

**Security Council**

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**Letter dated 15 October 2012 from the Chair of the Security Council  
Committee established pursuant to resolution 1572 (2004)  
concerning Côte d'Ivoire addressed to the President of the  
Security Council**

On behalf of the Security Council Committee established pursuant to resolution 1572 (2004) concerning Côte d'Ivoire, and in accordance with paragraph 16 of Security Council resolution 2045 (2012), I have the honour to transmit herewith the midterm report of the Group of Experts on Côte d'Ivoire (see annex).

I would appreciate it if the present letter and the attached report were brought to the attention of the members of the Council and issued as a document of the Council.

(Signed) Gert **Rosenthal**  
Chair

Security Council Committee established pursuant to  
resolution 1572 (2004) concerning Côte d'Ivoire



**Letter dated 14 September 2012 from the Group of Experts on Côte d'Ivoire addressed to the Chair of the Security Council Committee established pursuant to resolution 1572 (2004)**

The members of the Group of Experts on Côte d'Ivoire have the honour to submit herewith the midterm report of the Group, prepared in accordance with paragraph 16 of Security Council resolution 2045 (2012).

*(Signed)* Raymond **Debelle**

*(Signed)* Eugene **Fatakanwa**

*(Signed)* Simon **Gilbert**

*(Signed)* Joel **Salek**

*(Signed)* Manuel **Vazquez-Boidard**

## I. Introduction

1. In a letter addressed to the President of the Security Council dated 22 June 2012 (S/2012/479), the Secretary-General announced his appointment of five members of the Group of Experts as follows: Raymond Debelle (Belgium, arms expert), Eugene Rutabingwa Fatakanwa (Rwanda, customs/transport expert), Simon Gilbert (United Kingdom of Great Britain and Northern Ireland, diamond expert), Joel Salek (Colombia, finance expert) and Manuel Vazquez-Boidard (Spain, regional expert). In the same letter, the Secretary-General also designated Mr. Vazquez-Boidard to serve as the Coordinator of the Group.

2. The Group of Experts commenced its work in the field on 5 July 2012. During the reporting period, the Group's activities included meetings with Member States, international and regional organizations and Government authorities in Côte d'Ivoire, with a view to obtaining information relevant to the Group's investigations. The Group visited Belgium, France, Ghana, Niger, Togo and the Netherlands, in addition to conducting field visits throughout Côte d'Ivoire. A list of the meetings and consultations held by the Group is provided in annex 1 to the present report.

3. Since the end of the 2011 post-electoral crisis, the sequence of attacks against the Ivorian security forces has increased both in terms of frequency and scope, thus undermining the new administration's efforts for national reconciliation and the stabilization of the country.

4. In the Group's view, the evolving security situation in a number of neighbouring States is heightening the regional dimensions of the crisis in Côte d'Ivoire. The progressive deterioration of the political and security situation in neighbouring Mali, the ongoing mercenary/militia crisis at the Ivorian border with Liberia and in the western and southern part of Côte d'Ivoire and the presence of supporters of former president Gbagbo in Ghana who persistently organize the destabilization of Côte d'Ivoire give cause for concern that numerous armed actors are actively interested in acquiring weapons and related materiel to violate the sanctions regime. The Group has already been informed of frequent movement of weapons and related materiel at the border between Côte d'Ivoire and Mali.

5. The Group is also concerned as the destabilization attempts could benefit from the high levels of dissatisfaction among individuals who participated in military actions during the 2011 post-electoral crisis in support of President Ouattara (the Dozos, the Volontaire and the Démobilisés, among others). Many of these former combatants feel far from having been compensated for their participation in the 2011 post-electoral crisis military operations.

6. As the security situation continues to deteriorate, the Group remains extremely concerned by the ongoing circulation of large numbers of weapons in Côte d'Ivoire, and underlines the importance of Côte d'Ivoire engaging in effective disarmament, demobilization and reintegration programmes and security sector reform programmes without further delay. In this regard, the Group welcomes the recent establishment of the National Security Council in Côte d'Ivoire, the entity that has been tasked to move security sector reform efforts forward in Côte d'Ivoire, under the leadership of the Presidency.

7. As the security situation in western Côte d'Ivoire remains an important challenge for the Ivorian authorities and their international partners, the Group notes

that the lack of effective control by State officials over Ivorian territory continues to be a threat to the effective implementation of the sanctions regime.

## **II. Investigation methodology**

8. During the first half of its mandate, the Group conducted field-based investigations throughout Côte d'Ivoire and neighbouring States. The Group also reviewed documentary evidence provided by local, regional, national and international organizations and private companies.

9. During each of its investigations, the Group sought incontrovertible documentary evidence to support its findings, including physical evidence such as markings applied to arms and ammunition. When such specific evidence was not available, the Group required at least two independent and credible sources to substantiate a finding.

10. The Group conducted investigations in each of its mandated fields to evaluate potential violations of relevant Security Council sanctions. The Group's findings with respect to States, individuals and companies were, to the extent possible, brought to the attention of those concerned to give them an opportunity to respond.

11. The Group also deems it important to highlight that to date in the mandate budget cuts have severely restricted its capacity to maintain a constant presence in the field and to visit Member States in pursuit of its investigations. The Group is concerned that reductions to its budget may further limit its investigations during the second part of its mandate pursuant to resolution 2045 (2012), undermining its ability to submit a comprehensive final report to the Security Council Committee established pursuant to resolution 1572 (2004) concerning Côte d'Ivoire.

## **III. Compliance with the Group's requests for information**

12. During the first half of its mandate, the Group addressed official communications to Member States, international organizations and private entities and individuals. The Group believes it is important to highlight, at this stage, the requests that have remained unanswered even though they were transmitted at the beginning of 2012 (during the Group's previous mandate).

13. Parties that replied satisfactorily to the Group's communications responded to all of the Group's questions promptly in such a way as to facilitate specific investigations. The Group received satisfactory responses from Canadian Natural Resources Limited, Randgold Resources Limited, Société générale de banques en Côte d'Ivoire, Banque atlantique Côte d'Ivoire, the Ministry of Agriculture, the Ministry of Defence, Société ivoirienne de banque (SIB), Banque internationale pour le commerce et l'industrie de la Côte d'Ivoire (BICICI), Arab Banking Corporation, Tunisia, Banque de l'habitat de Côte d'Ivoire (B.H.C.I.), Banque nationale d'investissement (BNI), Côte d'Ivoire, Tullow Oil (PLC), Kenya Airways and Air Kazakhstan airlines.

14. In some cases, parties did not respond to the Group's requests for information, despite a number of requests and reminders. The Group did not receive responses from the following entities and individuals: the Ministry of Economy and Finance of

Côte d'Ivoire; Moussa Dosso (current Minister of Industry of Côte d'Ivoire); the Chamber of Commerce and Industry of Côte d'Ivoire; Banque centrale des états de l'Afrique de l'ouest, in Côte d'Ivoire; Editions et Librairies L'Harmattan; JP Morgan Chase Bank; Rixtel Ltd.; Ecobank; Banque Martin Maurel, France; Banque Martin Maurel, Monaco; BNP Paribas Fortis, Belgium; Centre d'éditions ivoirien de publications administratives "C.E.I.P.A., SARLE"; HSBC Hong Kong; and Société générale, France.

## **IV. Cooperation with stakeholders**

### **A. Cooperation with the Panel of Experts on Liberia**

15. In pursuance of paragraph 11 of Security Council resolution 2045 (2012), the Group maintained a strong working relationship with the Panel of Experts on Liberia, especially in terms of conducting joint investigations and exchanging information on a regular basis.

