

## INDEX

## A

- Aasha Gang Conflict Mediation Project (United Kingdom) 247
- AB *see* Aryan Brotherhood
- accidental use of firearms 319
- AEY Inc., ammunition procurement 14
- Afghanistan  
*see also* Taliban  
 ammunition  
   procurement 14  
   undocumented transfers 27  
 explosions at arms depots 322  
 improvised explosive devices (IEDs) 123  
 militias 118, 122, 262  
 non-state armed groups, firearms 122
- Africa, gang violence 142–4
- African National Congress/Umkhonto We Sizwe, weapon-related commitments 317, 318
- air transport  
 civil aviation regulations 59–62  
 control measures 44–9  
 customs regulations 54–8, 62  
 international regulation 49–50  
 national regulation 50–4
- aircraft, registration 60
- al-Qaeda, armed violence 85
- Albania, ammunition, stockpiles 13, 14
- Algeria, non-state armed groups 270–1
- Alliant Techsystems (United States), ammunition production 22
- Americans gang (South Africa) 164
- ammunition  
 definition 8–9  
 light weapons ammunition  
   definition 9  
   technological developments 33–4  
   transfers 7–8, 18–20, 27–32, 34–5  
 production, major producers 22  
 shotgun shells, transfers 18, 22–3, 25–7, 30  
 small arms ammunition  
   definition 8–9  
   transfers 7–8, 18, 20–7, 34–5  
 small-calibre cartridges, transfers 18, 21–4, 30  
 stockpiles 13, 14  
 transfers  
   analysis 20–32  
   estimated values 17–20  
   global trade 7–35  
   transparency 10–13  
   undocumented 18, 27
- Amuka militia (Uganda) 267
- ANC/MK *see* African National Congress/  
 Umkhonto We Sizwe
- Anti-Personnel Mine Ban Convention *see*  
 Convention on the Prohibition of the  
 Use, Stockpiling, Production and  
 Transfer of Anti-Personnel Mines and  
 on Their Destruction
- anti-personnel mines, banning campaign 309
- Argentina, exports, transparency 16
- armed groups  
*see also* gangs; non-state armed groups  
 accidental use of firearms 319  
 civilian targeting 316–18  
 definitions 86–9, 186  
 engagement 94, 305–26  
 female members 191, 195, 201  
 humanitarian commitments 310–11  
 humanitarian engagement 306–15  
 internal regulations 313  
 policing 319  
 pro-government groups 94–5, 255–72  
 small arms 305–6  
   misuse 316–18  
   safety 319–24  
   transfers and diversion 324–5  
 stockpile management 322–4  
 Sudan 95–6, 285–8  
 violence 85–6
- arms control regimes  
 international 49–50  
 national 50–4
- arms depots, explosions 322–4
- Arrow Boys (Uganda) 267
- Aryan Brotherhood (AB) (United States) 160
- Asia–Pacific, gang violence 142–4
- ATK *see* Alliant Techsystems
- AUC *see* Autodefensas Unidas de Colombia
- Australia  
 ammunition  
   procurement 31  
   transfers, transparency 11, 12  
 exports, transparency 16  
 gang violence 143–4  
 imports, small-calibre cartridges and  
 parts 24
- Austria  
 ammunition, transfers, transparency 11  
 exports, transparency 16  
 transportation, customs regulations 57  
 authorized transfers, definition 9
- Autodefensas Unidas de Colombia (United  
 Self-Defence Forces of Colombia) (AUC)  
 criminalization 271  
 firearms 122  
 automatic rifles, police arming 114  
 Awakening Councils (Iraq), firearms 122

## B

- Badr Organization, firearms 122
- Bakassi Boys (Nigeria) 266
- Bangladesh, non-state armed groups,  
 firearms 122
- Barrio Azteca gang (Texas) 157, 161, 162
- Barrio de Paz (Guayaquil, Ecuador) 218–20,  
 223
- Basij militia (Iran) 264
- Belarus, ammunition, transfers, transparency  
 11
- Belgium  
 ammunition, transfers, transparency 11  
 exports, transparency 15  
 French–Belgian initiative on air  
 transport control 46–7, 48–9, 62  
 imports, shotgun shells 25  
 transportation  
   customs regulations 57  
   licensing 53
- Belize  
 gangs  
   gun ownership 112, 113  
   membership 106, 107
- Berlin (Germany), Turkish gangs 233
- BGF *see* Black Guerilla Family
- bilateral agreements, humanitarian norms  
 312
- Black Guerilla Family (BGF) (United States)  
 160–1
- Bolivia, pro-government armed groups  
 266–7
- Bolivian Liberation Front 266–7

