



UN Programme of Action

National Reporting Tool

Mozambique

2016

SECTION 1: POINTS OF CONTACT

Sources National Coordination Agency

PoA II.4 1. Has your country established a National Coordination Agency or other body responsible for policy guidance, research and monitoring of efforts to prevent, combat and eradicate the illicit trade in SALW in all its aspects? Yes

- a) Name of agency : The Comissão Interministerial para Prevenção, Combate e Erradicação do Tráfico Ilícito de Armas Ligeiras e de Pequeno Porte, (COPRECAL) is Mozambique's Inter-Ministerial Commission to Prevent, Combat and Eradicate Illicit Trafficking in Small Arms and Light Weapons. It is Mozambique's National Small Arms Commission and has the authority to coordinate all Small Arms and Light Weapons control activities in the framework of the POA
- b) Address : Ministério do Interior Gabinete de Relações Internacionais, 5ºAndar Av. Olof Palme Nº46/48 Maputo, Mozambique.
- c) Contact details :
- i) Contact person : Mr. Joaquim Bule or Mr Mário Jorge
- ii) Telephone number(s) : (+258) 21 32 72 44
- iv) Email : jbulle@yahoo.com or tchingry2001@yahoo.com

Sources National Point of Contact

PoA II.5, 24 2. Does your country have a National Point of Contact designated to act as a liaison on matters relating to the implementation of the UN Programme of Action on Small Arms (PoA)? Yes

- 2.1. Details:
- a) Name : Mr. Mário Jorge
- b) Organization or agency : Ministério do Interior
- c) Address : Ministério do Interior Gabinete de Relações Internacionais, 5ºAndar Av. Olof Palme Nº46/48 Maputo, Mozambique
- d) Telephone number(s) : (+258) 21 32 72 44
- f) Email : tchingry2001@yahoo.com or jbulle@yahoo.com

ITI 25 2.2 Is the National Point of Contact identified above also responsible for exchanging information and liaising on matters relating to the International Tracing Instrument (ITI)? Yes

SECTION 2: MANUFACTURE

Sources Laws, regulations and administrative procedures

PoA II.2 3. Are there any SALW manufactured in your country? No

Sources International assistance

PoA III.6 4. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures regarding SALW manufacture? No

SECTION 3: INTERNATIONAL TRANSFERS

Sources Laws, regulations and administrative procedures

PoA II.2, 12 5. Does your country have laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW? Yes

- PoA II.11 5.1. List laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW.
- National laws, regulations and administrative procedures to exercise control over SALW in Mozambique in the areas of production, export, import, transit and retransfer are: 1. Decree Nº8/2007, of 30 April 2007 Arms and Ammunition Act (AAA) 2. Law 33551 of 21 February 1944, dealing with customs and imports; 3. Law 30-99 of 24 May 1999, dealing with customs and tariffs; 4. Law 3/97 of May 1997, dealing with Illegal Trafficking in Drugs; 5. Law 7/2002 of 05 February, dealing with money laundering; 6. Statute 10/87 of 19 September, Penal Code amendment dealing specifically with firearms.

