورد مستك حكم بالد مستود بناء على فانون الاسلجة والذخان المسلد بالمرسوم الاستراعي رقم ١٢٧ تاريسخ ١٩٠ مريب المادة النالشة منه المعنلة بموجب القانون رقم ١٩٠ طريخ ٢٢/٥/٠٠٠٢ بناء على المرسوم رقم ١٢٢١ تاريخ ١٩٥٢/٢/٣ بناء على الاستدعاء المقم من شركة مايل ش.م.م ( المسجل بسرتم بناء على الاستدعاء المقم من شركة مايل ش.م.م.م. ( ٢٠١٤ تاريخ ٢٠١٤/٢/٢١ والمنطق بطلب تجديد رخص تها لاستيراد ديناميت ولوازمها واستثمار مخازن. بناء على المرسوم رقبم ٢٠٢ تساويخ ٢٠١/٩/١٠ القاضمي باعطماء رخصة المستدعية باستيرك ديناميث ولولزمها واستثمار مخازن. بداء على إقتراح وزير فدلخلية والبلايات ووزير الدفاع الوطني . يرمع ما بالسبب المادة الاولى: يجد العمل بالرخصة العمنوحة المركة مابيل شرم م محمد العمل المكانة . على العقار رقم 114 من منطقة قنيشونية المقارية - المتصورية - قضاء المتن – محافظة جبل لبنان ، باستير لد فبناست ولمولز مها واستثمار مستودعات لەزئھا. تَعِدَة التَّقَيْدِةِ: على مُسْرِكة المرخص لها التقود بالمُوقين والأنظمة المرعية الاجراء. المادة الثلاثة: بعدل بهذه الرخصية امدة خمس متوقت اعتبارا من تاريخ ٢٠١٢/٩/١٠. الملكة البرابعة: ينتمر هذا المرصوم ويبلغ حيث ندعو الحاجب. 5 % يعددا في ١٣ أيار ٢٠١٤ ملار عن رذيين الجمهوريية الامضام : ريسين مجلعن الــــوزر ام الامضام : وزيار الداخلية والبلديات وزيـر الدفــاع للوطنــمي الامضاء : الامتشناء :

Government of Lebanon documentation on detonating cord and detonators (4/12)

رحجمهوريية تقلقنيا وزارة التفاع الربان والقتري الوزة في 1 / ١٩٢٨ جلب رزوة الدينغاية والهلميقتر مع مسرع; طلب الموافقة على إستيراد كبسول وقم 14 وطليل بعلى. وسريع المتغبر ات الدجع: كليكم رقم ٢٠٢٢ تاريخ ٢٠١٠/١/١٠ بالإشارة في ترضوع والدوجع أعلامه والمقطق بالطف المقدمين شركة سميني شرح م .. · حول للموالكة لها على إستيزاد كجسول وقم بدا وظل بطرية وسريح المتفجرات وفقآ فما ولئ ا ۲۰۰۰، ۱۰۰ (تغسبة ملاوين) كبسول رقم ۱۸۱ مناعق، ٢٠٠٠,٠٠٠ [اللائة ملايين متر] الكل بمر المتمجر ان. ٢٠٠٠، ٢٠، ٢٠، ٢٢ (الثالة مالوين ملر) فكول سريح المتقهر فت. المنت الدلام (١٢/ من الدرسوم الإغتر أحي رقم ٢٧/ كان يم ١٩٥٩/ (١٩٥٩ منه، ما يلي: "إن بُستوراد وتحدير وإعقاد تصدير المحات الحريبة والأسلحة والنحاف وقطعها المناسلة وجعيي للمواد المذكورة أي الظاك الأريع الأولى الغضع لإجازة مسيقة من بزارة الإقتصاد والتجارة بعد مواقبة وزارة إدفاع الوطبي (ترقنة الجوش) وموقفة مجلس للوزرات لما أملسة الصايد والخطر ما والأسلمة والسواد للمتكورة في اللاف المغسين الأخرى فتضمع لاجازة سمنة من وزارة الإقصاد والتجلوة بدد مواققة وزارة التأخلية وتعاديات تتخل المواد المطاوب ابتكيرادها شمن أنغة القاسعة من قمادة الثانية من المرسوم غماره عد. أعاله وياتلى فان فاندواه ها وخضع للطم الإجلاة السبقة ثم الكشف مان مسلودهات لأسركة سبلجة العائلة للنبين اللها لمقوفي للمعريف المنية استنادأ إلى المبند 1/1/ من السلسق السرقق بكتابة رقم ٢٠١٥ ٢٦ في علو علويش ٢٠١٤ / ٢٠١ وتستوعب كامل الكبرة الطارية بناءً على ما ورد أعلاء لا ترى هذه قوزارة أي مالع فني يحول دون الموافقة للشركة صفحة العلاقة على أسليراد الكنية المطلوبة بت حصولها على الإجازة المسبقة وأن وتم الكشف عليها عند وممولها إلى الأرلجمي الأبلقية. للنفشل بالإطلاع والمقتمس تنذاع ترون 22. والين أله 1.0  $\mathbf{x}$ للتنغل بالإظليع والمتنطق والهادة والب

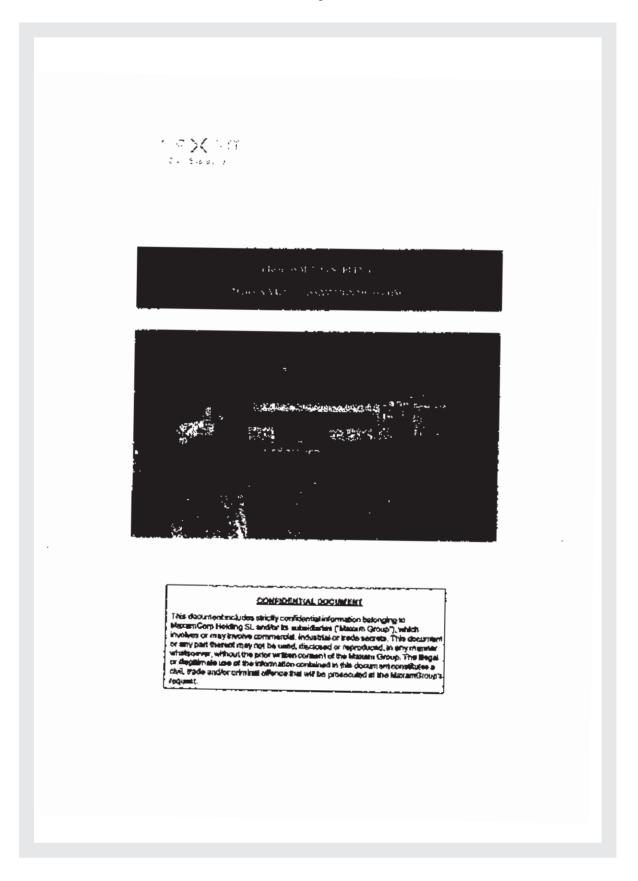
Government of Lebanon documentation on detonating cord and detonators (5/12)