- Bosnia and Herzegovina  
ammunition, transfers, transparency 11  
exports, transparency 15
- Boston Gun Project (United States) 246
- Brazil  
exports  
  shotgun shells 25  
  small-calibre cartridges and parts 24  
  transparency 16  
prison gangs 167–72  
  firearms 173
- Bremen (Germany), gang violence 136–7
- brokering  
  arms transfers 42  
  control measures 44–6
- Bulgaria  
ammunition, transfers, transparency 11  
exports  
  shotgun shell parts 26  
  transparency 13, 16  
transportation  
  customs regulations 57  
  licensing 51, 53  
  record-keeping 53
- C**
- Cambodia, gangs, suppression 245
- Canada  
ammunition, transfers, transparency 11  
customs regulations 56–7  
exports  
  small-calibre cartridges and parts 24  
  transparency 15  
gang violence 135–6  
imports  
  shotgun shells 25  
  small-calibre cartridges and parts 24
- CAR *see* Central African Republic
- cargo restrictions, civil aviation 59–60
- Caribbean, gang violence 138–42
- cartridges, small-calibre, transfers 18, 21–4
- CASE *see* Community Action Towards a Safer Environment
- Central African Republic (CAR), Lord's Resistance Army 288–9
- Central America  
  gangs 138  
  prison gangs 164–5
- Chicago Area Project 238, 244
- Chicago Convention *see* Convention on International Civil Aviation
- Chicago School, gang research 233
- child soldiers, girls 195
- children, protection against conflict 309–10
- Chin National Front (CNF) (Myanmar)  
  humanitarian commitments 310, 316  
  weapon-related commitments 317
- China  
  exports  
    shotgun shell parts 26  
    shotgun shells 25  
    small-calibre cartridges and parts 23  
    transparency 16  
  gang violence 143  
  light weapons ammunition, exports 32  
  transportation, record-keeping 53
- civil aviation  
  cargo restrictions 59–60  
  customs clearance 60  
  registration of aircraft 60  
  regulations 59–62  
  safety and security measures 61–2
- civilian firearms  
  gangs 144–5  
  ownership 110–11, 114–15
- civilians  
  humanitarian and human rights law 306–10  
  and pro-government armed groups 268–9  
  targeting by armed groups 316–18
- CNF *see* Chin National Front
- Coalition to Stop the Use of Child Soldiers 309, 313
- Colombia  
  imports, shotgun shells 25  
  non-state armed groups, firearms 122  
  prison gangs, firearms 173  
  pro-government armed groups 271
- Comando Vermelho (CV) gang (Rio de Janeiro) 157, 167–70, 177
- Communist Party of Nepal  
  firearms 122  
  weapon-related commitments 317
- Community Action Towards a Safer Environment (CASE) (South Africa) 239
- community security 267
- Comprehensive Peace Agreement 2005 (CPA) (Sudan) 277, 279–80, 292–6
- Comtrade *see* United Nations (UN), Commodity Trade Statistics Database
- Congolese Rally for Democracy–Goma (RCD–Goma), firearms 122
- Convention on International Civil Aviation (Chicago Convention) (1944) 59–60
- Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-Personnel Mines and on Their Destruction (Ottawa Convention) (1997) 309, 312
- Costa Rica  
  gangs  
    gun ownership 112, 113  
    membership 106, 107
- Côte d'Ivoire  
  non-state armed groups  
    firearms 122  
    stockpiles 324
- CPA *see* Comprehensive Peace Agreement
- criminalization, transportation 54
- Croatia  
  exports, transparency 16  
  pro-government armed groups 263
- Curbelo, Nelsa 209, 216, 219, 220, 221, 222, 223
- customs  
  ammunition data 10  
  civil aviation 60  
  international regulations 54–5  
  national regulations 55–8
- CV *see* Comando Vermelho
- Cyprus, exports, transparency 16
- Czech Republic  
  ammunition, transfers, transparency 11  
  exports, transparency 15  
  transportation, licensing 52, 53
- D**
- Danish Demining Group (DDG), Somaliland 320
- Darfur (Sudan), elections 294
- Dawood Gang (Mumbai) 106, 107
- DDG *see* Danish Demining Group

