

The Arms Flyers

Commercial Aviation, Human Rights, and the Business of War and Arms

Addendum: Documents & Maps



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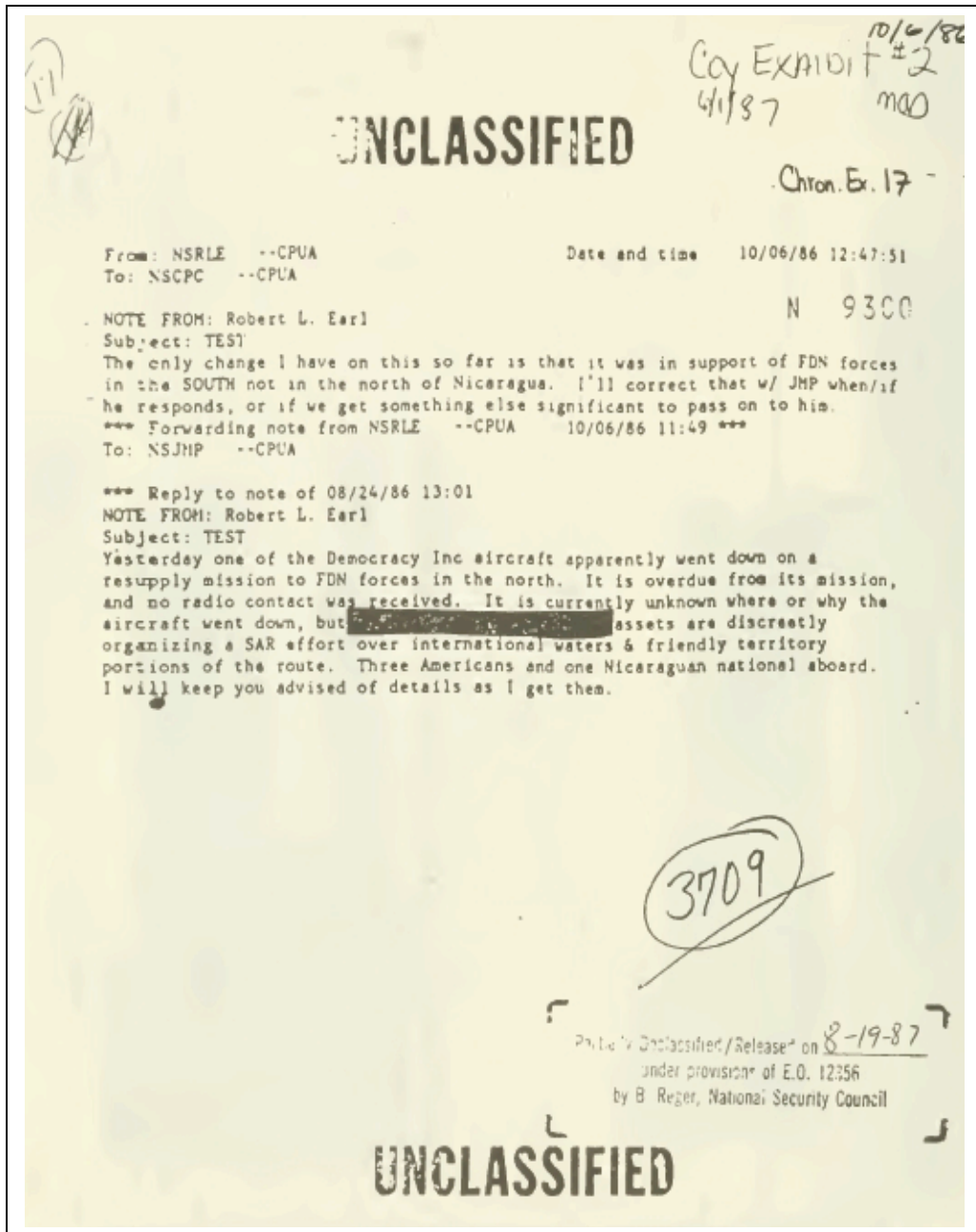
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Part I - Airlines and the Business of War and Arms



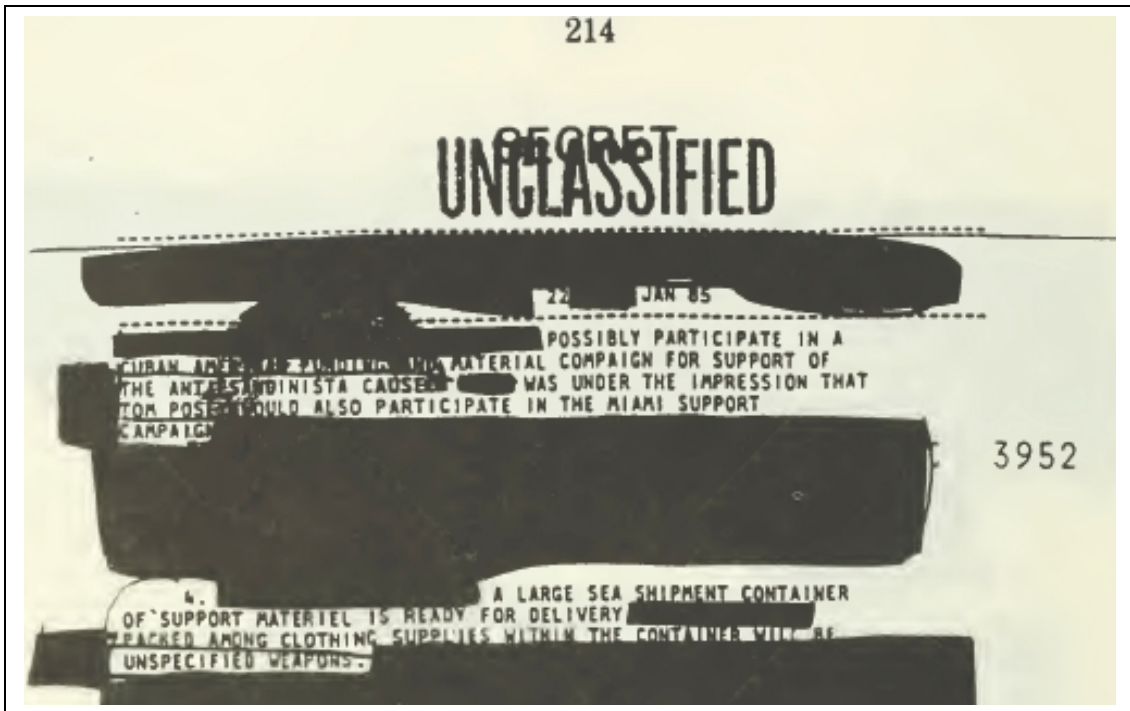
RAF Brize Norton - 2005, a MK Airlines Boeing 747 (9G-MKM) waiting to load new Iraqi Police Land Rovers. (©UK MOD Crown Copyright 2011)

DOC 1: Robert Earl's cable informs the NSCPC on the downing of the Fairchild C-123K



Source: "Report of the Congressional Committees Investigating the Iran-contra Affair".

DOC 2: CIA cable, "A large sea shipment container of support materiel is ready for delivery...packed among clothes supplies within the container will be unspecified weapons".



Source: "Report of the Congressional Committees Investigating the Iran-contra Affair".

UNCLASSIFIED

[REDACTED]

-- Status of Ollie's Ship. Ollie has offered the use of a Danish vessel for [REDACTED]. He first offered CIA a six month lease. CIA told me that they thought it was too expensive, and the cost and time involved in refitting the vessel for a [REDACTED] mission made the alternative option of outfitting a CIA owned vessel more attractive. Ollie then offered to take [REDACTED]

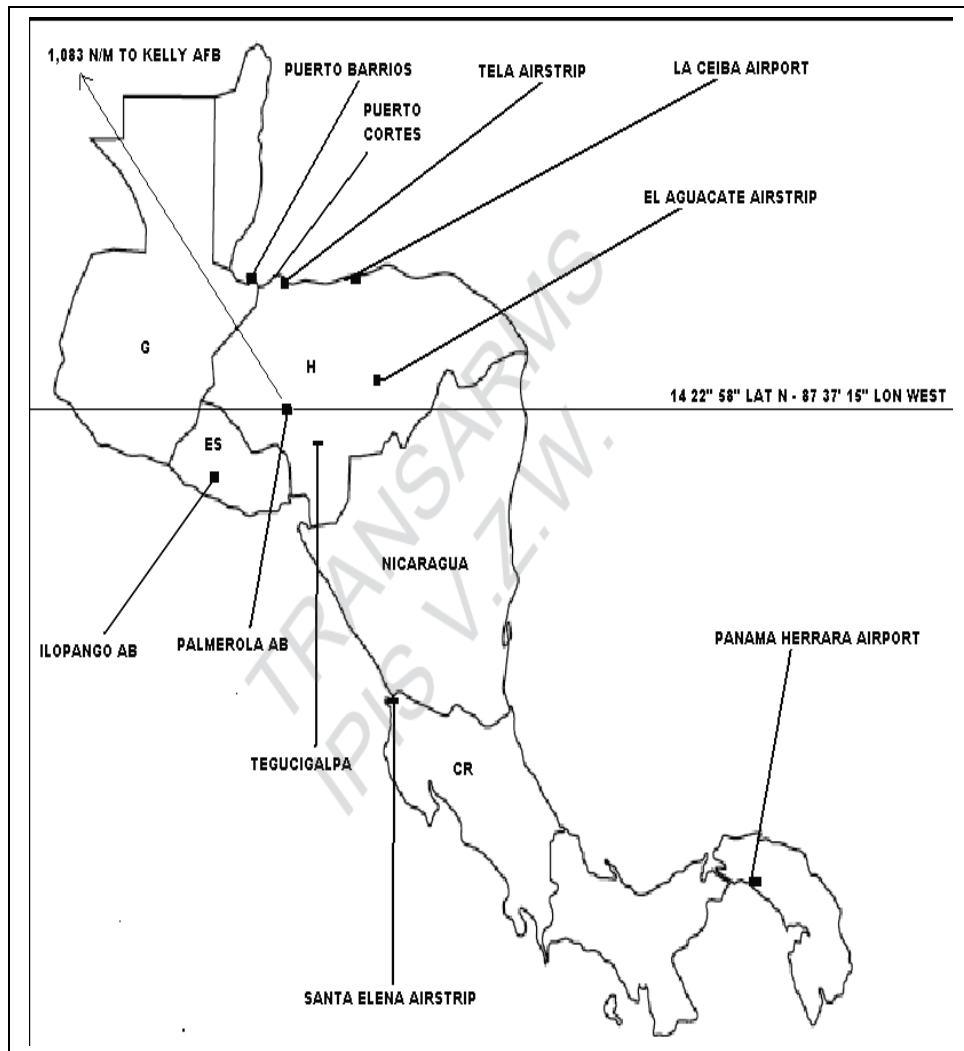
[REDACTED] from his vessel, using his own resources, [REDACTED] has told me that because of the alleged involvement of one Tom Clines (who was involved in Wilson and Terpil era), CIA will have nothing to do with the ship. Frankly, I can't tell whether this is just a convenient reason not to do what CIA was opposed to doing in the first place, or whether the concern about Clines is legitimate. In any event, Casey has a briefing paper on this which he will use if the subject is raised.

You may wish to raise the following item:

[REDACTED]

UNCLASSIFIED

Map 1 - Locations of the Contras resupply operations



Source: TransArms, USA

DOC 4: SAT document showing the fake route of flight 1466SJ

CARRIER: [S][A][0] PASSENGERS: [0][0][1]
 CBS (9-10) 5:41:10 REPORT JUL 8 1984 (Pursua...)

OPERATOR: SAT *Southern Air Transport*

Number of Flights	Type of charter	Flight leg	Point of emplacement of each group (DAG Code)	Point of deplacement of each group (DAG Code)
		1 2 4		
(3) (21-27)	(4) (28-29)	(5) (30)	(6) (31-33)	(7) (34-35)
2	EC	1	BWI	CAT
1	"	1	MIA	LIM
1	"	1	PTY	TGU
2	"	1	MIA	HAV
1	"	1	MIA	KIN
1	"	1	IAH	RUB

Source: CBS News documentary, July 8, 1984

DOC 5: Secord's records on arms sales profit

1135

UNCLASSIFIED

ARMS SALES PROFIT ANALYSIS
PREPARED BY RICHARD V. SECORD
1985-1986

NO DATE
DEPOSITION
EXHIBIT
RVS-2
Pg. 6/14/87

Phase I (Airlift February 1985; Sealift April 1985)

Sell	\$2,346,175
Costs	<u>1,634,901</u>
Profit	711,274 or 30.3% gross (43.5% of cost)

Phase II (Airlift March 1985)

Sell	\$1,235,596
Costs	<u>924,756</u>
Profit	310,840 or 25.1% gross (33.6% of cost)

Phase III (Sealift June 1985)

Sell	\$6,407,512
Costs	<u>5,190,512</u>
Profit	1,217,000 or 18.99% gross (23.45% of cost)

Phase IV (Airlift November 1985)

Sell	\$2,255,200
Costs	<u>2,003,200</u>
Profit	252,000 or 11% gross (12.78% of cost)

Partially Declassified/Released on 3/26/88
under provisions of E.O. 12958
by K. Johnson, National Security Council

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(5714)

Source: "Report of the Congressional Committees Investigating the Iran-contra Affair".