٠. ÷ • , الجمهورية اللبنانية mater وزارة الداشلية والبلديات للوزير ----رقم الصادر : ١٠٣٩٤ جانب وزارة الإقتصاد والتجارة - مصلعة التجارة الموضوع: طلب استيراد كيسول رقم /٨/ وفليل نطىء وسريع المتغار الثار المعرجسينين العادة ١٧ من العرسوم الاستراعي رفع ١٣٧ تلويم ١٩٥٩/٦/١٢ . ىمىت رقم بوديمكم بطويا الاستدعاء المقدم من شركة مابيل ش.م.م -۲۰۰۹ تاريخ ۲۰۱۵/۹/۱ و المتعلق بالمشير اد ها ولي: ٢.٠٠, ٢.٠٠, تلاقة ماثنين منز الظل بطيء للمظهر أن. ÷ • . ٢ - / ٢٠٠٠ ، ٢٠١ ثلاثة ملايين من فتيلُ سريع للمتقجر الله، ۲-۱۰۰۰، ۵۰۱ محسبة ملایین كلسولة رقع ۸ صاعق ... بحيل للطلاب على جانبكم مع العوافقة عليه ، عملا بالحكام الملاة ١٧ من المرسوم الاستراعي المشار اليه في المرجع اعلام، بعدمة لقرن بموافقة وزارة الدفاع الوطني في كتابها رقم ٢٩٠٩/غ عارد تاريخ ٢٠١٥/٨/١ على استيراد الكمية المطلوبة وار بنم الكشف وعليها ٢٠ وصولها الى الاراضي اللنغية % م بیروت ، فی: ۱۰ ایلر - ۱۰۱ لې وزېر اداخلېة والطهيم ę : يېغ سيها کې افتاريا کېلا دادارې واليونې افتونې ۲۹،۹۰۰ د ولرو لنان د راستورت

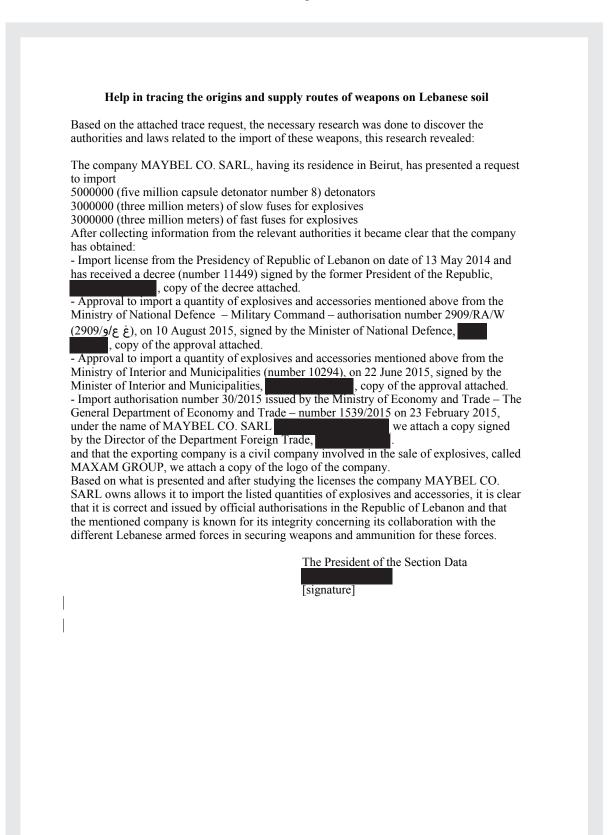
Government of Lebanon documentation on detonating cord and detonators (6/12)

			بمحموم في اللينانية بعد محموم في اللينانية ويوة تحمد الاقتصار والنهوم والمحفوظ فلم ٢٠١٥/١٩٢٢ وت في ٢٠١٥/٢٩٢	ست را
	۲.10/۳.	إجازة استيراد رفم		
	لمرفقة بطلب الأجازة. محمد معاد مادين	المستخدات ا	ورقه شركة مقيل ش مع	اسم المستورد وش صفته: تلجر
بة واللذيات رقم ٧١٩١ تسلمين	.1	-11/W/T1		
وطني ركم 130 / غ عاو تاريخ	ن <u>کالب وزار ۽ ظيفاع ال</u> پ	ا - صور ة ع ١٤/٦/٣٤	رت ۔ آبنان	عذراته الكامل: بير
				بلد البنشا: مقتلف
			ت ول: جميع المرافئ اللينغية	بلد الممندر : مختا
				الغاية من الاستير ا
القيمة	الوزن المسافي	الوزن القائم ( )	نرع البضاهة	رقم التعرفة اليمركية
/*	·/ × ·	+- <u>+</u>	- فذرك بطيء المتفجر ات	
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متر ۲۲۰۰۰۰۰		×	. کبیولة رقم /۸/	· · ·
كبيرتة المحالي	·   · · · · · · · · · ·			
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				مجموع فلقيمة ال.[
من الإيصال: ١٢/٣/٠	10-11-01	 رقع الإيصال: ۲۲۰۰۰۳۲	· · · · · · · · · · · · · · · · · · ·	متدار رسم الاجار
				معدر رسم، دجر
۔ اثعطہ بہ بخت و سبو لہا الے	الكثيف على الكميية	ملاحظات وشروط خاصة حنه أحلاه على ان يقد	ارة الذفاع الوطسي في كتابها المنوه	1
• •••-),	،بىبىت سى	دیکہ اعددہ تھی ان چم	اره اللغاج الوطلي في طابها العلو. اذِهُ %	الترهب ور. الأراضي اللبنة
- <u> </u>				
ى مە	ترقيع الجهة الح			No.
				23
التبطي الغادجية	وتيس فلعزم			· . ]

Government of Lebanon documentation on detonating cord and detonators (7/12)



Government of Lebanon documentation on detonating cord and detonators (8/12).



Translation of original documents

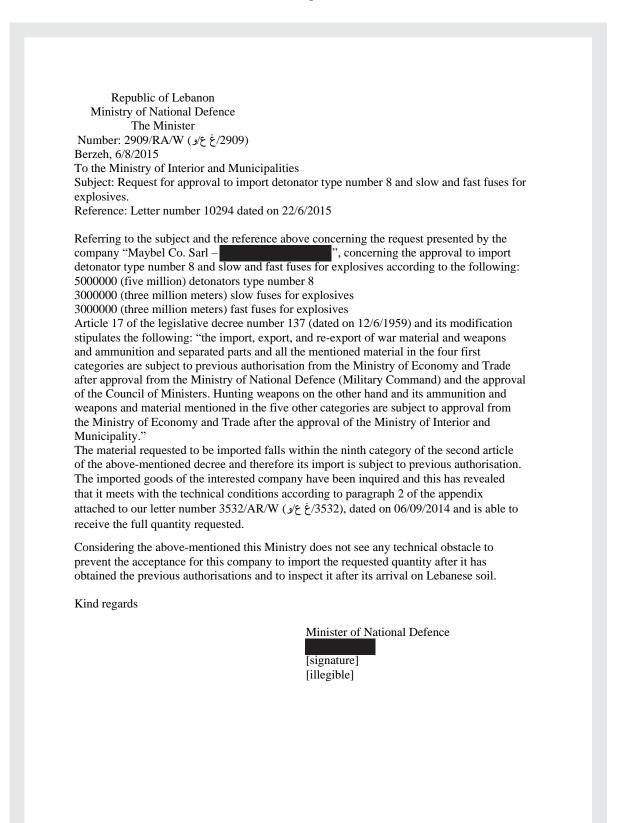
Government of Lebanon documentation on detonating cord and detonators (9/12)