- DDR *see* disarmament, demobilization, and reintegration
- deaths, violent 85
- Deed of Commitment for Adherence to a Total Ban on Anti-personnel Mines and for Cooperation in Mine Action 309, 312, 313
- Democratic Republic of the Congo (DRC)
  - Lord's Resistance Army 288–9
  - non-state armed groups, firearms 122, 124
- Denel (South Africa), contracts 29
- Denmark
  - ammunition, transfers, transparency 11
  - exports, transparency 15
- Denver (United States), gang violence 136–7
- Dirección Nacional de Policía Especializada en Niños, Niñas y Adolescentes (DINAPEN) (Ecuador) 211, 216
- disarmament, demobilization, and reintegration (DDR), non-state armed groups 120
- diversions, armed groups 325
- DRC *see* Democratic Republic of the Congo
- drug trafficking
  - Ecuador 215
  - Mexico 140
- E**
- East Timor, gangs, girl members 190
- Economic Community of West African States (ECOWAS), Convention on Small Arms and Light Weapons (2006) 49–50
- ECOSOC *see* United Nations Economic and Social Council
- ECOWAS *see* Economic Community of West African States
- Ecuador
  - gang violence 93–4, 214–15
  - prevention measures 215–21
  - gangs 209–24
    - disarmament 221
    - firearms 214–15
    - history 212–14
    - mediation 220
    - membership 210–11
- EDA *see* European Defence Agency
- El Joven Noble (The Noble Young Man) Male Responsibility Project 238
- El Salvador
  - gangs
    - gun ownership 112, 113
    - membership 69, 106, 107
    - socio-political factors 230
    - suppression strategies 246
- elections, violence 265
- engagement
  - armed groups 94, 305–26
  - humanitarian approach 306–15
- England and Wales
  - gangs
    - gun ownership 109–10, 112, 113
    - membership 106, 107
- Estonia, ammunition, transfers, transparency 11
- EU *see* European Union
- Eurogang project 129, 131, 137, 145, 232
- Europe, gang violence 136–8
- European Defence Agency (EDA)
  - Code of Conduct on Defence Procurement 12
  - Defence Contracts Opportunities bulletin board 12
- European Union (EU)
  - Annual Report, ammunition 10, 12
  - civil aviation regulations 59
  - Single Administrative Document (SAD)* 55–7
  - Strategy to Combat Illicit Accumulation and Trafficking of SALW and Their Ammunition* 47–9
- exports
  - ammunition
    - shotgun shell parts 25–6
    - shotgun shells 25–6
    - small-calibre cartridges and parts 23–4
- F**
- FARC *see* Fuerzas Armadas Revolucionarias de Colombia
- Fashoda Peace Agreement (1997) 278
- FBI *see* Federal Bureau of Investigation
- Federal Bureau of Investigation (FBI) (United States), weaponry 114
- Finland
  - ammunition, transfers, transparency 11
  - exports, transparency 15
  - transportation
    - customs regulations 57
    - licensing 53
- the Firm (South Africa) 164
- FMLN *see* Frente Farabundo Martí para la Liberación Nacional
- Forces Nouvelles (Côte d'Ivoire), firearms 122
- Former Yugoslav Republic of Macedonia *see* Macedonia, Former Yugoslav Republic of
- France
  - ammunition, transfers, transparency 11
  - exports
    - shotgun shell parts 26, 27
    - shotgun shells 25
    - transparency 15
  - French–Belgian initiative on air transport control 46–7, 48–9, 62
  - imports
    - shotgun shell parts 26
    - shotgun shells 25
  - police weapons 114
  - transportation
    - licensing 53
    - safety and security measures 53–4
- freight forwarders 43
- French–Belgian initiative, air transport control 46–7, 48, 62
- Frente Farabundo Martí para la Liberación Nacional (FMLN) (El Salvador), humanitarian commitments 310
- Fuerzas Armadas Revolucionarias de Colombia (FARC), armed violence 85
- FYROM *see* Macedonia, Former Yugoslav Republic of
- G**
- Gang Resistance Education and Training (GREAT) programme 237–8
- gang violence
  - Africa and Asia-Pacific 142–4
  - definitions 131
  - direct and indirect consequences 132
  - drug-related 140, 215

- Ecuador 93–4, 214–15
- Europe 136–8
- explanations for 146–9
- firearms use 69, 89–90, 214–15
- girls as perpetrators 193–7, 199–201
- girls as victims 197–8
- global characteristics 129–30, 144–5, 149
- Latin America and the Caribbean 138–42
- levels of violence 145
- location 145
- motives 145
- prevention programmes 93–4, 209, 216–24
- sexual assault 198–9
- United States and Canada 132–6
- victims 69, 145
- weaponry 144–5
- gangs  
*see also* armed groups; gang violence; prison gangs  
 criminal activities 90, 214–15  
 cultures of 231  
 definitions 86, 105, 130–1, 186, 211–12, 231  
 disarmament 221  
 Ecuador 209–24  
 family treatment strategies 242  
 girl members 91–2, 185–203, 231  
   ethnicity 192–3  
   programming 202  
   reasons for joining 191–3  
   roles 189–91  
   sexual stereotypes 189  
   victimization 198–9  
   violence by 193–7, 199–201  
   weapons 196–7  
 graffiti 69, 147, 217  
 gun ownership 69, 89, 101–5, 109–16, 144–5, 214–15  
 humanitarian engagement 308  
 initiation rituals 69, 198  
 interventions 92–4, 229–49  
 membership 105–8  
 prevention strategies 230  
   environment-oriented 238–40  
   youth-oriented 234–8  
 reasons for joining 191, 216  
 rehabilitation 69, 93–4, 216–23  
 socio-political factors 230–1  
 suppression strategies 230, 244–8  
 tattoos 69, 241  
 treatment strategies 230  
   environment-oriented 244  
   youth-oriented 240–2  
 youth groups 231–3
- Garang, John 278, 279
- Gaza, non-state armed groups, firearms 122
- Geneva Call, anti-personnel mine ban 309, 312, 313
- Geneva Conventions, and armed groups 306, 307
- Germany  
 ammunition, transfers, transparency 11  
 exports  
   shotgun shell parts 26  
   shotgun shells 25  
   small-calibre cartridges and parts 24  
   transparency 8, 13, 15  
 imports  
   shotgun shell parts 26  
   small-calibre cartridges and parts 24  
 transportation  
   customs regulations 57  
   licensing 51
- girls  
 child soldiers 195  
 gang membership 91–2, 185–203, 231  
 victimization 198–9  
 violence by 193–7, 199–201  
 weapon use 196–7
- GoSS *see* Government of Southern Sudan
- Government of Southern Sudan (GoSS)  
 conflicts 281–3  
 disarmament policy 283  
 relations with National Congress Party 277–8
- graffiti, gangs 69, 147, 217
- GREAT *see* Gang Resistance Education and Training
- Greece, exports, shotgun shell parts 26
- grenades  
 production 31  
 technological developments 33  
 transfers 10, 27–9, 30
- Guatemala  
 gangs  
   gun ownership 112, 113, 115  
   membership 106, 107  
 non-state armed groups 270  
 prison gangs, firearms 173
- Guayaquil (Ecuador)  
 Barrio de Paz 218–20, 223  
 gangs 93, 209–24  
   gun ownership 112, 113  
   membership 106, 107, 210–11  
   rehabilitation programmes 216–21  
 homicides 219, 220
- Gulabi Gang (India), weapons 197
- H**
- Haiti  
 gangs 308  
   girl members 190, 197  
   urban conflict 197
- Hamas, firearms 122
- handguns, gang violence 145
- Hezbollah  
 explosions at arms depots 322  
 firearms 122  
 relations with state 117
- homicides  
 gang violence 129  
 Trinidad and Tobago 129, 141  
 United States 132–5, 146
- Homies Unidos 222–3
- Honduras  
 gangs  
   gun ownership 112, 113  
   membership 106, 107
- Hong Kong, gangs, gendered structure 193
- HSBA *see* Human Security Baseline Assessment
- Human Security Baseline Assessment (HSBA) 278
- humanitarian agreements 312
- humanitarian engagement, armed groups 306–15
- Hungary, exports, transparency 16
- I**
- IATA *see* International Air Transport Association
- ICAO *see* International Civil Aviation Organization