Sources Licensing and authorisation

PoA II.11	5.2. Does a person or an entity who transfers SALW require a licence or other form of authorisation to transfer SALW from/into your country?	Yes ▾
PoA II.3	5.3. Is it a criminal offence to trade SALW without a licence or authorisation, or to do so in a manner that is in contradiction to the terms of a licence or authorisation, in your country?	Yes ▾
PoA II.11	5.4. What kind of documentation does your country require prior to authorising an export of SALW to another country?	
PoA II.12	a) An end-user certificate (EUC) from the importing country i) What elements does an end-user certificate in your country contain (check relevant boxes)? 1) Detailed description (type, quantity, characteristics) of the SALW or technology <input checked="" type="checkbox"/> 2) Contract number or order reference and date <input checked="" type="checkbox"/> 3) Final destination country <input checked="" type="checkbox"/> 4) Description of the end-use of the SALW <input checked="" type="checkbox"/> 5) Exporter's details (name, address and business name) <input checked="" type="checkbox"/> 6) End-user information (name, position, full address and original signature) <input checked="" type="checkbox"/> 7) Information on other parties involved in the transaction <input checked="" type="checkbox"/> 8) Certification by the relevant government authorities of the authenticity of the end-user <input checked="" type="checkbox"/> 9) Date of issue <input checked="" type="checkbox"/> 10) Other <input type="checkbox"/>	Yes ▾
PoA II.12	5.5. Does your country verify or seek to authenticate EUCs or other types of end-user documentation provided? 5.5.1 Details: Manufacture date	Yes ▾
	5.6. Does your country have measures in place aimed at preventing the forgery and misuse of EUCs or other types of end-user documentation? 5.6.1 Details: Criminal Code/criminal legislation and administrative measures.	Yes ▾

Sources Post-delivery controls

	5.7. When exporting, does your country require a Delivery Verification Certificate (DVC) to confirm that SALW have reached their intended end-user or intended importer in the importing State?	Yes ▾
	5.8. After exporting, does your country verify or seek to authenticate DVCs provided?	Yes ▾
	5.8.1 Details manufacture company, Delivery information, route used, means of transport, full names and signatures of buyer/seller .	
	5.9. When importing, does your country grant the right to the exporting State to conduct a physical check at the point of delivery?	Yes ▾

Sources Marking at import

ITI 8b	5.10. Does your country require that SALW imported into your country be marked at the time of import?	Yes ▾
	5.10.1. Who is required to mark the SALW? Regarding basic provisions exist to prevent the manufacture, stockpiling, transfer and possession of unmarked or inadequately marked SALW. The AAA, Art.43 holds that: "...Firearms are marked during the process of import, export, transit, seizure, confiscation and transfer to the State by citizens..." Regarding serial number of the firearm and the number (1) the AAA, Article 44 holds that: "...Firearms should be indelible marked by inserting in the upper side of the barrel the manufacturer, country and year of manufacture, followed by the initials PRM..."	
	5.10.2. What information is included in the marking on import (check relevant boxes)? a) Country of import <input checked="" type="checkbox"/> b) Year of import <input checked="" type="checkbox"/> c) Other <input type="checkbox"/>	
	5.10.3. Are there exceptions to the requirement to mark imported SALW?	No ▾
	5.10.4. If marked SALW imported into your country do not bear a unique marking when they arrive, does your country require that they be given such a marking? 5.10.4.1 Details: Countrys Code , registration year, registration number.	Yes ▾

Sources Record-keeping

PoA II.9; ITI 12 **5.11. Does your country require that exporters and importers of SALW keep records of their activities?** Yes ▾

5.11.1. What information must be recorded (check relevant boxes)?

- a) Quantity of SALW traded
- b) Type or model of SALW traded
- c) Markings appearing on transferred SALW
- d) Transactions
 - i) Identity of buyer/seller
 - ii) Country SALW are to be delivered to or purchased from
 - iii) Date of delivery
- e) Other

5.11.2. How long must records of transfers be kept? 20 years ▾

Sources Actions taken during the reporting period

PoA II.6 **5.12. During the reporting period, was action taken against groups or individuals engaged in transferring SALW illegally (e.g. prosecution)?** No ▾

Sources International assistance

PoA III.6 **6. Does your country wish to request assistance in developing laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?** Yes ▾

6.1. What kind of assistance do you require?
Mozambique required assistance in terms improving the existing laws and procedures in this area as well as in developing the necessary regulations.