	Decree nu	mber 11449
Renewal		d its accessories and to invest in its storage
Seen the Cons Seen the law of 12/6/1959 Seen decree n Seen the reque under nun import dy Seen decree n dynamite Seen the motion Defence.	on weapons and ammunition iss 9 and in particular article three, umber 1221 dated on 3/3/1953. est presented by the company M mber 32567 dated on 21/2/2014 /namite and its accessories and umber 202 dated on 10/9/2008 and its accessories and to inve on of the Minister of Interior ar	Aaybel Co. Sarl ( <b>Construction</b> ), registered 4, concerning the request to renew its license to to invest in its storage. deciding to grant the license to import
Decrees as fol	lows:	
<u>Article one:</u> <u>Article two</u> : <u>Article three:</u> <u>Article four:</u>	Mansourieh – Matn District – dynamite and its accessories a The licensed company has to a force.	of the Daychounieh Real Estate Area – Mount Lebanon Governorate, to import and to invest in storage depots. comply with the laws and the regulations in od of five years starting by 10/9/2013.
	e of the President of the Council of Ministers	Baabda, 13 May 2014 Signed:
The Minister Sign	of Interior and Municipalities ed:	The Minister of National Defence Signed:

Translation of original documents

#### ANNEXE E

Government of Lebanon documentation on detonating cord and detonators (10/12)



Translation of original documents

#### **ANNEXE E**

Government of Lebanon documentation on detonating cord and detonators (11/12)

	To the Ministry of Economy and Trade – Department Trade – st to import detonators type number 8 and slow and fast fuses for explosives.
	t to import detonators type number 8 and slow and fast fuses for explosives.
	cle 17 of the Legislative Decree number 137 dated on 12/6/1959.
We entrust to ye of what follows	ou herewith the request, presented by the company Maybel Co. Sarl – , under number 10294 dated on 1/6/2015 and concerning the import
2-/ 300000/ th	ree million meters of slow fuse for explosives. ree million meters of fast fuse for explosives. re million detonators type number 8.
17 of the legisla of the Ministry	request to you with our approval, in compliance with the rulings of article tive decree referred to in the reference above, after joining it to the approval of National Defence in its letter number 2909/RA/W (غ ع/و)), dated on port the requested quantity and to inspect it at its arrival on Lebanese soil.
	ember 2015 Interior and Municipalities
[signature]	

Translation of original documents

#### ANNEXE E

Government of Lebanon documentation on detonating cord and detonators (12/12)

[logo] Republic of Lebanon Ministry of Economy and Trade General Department of Economy and Trade Number of Record: 1539/2015 Beirut, 3/2/2015 Import authorisation number 30/2015 Name and surname importer Documents attached to Request of Authorisation: Company Maybel Co. Sarl -Copy of the letter of the Ministry of Interior and Municipalities number 7191 dated on 31/7/2014Quality: Trader Copy of the letter of the Ministry of National Defence number 2625/RA/W (אָל בָּ/2625), dated on 24/6/2014 Full address: Beirut - Lebanon Native country: different Country of origin: different Entry customhouse: All Lebanese ports Purpose of the import: Trade Number Custom Gross Weight Net Weight Nature of goods Number Value Notification LBP Slow fuse for explosives х х 3,000,000 meters 3,000,000 Fast fuse for explosives meters 3,000,000 Detonators type number 8 х х detonators [sic] Total net weight (in full): [seal + signature] Total value LBP (in full): Amount of tax for authorisation LBP: Number of receipt: 15-71-51200032 Date of receipt: 3/2/2015 Remarks and special conditions - The Ministry of National Defence has stipulated in its above-mentioned letter that the requested quantities must be inspected at their arrival on Lebanese soil % Signature of the governmental Authority [stamps and seals] The President of the Department Foreign Trade [signature]

Translation of original documents

# ANNEXE F

Message from Premier Explosives regarding detonating cord sold to Syria

Srl No	Invoice number and Date	Product details	Quantity	Consignee details
1.	2110 Date 18/10/2010	Detonating cord	2,900,000 mtrs	Syrian Republic Damascus Mechanical Construction factory Industrial Zone, Al- Qadam road P.O.Box 35202
2.	2109 Date 18/10/2010	Detonating cord	2,100,000 mtrs	-Do-
3	2003 Date 15/05/2009	Detonating cord	1,000,000 mtrs	-Do-
4.	D12/2006-07 Date 22/11/2006	Plain Detonator No 8	2,000,000 Nos	Industrial Establishment of Defence P.O. Box 2330 Damascus Syrian Arab Republic

Microsoft Corporation documentation on mobile telephones (1/26)

#### ATTACHMENT A

#### **Responses**

The tables below provides a summary our responses. In addition, please find below also the Delivery Documents for the shipments that contained these products.

Set 1 - TRACE REQUEST - 2015/10-29

Dem Number	Delivery Document Number	Goods Issue Date	Material	Description	Delivery quantity	Name of the ship-to party	Name of sold-to party
#1	8005252405	15/07/2014	A00010247	Nokia 105 RM-908 NV MIDDLE EAST CYAN	7500	ALAREEN COMPUTERS/4 all logistics F. Freezone Xhalid Bin Walid S. 16898 Dubai, UAE	Ghamdan General Trading& Import, P.O.Box 1313 Sana'A Republic of Yemen, Yemen
# 2	8005181023	09/05/2014	A00011702	Nokia TOS RM-908 NV IÓ BLACK	9600	AL WATTANI TELECOM, ERBIL EINKAWA, CISP. MAR YOUSIF KANISAT, ERBIL, IRAQ	AI, WATANI TELECOM AJ Mansoor, Mahala 609, Zultak B, Ho BAGHDAD, IRAD
\$3	8005252405	15/07/2014	A00010247	Nokia 105 RM-908 NV MODLE EAST CYAM	7500	ALAREEN COMPUTERSV4 III logistics F, Airport Frazore Khalid Bin Walid S, 16698 Dubak UAE	Ghamdan General Tréding& Import, P.O.Bos 1812, Sana'A Republic of Yemen, Yemen
¥4	8005252405	15/07/2014	A00010247	Nolia 105 RM-908 NV MIDDLE EAST CYAN	7500	ALAREEN COMPUTERS/4 all logistiks F, , Airport Freezone Rhald Sin Weikd S, 15398 Dubai, UAE	Ghamdan General Trading& Import P:O.8ox 1813, Sana'A Republic of Yemen, Yemen
#5	8005252405	15/07/2D14	AD0010247	Nokia 105 RM-908 NV MIDDLE EAST CYAN	7500	ALAREEN COMPUTERS/4 AI Kogistica F, Airport Freezone Khalid Bin Wald S, 16898 Dubak UAS	Ghamdan General Trading& Import, P.O.Box 1&13, Sana'A Republic of Yemen, Yemen
#6	8005252405	15/07/2014	A00012047	Nolia 105 RM-908 NV MIQOLE BAST CYAN	7500	ALAREEN COMPLITERS/4 all logistics F. . Airport Freezone Khalid Bin	Ghamdan General Trading& Import, P.O.Box 1813, Sana'A Republic of Yernen, Yernen