- ICRC *see* International Committee of the Red Cross
- IEDs *see* improvised explosive devices
- IHL *see* international humanitarian law
- IHRL *see* international human rights law
- Ikhwan-ul Muslimoon (Muslim Brotherhood) 261–2
- illicit transfers  
control measures 44–9  
customs procedures 58  
transportation 44–5
- imports  
ammunition 8  
shotgun shell parts 26–7  
shotgun shells 25–6  
small-calibre cartridges and parts 23–4
- improvised explosive devices (IEDs), use by non-state actors 123
- India  
exports, transparency 13, 16  
militias 270  
police weapons 114
- Individual Airburst Weapon System 33, 34
- Indonesia, non-state armed groups 259
- insurgent groups  
definition 116–18  
membership 118–19  
small arms 102–5, 116–24
- International Air Transport Association (IATA), *Recommended Practice 1630* 61–2
- International Civil Aviation Organization (ICAO) 59
- International Committee of the Red Cross (ICRC)  
engagement with armed groups 307, 308–9  
expelled from Ethiopia 315
- international control measures, air transportation 49–50
- international human rights law (IHRL), and armed groups 306
- international humanitarian law (IHL), and armed groups 306–10, 316, 318, 324
- international transfers, authorized, ammunition 9
- interventions  
girls 92–4, 229–49  
girls 202
- IRA *see* Irish Republican Army
- Iran  
exports, transparency 8, 13, 16  
pro-government armed groups 264
- Iranian Revolutionary Guard Corps (IRGC) 264
- Iraq  
ammunition, undocumented transfers 27  
improvised explosive devices (IEDs) 123  
non-state armed groups 121  
firearms 122
- Ireland  
ammunition, transfers, transparency 11  
imports, shotgun shell parts 26
- IRGC *see* Iranian Revolutionary Guard Corps
- Irish Republican Army (IRA), prison campaign 165–6
- Israel  
exports  
small-calibre cartridges and parts 23  
transparency 13, 16  
imports, small-calibre cartridges and parts 24
- Italy  
ammunition  
procurement 30, 31  
transfers, transparency 11
- exports  
shotgun shell parts 26, 27  
shotgun shells 25  
transparency 15
- gangs  
gun ownership 112, 113  
membership 106, 107
- imports, shotgun shell parts 26, 27
- transportation  
customs regulations 57  
licensing 53
- J**
- Jaish al-Mahdi *see* Mahdi Army/Jaish al-Mahdi
- 'janjaweed' (Sudan), armed violence 85
- Japan  
civilian gun ownership 114  
exports, transparency 16
- gangs  
gun ownership 112, 113, 115  
membership 106, 107  
transportation, licensing 52–3
- JEM *see* Justice and Equality Movement; Mahdi Army/Jaish al-Mahdi
- Jikany Nuer people (Sudan), tribal conflict 288
- JIUs *see* Joint Integrated Units
- Joint Integrated Units (JIUs) (Sudan) 280, 289–90
- Jonglei State (Sudan), tribal conflict 286–8
- Juba Declaration on Unity and Integration (2006) 280
- Justice and Equality Movement (JEM) (Sudan), weapon-related commitments 317
- K**
- Kalthok village (Sudan), tribal violence 285
- Karen National Liberation Army (KNLA), weapon-related commitments 317
- Kazan (Russian Federation), gang violence 137
- Khartoum Peace Agreement (1997) 278
- Kiir, Salva 279–80, 292
- Kingston (Jamaica)  
gangs  
gun ownership 112, 113, 115  
membership 106, 107, 108
- knives, use by girl gang members 197
- KNLA *see* Karen National Liberation Army
- Kony, Joseph 288–9
- Kurdish Democratic Party (KDP), firearms 122
- Kurdistan Workers' Party (PKK)  
humanitarian commitments 310  
resistance to 261
- L**
- Lashkar-e-Taiba, membership 118
- lasbkars* (Pakistan) 272
- Latin America  
gang violence 138–42  
prison gangs, firearms 173
- Latin Kings gang (Ecuador) 212, 219, 220