DOC 6: World Wide Arms' fax to SAT executive Mulligan on Arrow Air flight

UNCLASSIFIED

OK MIADDSJ
 .N:ACUJW 182154

ATTN DAVE MULLIGAN

ARROW AIR INC MIAMI FLORIDA U.S.A PLANS TO OPERATE A ONE WAY CARGO
 FLIGHT FROM [REDACTED] ON JANUARY
 23 1985

CARGO: APPROXIMATELY 80,000 LBS CLASS "C" EXPLOSIVES
 CONSIGNOR: WORLD WIDE ARMS INC. CANADA
 CONSIGNEE: [REDACTED]

ACFT: DC8-63
 REG NBR: N6151A
 OPERATOR: ARROW AIR INC.
 7955 NW 12TH STREET
 MIAMI, FL USA 33166

FOLLOWING PROPOSED SKEED TIMES GMT

FRY KSWF	221300Z
ARR [REDACTED]	222100Z CREW REST/DNLOAD CARGO
DEP [REDACTED]	231500Z
ARR LPAI	231800Z FUEL STOP ONLY
DEP LPAI	231900Z
ARR MKPA	240130Z FUEL STOP ONLY
DEP MKPA	240230Z
ARR [REDACTED]	240530Z
DEP [REDACTED]	240830Z
ARR KJ5J	241030Z FRY

STN/HANDLER/ST REP/RADIO/FUEL/FUEL DISPO

[REDACTED] --/ESSO/--
 LPAI/SAR/---/---/ESSO
 MKPA/LIAT/MR BROWN/---/TEXACO/---

REMARKS: AA/ALL TIMES GMT
 BB/STATION MANAGERS AND REP PLS ENSURE THAT TWO COPIES
 OF THIS SET-UP GO INTO TRIP FOLDER ALONG WITH FLIGHT
 PLANS AND WEATHER
 CC/ALL DNLOAD [REDACTED] DONE BY CHARTERER, [REDACTED]
 RESPONSIBLE FOR PAPERWORK/STAIRS/APU-NORMAL GROUND
 HANDLING BUT NOT FOR DNLOAD
 DD/LPAI AND MKPA FUEL STOPS ONLY
 EE/DUE NATURE OF CARGO - ALL STATIONS INVOLVED PLS NOTIFY
 PROPER AUTHORITIES TO INSURE ORDERLY TRANSIT

RR08, JACK CREED
 18JAN2226 0042 JWN

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SAT 001157


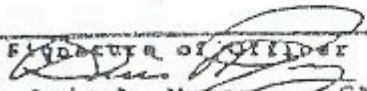
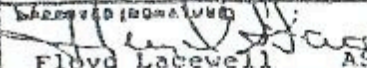
CONFIDENTIAL

5526

Partially Declassified/Released on 25 Jan 88
 under provisions of E.O. 12958
 by K. Johnson, National Security Council

Handwritten notes:
 - WHIERS BALLY WBL
 (ARMS UNCL) AC13
 10500 Kilos ALL
 WED 0130Z [REDACTED] 757/
 1.30 GHT
 via internet
 H
 Acto


Source: "Report of the Congressional Committees Investigating the Iran-contra Affair".

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE		
 <h1 style="margin: 0;">INVESTIGATION REPORT</h1>		
NEW ORLEANS, LOUISIANA		ACCESS CODE C/9
TITLE GUY PENILTON OWEN ETAL N90201	RATE OF REPORT 051883	FILE NUMBER NOGBDO 100036
	CUSTOM DISTRICT South Central Region	
	PERIOD OF INVESTIGATION May 9, 1983 to Present	
	DATE OF ASSIGNMENT May 9, 1983	CASE STATUS <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> CLOSED
	VIOLATION 21 USC 952	
CHARACTER OF INVESTIGATION Narcotics Smuggling Alleged		
OFFICE OF ORIGIN AND RELATED FILE NUMBERS MOAADT3M0035 - MIZZDI6F0084 - COJUDS1L0052 - JXAWDS1L0158 TAIZDI260216 - SVEWDS9L2521 - MS32BR994017 - NOBODS1L0197		
SYNOPSIS On 050883 Aircraft N90201 arrived at the Mobil, Alabama Airport where it cleared Customs and proceeded to Jackson, Mississippi. Subsequent investigation by the reporting officer has revealed that Aircraft N90201 is part of a large narcotics smuggling organization operating in the United States, Honduras, Costa Rica and Colombia.		
<p>PROPERTY OF THE U. S. CUSTOMS SERVICE</p> <p>This document is for the confidential and exclusive use of law enforcement agencies. It is loaned to you and remains the property of the U. S. Customs Service. It contains neither recommendations nor conclusions of U. S. Customs. Neither it nor its contents is to be distributed outside the agency to which it is loaned.</p>		
DISTRIBUTION RDP/NOLA AOB/HDQ ALL/AOB SECTOR V INTEL AI/NOLA		SIGNATURE OF OFFICER  Luis A. Nunez CAO RECEIVED FROM  Floyd Laceywell ASCAO
Office of Patrol		South Central Region (8)288

Source: "Kerry Report".

DOC 8: Agreement between Arrow Air and SAT

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UNCLASSIFIED
ARROW AIR

Contract No. 85105/17

AGREEMENT OF AIRCRAFT CHARTER

This agreement is made and entered into at Miami, Florida on the 17th day of March, 1985, by and between Southern Air Transport, Inc., hereinafter called the "Charterer", and ARROW AIRWAYS INC., a Delaware corporation, hereinafter called the "Carrier". Both parties hereby agree to all of the terms, provisions and statements hereon, and on the reverse side hereof.

Southern Air Transport Same
Charterer Carrier

Miami International Airport Address
Address

Miami, FL City and Country
City and Country

CHARGE: CONSIGNOR CONSIGNEE Southern Air Transport Address
Address

DC8-63F Fuel and technical stops as necessary
Aircraft Type Shipping Place

March 17, 1985 No Declared Value
Date of Charter Declared Value Passenger Security Service Required

CHARTERER AGREES TO THE TERMS AND CONDITIONS STATED ON THE REVERSE SIDE HEREOF AND ALSO THE ADDITIONAL TERMS AND CONDITIONS STATED IN ATTACHMENT "A" HERETO.

Having first read all of the terms, provisions and statements hereon and on the reverse side hereof, the parties have executed this agreement on the day and year first written above:	Charter Price	107,000.00
By <u>David N. Sovero</u> , Vice President ARROW AIRWAYS, INC.	Pick Up and Delivery	By Charterer
	LOADING	By Carrier
By <u>David N. Sovero</u> , Vice President SOUTHERN AIR TRANSPORT, INC.	Unloading	By Charterer
	Insurance Charge	None Provided
on <u>3-18-85</u> <u>SAIC VICE PRESIDENT - ORIGINALS</u>	Excess Valuation	None Declared
	Charges Advanced	
	TOTAL	107,000.00
	Less Pre-payment	<u>3/13/85</u> <u>Check No 1560</u>
	BALANCE DUE	107,000.00

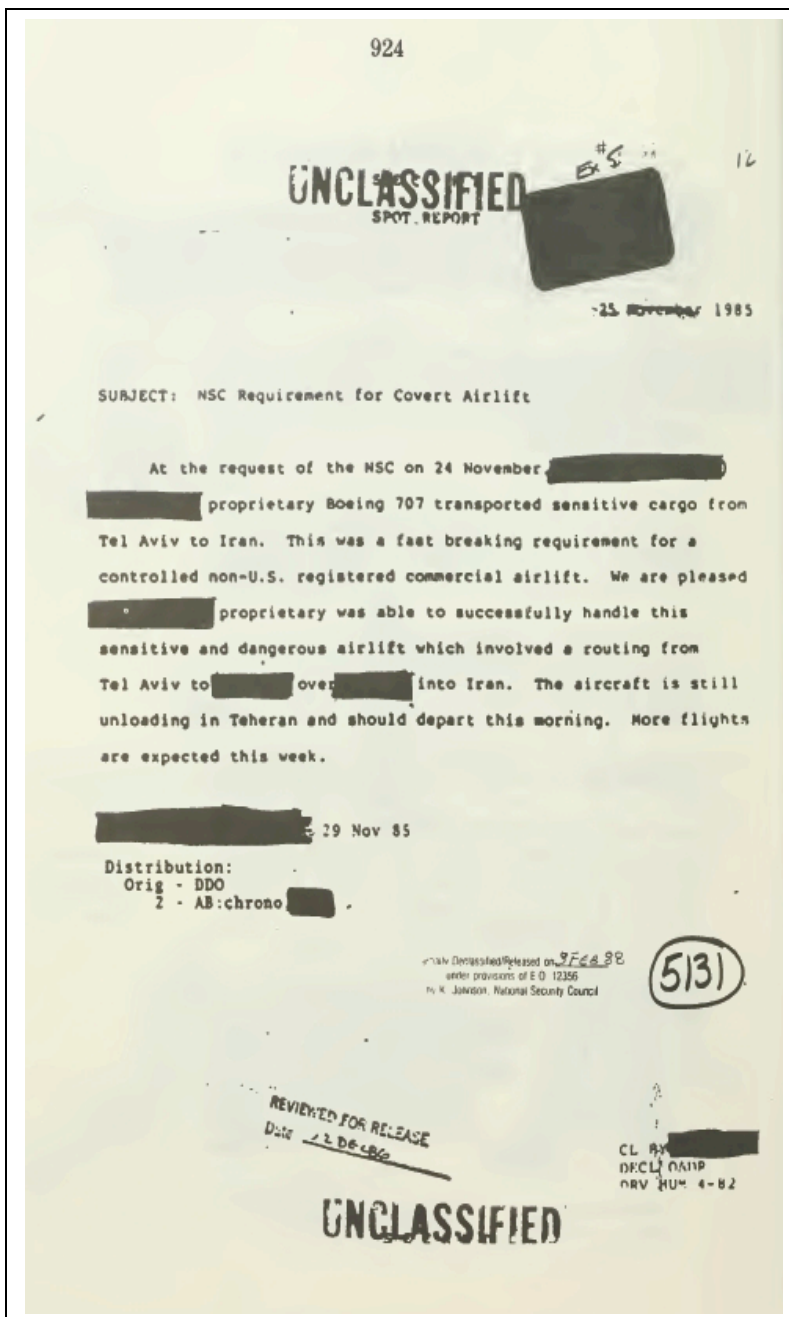
CONFIDENTIAL SAT 001749 SAT 001749

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by R. Johnson, National Security Council

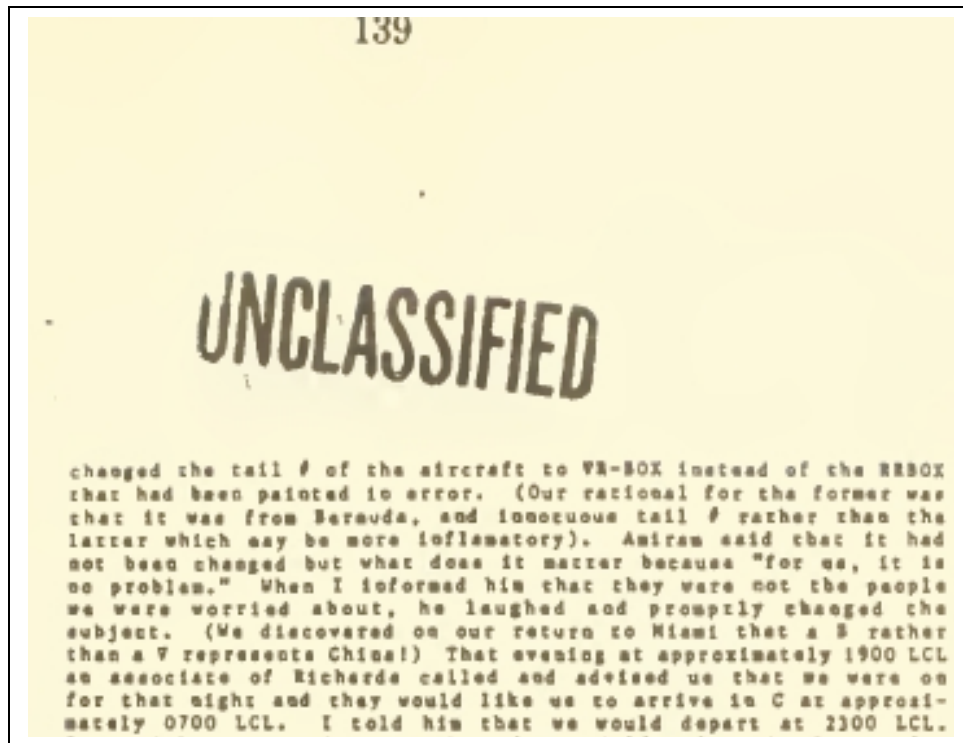
Source: "Report of the Congressional Committees Investigating the Iran-contra Affair".