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Microsoft Corporation documentation on mobile telephones (2/26)

						Walid S. 16898 Oubei. UAE	
#7	800520680	4 5/05/2014	A001 1702	Nokia 105 AM-306 NY IQ BLACK	5000	Fastlink, Vila 9-607, Shlama Street, Ankawa, Erba, Iraq	Derinton International FZE, Dubai Airport Free Zona-2E307, Dubai, UAE
₩ð	800537620	8 4/11/2014	A0001 1696	Nokia 105 RM-903 NV N-AFRICA 2 84ACK	15000	Hawk Freight Services FZE Plot No: W-28, DAFZ, 54438 OUBAJ UNIT ARA8 EMIR,	Brightpoint Middle East FZE Unit F21/F22/F23 PO Box 54704 DDBAI UNIT.ARAB EMIR,
# Q	600531373	9 12/09/2014	406011705	Noka 105 RM-908 NV GH CYAN	5003	Onesto FZE, P.O.Box 54595, Dubai Airport Freezone, Warehouse004&D05, Dubai, UAE	Mideom FZE, P.O.Box 16111, Ray Al Khalmah OffSee no6, Tomaco Buibding, Sheikh Zayad Road, Nişar Times Square Mall, Dubai, UAE
:#10	8005313735	12/09/2014	AD0011705	Nowa 105 RM-908 NV GH CYAN	5000	Onesto FZE, P.O.Box S4695, Dubai Airpon, Freezone, WaretouseD048D05, Oubsi, UAE	Midcorn FZE P.O.Box 16111, Ras Al Khaimah Office no6, Tomaco Buikding, Sheikh Zayad Road, Near Firnes Square Mall, Didbai, UAE

Please, find the corresponding Shipping Documents below:



Set 2 - TRACE REQUEST - 2015/10-30

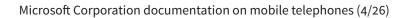
The IMEI codes of mobile devices, which are the subject of this request, do not appear in our IMEI database. The Product Code is also not available, and further, the Model and Type descriptions do not appear to be a fit for our records.

Nokia did manufacture a 1208 model, but not with this type description. As Microsoft did not take possession of the Nokia India manufacturing facility (which are stated to have manufactured these products), a potential contact for further information for this inquiry to Nokia Is: \_\_\_\_\_\_\_\_\_, Nokia VP Corporate Affairs\_\_\_\_\_\_\_.

2

Microsoft Corporation documentation on mobile telephones (3/26)

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Microsoft Corporation documentation on mobile telephones (5/26)

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Microsoft Corporation documentation on mobile telephones (6/26)

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Microsoft Corporation documentation on mobile telephones (7/26)

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Microsoft Corporation documentation on mobile telephones (8/26)

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Microsoft Corporation documentation on mobile telephones (9/26)

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Microsoft Corporation documentation on mobile telephones (10/26)

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Microsoft Corporation documentation on mobile telephones (11/26)

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Microsoft Corporation documentation on mobile telephones (12/26)

CUSTOMER / 1144 AL WATANI TELE Al Mansoor, Mal BAGHDAD IRAQ		Delivery Note Delivery Document Number/date 8005181023/09.05.2014 Our Reference 8872883/20.03.2014
AL WATTANI TEL	MAR YOUSIF KANISAT	Delivery Date 21.05.2014 Terms of delivery 013 CIP ERBIL, INCOTERMS 2003 No of Net Gross Volume p:s Weight KG Weight KG M3 10 1,498.3 1,849.8 9.360
Item Our Code Descripti Origin		Ordered Unit Delivered qty. qty.
0010 A00011702 CELLPHONE Nokia 105	IQ_W1 RM-908 NV IQ BLACK 85171290 5A992	9_NTJ/21/P5/ERB 9,600.0 PC 9,600.0
Material	151.0 186.4 120 100	78 2 A00011702 960 78 3 A00011702 960 78 4 A00011702 960 78 5 A00011702 960 78 6 A00011702 960 78 7 A00011702 960 78 8 A00011702 960 78 9 A00011702 960 78 10 A00011702 960 78 10 A00011702 960 nits: 10 Tot. quant: 9,600 ,498.3

Microsoft Corporation documentation on mobile telephones (13/26)

		Delivery Document	
		8005208804/06.0 Your Reference	06.2014
	er / 127550 ton International FZE	irq2314/2/31.03 Our Reference	3.2014
Dubai	Airport Free Zone-2E307	8880525/31.03.2	2014
DUBAI UNIT.A	ARAB EMIR.	Contact person Invoicing	
		Bill of lading	
<i>Delivei</i> Fastl:	ry Address / 127550S01 / IQ ink	Our Forwarding Age	ent
	9-687, Shlama Street, Ankawa	AGILITY LOGIST Customer's Forward	ICS LIMITED
IRAQ		Delivery Date	aring Agenic
		15.06.2014	
<i>Mode of</i> Standa	f transport ard	Terms of delivery 013 CIP ERBIL,	INCOTERMS 2003
Item	Our Code Your Code Description	Ordered Un. qty.	it Delivered qty.
	Origin HS ECCN License		
0010	A00011702	5.000,0 1	PC 5.000,0
	Nokia 105 RM-908 NV IQ BLACK CN 85171210 5A992		
	Batch CN12		
0020	A00014125	1.000,0	PC 1.000,0
	NOKIA 107 RM-961 NV N-AFRICA CN 85171210 5A992	5 RED	
	Batch CN12		
Shinno	r/Exporter		
Nokia T	elecommunications Ltd.,		
Keji l	an Branch Road, Nan Cheng High-Tech Industrial Park		
Tel:	ıguan City, Guangdong Province, P.R.C. + 86 769 2402844 Fax: + 86 769 2400405	i	
Post	Code: 523077		

Microsoft Corporation documentation on mobile telephones (14/26)

Derint Dubai DUBAI		ernational H Free Zone-				Delivery 800520 Your Rei irq231 Our Refe	4/2/31. erence 5/31.03 person	nt Numbe 5.06.20 03.201	14	е	
Item	Our Coo Descrij Origin License	ption HS		'CN		01	rdered 1 qty.	Unit	Deli	vered qty.	
0030	A00014 NOKIA CN Batch	107 RM-961 85171210		FRICA	5 I		000,0	PC	1.(	000,0	
Mater Palle		NET(KG) 103.3	GRO(KG) 127.5				unit# 1 2	Mater A0001 A0001	1702		tot 672 672
Palle Palle Palle Palle Palle Palle	t t t	103.7 104.1 126.4 103.3 125.6 113.4	128.0 128.5 156.0 127.5 155.0 140.0	123 123 123 123	83 83	67 79 67	3 4 5 6 7 8 8	A0001 A0001 A0001 A0001 A0001 A0001 A0001	1702 1702 4125 1702 4126 1702		672 672 756 672 756 200 244
Palle Palle		104.5 17.0	129.0 21.0		83 43		8 9 10 11	A0001 A0001 A0001 A0001	1702 1702		244 672 672 96
		Total Total	number Net We	r of a eight	shp :	.units:	11 9	Tot.		: 7,	000
Nokia Te Donggua Keji R	n Branch Ioad, Nan	r ications Ltd., Cheng High-Tecl Guangdong Prov									