- Lebanon, non-state armed groups, firearms 122
- Liberation Tigers of Tamil Eelam (LTTE) (Tamil Tigers)  
firearms 120, 123  
humanitarian commitments 311
- licensing systems, transportation 50–3
- light weapons  
ammunition  
definition 9  
technological developments 33–4  
transfers 7–8, 18–20, 27–32, 34–5  
definitions 3, 9
- London (United Kingdom), gangs,  
suppression strategies 247
- Lord's Resistance Army (LRA) (Uganda)  
arms management 324  
resistance to 267  
violence in South Sudan 288–9
- Los Angeles (United States)  
gang violence 131, 134  
gangs, suppression 246, 248
- Lou Nuer people (Sudan), tribal conflict 286–8
- LSN Gang (Rio de Janeiro) 168
- LTTE *see* Liberation Tigers of Tamil Eelam
- M**
- M776 fuses 29
- Macedonia, Former Yugoslav Republic of (FYROM), ammunition, transfers, transparency 11
- Machar, Riek 278–9, 292
- Mahdi Army/Jaish al-Mahdi (JEM), firearms 122
- Malakal (Sudan), violence 289–90
- man-portable air defence systems (MANPADS), threats from 316
- Manchester (United Kingdom), gang violence 137, 145
- Mara Dieciocho (Mara 18)  
gang violence 138, 140  
prison gangs 164
- Mara Salvatrucha (MS-13)  
gang violence 69, 85, 138, 139, 140  
prison gangs 164
- maras*  
gang violence 138
- prison gangs 157, 164–5
- Matiep, Paulino 278, 280, 292, 296
- Medellín (Colombia)  
gangs  
gun ownership 112, 113  
membership 106, 107
- Mexican Mafia (MM) (United States) 160–1
- Mexico  
confiscated weapons 105  
exports, transparency 16  
gang violence 140  
gangs  
gun ownership 112, 113  
membership 106, 107  
prison gangs, firearms 173
- MILF *see* Moro Islamic Liberation Front
- militant groups, in prison 165–7
- militias  
*see also* pro-government armed groups  
changing roles 269–72
- Misseriya Arabs, Sudan 296
- MM *see* Mexican Mafia
- MNLF *see* Moro National Liberation Front
- Montenegro  
ammunition, transfers, transparency 11  
exports, transparency 13, 15
- Moqtada al-Sadr militia, explosions at arms depots 322
- Moro Islamic Liberation Front (MILF) (Philippines) 319
- Moro National Liberation Front (MNLF) 117  
firearms 122
- mortar bombs  
technological developments 34  
transfers 10, 27–32  
types of 28
- Moscow (Russian Federation), gang violence 137
- Movement of Central African Liberators (Mouvement des Libérateurs Centrafricains pour la Justice) (MLCJ) 324
- Movement of Nigeriens for Justice, arms depots 322
- MS-13 *see* Mara Salvatrucha
- Mumbai (India), gangs, membership 106, 107
- Murle people (Sudan), tribal conflict 286–8
- Muslim Brotherhood *see* Ikhwan-ul Muslimoon
- Myanmar  
ammunition, procurement 32  
non-state armed groups, firearms 122
- N**
- naciones*, Ecuador 211
- Nairobi Protocol (2004) 49–50
- National Congress Party (NCP) (Sudan), relations with GoSS 277–8
- national control measures, air transportation 50–4
- National Democratic Front of the Philippines (NDFP), weapon-related commitments 317, 318
- National Islamic Front (NIF) 278
- National Longitudinal Survey of Youth (NLSY) 187
- NCP *see* National Congress Party
- NDFP *see* National Democratic Front of the Philippines
- NDPVF *see* Niger Delta People's Volunteer Force
- Nepal  
ammunition, procurement 32  
non-state armed groups, firearms 122
- Netherlands  
ammunition, transfers, transparency 11  
exports, transparency 8, 15  
gang violence 137  
gangs, gun ownership 110, 111  
imports, small-calibre cartridges and parts 24
- NF *see* Nuestra Familia
- Nicaragua  
gangs  
gun ownership 112, 113  
membership 106, 107
- NIF *see* National Islamic Front
- Niger Delta People's Volunteer Force (NDPVF) (Nigeria) 270
- Nigeria  
imports, shotgun shells 25  
pro-government armed groups 266  
vigilante groups 267
- Night Owls (Norway) 247
- non-state armed groups  
*see also* armed groups  
definition 116, 256–7