### **B. Cooperation with Ivorian authorities**

#### **Government of Côte d'Ivoire**

16. During the first part of the Group's mandate period, the Government of Côte d'Ivoire maintained a good level of cooperation with the Group; however, the Group is concerned about the lack of cooperation from the Ministry of Economy and Finance.

### **C. Cooperation with the United Nations Operation in Côte d'Ivoire**

17. The Group wishes to express appreciation for the valuable support provided by the United Nations Operation in Côte d'Ivoire (UNOCI) during the first part of its mandate. The Mission continues to make available offices, transport and administrative support to successive Groups of Experts. The UNOCI Integrated Embargo Monitoring Unit provides logistical support to the Group and shares important information related to the embargo, in particular data concerning ammunition and material that entered Côte d'Ivoire in violation of the sanctions regime (see paras. 24 and 25 below). The administrative support provided by the Unit also continues to be excellent.

## **V. Arms**

### **A. Lack of notification of non-lethal equipment: radio equipment and uniforms**

18. In paragraph 4 of resolution 2045 (2012), the Security Council introduced a notification procedure for the import of non-lethal equipment by the Ivorian authorities. Nonetheless, the Group observed that the following equipment entered Côte d'Ivoire without having been duly notified to the Committee by the Government of Côte d'Ivoire; these imports thereby constitute violations of the

sanctions regime. The Group observed in July 2012 that the Ivorian Ministry of Defence ordered from the French company Soicex Electronique VHF and HF radio equipment manufactured by Motorola, Danimex and Barrett, as well as Thuraya satellite phone equipment. The Group is of the view that Soicex Electronique repeatedly violated the sanctions regime on Côte d'Ivoire, as reported during its previous mandate (see S/2012/196). In June 2012, the Group was informed that Soicex Electronique intended to export this material in the framework of the notification procedure set in resolution 2045 (2012). However, at the time of writing this report, the notification procedure had not been engaged vis-à-vis the Committee and the material was in fact delivered by the company to Côte d'Ivoire in June 2012 (see annex 2).

19. During the first half of its mandate, the Group observed that the Forces republicaines de Côte d'Ivoire (FRCI), the gendarmerie and the police wore new uniforms. The Group is in possession of documents showing that Dutex SARL (located in Tunisia) and Groupe Marck (located in France) provided the Ivorian security forces with uniforms and military clothing without having notified the Committee (see annex 3).

20. On 1 August 2012, the UNOCI Integrated Embargo Monitoring Unit documented 3,000 items of military clothing (1,000 shirts, 1,000 pairs of trousers, and 1,000 vests in desert operation colours) in the customs warehouse for imported goods at Abidjan Airport. According to airway bills accompanying the two shipments, the military clothing was exported from Tunisia by Dutex SARL (based in Tunisia). The clothing also bore the logo of USMC Company (located in France). The declared end user is M. Daniel Ouattara, former Chief of the National Programme for Reintegration and Community Rehabilitation.

21. Between November 2011 and January 2012, SOFEXI (Groupe Marck) provided a significant number of combat uniforms, additional military clothing and tactical equipment (see annex), for a value of more than 6 million euros, to the Ivorian security forces without following the exemption procedure nor the notification procedure to the Committee.

22. According to the information provided to the Group by the Ivorian Transit interarmées,<sup>1</sup> Groupe Marck provided the Ivorian security forces with similar materiel from 2004 to 2010, thus breaching the sanctions regime. In 2009, the Group noted that the Forces nouvelles were equipped with uniforms manufactured by Groupe Marck (see S/2009/521); the manufacturer informed the Group that the uniforms (twill F1 "lizard" camouflage) had been supplied to the Ministries of Defence of Burkina Faso and Benin. This is another potential case of transfer of materiel under embargo from Burkina Faso to Côte d'Ivoire.

## **B. Lack of exemption request for lethal equipment: combat knives**

23. In August 2012, the UNOCI Integrated Embargo Monitoring Unit informed the Group about the presence in Abidjan International Airport of several boxes containing combat knives manufactured by the Austrian company GLOCK Ges.m.b.H. (see

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<sup>1</sup> The Transit interarmées is the customs agency of the Ministry of Defence and the Ministry of the Interior, and as such, automatically registers all imports of weapons, ammunition, equipment, vehicles and supplies for the armed and security forces.

annex 5). The invoice for that transaction (dated 16 April 2012) shows that USMC (located in France) sold the combat knives to the Ivorian National Commission on Disarmament, Demobilization and Reintegration, even though the Commission ceased to exist in 2007.<sup>2</sup> The Group notes that there was no notification on this particular equipment having been transmitted to the Committee by the Ivorian authorities. The Group intends to present in its final report further evidence related to the role of the National Programme for Reintegration and Community Rehabilitation and the National Commission on Disarmament, Demobilization and Reintegration in acquisitions of sanctioned goods.

### **C. Ammunition sold to Burkina Faso identified in Côte d'Ivoire**

24. During its previous mandate (April 2011-April 2012), the Group repeatedly observed the presence in Côte d'Ivoire of 7.62 x 39 mm calibre ammunition manufactured in Romania.

25. On 22 March 2012, the Romanian authorities informed the Group that the aforementioned ammunition had been delivered to the Government of Burkina Faso on 16 December 2005 and 21 June 2006 (see annex 6a). On 23 April 2012, in a second reply, Romanian authorities informed the Group that the aforementioned ammunition was delivered to Burkina Faso on 18 June 2008 (see annex 6b). Both these sales were performed with end user certificate and exemption certificates from the Economic Community of West African States (ECOWAS).

26. The Group is seriously concerned by the recurring discoveries in Côte d'Ivoire of weapons and related materiel initially sold to Burkina Faso, as highlighted in past reports of the Group of Experts (see S/2009/521, paras. 145-151).

### **D. Aviation**

27. The Group continues its investigations concerning flights that are suspected to have participated in the violation of the sanctions regime prior to and during the 2011 post-electoral crisis, and intends to provide the results of these investigations in its final report, together with an updated review of air fleet capacity and the airports and airstrips of Côte d'Ivoire.

### **E. Embargo violations related to military attacks in Côte d'Ivoire: recruitment of mercenaries and violations of the arms embargo**

#### **Efforts of exiled members of former President Gbagbo's regime to destabilize Côte d'Ivoire**

28. As noted in the Group's prior reports, important dignitaries of the former Gbagbo regime, numerous members of militia such as the Young Patriots and trained combatants and commanders from the former Forces de défense et de sécurité, sought refuge in Benin, Ghana, Liberia and Togo following the post-electoral crisis. As these groups have been reported to organize and finance, with the recruitment of mercenaries and the purchase of arms and related materiel, military operations that

<sup>2</sup> The name of Daniel Ouattara appears again in the documents as Chief of the Commission.

have taken place in Côte d'Ivoire, the Group is investigating representatives of this network for their direct and/or indirect contribution to the violations of the Ivorian sanctions regime.

29. According to the Group's sources, on 12 July 2012, a meeting took place in Takorady, Ghana, where various exiled groups supporting the regime of former President Gbagbo decided to unite their efforts and define a common course of action, with a view to regaining power in Côte d'Ivoire, including the development of a regional political and military strategy to identify possible bases of operations in neighbouring countries such as Mali.

30. Individuals such as Marcel Gossio (former Chief Executive Officer of Abidjan seaport), Alphonse Mangly (former Customs general director), Pastor Moïse Koré (former spiritual adviser to President Gbagbo), Justin Koné Katinan (former Minister of Budget of Côte d'Ivoire), Ms. Nadiana Bamba (second spouse of Laurent Gbagbo) and Charles Blé Goudé (former Minister of Youth of Côte d'Ivoire, who has been under United Nations sanctions since 2006) have reportedly been involved in financing the military and political network that planned and carried out several important attacks in various parts of Côte d'Ivoire in 2012 (see annex 7).