DOC 9: NSC Requirement for covert Airlift



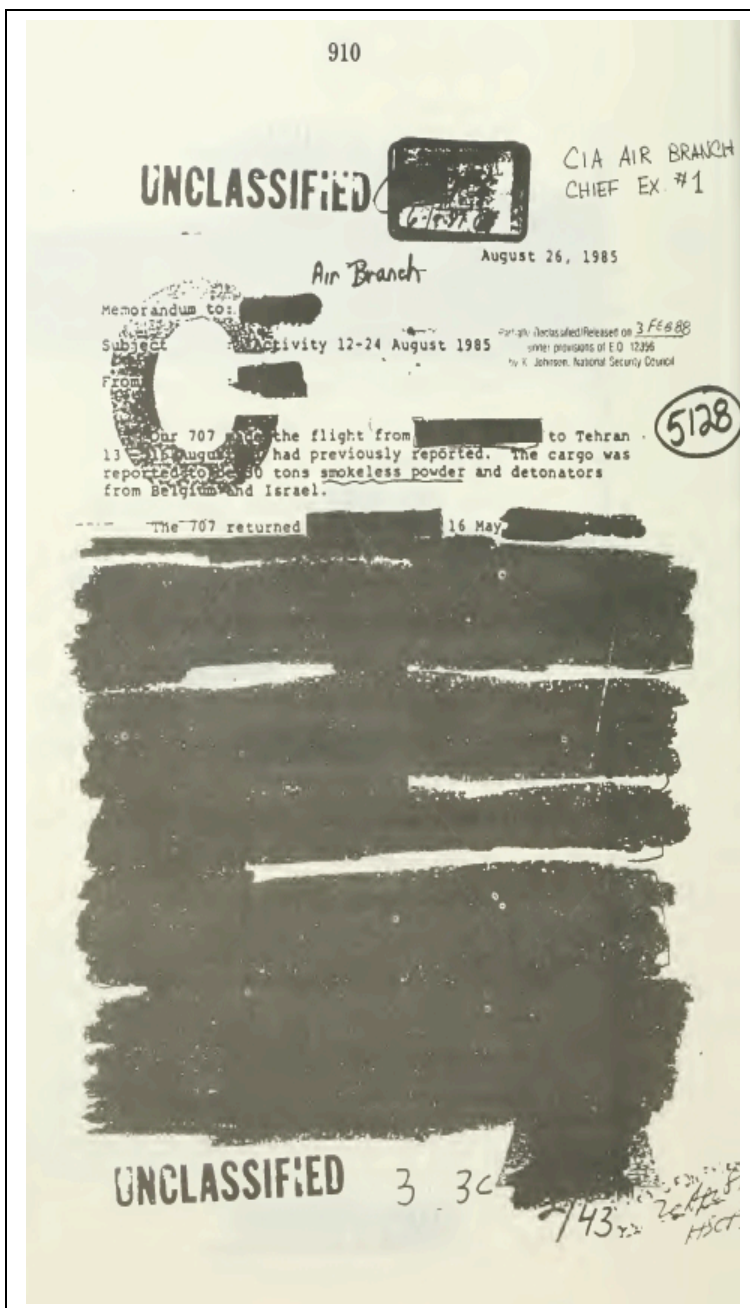
Source: "Report of the Congressional Committees Investigating the Iran-contra Affair".

DOC 10: SAT pilot reports on painting fake r/n for the flight to Israel and Iran



Source: "Report of the Congressional Committees Investigating the Iran-contra Affair".

DOC 11: CIA's Air Branch Memorandum, August 26 1985



Source: "Report of the Congressional Committees Investigating the Iran-contra Affair".

DOC 14: The final truth (a)

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 88-0080 -
)	02 - GAG
OLIVER L. NORTH,)	
)	
Defendant.)	
_____)	

You are instructed that the United States has admitted for purposes of this trial the following facts to be true:

1. In 1983, DCI Casey asked Secretary of Defense Weinberger if the Department of Defense ("DoD") could obtain infantry weapons that Israel had confiscated from PLO forces. Following discussions between Major General Meron of Israel and Retired Major General Richard Secord of the United States government ("USG"), Israel secretly provided several hundred tons of weapons to the DoD on a grant basis in May 1983. This was known as Operation TIPPED KETTLE. In February 1984, the CIA again asked DoD if it could obtain additional PLO weapons from Israel at little or no cost for CIA operational use. After negotiations between March 1984 and July 1984, Israel secretly provided the additional weapons to DoD in Operation TIPPED KETTLE II. The DoD then transferred the weapons to the CIA. Although CIA advised Congress that the weapons would be used for various purposes, in fact many of

Source: District Court for the District of Columbia

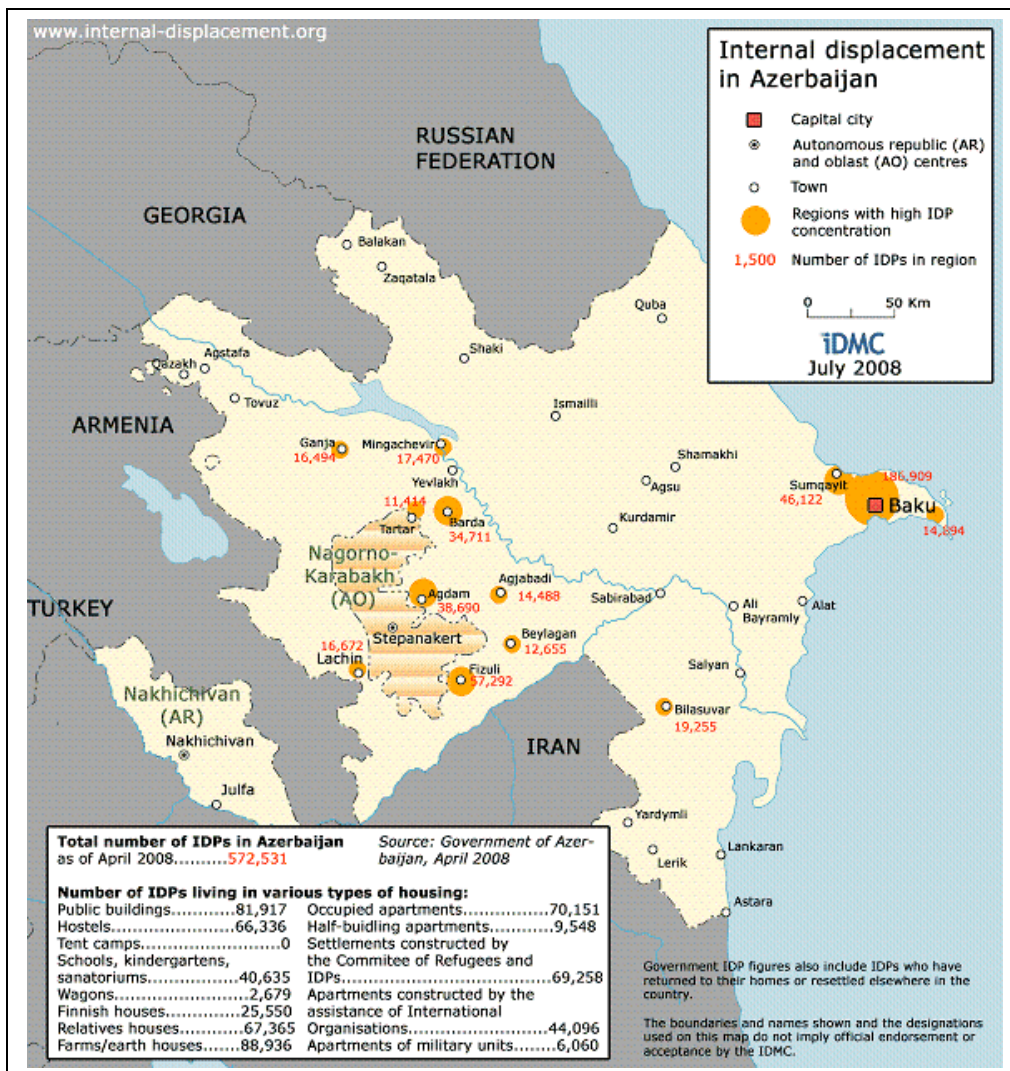
DOC 15: The final truth (b)

them were provided to the Nicaraguan Resistance as appropriated funds ran out. (The effort to funnel materiel to the Contras at a time when there were limits on the amount of funds the USG could spend to support the Resistance also found expression in 1984 in Project ELEPHANT HERD, under which the CIA was to stockpile weapons and materiel provided by DoD at the lowest possible cost under the Economy Act.) DoD assured Israel that, in exchange for the weapons, the U.S. Government would be as flexible as possible in its approach to Israeli military and economic needs, and that it would find a way to compensate Israel for its assistance within the restraints of the law and U.S. policy.

2. In late March 1984, National Security Advisor Robert C. McFarlane suggested that he pursue funding alternatives for the Resistance for use after Congressional funding ran out. McFarlane proposed putting a member of the NSC staff in touch with an Israeli official to pursue funding alternatives with the Israelis. In an "Eyes Only," Secret memo, DCI Casey agreed with McFarlane's proposal. Casey informed McFarlane that the CIA was exploring two alternative means of acquiring equipment and materiel from Israel for use by the Resistance after the funding ran out. First, the CIA was considering the acquisition from Israel of ordnance captured from the PLO. Casey advised McFarlane that in 1983 the USG had acquired some \$10 million worth of weapons and ammunition in this manner from the Israelis (in operation

Source: District Court for the District of Columbia

Map 2 - Locations of internally displaced persons within Azerbaijan



Source: "Internal Displacement in Azerbaijan," Map, www.internal-displacement.org

Map 3 - The Airborne Component of Arms Transfers from Russian Federation AFBs to Armenia



Source: TransArms, USA

Приложение № 1
Секретно
Экз. № _

**Перечень
Вооружения, боеприпасов, боевой техники и военного
имущества 102 ВВ РФ переданных
МО Армении**

№ по пор.	Наименования ВВТ	Категория	Единица измерения	Количество	Заводской №	Примечание
1	Танк Т-72	3	ед.	21	-	-
2	БМП-2	3	ед.	27	-	-
3	БРЭМ-2 (на базе БМП-1)	3	ед.	5	-	-
4	БТР 70/80	3	ед.	12	-	-
5	БРМ-1к (на базе БМП-1)	3	ед.	6	-	-
6	МТ-ЛБ	3	ед.	11	-	-
7	120 мм 2Б 16	2	ед.	6	-	-
8	152 мм 2А 65	2	ед.	4	-	-
9	122 мм Д-30	2	ед.	11	-	-
10	100 мм пушка МТ-12р «Рапира»	2	ед.	5	-	-
11	САУ 152 мм 1С «Акасия» (на базе Т-55)	3	ед.	10	-	-
12	САУ 122 мм 2 С1 «Гвоздика» (на базе МТ-ЛБУ)	3	ед.	14	-	-
13	РСЗО 9К51 БМ-21 «Град»	3	ед.	9	-	-
14	Минометы БМ-37	2	ед.	14	-	-
15	Зип пушек МТ-12	1	ед.	2	-	-
16	Зип 2 С1	1	т	4,6	-	-
17	ЗРК 9К 37 «Бук»	2	ед.	4	-	-
18	КП 9С470 ЗРК «Бук»	2	ед.	2	-	-
19	СПУ 2П 25 «Бук»	2	ед.	2	-	-
20	СУРН 1С 91 «Бук»	2	ед.	1	-	-
21	Комплекс 1 В 12 (на базе МТ-ЛБ)	2	ед.	1	-	-
22	Комплекс 1 В 18 (на базе БТР)	2	ед.	1	-	-
23	Машина управления 1В 110	3	ед.	1	-	-
24	2В8 (на базе Урал-375)	3	ед.	1	-	-
25	ЗУ 23-2	3	ед.	18	-	-
26	ЗСУ 23-4 «Шилка»	3	ед.	4	-	-
27	Ракеты 3М9М3 «Куб»	1	ед.	210	-	-
28	ЗРСУ ЗРК 9А34 «Стрела -10»	2	ед.	2	-	-
29	ПЗРК 9К32М «Стрела-2М»	1	ед.	84	-	-
30	ПЗРК 9М37 «Стрела-10»	1	ед.	112	-	-
31	ПЗРК 9К32 «Стрела-2»	1	ед.	170	-	-
32	ЗИЛ -131	2	ед.	31	-	-
33	КАМАЗ-4310	2	ед.	14	-	-
34	ПРП 3.4 (на базе БМП-1)	3	ед.	4	-	-
35	Р142н (кш.) (на базе Газ-66)	2	ед.	3	-	-

Source: www.mediaforum.az/articles.php?article_id=20090108032400605&page=00&lang=az