Microsoft Corporation documentation on mobile telephones (15/26)

Transport Document	
Sb	ipper's Reference Number: 5005378208
WARNING: LITHIUM BATTERIES THAT HAVE BEEP	N RECALLED BY THE MANUFACTURER FOR SAFETY
REASONS MUST NOT BE SHIPPED BY AIR.	
Toryninalogy:	
<ul> <li>Cell – electrochemical unit, consisting of an ano-</li> </ul>	de and a cathode, espable of generating electrical current
Marry Louis M. C.M.	
<ul> <li>Lithium ion cells/batteries – rechargeable – inclu</li> </ul>	
<ul> <li>Lithium metal cells/batteries – generally non-rec</li> </ul>	-
This package contains lithium cells or butteries in the follow	ming configuration:
Lifeium for - Maximum of	Liferm Metal - Meximum of
<ul> <li>20 Watt-hours per cell; and</li> <li>100 Watt hours per battery</li> </ul>	<ul> <li>) gram of lithium metal per cell; and</li> <li>2 grams of lethium per battery</li> </ul>
	<u>+</u> ]
Picked with ecopraent (ICAO/IATA Packarg Instruction 966, Section II)- Celly or batteries contained in a package with associated electronic equipment	·····
in a package with associated electronic equipment	
	]
This package must be handled with care. A flammability l	hazard exists of the package is damaged.
If this package is dantaged in transportation, it must not b	e loaded until the condition of the contents can be verified. The
hatteries contained in this package must be inspected for de	mage and may only be reparked if they are inster and protected
sgainst shert circuits.	
<ul> <li>For more information about the batteries contained in this 144(0)870-190-8285 CareChem24</li> </ul>	package, call the fellowing felephane number:
list telephone number here, molacing area or de and any applicable of car	ry code
Name/Address of shipper:	Name/Address of Consignee:
Nokia (Viet Nam) UUC	Hawk Freight Services FZE
No 8,street 6, VSIP.Plat Chan commune To Son Town, Bas Ninh Province	Plot No; W-28, DAFZ. 34438 Duber UAR
To Sen Town, Bao Nich Province Vielnam	
To San Town, Bao Nich Province Vielnam	

Microsoft Corporation documentation on mobile telephones (16/26)

**Delivery note** Delivery note no./shipping date 8005378208/04.11.2014 Customer / 123144 Brightpoint Middle East FZE Unit F21/F22/F23 Your Reference PO Box 54704 P30896/25.09.2014 DUBAI Our Reference UNIT.ARAB EMIR. 9011942/25.09.2014 Contact person Invoicing Delivery Address / 123144S03 / AE Bill of lading Company Hawk Freight Services FZE Our Forwarding Agent Plot No: W-28, DAFZ. DHL Hanoi AFR 54438 DUBAI Customer's Forwarding Agent UNIT.ARAB EMIR. Delivery Date 14.11.2014 Terms of delivery 013 CIP Dubai Mode of transport No of Net Gross Volume Standard Weight KG Weight KG M3 p:s23 2.205,0 2.879,0 15,959 Ttem Ordered Unit Delivered Our Code Your Code Description qty. gty. Origin HSECCNLicense 0010 A00011696 15.000,0 PC 15.000,0 CELLPHONE Nokia 105 RM-908 NV N-AFRICA 2 BLACK VN 85171200 5A992 Batch FI20 NET(KG) GRO(KG) L \* W \* H(CM) unit# Material Del. tot 98.8 129.6 120 80 73 1 A00011696 672 Material Pallet A00011696 672 Pallet 98.8 127.6 120 80 73 2 A00011696 672 73 127.8 120 Pallet 3 672 98.8 80 A00011696 73 73 Pallet 98.8 127.9 120 80 4 A00011696 672 126.8 120 Pallet 98.8 80 5 A00011696 672 Pallet 98.8 129.5 120 80 73 б A00011696 672 98.8 129.6 120 7 A00011696 Pallet 80 73 672 Pallet 127.7 120 73 8 98.8 80 A00011696 672 98.8 9 128.2 120 80 A00011696 672 Pallet 73 98.8 129.8 120 73 10 672 Pallet 80 A00011696 129.8 120 73 Pallet 98.8 80 11 A00011696 672 Pallet 98.8 127.6 120 80 73 12 A00011696 672 Pallet 98.8 127.7 120 80 73 13 A00011696 672 Contact Address Nokia (Vietnam) No. 8, Street 6 VSIP Bac Ninh Phu Chan Commune Tu Son Town Bac Ninh Province VIETNAM

Microsoft Corporation documentation on mobile telephones (17/26)