- dormant or active 116–17  
 identity change 118  
 membership 116–17, 118–19  
 pro-government groups 94–5, 255–72  
 ruling groups 117–18  
 small arms ownership 102–5, 116–24  
 spectrum of 256–8  
 North Korea, exports, transparency 8, 13, 15  
 Norway  
   ammunition, transfers, transparency 11  
   exports  
     small-calibre cartridges and parts 24  
     transparency 15  
 Norwegian Initiative on Small Arms  
   Transfers (NISAT), ammunition 18  
 Nuer people (Sudan), tribal conflict 286–8  
 Nuestra Familia (NF) (United States) 161  
 Numbers gangs (South Africa) 162–4
- O**
- OAS *see* Organization of American States  
 Ogaden National Liberation Front 315  
 oil reserves, Sudan 295–6  
 Operation Lightning Thunder 289  
 Organization of American States (OAS),  
   Model Regulations on brokering (2003)  
   49–50  
 Organization for Security and Co-operation  
   in Europe (OSCE), air transport control  
   46–7, 48–9  
 OSCE *see* Organization for Security and  
   Co-operation in Europe
- P**
- Pakistan  
   exports, transparency 16  
   sponsorship of Kashmiri militants 117  
   tribal militias 272  
 Panama  
   gangs  
     gun ownership 112, 113  
     membership 106, 107  
*pandillas*  
   Central America 138  
   Ecuador 211  
 Patriotic Union of Kurdistan (PUK),  
   firearms 122
- PCC *see* Primeiro Comando da Capital  
 peace agreements 312  
 Pelican Bay prison 162  
 People's Army for the Restoration of  
   Democracy (Armée Populaire pour la  
   Restauration de la République et la  
   Démocratie), arms depots 322  
 Peru  
   gangs, rehabilitation 222  
   prison gangs, firearms 173  
   prison rebellions 166–7  
   state sponsorship of militias 117  
*pesmerga*, membership 118–19  
 PGAGs *see* pro-government armed groups  
 Philippines  
   armed groups 319  
   non-state armed groups 117  
   firearms 122  
 PKK *see* Kurdistan Workers' Party  
 Poland  
   exports, transparency 15  
   imports, small-calibre cartridges and  
   parts 24  
 police firearms 114  
 Polisario Front (Western Sahara), arms  
   depots 322  
 Poly Technologies (China), light weapons  
   ammunition 32  
 Portugal  
   ammunition, transfers, transparency 11  
   exports, transparency 15  
   transportation, licensing 53  
 Primeiro Comando da Capital (PCC) gang  
   (São Paulo) 157, 170–2, 177  
 prison gangs 69, 157–78  
   armed violence 172–7  
   Brazil 167–72  
   Central America 164–5  
   characteristics of 159–60  
   consolidation, propagation, and  
   projection of power 159, 167–72  
   definitions 90–1  
   firearms 172–4  
   militant groups 165–7  
   policy implications 175–6  
   racial groups 160–1  
   South Africa 162–4  
   United States 157, 160–2  
 pro-government armed groups (PGAGs)  
   94–5, 255–72
- see also* armed groups  
 changing role 269–72  
 identifying 260  
 impact on civilians 268–9  
 political goals 263–7  
 relationship to government 261–2,  
 269–72  
 roles 262–7  
 security role 267, 269  
 procurement *see* public procurement  
 prohibited weapons 316  
 propellant chemicals, trade 8, 20–1  
 Proyecto SAFE (San Antonio Family  
   Enhancement) 242  
 public procurement  
   ammunition  
     estimating 18–20  
     transparency 10–13  
   definition 9  
 PUK *see* Patriotic Union of Kurdistan
- R**
- Rafael (Israel), ammunition production 31  
 recoilless rifles and guns, ammunition,  
   transfers 10, 27–8  
 record-keeping, transportation 53  
 Rio de Janeiro (Brazil)  
   gang violence 1  
   gangs  
     gun ownership 89, 112, 113  
     membership 106, 107  
   prison gangs 157, 167–70, 177  
 rockets, light weapons, transfers 10, 27–8  
 Romania  
   ammunition, transfers, transparency 11  
   exports, transparency 15  
 Ruger Mini-14 114  
 Russian Federation  
   ammunition, procurement 31  
   exports  
     small-calibre cartridges and parts  
     23, 24  
     transparency 16  
   gang violence 137  
   gangs  
     gun ownership 112, 113  
     membership 106, 107  
   imports, shotgun shell parts 26