6.2. Has your country developed a project proposal for assistance? No ▾

SECTION 4: BROKERING

Sources Laws, regulations and administrative procedures

PoA II.14 **7. Does your country have laws, regulations and/or administrative procedures governing brokering of SALW?** Yes ▾

7.1. List laws and/or administrative procedures regulating SALW brokering in your country.
8/2007, of 30th April

8.1.1 Are those laws and procedures part of the national arms export control system? --- Select --- ▾

7.2. Does your country require registration of SALW brokers? Yes ▾

7.3 Does your country require a licence, permit or other authorisation for each brokering transaction? Yes ▾

8.4 Does your country have measures to validate the authenticity of documentation submitted by the broker? --- Select --- ▾

7.4 Does your country regulate activities that are closely associated with the brokering of SALW? Yes ▾

7.4.1. If so which of the following activities are regulated when undertaken in connection with the brokering of SALW (check relevant boxes)?

- a) Acting as dealers or agents
- b) Providing technical assistance
- c) Training
- d) Transport
- e) Freight forwarding
- f) Storage
- g) Finance
- h) Insurance
- i) Maintenance
- j) Security
- k) Other services

Sources Actions taken during the reporting period

7.5 During the reporting period, was action taken against groups or individuals engaged in illegal brokering (e.g. prosecution)?

No ▾

Sources International assistance

PoA III.6 8. Does your country wish to request assistance in developing laws, regulations or administrative procedures to regulate SALW brokering?

Yes ▾

8.1. What kind of assistance do you require?

Mozambique requires assistance in order to develop policies, laws, regulations and procedures governing brokering in SALW.

8.2. Has your country developed a project proposal for assistance?

Yes ▾

SECTION 5: STOCKPILE MANAGEMENT

Sources Laws, regulations and administrative procedures

PoA II.17 9. Does your country have standards and procedures relating to the management and security of SALW held by the armed forces, police or any other entity authorised to hold SALW?

Yes ▾

PoA II.17 9.1. If so, which of the following provisions are included in these standards and procedures (check relevant boxes)?

- a) Appropriate locations for stockpiles
- b) Physical security measures
- c) Control of access to stocks
- d) Inventory management and accounting control
- e) Staff training
- f) Security, accounting and control of SALW held or transported by operational units or authorised personnel
- g) Procedures and sanctions in the event of theft or loss
- h) Other

Sources Surplus

PoA II.18 9.2. When stocks are identified as surplus, what actions does your country take with regard to the surplus (check relevant boxes)?

- a) Officially declare as surplus
- b) Take out of service
- c) Record by type, lot, batch, and serial number
- d) Store separately
- e) Other

9.3. In disposing of the surplus stocks, which of the following methods may be used (check relevant boxes)?

- a) Destruction
- b) Sale to another State
- c) Donation to another State
- d) Transfer to another state agency
- e) Sale to civilians
- f) Sale or transfer to legal entities (e.g. museums, private security companies, etc.)
- g) Other

Sources Actions taken during the reporting period

PoA II.19 9.4. During the reporting period, has your country destroyed surplus stocks?

No ▾

Sources International assistance

- PoA II.29; III.6 **10. Does your country wish to request assistance in developing standards and procedures on stockpile management?** Yes ▾
- 10.1. What kind of assistance do you require?**
Assistance in terms of training of staff to implement the SOP. Manuals to properly disseminate the SOP and guarantee effective implementation. As well as assistance in terms of improving the existing SOP in this area
- 10.2. Has your country developed a project proposal for assistance?** Yes ▾
- PoA III.6; 14 **11. Does your country wish to request assistance in developing capacity for the destruction of weapons?** Yes ▾
- 11.1. What kind of assistance do you require?**
Mozambique would like to have a full support in order to regularly conduct the "Rachel Operation" - in term of transport (4x4 vehicles), helicopters, destruction machines, GPS equipment and training of staff.
- 11.2. Has your country developed a project proposal for assistance?** Yes ▾

SECTION 6: COLLECTION

Sources Collection

- 12. During the reporting period, did your country collect any SALW?** Yes ▾
- PoA II.21 **12.1. How many SALW were collected?**
- 12.2. What action was taken with respect to the SALW collected (check relevant boxes)?**
- a) Stored securely pending further action
 - b) Marked
 - c) Registered or recorded
 - d) Destroyed
 - e) Other