Nokia (Vietnam) No. 8, Street 6 VSIP Bac Ninh Phu Chan Commune							
Delivery note no./shipping date B005378208/04.11.2014 Srightpoint Middle East FZE Unit F21/F22/F23 PO Box 54704 UNIT.ARAB EMIR. Pallet 98.8 129.0 120 80 73 14 A00011696 672 Pallet 98.8 128.2 120 80 73 15 A00011696 672 Pallet 98.8 128.0 120 80 73 17 A00011696 672 Pallet 98.8 128.0 120 80 73 17 A00011696 672 Pallet 98.8 128.4 120 80 73 19 A00011696 672 Pallet 98.8 128.4 120 80 73 19 A00011696 672 Pallet 98.8 128.5 120 80 73 21 A00011696 672 Pallet 98.8 128.5 120 80 73 22 A00011696 672 Pallet 98.8 128.1 28.5 120 80 73 23 A00011696 672 Pallet 98.8 128.1 28.5 120 80 73 23 A00011696 672 Pallet 98.8 128.1 20 80 73 23 A00011696 672 Pallet 98.8 127.1 120 80 73 23 A00011696 672 Pallet 98.8 127.1 120 80 73 23 A00011696 672 Pallet 98.8 127.1 120 80 73 23 A00011696 672				<b>.</b>		-	ge 2
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Pallet       98.8       128.4       120.80       73       18       A00011696       672         Pallet       91.8       128.8       120.80       73       19       A00011696       672         Pallet       91.8       128.5       120.80       73       19       A00011696       672         Pallet       98.8       128.5       120.80       73       21       A00011696       672         Pallet       98.8       128.5       120.80       73       21       A00011696       672         Pallet       98.8       127.1       120.80       73       23       A00011696       672         Pallet       98.8       127.1       120.80       73       23       A00011696       672         Pallet       98.8       127.1       120.80       73       23       A00011696       672         Total number of shp.units:       2,300.00       Tot.quant:       15000       Total Gross Weight:       2,879.0         Contact Address       Nois (Weight)       2,879.0       State	Pallet Pallet	98.8 98.8	128.2 120 127.8 120	80 73 80 73	15 16	A00011696 A00011696	672 672
Pallet         98.8         127.1         120         80         73         23         A00011696         672           Total number of shp.units:         23         Tot. quant:         15000           Total Net Weight:         2,205.0         Tot.         quant:         15000           Total Gross Weight:         2,879.0               Intact Address	Pallet Pallet Pallet Pallet	98.8 98.8 31.8 98.8	128.4 120 128.8 120 54.8 120 128.5 120	80 73 80 73 80 56 80 73	18 19 20 21	A00011696 A00011696 A00011696 A00011696	672 672 216 672
Total Gross Weight: 2,879.0 ntac Address ka (Vietram) s. Street 6 IP Bac Nnh U Chan Commune Son Town S hin Province	Pallet	Total	number of s	hp.units:	23		
Nokia (Vietnam) No. 8, Street 6 /SIP Bac Ninh Phu Chan Commune u Son Town Bac Ninh Province		Total	Net Weight:	2,205.0		1001 quant	10000
Nokia (Vietnam) No. 8, Street 6 /SIP Bac Ninh Phu Chan Commune u Son Town Bac Ninh Province							
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xia (Vietnam) 8, Street 6 P Bac Ninh I Chan Commune Son Town • Ninh Province							
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kia (Vietnam) . 8, Street 6 SIP Bac Ninh u Chan Commune Son Town c Ninh Province							
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lokia (Vietnam) Jo. 8, Street 6 /SIP Bac Ninh hu Chan Commune u Son Town Jac Ninh Province							
Nokia (Vietnam) No. 8, Street 6 VSIP Bac Ninh Phu Chan Commune Tu Son Town Bac Ninh Province							
Nokia (Vietnam) No. 8, Street 6 VSIP Bac Ninh Phu Chan Commune Tu Son Town Bac Ninh Province							
Nokia (Vietnam) No. 8, Street 6 VSIP Bac Ninh Phu Chan Commune Tu Son Town Bac Ninh Province							
Nokia (Vietnam) No. 8, Street 6 VSIP Bac Ninh Phu Chan Commune Tu Son Town Bac Ninh Province							
Nokia (Vietnam) No. 8, Street 6 VSIP Bac Ninh Phu Chan Commune Tu Son Town Bac Ninh Province							
Nokia (Vietnam) No. 8, Street 6 VSIP Bac Ninh Phu Chan Commune Tu Son Town Bac Ninh Province							
SIP Bac Ninh nu Chan Commune u Son Town ac Ninh Province							
	okia (Vietnam)						
	Contact Address Nokia (Vietnam) No. 8, Street 6 VSIP Bac Ninh Phu Chan Commune Tu Son Town Bac Ninh Province						

Microsoft Corporation documentation on mobile telephones (18/26)

Bright Unit 1 PO Bos DUBAI	er / 123144 tpoint Midd F21/F22/F23 x 54704 ARAB EMIR.		Ξ	Your I P3089 Delive 80053 Our Re 90119 Contac Invoi Our Fo	24773 Reference/Dat 16/25.09.20 Pry note no 778208/04.1 eference 142/25.09.2 to person cong Depan prwarding Age	04.1 te 014 /shipping dat 11.2014 2014 ctment ent / Bill of	
Delive	ry Address /	123144S03		DHL H	Ianoi AFR,	/	
Plot 1 54438	ny Freight Ser No: W-28, D DUBAI ARAB EMIR.			30 day		without deduc	tion
<i>Mode o</i> Standa	f transport ard				<i>of delivery</i> SIP Dubai		
				p:s	Weight KG	Gross Weight KG 2.879,000	Volume M3 15,959
GID W	EEK 45 & DE:	LIVERY WEEP	X 46				
Item	Our Code Description Origin License	Your Code HS	ECCN	Qty Unit	Unit p /Per P		Value
			1	5.000,0 PC			
0010	A00011696 CELLPHONE Nokia 105 VN 851			2 BLACK			
0010	CELLPHONE Nokia 105 1	71200 5	5A992				
0010	CELLPHONE Nokia 105 VN 851	71200 942 from 25	5A992 5.09.201		2014		
	CELLPHONE Nokia 105 I VN 851 Order 9011	71200 942 from 25	5A992 5.09.201	4	2014	_	
Items	CELLPHONE Nokia 105 I VN 851 Order 9011 Purch.orde	71200 5 942 from 25 r no. F	5A992 5.09.201	4	2014	_	0,00
Items VAT	CELLPHONE Nokia 105 I VN 851 Order 9011 Purch.orde	71200 5 942 from 25 r no. F	5A992 5.09.201 230896 fi	4	2014 		0,00
Items VAT Total	CELLPHONE Nokia 105 I VN 851 Order 9011 Purch.orde: Sub-total	71200 5 942 from 25 r no. F	5A992 5.09.201 230896 fi	4			0,00

Microsoft Corporation documentation on mobile telephones (19/26)

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Page 2
                                                 Invoice
                                                                           Billing Date 04.11.2014
                                                 Number
                                                 500224773
                                                 Your Reference/Date
Customer / 123144
                                                 P30896/25.09.2014
Brightpoint Middle East FZE
                                                 Delivery note no./shipping date
Unit F21/F22/F23
                                                 8005378208/04.11.2014
PO Box 54704
                                                 Our Reference
DUBAI
                                                 9011942/25.09.2014
UNIT.ARAB EMIR.
Nokia Sales International
Invoicing Department
                                                                               Del. tot
 Material
                  NET(KG)
                              GRO(KG) L * W * H(CM) unit#
                                                                  Material
                               129.6 120
127.6 120
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Contact address
                                  Bankers
Bank of America NA, London
                                                                      Registered in
Nokia Sales International Oy
Nokia Sales International Ov
                                  IBAN:
                                                                      Keilalahdentie 4
02150 ESPOO
Keilalahdentie 4
                                                           (EUR)
FI-02150 ESPOO
                                                           (USD)
FINLAND
                                   BIC:
                                                                      FINLAND
Tel: + 358 (0) 7180 08000
Fax: + 358 (0) 7180 44940
                                                                      Domicile: Helsinki
                                  Nordea Bank Plc Finland
                                                                      Business ID:2422986-2
                                                    (FUR)
                                                                      VAT Reg No:FI24229862
                                                    (USD)
                                   BIC
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Conflict Armament Research Tracing the supply of components used in Islamic State IEDs

Microsoft Corporation documentation on mobile telephones (20/26)

Customer / 123144 Brightpoint Middle 1 Unit F21/F22/F23 PO Box 54704 DUBAI UNIT.ARAB EMIR.	East FZE		Invoice Number 50022477 Your Refer	3	Billing Date 04.11.2014
			Delivery 1 80053782 Our Refere	5.09.2014 note no./sh 08/04.11.	ipping date 2014
	Total numb Total Net Total Gros	Weight:	2,205.0		. quant: 15000
General Terms and Co apply. General terms	s and cond	itions of			
portal for supplier:	s and cust	omers.			
Contact address Nokia Sales International Oy Keilalahdentie 4 FI-02150 ESPOO FINLAND Tel: + 358 (0) 7180 08000 Fax: + 358 (0) 7180 44940	Bar IBA IBA BIC	: rdea Bank Plc Finl		(EUR) (USD)	Registered in Nokia Sales International Oy Keilalahdentie 4 02150 ESPOO FINLAND Domicile: Helsinki Business ID:2422986-2 VAT Reg No:FI24229862

