



UN Programme of Action

National Reporting Tool

Zambia

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? Developing ▼

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 : Chilufya Wanchinga
 b) Organization or agency : Zambia Police
 c) Address : P.O. Box 50103, Lusaka, Zambia
 d) Telephone number(s) : +260961871516
 f) Email : cmwanchinga@gmail.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)? Developing ▼

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? --- Select --- ▼

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.
Firearms Act

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

- PoA II.12 5.4. What kind of documentation does your country require prior to authorising an export of SALW to another country?
 a) An end-user certificate (EUC) from the importing country
 b) Other types of end-user documentation
- PoA II.12 5.5. Does your country verify or seek to authenticate EUCs or other types of end-user documentation provided?
- 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?

--- Select --- ▼

--- Select --- ▼

--- Select --- ▼

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?
- 5.8. After exporting, does your country verify or seek to authenticate DVCs provided?
- 5.9. When importing, does your country grant the right to the exporting State to conduct a physical check at the point of delivery?

--- Select --- ▼

--- Select --- ▼

--- Select --- ▼

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?
- 5.10.1. Who is required to mark the SALW?
 The Firearms Registrar
- 5.10.2. What information is included in the marking on import (check relevant boxes)?
 a) Country of import
 b) Year of import
 c) Other A serial number or any mark satisfactory to the Registrar
- 5.10.3. Are there exceptions to the requirement to mark imported SALW?
- 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:
 They must have a serial number

Yes ▼

--- Select --- ▼

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?

--- Select --- ▼

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)?

--- Select --- ▼

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?

--- Select --- ▼

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?

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?

8.1. What kind of assistance do you require?

Provision of a basic law model on brokering

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

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?

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? Yes ▾
- PoA II.20 9.4.1. How many SALW were destroyed?
- 9.4.2. Any further comments regarding destruction?

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?
Training on stockpile management
- 10.2. Has your country developed a project proposal for assistance? No ▾
- 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?
equipment for destruction
- 11.2. Has your country developed a project proposal for assistance? No ▾

SECTION 6: COLLECTION

Sources Collection

12. During the reporting period, did your country collect any SALW? No ▾

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? No ▾

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? Yes ▾
- 14.1. Describe the markings that are applied to government-held stocks.
serial numbers on firearms
- ITI 8c 14.2. When government stocks are transferred to civilians or private companies in your territory, are such stocks marked to indicate that your government transferred the stocks? --- Select --- ▾
- ITI 8e 15. Does your country encourage manufacturers of SALW to develop measures against the removal or alteration of markings? --- Select --- ▾

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)?
we have manual systems to keep stock of state and civilian firearms
- 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?
Record Keeping Management
- 17.2. Has your country developed a project proposal for assistance? No ▾

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 ▾

Sources Tracing requests

- ITI 25; 31a 18.1. Which government agency is responsible for making a tracing request to another country?
Zambia Police and INTERPOL NCB
- 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
 - b) Reasons why the SALW is considered to be illegal or illicit
 - c) The intended use of the information being sought
 - d) Any markings on the SALW
 - e) Type/calibre of SALW
 - f) Other

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 ▾

Sources International assistance

- PoA II.36; III.6; ITI 27 2420. Does your country wish to request assistance in developing procedures to trace SALW? No ▾
- &n
- PoA III.10; ITI 28 2521. Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW? --- Select --- ▾

&n

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?

PoA III.16, PoA III. 6, PoA III.7, PoA III.18, PoA III. 15

22.1 If so, in what areas (check relevant boxes)?

a. Establishing/designating National Coordination Agency/National Point of Contact

b. Disarmament, demobilization and reintegration (DDR)

c. Capacity-building and training on SALW issues

d. Law enforcement

e. Customs and borders

f. Action-oriented research

g. Children/youth

h. Awareness-raising

i. Organized crime, drug trafficking and terrorism

j Other Botswana police assisted us with training on using the ISS marking machine in 2015. RECSA has provided two marking machines in May 2016 and also provided training on use of the machines

&n

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

Funding for the marking programme is proving to be a challenge. We are ready to mark, just the funding needed. Zambia has ratified the Arms Trade Treaty so that is a plus in the accountability area.

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.