**S**

- SAD *see* European Union (EU), *Single Administrative Document*
- SAF *see* Sudan Armed Forces
- Safe Schools/Healthy Students Initiative (United States) 240
- safety and security measures  
civil aviation 61–2  
transportation 53–4
- San Antonio (Texas), gang treatment projects 242
- San Salvador (El Salvador), gang violence 141
- São Paulo (Brazil), prison gangs 170–2
- Saudi Arabia  
exports, transparency 16  
imports, shotgun shells 25
- security forces, community groups 267
- Security Threat Groups 162  
*see also* prison gangs
- semi-automatic weapons, criminal ownership 114
- Sendero Luminoso *see* Shining Path
- SER PAZ (Ecuador), gang reintegration 93–4, 216–21
- Serbia  
ammunition, transfers, transparency 11  
exports, transparency 8, 15  
non-state armed groups, firearms 122
- sexual assault  
by women 195  
girl gang members 198–9
- Shining Path (Sendero Luminoso, SL), prison rebellions 166–7
- shotgun shells, transfers 18, 22–3, 25–7, 30
- Sierra Leone  
Civil Defence Forces 270  
political violence 266  
sexual assault by women 195
- Singapore  
exports  
shotgun shells 25  
transparency 16  
imports, shotgun shells 25  
transportation, record-keeping 53
- Singapore Technologies Kinetics (STK) (Singapore), ammunition contracts 9, 31
- SL (Sendero Luminoso) *see* Shining Path
- Slovakia  
ammunition, transfers, transparency 11  
exports, transparency 13, 15
- Slovenia, ammunition, transfers, transparency 11
- small arms, definitions 3
- Small Arms Trade Transparency Barometer, 2010 update 8, 13–17
- small-calibre ammunition *see* ammunition
- Smith & Wesson (United States), revolvers used by gangs in Ecuador 214
- social factors, gang violence 146–9
- Somalia  
ammunition, undocumented transfers 27  
non-state armed groups  
firearms 122  
stockpiles 324
- Somaliland  
community-based weapons management 320  
policing 319
- Somaliland Armed Forces, firearms 122
- South Africa  
ammunition, transfers, transparency 12  
exports  
small-calibre cartridges and parts 23  
transparency 16  
gang violence 142  
gangs 233  
interventions 239  
prison gangs 162–4  
transportation  
licensing 53  
record-keeping 53
- South Korea  
exports  
small-calibre cartridges and parts 24  
transparency 16
- South Sudan Defence Forces (SSDF) 278–9
- Southern Sudan  
armed tribal groups 285–8  
civil wars 278–80  
Comprehensive Peace Agreement (CPA) 277, 279–80, 292–6  
ethnicity 281  
governance 281–2  
Joint Integrated Units 280, 289–90  
Lord's Resistance Army 288–9  
oil fields 295–6
- referendum on self-determination (2011) 277, 278, 292–3, 296–7  
security outlook 292–6
- Sudan People's Liberation Army (SPLA) 291–2
- Spain  
ammunition, transfers, transparency 12  
exports  
shotgun shell parts 26  
shotgun shells 25  
small-calibre cartridges and parts 24  
transparency 13, 15  
imports  
shotgun shell parts 26  
shotgun shells 25  
small-calibre cartridges and parts 24  
transportation  
customs regulations 57  
licensing 53
- SPARCS (Soldier Parachute Aerial Reconnaissance Camera System) 31, 33
- Spergel Model, gang treatment 244
- SPLA *see* Sudan People's Liberation Army
- SPLM/A *see* Sudan People's Liberation Movement/Army
- Sri Lanka  
ammunition  
procurement 32  
undocumented transfers 27  
policing 319
- Srpska Garda (Serbian Guard), firearms 122
- SSDF *see* South Sudan Defence Forces
- STK *see* Singapore Technologies Kinetics
- stockpile management, armed groups 322–4
- stockpiles, ammunition 14
- street gangs *see* gangs
- Sudan  
*see also* Southern Sudan  
armed groups 95–6  
civil war 277–80  
elections (2010) 294  
non-state armed groups 263  
firearms 122  
oil fields 295–6  
tribal conflict 285–8
- Sudan Armed Forces (SAF), Southern Sudan 278