Sources International assistance

- PoA III.6 **13 Does your country wish to request assistance in building capacity for confiscation and seizure of the illicit SALW?** Yes ▾
- 13.1. What kind of assistance do you require?**
Assistance in terms of research, collection, training, making and destruction.
- 13.2. Has your country developed a project proposal for assistance?** Yes ▾

SECTION 7: MARKING AND RECORD KEEPING

Sources Marking

- ITI 8d **14. Does your country take measures to ensure that all SALW in the possession of government armed and security forces for their own use are duly marked?** No ▾
- ITI 8e **15. Does your country encourage manufacturers of SALW to develop measures against the removal or alteration of markings?** No ▾

Record-keeping

PoA II.9	16. Does your country have standards and procedures related to keeping of records for all marked SALW in its territory?	Yes ▾
	16.1. What records relating to SALW are kept by the State (e.g. manufacturing, brokering, import and export licences granted, sales to other States, SALW held by State agencies such as the armed forces etc)?	
ITI 12 a,b	16.2. How long does the government keep such records?	
ITI 13	163. In the event that they go out of business, are companies engaged in SALW activities (e.g. manufacturing, importing, exporting etc) required to submit all records held by them to the government?	--- Select --- ▾

Sources International assistance

PoA III.6, ITI 27	17. Does your country wish to request assistance in building capacity for record-keeping?	Yes ▾
	17.1. What kind of assistance do you require?	
	17.2. Has your country developed a project proposal for assistance?	--- Select --- ▾

SECTION 8: INTERNATIONAL TRACING

Sources Laws, regulations and administrative procedures

PoA II.10; ITI 14, 24	18. Does your country have procedures in place to trace SALW?	Yes ▾
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Sources Tracing requests

ITI 25; 31a	18.1. Which government agency is responsible for making a tracing request to another country?	
ITI 17	18.2. What information does the designated agency include in a tracing request? (check relevant boxes)	
	a) Circumstances under which the SALW was found	<input type="checkbox"/>
	b) Reasons why the SALW is considered to be illegal or illicit	<input type="checkbox"/>
	c) The intended use of the information being sought	<input type="checkbox"/>
	d) Any markings on the SALW	<input type="checkbox"/>
	e) Type/calibre of SALW	<input type="checkbox"/>
	f) Other	<input type="checkbox"/>

Sources Cooperation with INTERPOL

PoA II.37; ITI 33	19. During the reporting period, has your country cooperated on the issue of tracing SALW with the International Criminal Police Organization (INTERPOL) ?	Yes ▾
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Sources International assistance

PoA II.36; III.6; ITI 27	2420. Does your country wish to request assistance in developing procedures to trace SALW?	Yes ▾
	20.1. What kind of assistance do you require?	
	20.2. Has your country developed a project proposal for assistance?	--- Select --- ▾
PoA III.10; ITI 28	2521. Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW?	Yes ▾
	21.1. Details	

SECTION 9: INTERNATIONAL COOPERATION & ASSISTANCE**Sources Assistance requested / received / provided**

PoA III.3, 6 2622. During the reporting period, in addition to the assistance requested/received mentioned in the Sections 2-8 above, has your country requested / received / provided assistance to implement the PoA and ITI?

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Any further comments on PoA and ITI, including implementation challenges and opportunities?

Additional information may be uploaded/attached, if necessary:

SECTION 10: INFORMATION TO BE SUBMITTED**Information on national marking practice**

2823. Pursuant to paragraph 31 of the International Tracing Instrument, States will provide the Secretary-General with the following information, updating it when necessary:

- a) National marking practices related to marking used to indicate country of manufacture and/or country of import as applicable.

Additional information such as images and illustrations may be uploaded/attached, if necessary:

Note: Relevant information might have been provided in questions 4.2.1, 4.2.2 and 18.1 in this report.