DOC 16 B: The contested documents

№ по пор.	Наименования ВВТ	Категория	Единица измерения	Количество	Заводской №	Примечание
36	Р145бм (на базе БТР-70)	2	ед.	5	-	
37	ПРЛЗ4	2	ед.	1	-	
38	КМТ-6	3	ед.	3	-	
39	МТУ-20 (на базе Т-55)	4	ед.	6	-	
40	Мина ТМ 62 М/П	1	т	4,8	-	
41	Мина ОЗМ-72	1	т	3	-	
42	Мина ПМН	1	т	7	-	
43	Тротильные шашки	1	т	6	-	
44	Гранаты Ф-1, РГД-5	1	ящ.	875	-	
45	Гранаты РКГ-3/3 ЕМ	1	ящ.	1050	-	
46	Боеприпасы 122 мм РС	1	ед.	2170	-	
47	Боеприпасы 152 мм 2С3	1	ед.	1965	-	
48	Боеприпасы 122 мм Д-30	1	ед.	2308	-	
49	Боеприпасы 40 мм к РПГ ПГ-7В/М	1	ед.	1454	-	
50	82 мм выстрелы к БМ-37	1	ед.	4750	-	
51	30 мм к АГС-17 ВОГ-17М	1	т	7,3	-	
52	Имитаторы ИМ-82, ИМ-120	1	ед.	3876	-	
53	Электродетонаторы к ИМ-82, ИМ-120	1	ед.	4600	-	
54	СПГ-9	2	ед.	21	-	
55	АГС-17	1	ед.	34	-	
56	7,62 мм СВД	2	ед.	211	-	
57	5,45 мм АК-74, АКС-74	1	ед.	2846	-	
58	7,62 мм АКМ, АКМС	2	ед.	1472	-	
59	40 мм подствольный гранатомет ГП-25	2	ед.	120	-	
60	14,5 мм патроны с пулей БЗТ	1	т	5,8	-	
61	5,45 мм патроны ПС,Т	1	т	14,6	-	
62	7,62 мм патроны ПС,Т	1	т	12,3	-	
63	7,62 мм патроны ЛПС, Т-46	1	т	9	-	
64	Специальные патроны СП-5,6,ПАБ-9	1	т	6,5	-	
65	Сумки для магазинов к РПК-74, АК-74	1	ед.	8360	-	
66	Магазины к к РПК-74, АК-74	2	ед.	13850	-	
67	Сумки для переноски выстрелов к РПГ-7	1	ед.	2400	-	
68	Ночной бинокль НБ-8	1	ед.	103	-	
69	Бинокль НСПУМ-2 1ПН 58	1	ед.	79	-	

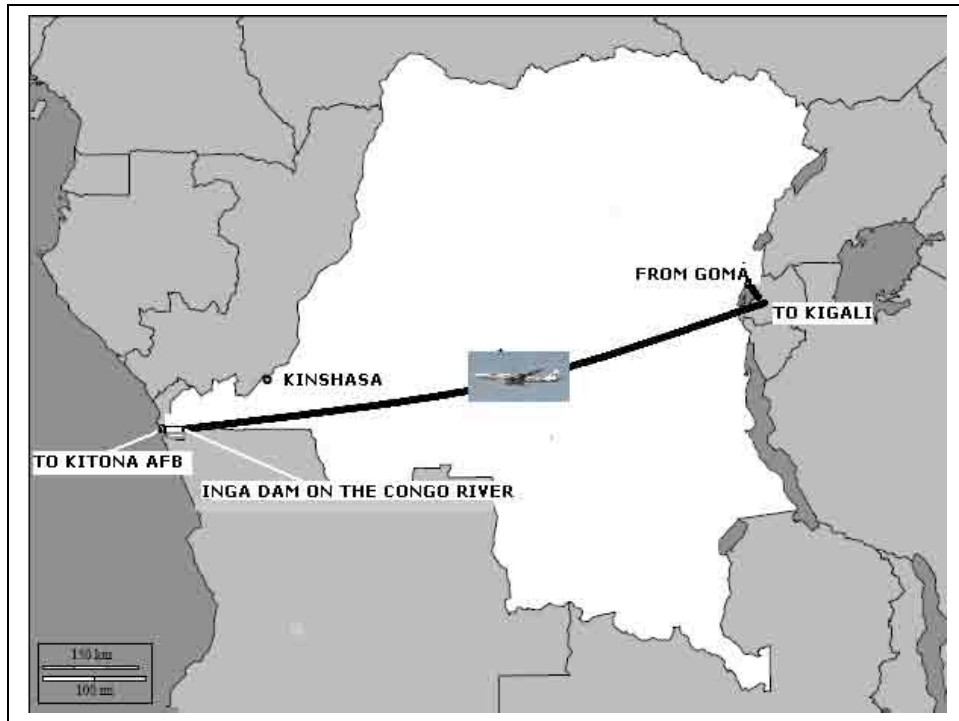
НАЧАЛЬНИК ВООРУЖЕНИЯ-ЗАМЕСТИТЕЛЬ КОМАНДЕЩЕГО
ВОЙСКАМИ СЕВЕРО-КАВКАЗСКОГО ВОЕННОГО
ОКРУГА ПО ВООРУЖЕНИЮ

генерал-лейтенант

В.Головченко

« _ » _____ 2008 г.

Map 4 - The Goma-Kitona Air Bridge



Source: TransArms, USA

Box 11: Letter by * Airport manager to Sam Engola (Showa Trade Air)

TO MR SAM ENGOLA
FROM [REDACTED] AIRPORT MANAGER

I come by this letter just to tell you how I am deeply upset by the fact that you made pay my brother the pensenger I gave you the flight before he left. I gave you this pensenger and asked you for a free travel. I am sorry to see that you let my brother paying you 200\$ when you know that you never pay the airport fees here in Dairo. I send one part of the bills for airport fees ~~or~~ with Cargo Fret International and the second part will be for the AIR NAVETE compagnie. I thank you for your help to let pay all this note because all this will be paid one day.

Thank you

[REDACTED] AIR PORT MANAGER

[REDACTED]
25/04/2000

To Mr. Sam Engola
From [...] Airport Manager

"I come by this letter just to tell you how I am deeply upset by the fact that you made pay my brother the pensenger (sic)...I asked you for a free travel. I am sorry to see that you let my brother paying you 200 \$ when you know that you never pay the airport fees here in [...]. I send you part of the bills for airport fees with Cargo Fret International and the second part will be for the Air Navete compagnie (sic). I thank you for your help to let you pay all this note because all this will be paid one day.

Thank you

[...] Airport Manager , Signed (25/04/2000)"

* Blanked for privacy

085-66551590 Shipper's Name and Address
 Shipper's Account Number
 Not Negotiable
Air Waybill
 Issued by SWISS AIR TRANSPORT CO LTD
 ZURICH AIRPORT
 SWITZERLAND CH-8058
 085-66551590

MAISON MBALULA BUTEMBO
 CD- CONGO 377
 REP. DEM. OF CONGO
 Consignee's Name and Address
 Consignee's Account Number
 Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity

UNION TRANSPORT GMBH ATT GORT
 SEI FLUGHAFEN FRANCHTGEBAUDE
 DE- A2 DE GOT 30669
 GERMANY
 Issuing Carrier's Agent Name and City
 TEL 05119772438
 Accounting Information

SABENA
 ENTEBBE
 Agent's IATA Code
 Account No.
 B949023 D000001
 Airport of Departure (Addr. of First Carrier) and Requested Routing
 Reference Number
 Optional Shipping Information

To	By First Carrier	Routing and Destination	To	By	To	By	Currency	CHRG Code	PPRS	INSURANCE	DECL. VALUE	DECL. VALUE
NBO SABENA		ZRH SR HAJ SR USD					USD	X	X	NVD	NCV	
Airport of Destination		Requested Flight Data		Amount of Insurance		INSURANCE - If Carrier offers insurance, and such insurance is requested in accordance with the conditions thereof, indicate amount to be insured in figures in box marked 'Amount of Insurance'						
HAJ		SN 571/10SR 293/11		XXX								

Handling Information
 LEISTEN MULLER DEUTZER FREIHEIT
 72 ATTN HANS A MULLER ULLA LEISTE KOLN
 DE 50679 TEL 221883587
 SCI

No. of Pieces RCP	Gross Weight	kg/lb	Rate Class	Chargeable Weight	Rate	Charge	Total	Nature and Quantity of Goods (incl. Dimensions or Volume)
25	2460K			2460	1.65		4059.00	ASSITERITES

Prepaid	Weight Charge	Collect	Other Charges
	4059.00		AWC 6.00 USD CHA 15.00 USD MAA 15.00 USD HCA 492.00 USD DBC 20.00 USD
Total Other Charges Due Agent		Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains dangerous goods, such part is properly described by name and in proper condition for carriage by air according to the applicable Dangerous Goods Regulations.	
522.00			
Total Other Charges Due Carrier			
26.00			
Total Prepaid		Total Collect	
4607.00			
Currency Conversion Rates	CC Charges in Dest. Currency	07 JUL 99 EBB Executed on (date)	
For Carrier's Use only at Destination	Charges at Destination	Total Collect Charges	

DOC 19: Fax Tepavia-Trans, 25 June 2004

JUN 25 '04 16:57

TO: +32 3 2310151 P0:



Dear Peter Danssaert:

We understand your concern as to the situation in D.R. Congo, welcome your intentions, and are ready to provide reasonable assistance to you and your noble cause. We are interested in operation on the market of air transportations in D.R. Congo, but we fully eliminate any possibility of using our aircraft for military purposes.

We hope that the information you possess about this country will be useful for us for our future flights administration. On this issue, we would be glad to receive from you information for avoidance of any future undesirable accidents in this country.

As to the matter of ER-AJG. This aircraft, indeed, was damaged in Kamin. The strong storm wind with heavy rain were the cause of this accident. This aircraft was performing a charter flight from Kinshasa to Kamin with 6 passengers on board. The crew and the passengers suffered no harm. No weapons were transported by this aircraft. We investigated this accident and are absolutely certain about this. The Agreements entered into by us with the local operators, provide for non-use of our aircraft for military purposes. The crews are also instructed to perform flights exceptionally for civil transportation.

Our company is established on May 18, 1999, and specializes in operation of aircrafts of the type AN-28. Our aircraft are currently operating in Singapore, Madagascar, Kenya, and D.R. Congo.

We present you the copies of the documents you requested. As to the maintenance, it is provided by our technical personnel at the base location, in compliance with the requirements. In D.R. Congo two our AN-28 aircrafts have their bases – the first one in Kinshasa, and the second one – in Bukavu.

1. Airport Kinshasa - AN-28, ER-AJI, the Lease is entered into with the local airline "Flight Express". Currently, the aircraft is down – the maintenance works are being performed. This aircraft performed the flights from Kinshasa to Tempo,
2. Airport Bukavu – AN-28 ER-AJC, the Lease is entered into with the local airline "SWALA". Currently, the aircraft is down due to the tense political situation. The flights were performed from the Bukavu airport to Kasongo, Kalima, Kama, Kamituga, Lulingu and others.

Both aircrafts are operating for civil purposes. They perform the transportation of people, civil cargo, food products, and humanitarian aid to different regions of D.R. Congo.

In case of need, we are ready to provide any other information of interest for you.

Respectfully yours,
A. Gavrilenko
Director General

16.06.2004

Postal address: TEPavia-TRANS Ltd., Ap. 121, Bl. Dacia 60/5, MD2026, Chisinau, Republic of Moldova
Tel/Fax: +(373-2) 526 839, 526 546, GSM: 91-26174, E-mail: gavrilenko@mail.md, or tepariataster@mail.ru

Source: IPIS vzw, Belgium / TransArms, USA

MONUC
MAX OUT CT-1742

OUTGOING CODE CABLE

Page 1 of 7

TO: GUEHENNO, UNATIONS, NEW YORK
FROM: SWING, MONUC, KINSHASA *Mullin Lacey King*
DATE: 18 August 2003
NUMBER: CCX-908
SUBJECT: First MONUC report on illegal arms flows

Seizure of ammunition in Beni

6. On 20 July, members of the RCD-K/ML seized an AN-28 (Registration number: 3C-DDB) aircraft belonging to Mavivi Airlines, a private company based in Butembo. (Refer CCX 807 dated 24 July 2003). The aircraft was reportedly travelling from Aru to Mangbwalu but was forced to divert to Beni, due to bad weather conditions. It was subsequently discovered that the aircraft was carrying ammunition and nine passengers. All the passengers and ammunition were detained by RCD-K/ML. A MONUC team inspected the ammunition and interviewed the detainees. The investigations revealed the following details about the ammunition:

- 3 -

317

CCX 908

(a) 30 rounds of HE, 82mm Mortar bombs (M-69 or M-69A); probably of Serb or Ukrainian origin.

(b) 36 rounds of HE, 60mm Mortar bombs (M-73), probably of Croatian origin.

(c) 18 boxes of 7.62 ammunition (750 rounds in each box), of unknown origin.

(d) 10 boxes of 12.70mm ammunition (85 rounds in each box), of unknown origin.

7. The passengers included two FAPC colonels, four FRPI combatants, one member of the Police Nationale Congolaise (PNC), one Deputy Administrator of Mangbwalu and a female merchant. All nine detainees claimed to be residents of Mangbwalu. The interview of the detainees revealed the following information:

(a) The purpose of the flight was to carry ammunition that was urgently needed by the FAPC/FRPI forces in their fight against UPC from Aru to Mangbwalu.