- Sudan Liberation Movement-Unity (SLM-Unity), weapon-related commitments 317
- Sudan People's Liberation Army (SPLA) 291–2  
ethnic divisions 278–80  
firearms 122  
membership 121  
personal forces/'private armies' 292  
relations with state 117  
women members 195
- Sudan People's Liberation Movement/Army (SPLM/A)  
explosions at arms depots 322  
humanitarian commitments 311  
weapon-related commitments 318
- suicide bombers, women 195
- surface-to-air missiles *see* man-portable air defence systems
- Sweden  
ammunition, transfers, transparency 12  
exports, transparency 15  
transportation, customs regulations 57
- Switzerland  
ammunition, transfers, transparency 12  
exports  
small-calibre cartridges and parts 24  
transparency 8, 13, 15  
imports, small-calibre cartridges and parts 24  
transportation, licensing 53
- T**
- Taban Deng Gai 292
- Taiwan  
exports  
small-calibre cartridges and parts 24  
transparency 16
- Taliban  
armed violence 85  
explosions at arms depots 322  
firearms 122, 123  
membership 121  
state sponsorship 117  
weapon-related commitments 318
- Tang-Ginye, Gabriel 289–90
- tattoos, gang members 69, 241
- Tenders Electronic Daily (TED) database 12
- terrorist groups, definition 88
- Texas Syndicate gang 161
- Thailand  
community defence forces 267  
exports, transparency 16
- Tigers (Serbia), firearms 122
- trafficking, by air, control measures 44–9
- transfers  
*see also* illicit transfers  
actors 42–4  
ammunition  
estimated values 17–20  
global trade 7–35  
transparency 10–13  
undocumented 18, 27  
armed groups 324–5  
legal transfer process 43, 44  
undocumented, ammunition 18, 27
- transparency  
*see also* Small Arms Trade Transparency Barometer  
ammunition, transfers 8, 10–13
- transportation  
civil aviation regulations 59–62  
control measures 44–9  
criminalization 54  
customs laws  
international 54–5  
national 55–8  
licensing systems 50–3  
methods 44  
record-keeping 53  
regulations  
international 49–50  
national 50–4  
safety and security measures 53–4, 61–2
- transportation agents, definition 43–4
- tribal conflict, Southern Sudan 285–8
- Trinidad and Tobago, gang violence 129, 141
- Turkey  
exports  
shotgun shell parts 26  
shotgun shells 25  
transparency 16  
imports  
shotgun shell parts 26  
shotgun shells 25  
pro-government armed groups 261
- U**
- UAE *see* United Arab Emirates
- Uganda, community defence forces 267
- Ugandan People's Defence Force (UPDF)  
community defence group 267  
Lord's Resistance Army 288–9
- UK *see* United Kingdom
- Ukraine  
ammunition, transfers, transparency 12  
exports  
shotgun shell parts 26  
small-calibre cartridges and parts 23  
transparency 16
- UN *see* United Nations
- unilateral declarations, humanitarian norms 311
- United Arab Emirates (UAE), exports, transparency 13, 16
- United Kingdom (UK)  
ammunition, transfers, transparency 12  
exports  
shotgun shells 25  
transparency 8, 13, 15  
imports  
shotgun shell parts 26  
shotgun shells 25  
small-calibre cartridges and parts 24  
transportation  
licensing 51  
safety and security measures 54
- United Nations (UN)  
*Basic Principles for the Use of Force and Firearms by Law Enforcement Officials* 319  
Commodity Trade Statistics Database (Comtrade), ammunition, transfers 10, 22–7, 34–5  
Firearms Protocol, customs regulations 55  
Group of Experts on the Problem of Ammunition and Explosives 8  
Group of Governmental Experts on brokering 45–6  
Panel of Governmental Experts on Small Arms (1997), illicit transfers 44–5  
Principles on the Prevention of Human Rights Violations Committed with Small Arms (2006) 323
- United Nations Economic and Social Council (ECOSOC), *Model Regulations* 49

United Nations Mission in Sudan (UNMIS)  
285, 290, 296

United Nations Register of Conventional Arms (UNRCA), ammunition 10

United Self-Defence Forces of Colombia  
*see* Autodefensas Unidas de Colombia

United Somali Congress Ali Mahdi Faction,  
firearms 122

United States (US)  
ammunition  
procurement 14  
transfers, transparency 12  
civilian firearms 114  
exports  
shotgun shell parts 26  
shotgun shells 25  
small-calibre cartridges and parts  
23, 24  
transparency 15  
gang violence 129, 132–5, 146, 148  
girls 194  
gangs  
girl members 187–8, 193  
gun ownership 109, 112, 113, 114  
membership 106, 107  
Mexican-American 230–1, 242, 244  
prevention strategies 237–8, 240  
suppression strategies 246, 247, 248  
treatment strategies 242  
homicides, urban areas 132–5  
imports  
shotgun shell parts 26  
shotgun shells 25, 26  
small-calibre cartridges 23, 24  
police weapons 114  
prison gangs 157, 160–2  
firearms 173  
transportation  
licensing 53  
record-keeping 53

United Wa State Army (UWSA) (Myanmar),  
firearms 122

UNMIS *see* United Nations Mission in Sudan

UNRCA *see* United Nations Register of  
Conventional Arms

UPDF *see* Ugandan People's Defence Force

Upper Nile State (Sudan), tribal conflict 288

US *see* United States

UWSA *see* United Wa State Army

**V**

Venezuela, prison gangs, firearms 173

victims, gang violence 69, 145, 197–9

Viet Cong, weapon-related commitments  
318

vigilante groups, community security 267

Village Guards (Turkey) 261

violence  
*see also* gang violence  
deaths 85  
elections 265

**W**

WA *see* Wassenaar Arrangement

Wani, Clement 292

warehousing and handling agents 44

Wassenaar Arrangement (WA)  
*Best Practices to Prevent Destabilising  
Transfers of Small Arms and Light  
Weapons (SALW) through Air Transport*  
47, 48–9  
Munitions List (ML), ammunition data 10

WCO *see* World Customs Organization

Western Cape (South Africa)  
gangs  
gun ownership 112, 113, 115  
membership 106, 107, 108

WFP *see* World Food Programme

'White Helmets of the United *Naciones*' 220

women  
*see also* girls  
in armed groups 191, 195, 201

World Customs Organization (WCO),  
transportation controls 54–5

World Food Programme (WFP), convoy  
attacked in Sudan 288

World Trade Organization (WTO),  
Agreement on Government  
Procurement 10

WTO *see* World Trade Organization

**Y**

Yakuza (Japan), gun ownership 115

Yemen, imports, shotgun shell parts 26

youth groups 231–3  
*see also* gangs

youths, gang prevention strategies 234–8

**Z**

Zomi Re-Unification Organization (ZRO)  
(India), weapon-related commitments  
318

ZRO *see* Zomi Re-Unification Organization