31. The Group obtained the membership list of the organization (see annex 8), which contains the names of the military structure that was put in place. According to various interlocutors, this network is well organized, has been able to plan and carry out important operations, and is believed to have entered a process of lessons learned and reassessment of their political and military objectives.

32. Various interlocutors have also drawn the Group's attention to the ethnical dimension of the political tensions at stake in western Côte d'Ivoire. The Group cannot exclude the possibility that members of that organization are currently trying to purchase weapons and related materiel, and as such, the Group will continue its investigations on this matter.

#### **Related activities in Mali**

33. At the end of June 2012, a meeting took place in a military camp in Bamako between representatives of that organization (Lieutenant Diby, alias "Sandokan", and Mr. Fofana<sup>3</sup>) and members of the Malian Junta (Capitaine Sanogo, Colonel Issouf, Adjudant Chef Soiba Diarra, Adjudant Chef Samba Sangaré and Adjudant Amara). During the meeting, members of the Malian Junta expressed interest in supporting destabilization operations that would compromise efforts of ECOWAS and its current Chairman, Ivorian President Alassane Ouattara, to promote peace and stability in the subregion.

34. In this context, the Group is also aware that a meeting was held between a representative of the organization (Diby/Fofana) and a representative of Ançar Dine (rebel group operating in northern Mali), on the border between Mauritania and Senegal, in order to discuss possible future cooperation, with a view to threatening peace and security in the subregion and providing possible military technical assistance through mercenaries. In this regard, the Group has documented short

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<sup>3</sup> Representative of Damana Pickass of the Young Patriots.



message service exchanges of a member of the pro-Gbagbo organization in which this particular meeting was mentioned (see annex 9).

35. Owing to the strong likelihood of illegal circulation of arms and materiel in Côte d'Ivoire, in violation of the sanctions regime, the Group intends to follow up closely the above-mentioned cases and provide a comprehensive analysis in its final report.

#### **Recruitment of mercenaries and combatants in Ghana and Liberia**

36. During its mandate period in 2011 and 2012 the Group had already identified and alerted the Committee on the integrated presence and coordinated actions of Liberian mercenaries and Ivorian militias who sought refuge in Liberia.

37. During the first half of its mandate, the Group noted that armed groups (composed mainly of Liberian mercenaries and Ivorian militia) have increased the frequency, the scope and the impact of their attacks since the end of the post-electoral crisis, under the direct guidance and support (political and financial) of radical pro-Gbagbo exiled groups. For example, the Group was informed that Didier Goulia, alias Roger Tikouaï (an Ivorian national, former customs officer), conveyed funds from Ghana to Liberia on repeated occasions.

38. According to the Group's sources, military actions that have been conducted since early 2012 in Côte d'Ivoire were planned in Ghanaian territory, funds were transferred from Ghana to Liberia (physically or via bank transfers) and recruitment took place in Liberia.

39. The territory of eastern Liberia has been identified as a recruitment platform and rear base (with several camps for military training) for these military groups. During its investigations on arms and related materiel, the Group also gathered sufficient information in order to identify the structures that recruited mercenaries and combatants for operations conducted in Côte d'Ivoire, and consequently transmitted this information to the Panel of Experts on Liberia and UNOCI.

40. In its investigations of the weapons and related materiel introduced into Côte d'Ivoire by Liberian mercenaries and Ivorian militia that carried out the attack near the locality of Para on 8 June 2012 (in which 7 UNOCI peacekeepers from the Niger were killed), the Group was able to identify the individuals that led the operation: Niehzee Barway, alias Joseph Dweh (a Liberian national from Ziatown) and Stephen Gloto (a Liberian national, also known as Blé Guirai, alias "Rambo", former member of the Lima special forces in Liberia). The Group immediately shared this information with UNOCI, the Ivorian authorities and the Panel of Experts on Liberia. The Group also determined that the person who planned the operation, Tee-Mark (reportedly an Ivorian national and former member of Mouvement populaire ivoirien du Grand Ouest (MPIGO)), receives regular funding from Adama Pickass, an Ivorian Young Patriot leader now exiled in Ghana.

41. The Group was informed that several individuals among this armed group carried Thuraya satellite phones. The presence of this sophisticated and expensive equipment demonstrates that the combatants received important funding in the conduct of a well-planned operation.

42. The Group understands that several Ivorian and Liberian field commanders, known as "Generals", are actually mobilizing elements and training recruits and

have been involved in current military operations. Among these commanders, the Group already identified Isaac Chegbo (alias Bob Marley), Oulai Tako Anderson (alias Tarzan de l'Ouest, Gouhian Mompoho Julien (alias Colombo), Augustin Vlayee (alias Bushdog), Jefferson Gbarjolo (alias Iron Jacket), Bobby Sarpee and Moses Juru.

#### **Training activities of combatants**

43. The Group is deeply concerned by the existence of training camps in Liberia, where mercenaries and Ivorian militia evade legal authorities and receive illegal military training. The Group cannot exclude the possibility that these training camps also serve as a staging point for the distribution of weapons and related materiel. The Group is also investigating the presence of foreign military personnel in training camps in Côte d'Ivoire (located in Tai forest and in the San Pedro-Dabou area).

44. On 13 August 2012, Péhé Kanhouébli (a border post located in Côte d'Ivoire) was reportedly attacked by an armed group composed mainly of Liberians (estimated 60 per cent), Ivoirians (25 per cent), combatants from Sierra Leone (10 per cent) and Guineans (5 per cent). These combatants reportedly received periodic military training in Pékan camp (located in Liberia) during the six months preceding the attack.

45. The Group understands that some of the weapons used during the attack on Péhé Kanhouébli were transported from Monrovia to Pékan training camp a few days before the attack, which was said to have been led by Paul Kango (an Ivorian national, former MPIGO and Mouvement patriotique de Côte d'Ivoire (MPCI) combatant). This attack was reportedly planned in Monrovia by the same individuals who planned the attack between Para and Sao. This information was shared with the Panel of Experts on Liberia in a timely manner.

## **VI. Finance**

46. In the framework of its mandate, the Group analyses "the sources of financing, including from the exploitation of natural resources in Côte d'Ivoire, for purchases of arms and related materiel and activities", as set forth in paragraph 7 (b) of resolution 1727 (2006).

47. In the sector of finance, the Group therefore focused its investigations on five main areas. First, to date in its mandate, the Group has observed a consistent loss of Government revenues owing to the increased and unprecedented smuggling of cocoa and cashew nuts through the eastern border of Côte d'Ivoire (with Ghana). The Group cannot rule out the prospect that a portion of those revenues was used for the purchase of arms. Second, the Group continues to investigate finance cases related to the oil industry, gold mining and timber exploitation that could potentially yield significant revenues for the purchase of weapons. Third, the Group is also following up outstanding responses to its letters related to financial investigations that started immediately after the Group submitted its final report in mid-March 2012 (S/2012/196).

48. The Group also continued to follow up cases of the parallel illegal taxation system previously reported by the Group (see S/2012/196, para. 17) and highlighted by the Security Council in paragraph 22 of its resolution 2045 (2012).

49. Finally, the Group is investigating the financial resources of the network organized against the Government of Côte d'Ivoire, as set out in the arms section of this report. The network's plan also includes collecting funds from outside the country.