Source: IPIS vzw, Belgium / TransArms, USA

DOC 21: Cargo Manifest, 12 February 2004

PEMEXK • REMEX

CARGO MANIFEST

OPERATOR: AIR FORCE OF RUSSIA FLIGHT: DATE: 12.02.04
 AIRCRAFT: RA-75496
 FROM: MOSCOW
 TO: KISANBANI
 VIA: CAIRO, KHARTUM

AIR WAYBILL NO.	NR. OF PACKAGES	NATURE OF GOODS	GROSS WEIGHT	DESTINAT.	FOR OFFICIAL USE ONLY	REM
88844766547211		EQUIPMENT	9331	FKI		

IPIS V.Z.W. TRANSARMS



 Товар разрешен
 12.02.04



 Инспектор
 12.02.04



 ДОМОДЕДОВСКАЯ ТАМПОМНА 10802500
 ГТК РОССИИ
 ВЫПУСК РАЗРЕШЕН
 Инспектор
 160
 № 2.02 2004

Source: IPIS vzw, Belgium / TransArms, USA

DOC 22: Air France airway bill – September 19, 2008

057 SOF 10679933		057- 10679933																						
Nom et adresse de l'expéditeur SOFIA AIRPORT 1000 SOFIA, BULGARIA 49, P. PARCHEVICH STR. 1-ST FL.		Nom et adresse du destinataire MINISTRY OF DEFENCE KIGALI OF REPUBLIC OF RWANDA SYSTEM USE CONTRACT LTD, 1 RIVERSIDE HOUSE, HERON WAY TRURO, CORNWALL TR1 12XN, UK OF GREAT BRITAIN AND NORTHERN IRELAND																						
Nom et ville de l'agent du transporteur émetteur GOOD FAITH SHIPPING LTD -SOFIA AIRPORT		Renseignements comptables / Accounting Information FREIGHT PREPAID																						
Aéroport de départ (Adresse du premier transporteur) et itinéraire demandé SOFIA AIRPORT		Nom de référence AF2687/19/9AF																						
Code IATA de l'agent SOF		Informations d'acheminement (Facultatif) SOFIA AIRPORT																						
Par premier transport PAR AF		Monnaie EUR																						
Aéroport de destination / Airport of Destination KIGALI AIRPORT		Valeur déclarée pour le transport NVD																						
Renseignements pour le traitement de l'expédition / Handling Information Docs. PACKING LIST NOTE: ACCORDING TO CONTRACT NO. 13/03/2008 FROM 13.03.2008 W/H CORPORATION "PL LOGISTICS CORPORATION (PTY)" LTD, (PRIVATE BAG X10042, SANDTON, 2146, SA)		Valeur déclarée pour la douane NCV																						
<table border="1"> <thead> <tr> <th>Nombre de colis / No. of Pieces / PCP</th> <th>Poids brut / Gross Weight / kg</th> <th>Classe de tarif / Rate Class / N° d'article de la marchandise / Commodity Item No.</th> <th>Poids de taxation / Chargeable Weight</th> <th>Tarif / Montant / Rate / Charge</th> <th>Total</th> <th>Nature et quantité des marchandises (y compris dimensions ou volume) / Nature and Quantity of Goods (incl. Dimensions or Volume)</th> </tr> </thead> <tbody> <tr> <td>5</td> <td>334</td> <td>K Q</td> <td>334</td> <td>5.62</td> <td>1877.08</td> <td>SPARE PARTS AND TOOLS KIT FOR "KPVT"</td> </tr> <tr> <td>5</td> <td>334</td> <td></td> <td></td> <td></td> <td>1877.08</td> <td></td> </tr> </tbody> </table>				Nombre de colis / No. of Pieces / PCP	Poids brut / Gross Weight / kg	Classe de tarif / Rate Class / N° d'article de la marchandise / Commodity Item No.	Poids de taxation / Chargeable Weight	Tarif / Montant / Rate / Charge	Total	Nature et quantité des marchandises (y compris dimensions ou volume) / Nature and Quantity of Goods (incl. Dimensions or Volume)	5	334	K Q	334	5.62	1877.08	SPARE PARTS AND TOOLS KIT FOR "KPVT"	5	334				1877.08	
Nombre de colis / No. of Pieces / PCP	Poids brut / Gross Weight / kg	Classe de tarif / Rate Class / N° d'article de la marchandise / Commodity Item No.	Poids de taxation / Chargeable Weight	Tarif / Montant / Rate / Charge	Total	Nature et quantité des marchandises (y compris dimensions ou volume) / Nature and Quantity of Goods (incl. Dimensions or Volume)																		
5	334	K Q	334	5.62	1877.08	SPARE PARTS AND TOOLS KIT FOR "KPVT"																		
5	334				1877.08																			
Total des autres frais dus à l'agent / Total Other Charges Due Agent 60.00		Autres frais / Other Charges AWA 5.00, CHA 5.00, TXA 30.00, RCA 20.00 SCC 46.76, MYC 230.46																						
Total port payé / Total Prepaid 2164.30		Signature de l'expéditeur ou de son agent / Signa ure of Shipper or his Agent GOOD FAITH SHIPPING LTD SOFIA AIRPORT-A. PANCHAREVSKA																						
Total port dû / Total Collect 227.23		Fait le (Date) / Executed on (date) September 19, 2008																						
Taxe de circulation douanière / Customs Circulation Tax 60.00		à (Lieu) / at (place) SOFIA AIRPORT																						
Frais de transporteur / Carrier Charges 2164.30		Signature du transporteur émetteur ou de son agent / Signa ure of Issuing Carrier or its Agent September 19, 2008 SOFIA AIRPORT																						
Frais à l'arrivée / Charges at Destination 227.23		057- 10679933																						

ORIGINAL 3 (POUR L'EXPÉDITEUR)
 ORIGINAL 3 (FOR SHIPPER)

Source: IPIS vzw, Belgium / TransArms, USA

Map 6 - Options for Sea-Land routes to Kabul



Source: Alan Vick et Al., *The Stryker Brigade Combat Team: Rethinking Strategic Responsiveness and Assessing Deployment Options*, RAND Corporation, 2002

542 0074 2512 542-0074 2512

Авиабилет
Air Waybill

TURKMENISTAN AIRLINES

№ документа: **0074 2512**
 № инвойса: **0074 2512**
 Дата: **21.05.2007**
 Место: **Ашгабат**

Имя пассажира: **Алиев Али**
 Фамилия: **Алиев**
 Имя: **Али**
 Дата рождения: **1978**
 Место рождения: **Ашгабат**

№ билета: **10 112**
 № инвойса: **10 112**
 Место: **Ашгабат**

№ билета	№ инвойса	Место	Класс	Цена	Валюта
10 112	10 112	Ашгабат	Y	45000	USD
10 112	10 112	Ашгабат	Y	45000	USD
10 112	10 112	Ашгабат	Y	45000	USD

Итого: **25000**
45000
490 939

Дата: **21.05.07**
 Место: **Ашгабат**

542-0074-2512

ОРИГИНАЛ (ДЛЯ ПЕРЕВОЗЧИКА ВЫДАВШЕГО ДОКУМЕНТ)
ORIGINAL (FOR ISSUING CARRIER)

Source: IPIS vzw, Belgium / TransArms, USA

DOC 24: The two packing lists prepared by UTM

First packing list				
Shipper: Korean General Trading Corporation - Consignee: Aertrack Ltd, Kiev Packing List 2009/12/01/787 - Date: 3/12/2009				
Box Qty	Boxes contents (Spare Parts)	Box Weight (kg)	Gross Weight (kg)	Dimensions (mm)
87	Geothermal rigs (MTEC6), SP	30	2610	639X398X265
1	Percussion drilling rig (Buffalo 3000), SP	125	125	1280X500X490
40	Rotary Drilling Rig Watertec6	520	20800	5608X3703X410
13	Mid-range Watertec40, SP	520	6760	5680X4103X370
2	Mini c 6 pumps, SP	45	90	510X465X240
1	Mini c 12.8 drilling valves	43	43	510X465X240
1	Mini c 6 water sleeves, SP	1250	1250	3900X1000X1900
2	Bespoke Mineral exploration Machine, SP	1000	2000	5600X1200X800
T. 147			33678	
Second packing list				
Shipper: Aertrack Ltd, Kiev - Consignee: National Iranian Oil Industry, Hafez Crossing, Ghari Av., Tehran Packing List 2009/12/01/789 - Dated 3/12/2009				
Box Qty	Boxes contents (Spare Parts)	Box Weight (kg)	Gross Weight (kg)	Dimensions (mm)
87	Geothermal rigs (MTEC6), SP	30	2610	639X398X265
1	Percussion drilling rig (Buffalo 3000), SP	125	125	1280X500X490
40	Rotary Drilling Rig Watertec6	520	20800	5608X3703X410
13	Mid-range Watertec40, SP	520	6760	5680X4103X370
2	Mini c 6 pumps, SP	45	90	510X465X240
1	Mini c 12.8 drilling valves	43	43	510X465X240
1	Mini c 6 water sleeves, SP	1250	1250	3900X1000X1900
2	Bespoke Mineral exploration Machine, SP	1000	2000	5600X1200X800
1	Oil pump Spec 3, SP	35	35	595X469X261
1	Oil driller Spec 4, SP	50	50	1000X1000X300
1	Oil pump Spec 5, SP	93	93	830X65X110
1	Oil pump Spec 6, SP	116	116	830X650X110
T. 151			33972	

Source: IPIS vzw, Belgium / TransArms, USA

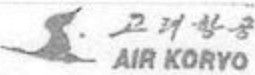
DOC 25: 4L-AWA's third and last flight plan

ИЗМЕНЕНИЕ МАРШРУТА ИЗ-ЗА ОТСУТСТВИЯ НЕОБХОДИМОГО КОЛИЧЕСТВА ГСМ В UBVI (НАСОСНАЯ)

A/c: IL-76, reg.: 4L-AWA PIC: ISSAKOV + 4 Schedule (time UTC):
AWG 731 ETD UBVI 1400 09 DEC'09 ETA OMFJ 1700 09 DEC'09 /
TECH. STOP
AWG 731 ETD OMFJ 1900 09 DEC'09 ETA VTBS 0430 10 DEC'09 /
TECH. STOP AWG 731 ETD VTBS 0700 10 DEC'09 ETA ZKPY 1330 10
DEC'09 / ON LOAD
AWG 732 ETD ZKPY 0230 11 DEC'09 ETA VTBS 1010 11 DEC'09 /
TECH. STOP AWG 732 ETD VTBS 1230 11 DEC'09 ETA VCBI 1700 11
DEC'09 / TECH. STOP
AWG 732 ETD VCBI 1900 11 DEC'09 ETA OMFJ 0045 12 DEC'09 /
TECH. STOP
AWG 732 ETD OMFJ 1300 12 DEC'09 ETA UKBB 1930 12 DEC'09 / ON
LOAD
AWG 731 ETD UKBB 0200 12 DEC'09 ETA OIII 0200 13 DEC'09 / OFF
LOAD AWG 732 ETD OIII 0500 13 DEC'09 / FERRY ETA LYPG 0930 13
DEC'09 / TECH. STOP
CARGO: OIL INDUSTRY SPARE PARTS, 35T
C-NOR: Korean General Trading Corporation
Mailto: 403hsc@co.chesin.com
Tel: +850 2381 8344
Fax: +850 2381 4418
C-NEE: Aerotrack Ltd
Address: Kiev 254080, 19-21, Frunze Str., Ukraine
Tel.: +38 (095) 5336136 Fax: +38 (044) 2348148
Victoria Doneckaya
BRGRDS, OPS