Microsoft Corporation documentation on mobile telephones (21/26)

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Microsoft Corporation documentation on mobile telephones (23/26)

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Microsoft Corporation documentation on mobile telephones (24/26)

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Microsoft Corporation documentation on mobile telephones (25/26)

1 . **,** i . <mark>۱</mark> ł ï١ Page 2 · ٠. Invoice Number Billing Dace S00216032 13.09.2016 Your Reference/Date Cuscomer / 128004 GE-0042/12.06.2014 Midcom FZE Delivery note no. /shipping date P.O Box 16111, Ras Al Khaimah 8005312739/12.09.2014 Office no 6, Tomaco Building Sheikh Zayad Road OUR Reference 8935502/12.06.2014 Near Times Square Mall DUBAI UNIT, ARAB EMIR. Nokia Sales International Invoicing Department GRO(KG) L \* W • H(CM) unit# 137.4 120 80 75 1 116.3 120 80 75 2 Material NBT (KG) Material Del. top Wooden 110.1 A00011705 640 A00011705 Nooden 89.4 520 Wooden 110.1 137.4 120 80 75 3 A00011705 640 110,1 110.1 110.1 Wooden 140.3 120 80 75 4 A00011705 640 Wooden 140.1 120 80 75 5 A00011705 640 140.0 120 138.1 120 Wooden 80 75 Ģ A00011705 540 75 7 A00011705 Wooden 113.1 80 840 Wooden 210.1 138.5 120 ₿Ô, 75 B Ac0011705 640 Total number of shp.units: З Yot. quant: 5,000 Total Net Weight: 860.Ç Total Gross Weight: 1,088.1 General Terms and Conditions of Sale 2012, of Microsoft Mobile Dy shall apply. General terms and conditions of Sale 2012 are available at web portal for suppliers and customers. Not strengt an Contact address 3.ontkens Sank of America NA, London IBAN: Nokie Sales International Oy XelalszyCamie 4 Nokia Sales International Dy Kelutandentin 4 EUR R-02160 ESPOD IBAN: USD 02150 65200 515: AMD FINLAND Tel: + 556 (0) 7180 08000 BIC: Cont.c (#: Heisinki Baseess (D:2422966-7) Nordea Bank Pty Finland Fax: +358 (0) 7180 44940 RE J70 VAT F:3 No:F 24229662

Microsoft Corporation documentation on mobile telephones (26/26)

3 **Delivery** note Delivery note so, /shipping date 8005313739/12.09.2014 Coscover / 128004 Midcom FZE DECEMBER REPORTED FOR A SEC P.O Box 16111, Ras Al Khaimah Your Referance Office no 6, Tomaco Building Sheikh Zayad Road GH-0042/12.05.2014 Our Reference Near Times Square Mall 6935502/12.06.2014 DUBAT Contact person UNIT ARAB EMIR. Involcing Delivery Address / 128004S01 / AE Bill of lading Company Onesto FZE Cur Forwarding Agent Dubai Airport Free Sone, Ware House Agility Manoi DUBAI Cushomer's Forwarding Agene UNIT. ARAB EMIR, Delivery Date 19.09.2014 Torms of delivery 013 CIP DUBAI Mode of transport No of Net GIOSS Volume Standard Meight KG Weight KG Ma p/s в 860,0 1.088,1 5,760 Item Ordered Unit Cur Code Your Code Deliverod Description  $q v_{Y}$ . QEY-Origin RS SCON License 0010 A00011705 5.000,0 ΡC 5.000,0 CELLPHONE Nokia 105 RM-908 NV GH CYAN 85171200 57992 VN Batch FI20 NET(KG) GRO(KG) L \* W \* H(CM) unit# Material Del. tot 110.1 137.4 120 80 75 1 A00011705 640 Material Wooden Wooden 89.4 116.3 120 75 2 A00011705 526 80 A00011705 80 640 Wooden 110.1 137.4 120 75 3 Wooden A00011705 640 80 110.1 140.3 120 75 đ 75 A00011705 Nooden 140,1 120 80 840 110.1 5 75 A0C011705 140.0 120 138.1 120 138.5 120 640 80 Nooden 110.1 5 75 A00011705 Wooden 110.1 90 7 640 75 A00011705 Wooden 110.1 80 3 640 Total number of shp.units: 3 Tot. guant: 5,000 Total Net Weight: ê60.D Total-Gross-Weightr 2708972 Contact Address Nokie (Vietnom) No. 8, Serpte 6 VSIP Bac Hinh Phy Chan Commune Tu Son Town Bas Ninh Province

# **ENDNOTES**

- 1 Correspondence from the Government of the Netherlands to CAR, 19 June 2015.
- 2 Correspondence from the Sealed Air Corporation Group to CAR, 18 December 2015.
- 3 CAR telephone call with an İlci representative, 3 November 2015.
- 4 CAR telephone call with a Nitromak Dyno Nobel representative, 4 November 2015.
- 5 In their response to CAR, the Lebanese authorities also mention the date of 23 February 2015.
- In their response to CAR, the Lebanese authorities also mention the date of 10 August 2015.
- 7 In their response to CAR, the Lebanese authorities also mention the date of 22 June 2015.
- The Lebanese documents provided to CAR 8 (Annexe E) identify the company Maxam, headquartered in Spain, as the exporter of the goods. However, Maxam has informed CAR that the company has never supplied the Indian types of detonating cord or plain detonators documented by CAR, nor does it stock these types. The company states that, on 30 December 2015, it supplied Spanish-manufactured detonating cord and plain detonators to Maybel. One plausible explanation is that Maybel's renewal license (number 30/2015) enabled it to import from more than one party. CAR is currently seeking clarification from the Lebanese authorities.
- 9 Correspondence from Premier Explosives to CAR, 6 December 2015. CAR has not added the Mechanical Construction Factory to the list of entities in Table 1 because, at this stage in the investigations, there is no evidence to confirm that the item documented derives from Syrian government stockpiles.

- 10 See EU (2011a; 2011b). The US Office of Foreign Assets Control followed suit in 2012; see OFAC (2012).
- 11 Correspondence from Premier Explosives to CAR, 6 December 2015.
- 12 Correspondence from CAR to Rajasthan Explosives and Chemicals, 4 December 2015.
- 13 Correspondence from Chamundi Explosives to CAR, 19 December 2015.
- 14 In their response to CAR, the Lebanese authorities also mention five million detonators.
- 15 Correspondence from CAR to Economic Explosives, 4 December 2015.
- 16 Correspondence from CAR to Rajasthan Explosives and Chemicals and to IDEAL Industrial Explosives, 4 December 2015.
- 17 Correspondence from Premier Explosives to CAR, 6 December 2015. CAR has not added the Syrian Ministry of Defence to the list of entities in Table 1 because, at this stage in the investigations, there is no evidence to confirm that the item documented derives from Syrian government stockpiles.
- 18 Correspondence from CAR to Schaffler, 4 December 2015.
- 19 Correspondence from Czech authorities to CAR, 12 February 2016.
- 20 CAR telephone call with a Hes Kablo representative, 4 November 2015.
- 21 CAR telephone call with an Erikoğlu representative, 4 November 2015.
- 22 Correspondence from CAR to Kablo Türk, 8 October 2015.
- 23 CAR telephone call with an Ünal Kablo representative, 4 November 2015.