50. Owing to the complexity of the subjects described above, the Group intends to continue its investigations during the second part of its mandate, with a view to providing a more accurate and comprehensive analysis in its final report, due in mid-April 2013.

#### **A. Cocoa and cashew nuts smuggling**

51. The Group is investigating an unprecedented pattern of cocoa and cashew nuts smuggling directed through the eastern border of the country into Ghana. The Group believes that part of those revenues may be used for the purchase of arms in violation of the sanctions regime. In a meeting with the Group on 18 July 2012, the Ivorian Minister of Agriculture acknowledged that the loss of revenues generated by the illicit trafficking of these two commodities is so large that it poses an economic threat to the State's income. The Government of Côte d'Ivoire has created an interministerial committee in order to address this issue more effectively.

52. In this specific case, owing to the wide scale of the illegal operations, the type of smuggling is more sophisticated than the traditional contraband of commodities that occurs along porous borders, and depends on market price variations.

53. The Group believes that it is important to assess the proportion of possible revenue loss in order to establish whether any funds derived from the sale of this contraband have been diverted in order to purchase arms and materiel in violation of the embargo regime and, moreover, whether these illicit funds have assisted pro-Gbagbo elements in their attempts to destabilize the current Ivorian Government, as described in the arms section of this report (see reference paragraphs). In order to carry out this large-scale smuggling operation, it appears that an organized illegal business structure has been established on both sides of the Côte d'Ivoire-Ghana border.

54. This structure includes the involvement of a company, a number of intermediaries ("*traitants*") and some elements within the relevant government law enforcement agencies and security forces. The Group is still investigating this illegal network in order to provide a more complete and detailed description in the final report.

## **B. Oil industry and unabated exploitation of natural resources (gold and timber)**

### **Oil**

55. It is important to highlight that, as previously indicated by the Group (see S/2012/196, paras. 94-95), revenues obtained from the oil industry were made available in exchange for arms and related materiel.

56. During the current mandate, the Group analysed documents obtained concerning the audit performed by the Government administration on the State-owned oil company Société nationale d'opérations pétrolières de la Côte d'Ivoire (PETROCI). The Group believes that the audit's findings serve to illustrate the potential threat of funds being diverted from the oil industry for the purchase of arms and related materiel. Some of the main findings are summarized in the paragraphs below.

57. The external services of PETROCI increased by 35 per cent, from \$23.9 million in 2008 to \$32.3 million in 2010. That increase was due to an overwhelming payment of fees and commissions.

58. During the same period, the cost of personnel increased by 16 per cent, from \$13 million to \$15 million, due to recruitment processes and multiple promotions, despite the fact that the payroll of staff in 2008 was unusually high. Contracts over \$2 million were granted to consultants (former PETROCI workers) for any type of function. Financial expenses increased by up to 64 per cent due to inexplicable financial costs from banks and traders.

59. The list of the findings is extensive and includes a variety of areas where revenues had been lost, mainly in the areas of exploration and production (i.e., under estimation of the real production capacity) and in contracts with different private oil companies.

60. The Group notes that poor management of the oil industry increases the risks of diversion of funds that could be used to purchase weapons and related materiel in violation of the sanctions regime. In this regard, the Group is currently investigating cases where funds originating from the oil industry may have been illegally used for the purchase of arms by means of one of the above-mentioned irregularities.

### **Gold**

61. The Group continues to investigate numerous reports of increasing illegal artisanal gold mining activity, more specifically near the northern cities of Korhogo, Ouangolo, Dikidougou, Boundiali, Ferkessedougou and Sinematiali. The Group is aware that the mining of artisanal gold has been expanding rapidly over the past few years in tandem with the ever-rising price of gold on the world market. It is also predicted by market analysis that the price will continue to rise over the next 12 months. This has resulted in significant economic and demographic growth of some towns in the region, and it is therefore expected that artisanal gold production in Côte d'Ivoire will continue to rise accordingly. Also of significance is the level of recovery technology being introduced by workers from neighbouring countries that was previously unknown in Côte d'Ivoire.

62. Taking the above-mentioned into consideration, as well as the fact that all artisanal gold mining is currently illegal in Côte d'Ivoire, the Group expects to see

an increase in the number of illegal buyers and exporters. All of this is also likely to have the effect of further straining relationships between local communities, authorities and legal mining operations. The Group expects to see increasing pressure on the large-scale gold mining companies as trespassing of their mining concessions by artisanal miners continues unabated. The Group cannot exclude the possibility that revenues obtained have been and are currently being utilized for the purchase of arms and related materiel.

### **Timber**

63. The Ivorian Minister of Water and Forests officially informed the Group that that ministry does not have any reports suggesting that governmental revenues could have been used for the purchase of arms, ammunition or related materiel from 2004 until 2012.

64. Notwithstanding the Minister's contention, the Group is aware that the timber industry has been affected by illegal exploitation and corruption (especially after 2004). Therefore the Group intends to analyse the use and the management of funds derived from timber in order to exclude the possibility that unaccounted funds could have been used for the purchase of arms and related materiel in violation of the sanctions regime.

## **C. Follow-up on outstanding replies to finance queries and investigations**

65. The Group continued to request information related to 16 letters that were sent during the previous mandate but remained unanswered. These letters are related to financial investigations initiated by the Group during the previous mandate, mainly after the submission of the its final report (S/2012/196). The Group believes that it is of paramount importance to follow up on these investigations in order to obtain further details about the financial structures put in place to breach the arms embargo.

66. The companies or banks that have not yet replied to the Group's queries can be found in section III of this report, under "Compliance with the Group's request for information".

## **D. Follow-up on the illegal parallel taxation system**

67. In its preliminary investigations, the Group has been able to determine that although the Government of Côte d'Ivoire has achieved success in regaining control of the collection of fiscal revenues in most parts of the country, some areas, especially in the north, have yet to comply with the authorities.

68. From 27 to 29 August 2012, during its visit to the central city of Bouaké, the Group observed that all major agencies collecting fiscal revenues (customs, treasury, taxes, water and forests) had been redeployed and are currently functional.

69. However, during its investigations, the Group observed that there continue to be swaths of the country where illegal groups, most of them integrated by Forces

nouvelles ex-combatants, extort funds from a variety of businesses (fuel, cotton, cashew nuts), trade and transport in general.

70. To date, the Group believes that the most affected areas are Bouaké and other cities in the north, including Katiola, Korhogo and Ferkessedougou. The Group is concerned that these illicitly extorted funds may be used for the purchase of arms and ammunition as a means to threaten businesses and the population in general.

71. The Group also continues to pursue its investigations about the funds managed by the reportedly dismantled financial structure “La Centrale” (the central treasury of the former Forces nouvelles), and its role as a conduit to funnel funds in violation of the arms embargo.

72. In this connection, the Group continues to await a reply to its letter transmitted in July 2012 to the former finance manager of “La Centrale” concerning the Group’s access to the financial accounts of this organization, as recommended in paragraph 222 of the Group’s 14 April 2012 report (S/2012/196).

## **E. Fundraising in possible violation of the sanctions regime**

73. The Group is investigating the collection of some \$10 million aimed at financing an organized political and military operation against the Government of Côte d’Ivoire, and in support of former President Gbagbo. Sanctioned individual Charles Blé Goudé may also be involved in financing such organization from Ghana.

74. Furthermore, the Group is investigating the Steering Committee for the Actions of the Ivorian Diaspora,<sup>4</sup> an organization established in Belgium on 1 May 2011, which may be also raising funds in support of Gbagbo (see annex 10).