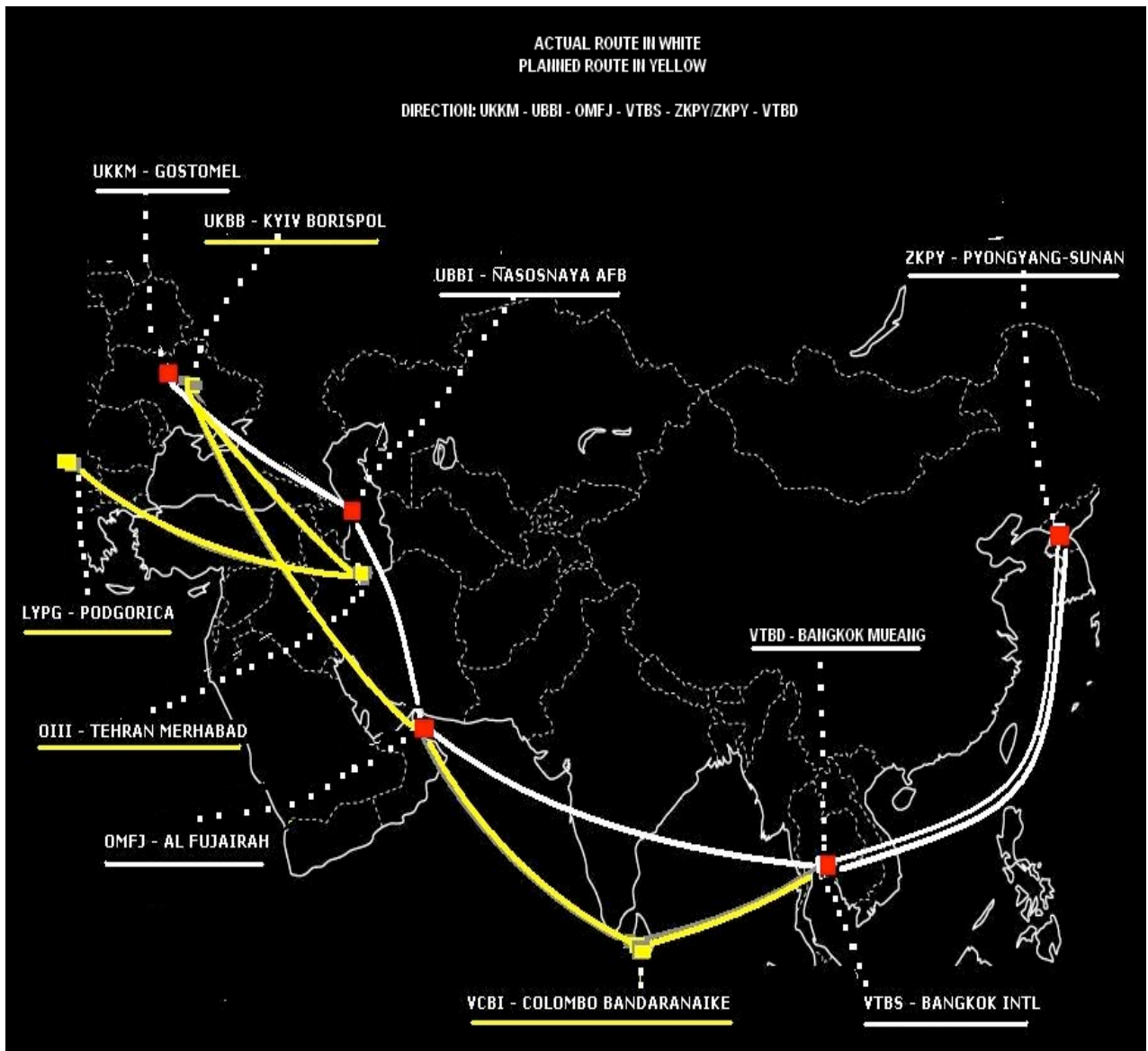
Source: IPIS vzw, Belgium / TransArms, USA

DOC 26: Airway bill prepared by Air Koryo (second airway bill) - December 11, 2009

Shipper's Name and Address KOREA MECHANICAL INDUSTRY CO., LTD.		Shipper's Account Number	Net Weight Air Waybill		 고려항공 AIR KORYO																												
consignee's Name and Address TOP ENERGY INST. MR. DASHI TEL: 00989121079041 FAX: 0098221 88736609 AIRPORT MAHRABAD		Consignee's Account Number	Air Koryo PHOENIX INTERNATIONAL AIRPORT SOHON DISTRICT, PYONGYANG, DPR OF KOREA TEL: 00989121079041 FAX: 0098221 88736609 Clauses 1, 2 and 3 of the Air Waybill apply and have the same validity																														
Agency Code PYONGYANG		Agency Name	Air Koryo PHOENIX INTERNATIONAL AIRPORT SOHON DISTRICT, PYONGYANG, DPR OF KOREA																														
To: EAK , Flow Code: AIR KORYO From: BANGKOK		Date of Issue: 12/11/09 Issue Office: XXX	Air Koryo PHOENIX INTERNATIONAL AIRPORT SOHON DISTRICT, PYONGYANG, DPR OF KOREA																														
<table border="1"> <thead> <tr> <th>No. of Pieces</th> <th>Gross Weight</th> <th>Net Weight</th> <th>Volume</th> <th>Chargeable Weight</th> <th>Rate</th> <th>Charge</th> <th>Total</th> <th>Remarks and Quantity of Goods</th> </tr> </thead> <tbody> <tr> <td>145</td> <td>35884.5</td> <td>K</td> <td>Q</td> <td>35884.5</td> <td></td> <td></td> <td></td> <td>MECHANICAL PARTS</td> </tr> <tr> <td>145</td> <td>35884.5</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		No. of Pieces	Gross Weight	Net Weight	Volume	Chargeable Weight	Rate	Charge	Total	Remarks and Quantity of Goods	145	35884.5	K	Q	35884.5				MECHANICAL PARTS	145	35884.5								Shipper certifies that the particulars in the first column are correct and the goods are properly packed and secured in accordance with the applicable regulations.				
No. of Pieces	Gross Weight	Net Weight	Volume	Chargeable Weight	Rate	Charge	Total	Remarks and Quantity of Goods																									
145	35884.5	K	Q	35884.5				MECHANICAL PARTS																									
145	35884.5																																
Total Gross Charges Due to Shipper 700.00		AWC 700.00																															
Total Charges Due to Consignee 700.00		HIDECO PYONGYANG AIRPORT																															
Air Koryo's Office Pyong Yang		Date of Issue 12/11/09																															
Air Koryo's Office Pyong Yang		Signature of Shipper's Agent HIDECO PYONGYANG AIRPORT																															
Air Koryo's Office Pyong Yang		Signature of Consignee's Agent HIDECO PYONGYANG AIRPORT																															
Air Koryo's Office Pyong Yang		Reference Number 120-0010-8532																															

Source: IPIS vzw, Belgium / TransArms, USA

Map 7 - The route 4L-AWA actually flew (white) and the planned return route after Bangkok (yellow)



Source: TransArms, USA

DOC 26 A: The IL-76 history of registrations and operators

Available Photographic Documentation on the IL-76 that became 4L-AWA, various sources

R/N as:	Reported m/n	Operator	Spotted at	Date
RA-86846	0003426765	untitled	Sharjah - OMSJ	February 1996
3D-RTA	0003426765*	untitled	Sharjah - OMSJ	November 26, 1998
UN-76007	n.a.	GST Aero	Budapest - LHBP	May 21, 2003
UN-76007	n.a.	GST Aero	Budapest - LHBP	June 19, 2003
UN-76007	0003426765	GST Aero	Baghdad - ORBS	6th July 2003
UN-76007	n.a.	Buraq Air	Manston	June 12-14 2004
UN-76007	n.a.	Buraq Air	Brno - LKTB	June 21, 2004
UN-76007	n.a.	Buraq Air (Tsunami)	Zurich ZRH	January 3, 2005
UN-76007	n.a.	Buraq Air	Istanbul - LTFJ	March 15, 2005
UN-76011	n.a.	East Wing (EWZ)	Pardubice - LKPD	April 29 2008
UN-76011	0003426765	East Wing (EWZ)	Pardubice - LKPD	May 7, 2008
UN-76011	0003426765	East Wing	Sofia - LBSF	June 26, 2008
UP-17622	0003426765	East Wing	Kuala Lumpur - WMKK	July 20, 2008
UP-17622	0003426765	East Wing	Gostomel - UKKM	August 29, 2008
UP-17622	0003426765	East Wing	Gostomel - UKKM	November 10, 2008
UP-17622	0003426765	East Wing	Gostomel - UKKM	April 14, 2009
UP-17622	3426765	East Wing	Turkey inflight	May 20, 2009
UP-17635	n.a.	untitled	Plovdiv - Krumovo LBPD	May 2009
UP-17635	n.a.	Beibars	Burgas - LBBG	June 2009
UP-17635	0003426765	Beibars	Gostomel - UKKM	July 30, 2009
UP-17635	0003426765	West Wing	Gostomel - UKKM	August 21, 2009

Sources: Airlines.net; JetPhotos.net; www.lkpd.info; Planes.cz; RussianPlanes.net

DOC 26 B: 4L-AWA Certificate of Registration, September 24, 2009

საქართველო
GEORGIA
საინჟინერო-ტექნიკური ინფორმაციის ცენტრი
საინჟინერო-ტექნიკური ინფორმაციის ცენტრი
საინჟინერო-ტექნიკური ინფორმაციის ცენტრი

საინჟინერო-ტექნიკური ინფორმაციის ცენტრი
საინჟინერო-ტექნიკური ინფორმაციის ცენტრი
საინჟინერო-ტექნიკური ინფორმაციის ცენტრი

**CERTIFICATE OF REGISTRATION
of Civil Arms
№. 299**

1. საკრებო სახელი: ...
2. საკრებო სახელი: ...
3. საკრებო სახელი: ...

4. საკრებო: ...
Owner: ...

5. საკრებო სახელი: ...
Address of owner: ...

6. საკრებო: ...
Type: ...

7. საკრებო სახელი: ...
Address of owner: ...

საინჟინერო-ტექნიკური ინფორმაციის ცენტრი
საინჟინერო-ტექნიკური ინფორმაციის ცენტრი
საინჟინერო-ტექნიკური ინფორმაციის ცენტრი

ს. ხოსოვიძე
საინჟინერო-ტექნიკური ინფორმაციის ცენტრი

ს. ხოსოვიძე
საინჟინერო-ტექნიკური ინფორმაციის ცენტრი

საინჟინერო-ტექნიკური ინფორმაციის ცენტრი
Date of Issue: 24.09.2009

Source: IPIS vzw, Belgium / TransArms, USA

DOC 26 C: Air West - Operator's Certificate, June 6, 2009


ს ა ქ ა რ თ ვ ე ლ ო
GEORGIA

სამართმევლის რეგიონული განვითარებისა და ინფრასტრუქტურის
სამსახური
პროტისაგო სატრანსპორტო ადმინისტრაცია
MINISTRY OF REGIONAL DEVELOPMENT AND INFRASTRUCTURE OF GEORGIA
UNITED TRANSPORT ADMINISTRATION

**საკაპრო სომალდის მსხალუბანტის
სმრტიშოკატი
№ 029
OPERATOR'S CERTIFICATE**

(სხვი პირებზე გაღაცემისა დან გაციდეს არ ქქუქმებარება)
(This Certificate is not to be transferred or sold to any other operator)

ამით დასტურდება, რომ შსს "სთ ვსტო" აქყოფილეს საქრთველის
კანონმდებლობით გათვალისწინებულ სამოქალაქო სააერო სომალდის ქქსდლუქანტის
სერტიფიკატის წესის მოთხოვნებს.
სერტიფიკატის მდლობლს უღდება ეძლევა განახორციელოს კომრციული სააერო
გაღაცენა-გაღახილება (ბე საეროპარტიკური) ადგილობრუ და საერთაშორისო სააერო
ხაზებზე მოქმედი კანონმდებლობისა და ამ სერტიფიკატის დანართებით
გათვალისწინებულ მოთხოვნების დაცვით.

Hereby certify that "AIR WEST" LTD meets the requirements of the Civil Aircraft operation
Certification rules in accordance with Georgian Legislation.
"AIR WEST" LTD is authorized to operate domestic and international commercial air services
(passenger, baggage, cargo) on the legal basis and in accordance with the requirements of this Certificate's
Attachments.

სერტიფიკატი მოქმედა მხოლოდ №1 დანართთან ერთად.
This certificate is valid only with attachment №1.

სერტიფიკატის მოქმედების ვადა 05.06.2010 წ-მდე.
Certificate is valid till: 05.06.2010 y.

სერტიფიკატი შეიძლება გაუქმდეს ან მისი მოქმედება შეჩერდეს საქრთველის
კანონმდებლობის შესაბამისად.
This Certificate may be suspended or revoked in accordance with the established order.

ძალაში შესვლის თარიღი 05.06.2009 წ.
Effective date: 05.06.2009 y.

სამოქალაქო ავიაციის
დპარტამენტის უფროსი
Head of the Civil Aviation
Department



არჩილ ხოჯელანი
Archil Khojelani

Source: IPIS vzw, Belgium / TransArms, USA

AGREEMENT N° 05-11-2009/01

"5" November 2009

Aircompany «Air West Ltd», further referred to as "the Lessor" in the person of its Director Mr. Kakabadze Levan, and aircompany "SP TRADING LTD" further referred to as "the Lessee" in the person of its director Li Zhang, have entered into this Agreement as set forth below:

1. SUBJECT

1.1. The Lessor shall provide for leasing under ACMI without granted flight hours for operations under Lessee programs IL-76T Reg. 4L-AWA cargo aircraft, maximum lifting capacity 45 tons, further referred to as the "Aircraft": the flight crew, having authority for international operation; and the maintenance crew to undertake the cargo conveyances.

The flights will be organized in keeping with the schedule coordinated by both the Lessor and the Lessee in the most satisfactory way. The flights schedule already coordinated can only be changed by the Lessor having due regard to the force majeure circumstances whichever may apply.

The Maximum payload cannot exceed the corresponding engineering and navigation estimation (45tons) and can only be reduced by the Aircraft captain depending on navigation circumstances.

2. GENERAL PROVISIONS

14. CONCLUDING PROVISIONS

14.1 The Agreement is made in 2(two) copies each having equal value.

14.2 The Agreement can be cancelled upon the consent of both Parties provided there is a prior written notification about such intention minimum 10 days before the scheduled expiration.