- 24 Correspondence from Microchip Technology to CAR, 15 December 2015.
- 25 See FLSD (2008).
- 26 Correspondence from CAR to STMicroelectronics, 10 December 2015.
- 27 Without a response from STMicroelectronics, it is not possible to identify the exact supply route of the transistors. It is plausible that STMicroelectronics neither manufactured the items in Switzerland, nor exported them from that country. In the absence of information to the contrary, Map 9 charts the supply from the company's headquarters in Switzerland to Iraq.
- 28 Correspondence from Microsoft Corporation to CAR, 4 January 2016.
- 29 On 4 January 2016, Microsoft Corporation responded promptly to a formal trace request issued by CAR to Microsoft Mobile Oy (Ltd.) on 5 November 2015. In its response, Microsoft Corporation provided sales and shipping documents for the Nokia 105 RM-908 mobile telephones with IMEI 354272/06/724114/8, IMEI 354272/06/725697/1, IMEI 354272/06/722934/1, IMEI 354272/06/723688/2, and IMEI 354272/06/723911/8. This documentation confirms that Ghamdan General Trading & Import, Sana'a, Yemen, purchased the items on 30 May 2014 for delivery to Al Areen Computers, Dubai, United Arab Emirates (UAE). Nokia (Vietnam) Liability Co. Ltd. shipped the items on 15 July 2014 from Hanoi, Vietnam, using the forwarding agent Agility Ltd. (Hanoi) to Al Areen Computers, with a scheduled delivery date of 23 July 2014.
- 30 On 4 January 2016, Microsoft Corporation responded promptly to a formal trace request issued by CAR to Microsoft Mobile Oy on 5 November 2015. In its response, Microsoft Corporation provided sales and shipping documents for the Nokia 105 RM-908 mobile telephone with IMEI 353060/06/819769/5. This documentation confirms that Al Watani Telecom, Baghdad, Iraq, purchased the item on 20 March 2014 for delivery to Al Watani Telecom, Erbil, Iraq. The delivery note provided by Microsoft Corporation indicates a delivery date of 21 May 2014.

- On 4 January 2016, Microsoft Corporation 31 responded promptly to a formal trace request issued by CAR to Microsoft Mobile Oy on 5 November 2015. In its response, Microsoft Corporation provided sales and shipping documents for the Nokia 105 RM-908 mobile telephone with IMEI 353635/06/755798/9. This documentation confirms that Derinton International FZE, Dubai, UAE, purchased the item on 31 March 2014 for delivery to Fastlink, Erbil, Iraq. Nokia Telecommunications Ltd., China, shipped the item on 6 June 2014 using the forwarding agent Agility Logistics Ltd., with a scheduled delivery date of 15 June 2014.
- 32 On 4 January 2016, Microsoft Corporation responded promptly to a formal trace request issued by CAR to Microsoft Mobile Oy on 5 November 2015. In its response, Microsoft Corporation provided sales and shipping documents for the Nokia 105 RM-908 mobile telephone with IMEI 357134/06/881894/3. This documentation confirms that Brightpoint Middle East FZE, Dubai, UAE, purchased the item on 25 September 2014 for delivery to Hawk Freight Services FZE, Dubai, UAE. Nokia Vietnam shipped the item on 4 November 2014 from Hanoi, Vietnam, using the forwarding agent DHL Hanoi, with a scheduled delivery date of 14 November 2014.
- On 4 January 2016, Microsoft Corporation 33 responded promptly to a formal trace request issued by CAR to Microsoft Mobile Oy on 5 November 2015. In its response, Microsoft Corporation provided sales and shipping documents for the Nokia 105 RM-908 mobile telephones with IMEI 355767/06/001699/0 and IMEI 355767/06/001396/3. This documentation confirms that Midcom FZE, Dubai, UAE, purchased the items on 12 June 2014 for delivery to Onesto FZE, Dubai, UAE. Nokia Vietnam shipped the items on 12 September 2014 from Hanoi, Vietnam, using the forwarding agent Agility Ltd. (Hanoi), with a scheduled delivery date of 19 September 2014.

# REFERENCES

EU (European Union). 2011a. Council Implementing Regulation (EU) No. 1244/2011 of 1 December 2011 Implementing Regulation (EU) No. 442/2011 Concerning Restrictive Measures in View of the Situation in Syria. *Official Journal of the European Union*. L 319/8 of 12 February. <a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32011R1244">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32011R1244</a>

—. 2011b. Council Decision 2011/782/CFSP of 1 December 2011 Concerning Restrictive Measures against Syria and Repealing Decision 2011/273/CFSP. Official Journal of the European Union. L 319/56 of 12 February. <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:319:0056:0070:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:319:0056:0070:EN:PDF</a>

FLSD (United States District Court of the Southern District of Florida). 2008. 'Criminal Docket for Case #: 1:08-cr-20222-JAL All Defendants: *USA v. Yahya et al.*' <lib.law.virginia.edu/Garrett/plea\_agreements/ dockets/Mayrow\_General\_TCAR IED reportrading.htm>

OFAC (Office of Foreign Assets Control). 2012. 'Syria Designations; Non-proliferation Designations.' Washington, DC: United States Department of the Treasury. 18 July. <a href="https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20120718.aspx">https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20120718.aspx</a>

# ACKNOWLEDGEMENTS

The consistent, long-term support of key actors in Iraq and Syria has made CAR's field investigations possible. CAR investigation teams worked alongside the following partners to collect evidence for this report:

#### KURDISTAN REGION SECURITY COUNCIL AND PESHMERGA FORCES

Since July 2014, the Kurdistan Region Security Council has constantly supported and coordinated CAR's access to weapons, ammunition, IEDs, and associated materiel throughout Iraqi Kurdistan. Iraqi Kurdish Peshmerga forces have recaptured important territory from IS forces and provided CAR investigation teams secure access to weapons and related materiel captured during those operations.

# POPULAR MOBILIZATION UNITS AND IRAQI FEDERAL POLICE

Members of the Popular Mobilization Units, including the Jund al-Imam brigade, played a pivotal role in the second battle of Tikrit. After the city's liberation from IS forces, the Iraqi Federal Police also launched critical counter-IED operations in the area. Each party provided CAR field investigation teams with comprehensive support and access to IS-manufactured IEDs and IED components.

# MILITARY COUNCIL OF THE PEOPLE'S PROTECTION UNITS.

Syrian Kurdish People's Protection Units (YPG) remain at the forefront of action against IS forces in Syria. After lifting the siege of Kobane, YPG units inflicted major losses on IS forces and captured significant quantities of materiel. The YPG Military Council has consistently afforded CAR field investigation teams access to the full spectrum of weapons and IEDs recovered from IS forces.

CAR extends sincere thanks to the groups mentioned above for their support and generous hospitality. In addition, CAR would like to thank the abovementioned governments and companies that willingly shared information on the components presented here. CAR notes that transparency and cooperation are fundamental steps towards mitigating the problem at hand.