75. The Group is aware that in the short term, the Steering Committee aims to carry out the largest fundraising project among the Ivorian diaspora in Europe under the operation called “100,000 volunteers for reconstruction”, with a view to collecting 50 euros per person to finance the fight against the current Government (see annex 11). The Committee undertakes to carry out this operation through the financial representatives of former President Gbagbo.

76. Although the Steering Committee claims to be a movement with a diplomatic and political strategy, the Group is conducting investigations in order to establish if portions of the funds that are being collected may have been used — or are being used — in violation of the sanctions regime imposed on Côte d’Ivoire and of the sanctions measures imposed against Laurent Gbagbo (i.e., assets freeze).

## **VII. Customs and transport**

77. In accordance with paragraph 22 of resolution 2045 (2012), the Security Council “calls upon the Ivorian authorities to combat the illegal taxation systems that remain in place, to take the necessary steps to continue to re-establish and reinforce relevant institutions and to continue to deploy customs and border control

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<sup>4</sup> The Group notes that the Steering Committee has among its objectives to participate in regaining power in Côte d’Ivoire and re-establishing the legitimate and legal authorities of the country and democracy.

officials throughout the country, in the north, west and east of the country, asks the Group of Experts to assess the effectiveness of these border measures and control in the region, encourages all neighbouring States to be aware of Ivorian efforts in that regard and encourages UNOCI, within its mandate, to assist the Ivorian authorities in the re-establishment of normal customs and border control operation”.

78. On the basis of the above, the Group’s customs investigations have been initiated to address three main objectives: to assess the redeployment of customs officers at the Ivorian borders, to assess the training of customs officers and to evaluate the support provided by UNOCI customs officers; to evaluate the implementation by Côte d’Ivoire and its neighbouring countries, within national customs regulations, of all the measures related to the sanctions regime; and finally to assess and identify possible entry points of arms and related materiel in violation of the sanctions regime.

## **A. Customs in Côte d’Ivoire**

### **Redeployment of customs and border control officials throughout the country and UNOCI customs support**

79. The Group conducted investigations in the area of Bouaké and the eastern border customs posts at Noé, Vonkoro and Soko to assess the effectiveness of the redeployment of customs officers.

80. Although the Group recognizes the efforts of the Government of Côte d’Ivoire to re-establish and reinforce customs in Bouaké, it acknowledges that the number of qualified staff is inadequate owing to the high volume of goods transiting by road and railways that require technical cargo control and monitoring.

81. In this regard, the local Deputy Head of Customs in Bouaké recognized that at least 50 customs officers were attending a short-term training at the Customs School in Abidjan. He was confident that, upon their return, customs control and services would be improved.

82. During its visits to Noé, Soko and Vonkoro (border with Ghana), the Group noted that the number of customs officers is insufficient, they lack training and their equipment and basic infrastructure are inadequate. This situation severely hampers proper customs controls on imported and exported commodities, therefore impeding an effective and proper enforcement of the sanctions regime.

### **Training of customs officials**

83. On 30 August 2012, during its visit to the Customs School in Abidjan, the Group was informed that at least 100 individuals, mainly former Forces nouvelles combatants, were attending a training session, expecting to be reintegrated into the national customs agency. The Group welcomed the visit of the Secretary-General of the World Customs Organization (WCO) in May 2012, whose purpose was to discuss the way forward for Ivorian customs reforms following the return to peace in the country.

84. The Group is of the view that since the customs sector is the main institution responsible for preventing cross-border movement of prohibited and restricted goods contravening international conventions or laws, cooperation between WCO

and the Government of Côte d'Ivoire is of paramount importance in terms of receiving technical support, training and appropriate capacity-building advice.

#### **UNOCI customs support**

85. The Group welcomes the appointment by UNOCI of six customs officers with the purpose of supporting the capacity-building of the customs of Côte d'Ivoire, as previously recommended by the Group in paragraph 225 of its April 2012 final report (S/2012/196). However, in this regard, the Group is concerned that although the customs officers are already working at UNOCI, they are not currently performing customs duties with a view to identifying potential violations of the embargo, as was strongly recommended by the Group.

### **B. Implementation of the sanctions regime**

#### **Côte d'Ivoire**

86. During its field missions, the Group observed that Ivorian customs and border protection officers in Bouaké, Noé, Vonkoro and Soko were unaware of the embargoes on the import of arms and related materiel and the export of rough diamonds imposed by the Security Council.

87. In fact, customs officers in the above-mentioned areas have never received any kind of training concerning the implementation of the sanctions regime. The Group considers this situation as posing a high risk for possible violations of the embargoes imposed on Côte d'Ivoire. The Group will continue to monitor the situation at all border posts of Côte d'Ivoire and will provide a more complete and detailed assessment in its final report.

#### **Neighbouring countries and other Member States**

88. The Group assessed the extent to which Member States, particularly neighbouring countries of Côte d'Ivoire, have implemented within their respective customs national legislation all measures related to the sanctions regime.

89. While this exercise is ongoing, the Group found that only few Member States in the subregion have implemented within their respective customs legislations the decisions of the Security Council concerning the arms and rough diamonds embargoes, and only one Member State has posted these prohibitions on its customs website. The Group will continue to assess the extent to which Member States implement the measures imposed on Côte d'Ivoire and introduce them into their national customs legislations, and will provide a more complete and detailed assessment in its final report. The Group will also continue to raise awareness among Member States on the importance of implementing such measures.

### **C. Entry points of arms and related materiel in violation of the sanctions regime**

90. On 23 March 2012, Ivorian customs officials authorized the enforcement of circular 1257, released in 2005, prohibiting the use of roads for the import of goods



originating from non-ECOWAS countries. This measure resulted in hundreds of trucks being blocked at various border checkpoints throughout the country.

91. This situation highlights once more the urgent need for additional qualified customs officers capable of controlling a consistent and large trade in merchandise and goods imported and exported in Côte d'Ivoire.

92. The Group remains very concerned about the increasing risk of embargo violations owing to the almost total lack of control by qualified customs officers on the roads entering the Côte d'Ivoire from the country's borders with Guinea, Liberia and Mali. The Group will continue to survey and investigate these routes (in the northwest of the country) in order to provide a consistent assessment of the risks and possible violations of the sanctions regime.

93. In this framework, and also considering the deteriorating security situation on the borders with Liberia, Guinea and Mali, where the presence of armed groups hampers the conduct of normal customs activities, the Group intends to focus even more on completing a general evaluation of the functioning of customs in Côte d'Ivoire in order to highlight its deficiencies. This evaluation will also assist the Group in understanding and identifying possible solutions to ensure that the Ivorian customs system operates in conformity with internationally accepted standards and best practices, as set out in the WCO Revised Kyoto Convention regarding Border Security Management.<sup>5</sup>

## VIII. Diamonds

94. The measures and the restrictions imposed on Côte d'Ivoire in Security Council resolution 1643 (2005) and further reiterated in resolution 2045 (2012) still do not prevent the illicit trafficking of Ivorian rough diamonds.

95. The Group of Experts continues to hold the view that in both Séguéla and Tortiya, the two main diamond mining areas located in the north of the country, revenues from the sale of Ivorian rough diamonds continue to have the potential to be used for the purchase of arms and related materiel, in violation of the sanctions regime.

### A. Diamond production

96. The Group of Experts, with the assistance of UNOCI, conducted aerial reconnaissance exercises over the mining areas of Séguéla in July and August 2012. Despite the fact that the wet season is in full swing, observations confirmed that artisanal diamond mining is clearly proceeding, but with a distinct reduction in the level of activity. However, the Group expects the number of active artisanal miners to steadily rise as the transition from wet to dry season begins to take effect around October/November 2012.