15. JURIDICAL ADDRESSES OF THE PARTIES AND SIGNATURES

THE LESSOR:
"AIR WEST LTD"

Intermediary Bank:
JP Morgan Chase Bank, New York, USA
SWIFT: CHASUS33
Account with Institution:
Bank of Georgia, SWIFT: BAGAGE22
3, Pushkin Street, 0105 Tbilisi, Georgia
Beneficiary: AIR WEST LTD
Account: 115742400

THE LESSEE:
"SP TRADING LTD"

Beneficiary bank: Sampo Bank
(Danske Bank A/S Estonia Branch)
IBAN: EE24 3300 3334 8055 0009
Swift: FORE EE2X
Intermediary bank:
Correspondent Bank: Deutsche Bank
Trust Company New York
SWIFT codes: BKTR US33



Source: IPIS vzw, Belgium / TransArms, USA

AIRCRAFT CHARTER AGREEMENT № 38/167-76

PARTIES

A. Carrier: *Company "SP TRADING LTD"*

B. Charterer: *Company "UNION TOP MANAGEMENT LTD"*

It is hereby agreed that Carrier named above ("Company") acting in the name of Director Mr. Lu Zhang will charter and the Charterer acting in the name of Mr. Dario Cabrerros named above ("Charterer") will take on charter the Aircraft (as defined below) for carry out flight or flights set out in the Schedule below on the terms and conditions contained, or referred to in this Agreement (as defined below).

THE SCHEDULE

1. Aircraft type: IL-76 Reg. 4L-AWA Flight: AWG731/732
2. Route: Pyongyang – Tehran (transit via Gostomel)
3. Payload and/or capacity chartered: 35'000 kg
4. Nature of cargo: oil industry spare parts
5. Flight for which the Aircraft is chartered, on the dates shown below (time UTC):

FLT Nbr	From	ETD	Date	To	ETA	Date
AWG 731	UKKM	07:30	07.12.2009	UBBB	10:40	07.12.2009
AWG 731	UBBB	14:20	08.12.2009	VCBI	23:00	08.12.2009
AWG 731	VCBI	00:30	09.12.2009	VTBS	05:00	09.12.2009
AWG 731	VTBS	17:00	09.12.2009	ZKPY	00:30	10.12.2009
AWG 732	ZKPY	05:30	10.12.2009	VTBS	13:10	10.12.2009
AWG 732	VTBS	01:00	11.12.2009	VCBI	05:30	11.12.2009
AWG 732	VCBI	07:00	11.12.2009	OMFJ	12:45	11.12.2009
AWG 732	OMFJ	01:40	12.12.2009	UKKM	07:30	12.12.2009
AWG 731	UKKM	10:00	12.12.2009	OIII	14:00	12.12.2009
AWG 732	OIII	16:00	12.12.2009	UBBB	17:10	12.12.2009

6. Charter Price:

- a. The monies have to be transferred by the "Charterer" in accordance with the invoice and put on to account of the "Company" before performance of the flight.
- b. The "Charterer" has to pay all bank transfer charges regarding transfer of the monies to the account of the "Company".

9. This Agreement is subject to the conditions of contract following which are especially incorporated into this Agreement.

Date: 04.12.2009.


SIGNED by a duly authorized Representative for and on behalf of "SP TRADING LTD"



and by a duly authorized Representative for and on behalf of Charterer

Dario Cabrerros




Ministry of Economic Development
Mauata Ohanga
Companies Office

CERTIFICATE OF INCORPORATION

SP TRADING LIMITED
2289331

This is to certify that SP TRADING LIMITED was incorporated under the Companies Act 1993 on the 22nd day of July 2009.

Neill Harris

Registrar of Companies
17th day of December 2009



For further details relating to this company check www.companies.govt.nz Certificate printed 17 Dec 2009 01:10:07 NZT

Source: IPIS vzw, Belgium / TransArms, USA

DOC 26 G: SP Trading – Shareholders

IMPORTANT! Please sign this document and return to the Companies Office by either scanning and uploading by using the Upload Consent Form function within the Form a Company menu at www.companies.govt.nz or fax it to **0508 CONSENT (0508 266 736)**. From outside New Zealand, fax to +64 9 913 4213. If any of the information is incorrect please access your online application, make the necessary changes and new consent forms will be emailed to you.

Form 3

30021505465

CONSENT OF SHAREHOLDER OF PROPOSED COMPANY


Section 12(1) of the Companies Act 1993

Name of Proposed Company	SP TRADING LIMITED	Company Number	2289331
--------------------------	--------------------	----------------	---------

Shareholder's Name(s)	1184865 VICAM (AUCKLAND) LIMITED
-----------------------	----------------------------------

Number of Shares Held	100
-----------------------	-----

I consent to act as shareholder of the above proposed company and its taking the number of shares specified.

Signature	
-----------	---

Shareholder's Residential Address	C/-Gt Group, Level 5, 369 Queen Street Auckland
-----------------------------------	--

IMPORTANT INFORMATION

Shareholders

- A trust, whether expressed, implied or constructive, cannot be entered on the share register. Where, for example, shares are held by a family trust the name of the trustees must be entered individually as members of a share parcel.
- Initials of the person's name are not allowed. Full names must be provided.
- A postal address, private bag or DX number is not permitted for the shareholders address.
- Only one person must complete this form. If the shares are held jointly with others then each shareholder must complete and sign their own form.
- If the shareholder is a natural person, please give a residential address. If the shareholder is a body corporate, please give the address of its registered office or, if it does not have a registered office, the address of its principal place of business.
- If this consent form has been signed by an agent, it must be accompanied by the instrument authorising the agent to sign it.

Completed by: TAYLOR, Michael
Postal Address: NZCI LIMITED
PO BOX 5033
AUCKLAND
NEW ZEALAND
Telephone: +64 9 3064136

Free phone during business hours: 0508 COMPANIES (0508 266 726)



IMPORTANT! Please sign this document and return to the Companies Office by either, scanning and uploading by using the Upload Consent Form function within the Form a Company menu at www.companies.govt.nz or fax it to **0508 CONSENT (0508 266 736)**. From outside New Zealand, fax to +64 9 913 4213. If any of the information is incorrect please access your online application, make the necessary changes and new consent forms will be emailed to you.

Form 2

30021505454

**CONSENT AND CERTIFICATE OF DIRECTOR
OF PROPOSED COMPANY**

Section 12(1) of the Companies Act 1993

Name of
Proposed
Company

SP TRADING LIMITED

Company
Number

2289331

Director's
First Name(s)


LIU

Director's
Last Name(s)

ZHANG

I consent to be a director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature



Director's
Residential
Address

Level 5, 369 Queen Street, Auckland 1010

DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a director of this company before signing this consent form.

A person cannot be a director of a company if he or she is any of the following:

- under 18 years of age; or
- an undischarged bankrupt; or
- prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company under any statutory provisions. This includes (but is not limited to) people who have been convicted of a crime involving dishonesty in the last 5 years or have been prohibited from managing a company by the Registrar of Companies. This also includes people who have been prohibited from being a director or promoter of, or being concerned or taking part in the management of, an overseas company under an order made, or notice given, under the law of a prescribed overseas jurisdiction [Australia] in accordance with section 151(2)(eb) of the Companies Act 1993; or
- subject to a property order under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988; or
- not eligible because of requirements contained in the company's constitution (if any).

A person who is not a natural person cannot be a director of a company

For more information refer to sections 151 and 382 to 385 of the Companies Act 1993.

Completed By: TAYLOR, Michael

Postal Address: NZCI LIMITED

PO BOX 5033

AUCKLAND

Telephone: +64 9 3064136

Free phone during business hours: **0508 COMPANIES (0508 266 726)**

THE COMPANIES ORDINANCE (Chapter 32)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION
OF

UNION TOP MANAGEMENT LIMITED
聯高管理有限公司

First:- The name of the Company is "UNION TOP MANAGEMENT LIMITED
聯高管理有限公司".

Second:- The Registered Office of the Company will be situated in Hong Kong.


Third:- The liability of the members is limited.

Fourth:- The Share Capital of the Company is HK\$10,000.00 divided into 10,000 shares of HK\$1.00 each and the Company shall have power to divide the original or any increased capital into several classes, and to attach thereto any preferential, deferred, qualified, or other special rights, privileges, restrictions or conditions.

I/We, the undersigned, whose name(s), address(es) and description(s) is/are hereto given below, wish to form a Company, in pursuance of this Memorandum of Association, and I/we respectively agree to take the number of share(s) in the capital of the Company set opposite to my/our respective name(s):-

Name(s), Address(es) and Description(s) of Signatory(ies)	Number of Share(s) taken by each Signatory
<p><i>For and on behalf of</i> EASYTIME DEVELOPMENT LIMITED <i>Authorized Signatory(s)</i> EASYTIME DEVELOPMENT LIMITED Room D, 3/F., Thomson Commercial Building, 8-10 Thomson Road, Wanchai, Hong Kong, Corporation</p>	One
Total Number of Share(s) Taken	One

Dated the _____ day of **1 SEP 2009**
WITNESS to the above signature(s):


BRENDA CHENG
 Company Secretary
 Room D, 3/F.,
 Thomson Commercial Building,
 8-10 Thomson Road, Wanchai,
 Hong Kong.

AIRCRAFT CHARTER AGREEMENT № 38/167-76

PARTIES

A. Carrier: Company "SP TRADING LTD"

B. Charterer: Company "UNION TOP MANAGEMENT LTD"

It is hereby agreed that Carrier named above ("Company") acting in the name of Director Mr. Lu Zhang will charter and the Charterer acting in the name of Mr. Dario Cabreris named above ("Charterer") will take on charter the Aircraft (as defined below) for carry out flight or flights set out in the Schedule below on the terms and conditions contained, or referred to in this Agreement (as defined below).

THE SCHEDULE

1. Aircraft type: Il-76 Reg. 4L-AWA Flight: AWG751/732
2. Route: Pyongyang – Tehran (transit via Gostomef)
3. Payload and/or capacity chartered: 35'000 kg
4. Nature of cargo: oil industry spare parts

9. This Agreement is subject to the conditions of contract following which are especially incorporated into this Agreement.

Date: 04.12.2009.

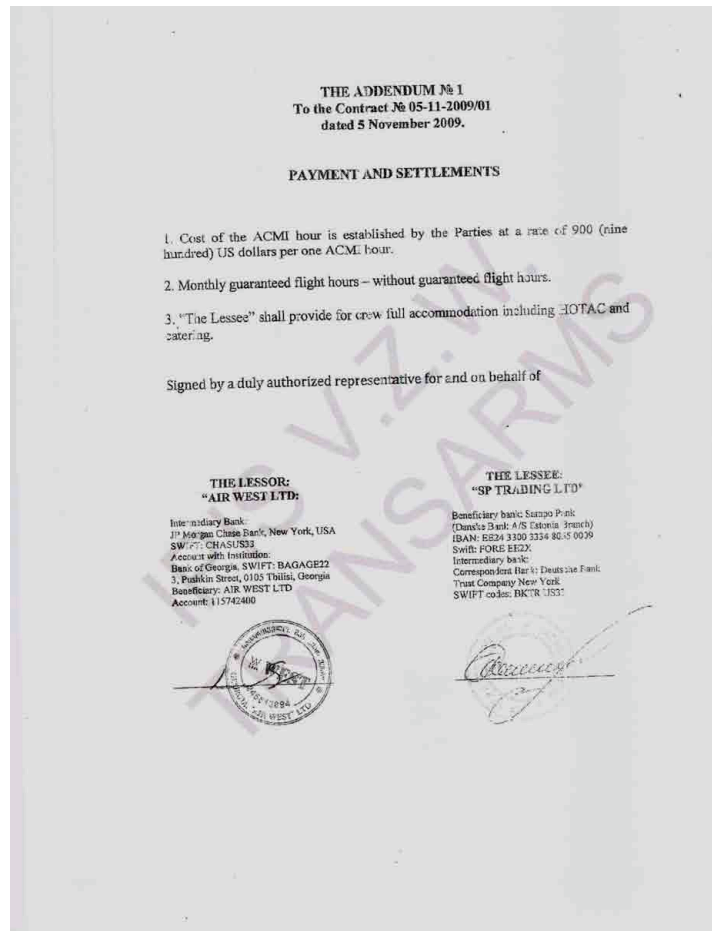
SIGNED by a duly authorized
Representative for and on behalf
of "SP TRADING LTD"

and by a duly authorized
Representative for and on
behalf of Charterer



Source: IPIS vzw, Belgium / TransArms, USA

DOC 26 K: Agreement between SP Trading and Air West - Hourly cost of 4L-AW (ACMI terms)



Source: IPIS vzw, Belgium / TransArms, USA

Part II - Example of Fraudulent Aircraft Registration



9Q-CGQ parked at Goma airport, 18 September 2008 (Credit: Peter Danssaert/IPIS vzw)

DOC 27: Sample of a Purchase Agreement to which the Bill of Sale refers

«...» / 200.

Air Company «... Airlines» in the person of Manager Director
acting on the basis of Regulation hereinafter referred as
«Seller» and «...» acting on the basis of Regulation
hereinafter referred as «Buyer» have agreed the Agreement as follows below:

1. SUBJECT OF AGREEMENT

Seller shall provide to the Buyer aircraft AN-28, Reg. ... at the price of
USD150000.00 (say: one hundred fifty thousand only) on condition and equipped as
mention below:

2. GENERAL

- 2.1. The registration of aircraft according legal documents and certificates of country of origin is ...
- 2.2. Number of manufacture is N ...
- 2.3. Date of manufacture is 15.05.86
- 2.4. Left engine - ...
- 2.5. Right engine - ...
- 2.6. Spare engine - ...
- 2.7. Basic arrangement of tools and spare parts.

3. TERMS OF PAYMENT

- 3.1. The cost of aircraft USD150000.00 (say: one hundred fifty thousand only) including spare engine.
- 3.2. Buyer shall be made the payment by cash up front after signing present agreement.
- 3.3. The payment shall be made to the cash of carrier by USD.
- 3.4. In case if buyer will going to make payment by two instalment:
USD140000.00 and USD10000.00 spare engine must be realize to Buyer only after receiving second payment at amount USD10000.00 by Seller.

**4. VALIDITY PERIOD OF THE CONTRACT.
THE ORDER OF ITS CHANGES AND EARLY TERMINATION**

- 4.1. The Contract comes into force from the moment of payment made by Buyer to Seller.

Names and aircraft data erased for confidentiality

AGREED WORDING OF THE BILL OF SALE

The Parties have agreed upon the following wording of the Bill of Sale that is to be signed by the Parties **only upon receipt by the Seller the full amount of purchase price of the Airframe of the Aircraft** according to the Clause 3.1. of the Agreement.

The wording is agreed upon by Seller
The wording is agreed upon by Buyer

Spectronic Limited, Limassol, Cyprus
Great Lake Business Company, Goma, D.R.C

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS

1) Company "Spectronic Limited, Limassol, Cyprus", "Seller" a company established and existing under the Laws of Cyprus, is the owner of the full, legal and beneficial title to Airframe of AN-12 Aircraft, manufacturer's serial No. 4341801 together with all appliances, parts, instruments, appurtenances, accessories, furnishings, or other equipment or property installed on the "Aircraft" and as described in the Purchase Agreement dated on 2 August 2003.

That for and in consideration of the sum of USD — one — only and other valuable considerations Seller does this day as mentioned below grant, convey, transfer, bargain, and sell, deliver, and set over at Goma Airport pursuant and subject to the Agreement all of the Seller's rights, title and interest in and to the Airframe of the Aircraft together with all appliances, parts, instruments, appurtenances, accessories, furnishings or other equipment installed thereto unto "Great Lake Business Company" (BUYER).

THAT SELLER hereby warrants to BUYER, its successors and assigns, that there is hereby conveyed to Buyer on the date hereof, good title to the Airframe of the Aircraft, together with all appliances, parts, instruments, appurtenances, accessories, furnishings or other equipment installed thereto as per Agreement free and clear of all liens, encumbrances and rights of others. THAT all amounts payable on account of the purchase price of the above described Airframe of the Aircraft together with all appliances, parts, instruments, appurtenances, furnishings or other equipment installed thereto pursuant to the above described aircraft sale Agreement have been paid and received by the Seller.

Date of signing. 2 August, 2003

For and on behalf of
"Spectronic Limited"




DOC 29: Airworthiness Certificate of 9Q-CGQ

(U)

N° 1103

Republique Dém. du Congo



Département des Transports et
Communications

Aéronautique Civile

CERTIFICAT DE NAVIGABILITE

1. Marques de nationalité et d'immatriculation : 9Q - CGQ	2. Constructeur et désignation de l'aéronef donnée par le constructeur ANTONOV AVIATION AN - 12	3. Numéro de série de l'aéronef 4341601
4. Catégorie : NORMALE TRANSPORT PUBLIC	5. Poids maximal au décollage : 61.000 Kg	6. Poids maximal à l'atterrissage : 58.000 Kg

Délivré à Kinshasa, le 01 SEPT 2004

Le Directeur de l'Aéronautique,
[Signature]
SYLVE IPAN N'SONDEY

N.B. : Le présent certificat de navigabilité est délivré à l'aéronef ci-dessus désigné, conformément à la convention relative à l'aviation civile internationale en date du 7 décembre 1944 et à l'ordonnance n° 62/321 du 8 octobre 1955; cet aéronef est réputé apte au vol tant qu'il est entretenu et utilisé conformément aux textes précités et au manuel de vol qui lui est annexé.

7. Périodes de validité : voir verso.

Source: UN Security Council Group of Experts on DRC, s/2008/773, Annexes

DELIVERY NOTE
An-12B AIRCRAFT (Serial No. 4341801)

The present delivery note is made and certified by commission formed by the following members:

On behalf of "Spectronic Limited", the Seller and owner of the said aircraft:
Alexandr Vorobyev, General Manager

On behalf of "Great Lake Business Company", the Buyer
Mpamo Douglas, General Manager

who have performed technical check of An-12 Aircraft, Serial No.4341801.

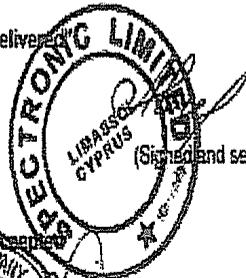
The said commission certified that in virtue of Agreement No. SP/GLTL dated 18 June, 2003, Seller has delivered and the Buyer has accepted the said Aircraft with Serial No. 4341801.

The Aircraft is fully completed with full sets of on-board documents for engines, tools and special equipment.

Defects endangering flight safety were not identified.

The present Delivery Note is signed at Goma, D.R.C. on _____, 2003 and confirm transfer of the ownership title to the Aircraft unto "Great Lake Business Company" since the mentioned date of signing the present Delivery Note, i.e. since _____, 2003.

"The Aircraft is delivered"



(Signed and sealed with the stamp of "Spectronic Limited")

"The Aircraft is accepted"




(Signed and sealed with the stamp of "Great Lake Business Company")

DOC 31: Ilex Ventures incorporation

<u>ILEX VENTURES LIMITED</u>	
<u>Search carried out in the files of the Registrar of Companies</u>	
<u>on 7-12-2004</u>	
Registration Number:	114848
Date of Registration:	29/9/2000
Objects:	Manufacturers and traders
Lawyers:	Emili Yiollitis, Limassol
Registered Office:	29 Theclas Lisiotis, Cassandra Centre, 2 nd Floor, Flat 201,202, 3731 Limassol
Nominal Capital:	CYP 5,000 divided into 5,000 shares of CYP 1.- each
Last Annual Return:	29/3/2002
Shareholders:	STANDGUARD LIMITED Incorp. No. 79647 1,000 shares 29 Theclas Lisiotis, Cassandra Centre, 2 nd Floor, Flat 201,202, 3731 Limassol
Directors:	RICHARD JOHN CLERG Australian Appointed on 29/9/2000 Resigned 27/7/2001 PETROS LIVANIOS Cypriot Appointed on 27/7/2001 82 Kapodistrias Street 3032 Limassol
Secretary:	SAVSER MANAGEMENT LTD Incorp. No. 34265 Appointed on 29/9/2000 29 Theclas Lisiotis, Cassandra Centre, 2 nd Floor, Flat 201,202, 3731 Limassol
Charges:	NIL

Source: Registrar of Companies




DOC 32: Anton Klimko as director of companies



MINISTRY OF JUSTICE OF THE SLOVAK REPUBLIC

BUSINESS REGISTER







ON INTERNET

**Searching by name and first name of natural person
(in actual records only)**


Last name: **Klimko**
First name: **Anton**
Type of person: **natural**
Court: **any**

Page: **1 / 1**
Records: **1 - 6 / 6**
Date: **4/21/2010**

Name	Business name	Extract	Collection of documents
1. Anton Klimko	Zavyalovospetservice, s.r.o.	Actual Full	
2. Ing. Anton Klimko	ART PLAST, spol. s r.o.	Actual Full	
3. Ing. Anton Klimko	R.I.S., s.r.o. Prešov	Actual Full	
4. Ing. Anton Klimko	SPRINT OIL, s.r.o.	Actual Full	
5. Ing. Anton Klimko	TechnoComplektInvest, s.r.o.	Actual Full	
6. Ing. Anton Klimko	V I A L , s.r.o.	Actual Full	

Source: Business Register

D.G.A. 24




Certificate Number
S.L. No.
11066

SIERRA LEONE

CERTIFICATE OF REGISTRATION OF AIRCRAFT

1. Nationality and Registration Mark 9 L - L C B	2. Manufacturer and Manufacturer's Designation of Aircraft ANTK "ANTONOV" UKRAINE, KIEV AN - 12 B P.	3. Aircraft Serial Number 4341801
4. Name of Owner SENIC LIMITED		
5. Address of Owner P.O. BOX 556, CHARLES TOWN, NEVIS c/o PARAMOUNT AIRLINES (S.L.) LTD. MAMMY YOKO HELIPAD ABERDEEN VILLAGE FREETOWN		

6. It is hereby certified that the above described aircraft has been entered on the register of Sierra Leone in accordance with the Convention on International Civil Aviation dated December, 1944, and with the Air Navigation Orders and the Air Navigation Regulations issued thereunder.


1084 Director of Civil Aviation, by authority of the
Minister of Transport and Communications
FREETOWN

Date of Issue, 12th September, 2002

Source: IPIS vzw, Belgium / TransArms, USA

DOC 34: Aircraft Radio Station License for the An-12 9L-LCR



CIVIL AVIATION DEPARTMENT

SIERRA LEONE

MINISTRY OF TRANSPORT AND COMMUNICATIONS

AIRCRAFT RADIO STATION LICENCE

NUMBER: C&P/SLSL/004 of 02

Period of Validity: Valid till 11th September, 2003

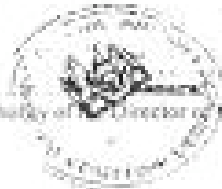
In accordance with the radio communications act schedule six (6) of the Air Navigation Regulations of the Republic of Sierra Leone of 15 January, 1984 and wireless communications regulations of 1988, with Radio regulations annexed to the International Telecommunications Convention now in force. This authorization is herewith issued for the installation and for the use of the Radio equipment described below:

1	2	3	4
Nationality and Registration Mark	Call sign	Type of Aircraft	Owner/Operator
SIERRA LEONE 9 L - L C R		ANTHONY AN - 12 - B P	SEPIO LIMITED


A	B	C	D
Equipment type	Power (Watts)	Class emission	Frequency band
TRANSMITTER (CF)	50 WATTS	B 8G3	118 - 1357003 K H E
TRANSMITTER (CF)	100 WATTS	B 8G3	1 - 29 K H E
R/A	-	-	-

Valid till 11th September, 2003

By Authority of the Director of Civil Aviation



Source: IPIS vzw, Belgium / TransArms, USA



БСК СТРАХОВОЙ ДОМ
 MILITARY FINANCE COMPANY

СТРАХОВОЙ ПОЛИС 300A09701 INSURANCE POLICY

We, Military Ltd, hereby confirm THAT Aircraft - Мы, "Военно-страховая компания", настоящим подтверждаем, что указанное воздушное судно

Type	Бортовой номер \ Reg. Number	Status
1. Av-12	9L-LCR	основное \ operational

owned and/or operated by, принадлежащее и/или эксплуатируемое
SENIC Ltd. \ "Сеник"

is insured anywhere in the WORLD Crews of Aircraft застраховано для выполнения полетов по всему МИ-РУ за исключением
USA, Canada & territories under UN sanction
США, Канады и территорий, находящихся под санкцией ООН

subject to Aviation Insurance Contract 300A09701 dated 01/04/03 for на условиях Договора авиационного страхования 300A09701 от 01/04/03 от рисков
Loss Of Or Damages To Aircraft, Third Parties Legal Liability, Personal Accident during Flight Mission
Гибель и повреждение воздушного судна, Ответственность владельца воздушного судна перед третьими лицами, Гибель и травмы членов экипажа при исполнении служебных обязанностей в полете

arising from or in connection with the operation of the Aircraft for the following Limits of Indemnity: связанных с эксплуатацией данного воздушного судна с пределами ответственности:

Loss Of Or Damages To Aircraft Гибель и повреждение ВС
Sum Insured/Страховая сумма:
\$ 150 000 (Сто пятьдесят тысяч) долларов по любому одному происшествию по воздушному судну

Third Parties Legal Liability Ответственность владельца ВС перед третьими лицами
Sum Insured/Страховая сумма:
\$ 1 000 000 (Один миллион) долларов по любому одному происшествию по воздушному судну

Personal Accident during Flight Mission Гибель и травмы при исполнении служебных обязанностей в полете
Original capital, Sum Insured /Страховое обеспечение, Страховая сумма
BY. 100 000 each person. 100 000 рублей по каждому Застрахованному

Insured Person(s)/Застрахованные
Number: 7 persons Количество застрахованных членов экипажа:
7 (семь) человек.

Period of Insurance Список согласно полетного задания прилагается
from 00-00 (MT) 01 April, 2003 Срок страхования
to 24-00 (MT) 31 March, 2004 с 00-00 (моск.) 01 апреля 2003 года
 до 24-00(моск.) 31 марта 2004 года.

Premium 5 390 USD Страховая премия 5 390 долларов США

Issued in Moscow

Date/Дата выдачи 01/04/03

ИНН 77-0602214, ОАО "Военно-страховая компания", р/сч/сч 4070181060002001241, к/сч/счч 30101810490000000224, БИК 041525225, С/Офис: РФ

Source: IPIS vzw, Belgium/TransArms, USA