97. Other factors negatively influencing production are the continued impact of the embargo, which deters financiers from investing in artisanal mining and also from buying diamonds, as well as the continued fall in the price of rough diamonds

<sup>5</sup> Available from [http://www.wcoomd.org/home\\_pfoverviewboxes\\_tools\\_and\\_instruments\\_pfrevisedkyotoconv.htm](http://www.wcoomd.org/home_pfoverviewboxes_tools_and_instruments_pfrevisedkyotoconv.htm).

on the global market. The sustained high price of gold continues to have the effect of diverting the labour force from diamonds to artisanal gold mining.

98. It should also be considered that a major impact on production is the possible exhaustion of easily mined diamond bearing sites. Both the Diarabana and Bobi dykes appear to be almost abandoned when compared to previous images from 2008 and 2010. This does not mean these deposits are exhausted of diamonds, but merely that it has become technically extremely difficult and dangerous for these areas to be worked in an artisanal fashion. Further intensive exploitation would require the financing of heavy plant machinery and much more sophisticated management of materials. To date, such a potential increase in mining costs has not solicited any interest from investors. Hence, there is the possibility that these areas might now be labelled “technically” exhausted. This could be confirmed by “professional” exploration of the sites using mechanized and modern technical methodologies; however, this would also require a degree of capital investment (see annex 12 — images of Bobi and Diarabana).

99. Alluvial diamonds, which have eroded over the millennia and now rest in ancient dry and existing rivers and streams, continue to be targeted, as the associated diamond-bearing gravels are easily accessible and recovered by miners using very basic equipment. Diamond recovery rates from such sources are unlikely to reach the levels achieved from the “diamond-rich” kimberlite dykes. This creates an interesting challenge for the artisanal mining communities that have specifically targeted and concentrated their activities on the dykes for a number of years. The relatively “easy pickings” are possibly over, and these communities must now scour the countryside for other targets with potentially much lower rates of diamond recovery. While the Group continually hears from the artisanal communities that the embargo is to blame for the lack of diamonds and buyers, this may also be the result of their intensive mining over the past 10 years. These possibilities and issues will also need to be taken into consideration by the Government when addressing the future economies of the village communities that have, to some degree, become reliant on diamond income as an integral part of the local economy during this period.

100. Taking into consideration the lack of activity in the diamond mining areas and the corresponding low level of productivity owing to the above-mentioned reasons, the Group is of the opinion that production levels have fallen considerably over the past two years. The current estimated value of annual production is in the region of \$10 million to \$15 million. Historical statistics and other source documents give the average price per carat for Côte d’Ivoire diamonds as \$100/carat, which therefore equates to 100,000 to 150,000 carats. There are no reliable current estimates of the numbers of individuals involved in artisanal diamond mining. However, while the number of workers has decreased owing to a diversion to the artisanal gold mining sector and other factors previously discussed, as the diamond reserves and recovery rates diminish, a greatly increased level of manpower may be required to produce a similar caratage.

101. The Group intends to continue conducting its aerial and ground reconnaissance activities in order to monitor the diamond mining areas through the remainder of the mandate.

## **B. Ministry of Mines, Energy and Oil**

102. Throughout the first half of the mandate period, there was a demonstrable disparity between what the Ministry of Mines, Oil and Energy and other State authorities communicate to stakeholders with regard to the implementation of the Kimberley Process, versus the reality witnessed on the ground, not only by the Group but also by other observers, interlocutors and communities.

103. A number of brief documents, Gantt charts and PowerPoint presentations have been provided to the Group regarding Kimberley Process implementation timelines and diamond production flow charts; however, the Group has yet to receive any detailed documentation from the Ministry that describes the actual processes and procedures needed to ensure implementation of the Kimberley Process. All other State authorities, including the customs, police, gendarmerie and justice authorities, are equally oblivious to what is or might be required of them in the future.

104. The Group is of the opinion that there is a palpable lack of political will from the Government authorities to move forward with the implementation of the Kimberley Process. State authorities in diamond mining areas are fully aware that diamond mining, buying, selling and exporting are taking place illegally and, in the case of clandestine exports, in contravention of the embargo. All of the authorities with which the Group spoke appear to be either completely powerless, lack the capacity or are just unwilling to disturb the status quo. The reasons for this could be numerous. However, at this point in time, it could be considered that it might not be in the interest of those currently in physical, financial and political control of the diamond zones to make any changes that might be deemed disadvantageous to their own positions and interests.

105. In August 2012, the Group dispatched official letters to the Ministers of the Interior, Defence, Finance, and Mines, Oil and Energy, requesting information regarding any recent investigations or inquiries carried out by any State authority into how the illicit diamond mining, buying, selling and exporting networks operate. To date, no replies have been received from any of the aforementioned ministries. Considering the high profile and nature of the issue, together with the continuing loss of revenue, this silence is yet another example of the lack of political will of the Government of Côte d'Ivoire to take control of its diamond resources.

106. In contrast, a number of players in the global diamond industry have expressed an interest in the future of the Ivorian diamond industry following the full implementation of the Kimberley Process and the lifting of the embargo. The country remains a highly interesting prospect for exploration companies, but it is highly unlikely that such companies would venture to invest capital on operations until the Kimberley Process system is fully functioning, the embargo is lifted and the security situation in the country is stabilized. One of the challenges of raising capital with foreign creditors is their reluctance or refusal to invest while the embargo is in place.

## **C. Diamond footprinting/fingerprinting**

107. On 10 July 2012, the Group sent a request to the Government of Israel with regard to a diamond exported from Mali to Israel that might be of Ivorian origin. The stone was confiscated by and remains in the custody of the Israeli customs

agency following a ruling by the Israeli Supreme Court. The Group has requested that the stone remain in Israeli custody until the scientific research programme on diamond fingerprinting has commenced, as this stone could play a significant role in such work.

108. In February 2012, the Group visited Bamako and met with a number of Government authorities, notably the Department of Foreign Affairs and Customs, regarding the parcel of Côte d'Ivoire diamonds confiscated and held by the customs authorities since December 2007 at Bamako airport. The Group has not had any contact with the Malian authorities since the beginning of the political upheaval in that country in March 2012. However, as the authorities in Bamako continue to build State authority, the Group intends to re-engage with the Ministry of Foreign Affairs and Customs, with a view to reviving discussions on the release of the diamond parcel to Kimberley Process authorities for use in scientific studies on diamond fingerprinting of Côte d'Ivoire production.

#### **D. Kimberley Process**

109. The Group has observed extremely limited progress with regard to the implementation of the Kimberley Process in Côte d'Ivoire. The Ministry of Mines has appointed Fatimata Thes as the Kimberley Process Focal Point. However, it remains unclear what level of funding and staff capacity has been allocated by the Minister to support Ms. Thes, and to resolve all the outstanding issues related to the development and the creation of the minimum requirements of the Kimberley Process. It is also presumed that the Ministry of Mines will be the "designated authority" responsible for Kimberley Process implementation in Côte d'Ivoire; however, this has not yet been clarified.

110. On 23 August 2012, the Ministry of Mines released the list of participants with regard to the interministerial Kimberley Process Management Committee.

Fatimata Thes	Ministry of Mines — Kimberley Process Focal Point
Adrimane Diabate	Ministry of Mines
Ibrahim Coulibally	Ministry of Mines
Yahiya Dembele	Société pour le Développement Minier de la Côte d'Ivoire (SODEMI)
Fatimata Toure	Ministry of Foreign Affairs
Captain Brahim Bamba	Ministry of Finance — Customs
Agnes Kone M'Lanhoro	Ministry of Finance — Cellule nationale de traitement des informations financières de Côte d'Ivoire (CENTIF-CI)

111. The Group welcomed the appointment of the interministerial committee and its members. While it is presumed that Ms. Thes will chair the committee, no other documentation has been received regarding how the committee will operate or the individual responsibilities of its members. The Group is also deeply disappointed to observe that a representative of civil society has not yet been invited to join the committee.

112. The Group has also not yet seen any evidence of a planned and executable import/export process to comply with the minimum requirements of the Kimberley Process with respect to the export and the import of rough diamonds, the processing of diamond shipments and the issuance of Kimberley Process certificates, or with any laws that demand that exporters must provide a declaration that the stones are conflict-free. A comprehensive set of operating procedures will need to be written by the Ministry of Mines to ensure that procedures and checks are consistently and correctly applied. A flow chart explaining such procedures would also be helpful.

113. A Kimberley Process technical assessment and assistance team visit is due to take place from 25 to 29 September 2012. The mission will not be a formal Kimberley Process review visit. The assessment work will take place under the auspices of the Kimberley Process and in close cooperation with the Ministry of Mines, Oil and Energy and members of the ad hoc Kimberley Process group Friends of Côte d'Ivoire. The aim of this work is to document the dynamics of the internal diamond trade from the point of production to the point of export. The primary goal of the mission is to determine what steps Côte d'Ivoire needs to take to establish a Kimberley Process Certification scheme. The visit will also be in conjunction with a team of the United States Agency for International Development Land Tenure Division, under the Property Rights and Resource Governance Programme, focusing on the context of land tenure rights regarding artisanal diamond mining. This visit is extremely significant, as it will mark the first visit to Côte d'Ivoire of any Kimberley Process team since 2008.

#### **E. Friends of Côte d'Ivoire<sup>6</sup>**

114. The Group participated in a Friends of Côte d'Ivoire field trip to Séguéla from 28 to 29 August 2012. UNOCI provided outstanding and comprehensive logistical, technical and security support for the duration of the visit. The Friends of Côte d'Ivoire team consisted of the following participants:

Peter Huyghebaert	Embassy of Belgium — Abidjan
Alfredo Camargo	Embassy of Brazil — Abidjan
Chantal de Varennes	Embassy of Canada — Abidjan
Bruno Pozzi	European Union Representative Office — Abidjan
Gigja Sorensen	European Union Representative Office — Abidjan
Hermann Didier Kouakou, Secretary General	Groupe de recherché et de plaidoyer sur les industries extractives (GRPIE) (civil society group)
Fatimata Thes	Ministry of Mines, Oil and Energy, Kimberley Process Focal Point
Calvin Tshidavhu	Embassy of South Africa — Abidjan
Simon Tonge	Embassy of the United Kingdom and Great Britain — Abidjan

<sup>6</sup> Friends of Côte d'Ivoire is an ad hoc committee of the Kimberley Process Working Group on Monitoring that operates on an open forum basis. Any Kimberley Process member nation, observer or interested party may request to participate in the Friends of Côte d'Ivoire Committee.

Simon Gilbert

United Nations Group of Experts on Côte d'Ivoire

Phillip Carter III

Embassy of United States of America — Abidjan

115. The members of Friends of Côte d'Ivoire took the opportunity to discuss the embargo and the Kimberley Process with a range of senior local government officials in Séguéla, including the Prefect, the Sub-Prefect, the Mayor, the Director General of Mines, the Regional Director of Customs, Police, Gendarmerie and FRCI. While these individuals are fully aware of the embargo and why it is in place, it was abundantly clear that the requirements of the Kimberley Process were unknown to them. There were constant, consistent, well-mannered and well-intended requests to the members of Friends of Côte d'Ivoire to ensure the immediate lifting of the embargo. While this demand was well noted by Friends of Côte d'Ivoire, they explained on numerous occasions that one of the requirements for lifting the embargo was to establish and implement the Kimberley Process mechanism, and that this responsibility lay directly with the Government and the Ministry of Mines representatives.

116. Friends of Côte d'Ivoire observed the diamond mining areas from a UNOCI helicopter aerial reconnaissance flight. That was followed by a ground visit to SODEMI (government parastatal) diamond concession areas containing the Diarabana and Bobi kimberlitic dykes and an alluvial diamond digging and washing area, where Friends of Côte d'Ivoire openly discussed how the artisanal diamond mining industry operates with the community of workers.

117. Friends of Côte d'Ivoire also took the opportunity to meet with large delegations from mining villages that included village chiefs and elders. The rather formal discussion with these groups followed a pattern very similar to those with local government officials. While the Ministry of Mines has informed the Group that it has embarked on a thorough and widespread sensitization effort, it appears to have not yet reached those Ivorians who are most impacted and affected by the challenges of the Kimberley Process implementation.

118. During the visit of Friends of Côte d'Ivoire, the Group was given limited access to the map of the SODEMI concessions that includes the aeromagnetic survey information carried out in 1998 by Carnegie Diamonds. The Group intends to make a formal request for a copy of this important document to aid the identification of areas that might become a focus for future artisanal activity and for reference purposes.

119. SODEMI officials who accompanied the Group on the field trip stated that they had not been involved in the management of the concession since leaving the site in 2002.

120. Local government authorities who also accompanied Friends of Côte d'Ivoire to the concessions categorically and publically stated that they had no knowledge of what had taken place within the area between 2002 and 2012 with regard to the organization and the control of artisanal diamond mining, buying, selling and exporting, as the area was reportedly controlled by "others".

121. It was also evident from the Friends of Côte d'Ivoire field trip that artisanal diamond mining communities are oblivious to the Kimberley Process and its requirements. Other members of the diamond industry in Côte d'Ivoire, such as buyers and sellers, are also in this category.

## **F. Extractive Industries Transparency Initiative**

122. The Extractive Industries Transparency Initiative Board accepted Côte d'Ivoire as an Extractive Industries Transparency Initiative Candidate country on 12 May 2008. At its meeting on 25 October 2011, the International Board concluded that Côte d'Ivoire had made meaningful progress in implementing the Initiative. While the first report of the Initiative was issued in March 2010, it covered only the oil and gas sector. However, considering the potential doubling of gold exports over the next 18 months (from 7 to 13 tons), a more comprehensive report on the mining sector is expected for the second Initiative report. Despite the continuation of the embargo, the Group will encourage the Initiative to include a review of the diamond sector in the report. Côte d'Ivoire's candidacy was renewed for 18 months (until 25 April 2013), by the end of which it must have completed a validation that demonstrates compliance with the 2011 edition of the Initiative rules.

## **IX. Individual sanctions**

### **A. Individuals sanctioned**

123. The Group continued its investigations concerning possible violations of the targeted sanctions on individuals in accordance with the measures imposed in paragraphs 9 and 11 of resolution 1572 (2004), as renewed in paragraph 1 and amended in paragraph 4 of resolution 1643 (2005). These individuals are Charles Blé Goudé, Eugène N'goran Djué and Martin Kouakou Fofié. Additionally, in accordance with paragraph 12 of resolution 1975 (2011), targeted sanctions were imposed on Laurent Gbagbo, Simone Gbagbo, Désiré Tagro, Pascal Affi N'Guessan and Alcide Djédjé.

124. In a letter dated 30 July 2012 addressed to the Ministry of Justice of Côte d'Ivoire, the Group requested an update concerning the legal status of the sanctioned individuals. That letter remains unanswered.

125. The Group also requested all financial information related to the sanctioned individuals from the Ivorian Central Bank (Banque centrale des états de l'Afrique de l'Ouest), the Chamber of Commerce and the Directorate of Taxes and Revenues. Despite this renewed request, the information has not yet been provided to the Group.

#### **Charles Blé Goudé**

126. The Group is highly concerned about the information gathered related to the financial intermediary efforts made by Blé Goudé in financing the strategy referred to in the arms and finance sections of this report. The Group will continue to investigate the case, and expects to further shed light on this.

127. Also, after receiving information about possible travel by Blé Goudé to South Africa, the Group addressed a letter to the Government of South Africa requesting its cooperation in following up the case, especially because of the travel ban imposed on him. Similar requests were sent to the Governments of Angola, Benin, Ghana, Togo and Zimbabwe. The Group still awaits replies from these Governments on this specific issue.

128. The Group obtained a copy of a passport issued by the Republic of Mali that allegedly belongs to Mr. Goudé, but under a different name. The Group is currently investigating the matter and expects further reply to its queries from the Government of Mali.

129. The Group renewed its request to the French independent publisher, Éditions et Librairies L'Harmattan, in order to obtain information about the contract and financial obligations with Mr. Blé Goudé and the terms of royalties payment for the publication of his latest book. However, at the time of writing of the present report, the Group had not received any reply, despite its letters sent to L'Harmattan in December 2011 and February 2012. The Group considers this a flagrant violation of the measures imposed by the Security Council, in particular the assets freeze. The Group also understands that L'Harmattan also has not replied to a letter sent in May 2012 from the Chairman of the Committee in this regard.

#### **Martin Kouakou Fofié**

130. The Group continues to be concerned about the fact that the Government of Côte d'Ivoire appointed Mr. Fofié as Chef de la Compagnie Territoriale of Korhogo. The Group believes that this position within the Government of Côte d'Ivoire facilitates Mr. Fofié's ability to violate the measures imposed on him by the Committee, in particular the assets freeze.

#### **Eugène N'goran Djué**

131. The Group awaits a response from the Ministry of Justice of Côte d'Ivoire, as well as from all Ivorian finance-related entities, concerning updated information regarding the legal status of Mr. Djué before Ivorian justice and his assets.

#### **Laurent Gbagbo**

132. The Group obtained credible information and evidence regarding a bank account opened in France where funds are reportedly being collected in support of former President Gbagbo. The Group is currently investigating the case and has contacted the bank institution where the account has been opened for this purpose.

133. The Group is also investigating a possible diversion of funds from PETROCI, the Ivorian oil company, to support Mr. Gbagbo through a front company supplying stationery.

#### **Simone Gbagbo**

134. The Group awaits a response from the Ivorian Ministry of Justice, as well as from all Ivorian finance-related entities, concerning updated information on Mrs. Gbagbo's legal status before Ivorian justice and her assets.

#### **Alcide Djédjé**

135. The Group awaits a response from the Ivorian Ministry of Justice, as well as responses from all Ivorian finance-related entities, concerning updated information concerning Mr. Djédjé's legal status before the Ivorian justice and his assets.



### **Pascal Affi N'Guessan**

136. The Group awaits a response from the Ivorian Ministry of Justice, as well as responses from all Ivorian finance-related entities, concerning updated information concerning Mr. N'Guessan's legal status before Ivorian justice and his assets.

## **B. Proposed individuals and entities to consider for targeted sanctions**

137. By paragraph 17 of its resolution 2045 (2012), the Security Council underlined that the report of the Group of Experts may include, as appropriate, any information and recommendations relevant to the Committee's possible additional designation of the individuals and entities described in paragraphs 9 and 11 of resolution 1572 (2004) and paragraph 10 of resolution 1980 (2011).

138. By paragraph 15 of its resolution 1980 (2011), the Security Council decided that the report of the Group of Experts, as referred to in paragraph 7 (e) of resolution 1727 (2006), may include, as appropriate, any information and recommendations relevant to the Committee's possible additional designation of the individuals and entities described in paragraphs 9 and 11 of resolution 1572 (2004); that is, those subject to possible travel and financial sanctions.

139. The Group continues to be of the view that the list of individuals and entities proposed for sanctions in paragraph 239 of its April 2012 final report (S/2012/196) remains valid.

## **X. Recommendations**

140. The Group is of the view that the recommendations contained in its final report (S/2012/196, paras. 212-234) remain valid, especially with regard to the Group's recommendations for targeted sanctions against Robert Montoya and Frédéric Lafont.

### **A. Arms**

141. The Group invites the sanctions Committee to provide more detailed specification regarding land, air and sea vehicles to be subject to notification or exemption.

142. The Group invites the Ivorian authorities, in coordination with international partners, to develop a radio early warning system in areas on the border with Liberia that are not covered by the mobile network.

### **B. Finance**

143. The Group recommends that the Government of Côte d'Ivoire take all necessary measures to curb the large-scale contraband of cocoa and cashew nuts and all commodities through its borders, particularly with Ghana. It is important to reinforce the capacity of all border control authorities, including customs, police, gendarmerie and water and forests. The Group also recommends commencing

investigations against local authorities that may be facilitating the contraband, with a view to avoiding the diversion of unaccounted funds that may be used in violation of the sanctions regime.

144. The Group recommends that the Government of Côte d'Ivoire continue to increase transparency in the management of the country's oil revenues, take measures against the increasing problem of the illegal artisanal gold mining and illegal timber exploitation, and commence investigations against possible corruption cases within the agency in charge of managing timber exploitation.

145. The Group recommends that the Government of Côte d'Ivoire facilitate the Group's investigations by replying in a timely manner to its embargo-finance-related queries, granting access to all necessary finance documents, and ensuring that Ivorian-registered companies do likewise.

146. The Group recommends that the Government of Côte d'Ivoire take all measures to continue to redeploy all fiscal control agencies throughout the country and combat all types of illegal taxation and increase the level of internal security to avoid acts of racketeering, robbery and pillaging by illegal armed groups.

147. The Group recommends that the Government immediately undertake a thorough investigation of all financial actions related to La Centrale, and recommends that the Group have immediate and unrestricted access to all financial records regarding the activities of La Centrale.

### **C. Customs and transport**

148. The Group recommends that the Government of Côte d'Ivoire accelerate the process of redeploying customs officers all over the country and provide them with proper training and equipment to perform their duties, especially those related to the enforcement of the sanctions regime.

149. The Group recommends that all Member States, in particular Côte d'Ivoire and its neighbours, take all necessary legislative measures in order to allow all customs users and stakeholders (suppliers, shippers, pre-shipment inspection companies, customs brokers, clearing agents, forwarding agents, loaders, insurers, etc.) to enforce the measures imposed on Côte d'Ivoire by the Security Council.

150. The Group recommends that all Member States implement and insert into their national customs legislation all the measures imposed by the Security Council, make these regulations available to the public and raise awareness on such regulations among the concerned parties.

151. The Group recommends that the eight UNOCI customs experts conduct customs-related activities in order to enhance the capacity of the Ivorian customs to enforce the sanctions regime imposed by the Security Council on Côte d'Ivoire.

### **D. Diamonds**

152. The Group of Experts recommends that, considering the current demonstrable lack of political will and/or the lack of capacity within the Ministry of Mines to resolve the issue of Kimberley Process implementation and to bring the diamond industry in Côte d'Ivoire back under Government control, both the Kimberley

Process Implementation Committee and the Kimberley Process Focal Point should come under the jurisdiction and the chairmanship of a newly created presidential task force on diamonds to ensure that the issue is dealt with in a timely and appropriate manner, and further, that, following the implementation of the Kimberley Process, the minimum standards are maintained.

153. The Group of Experts recommends that, considering the economic importance attached to artisanal diamond mining by senior local government officials, village chiefs and elders, democratically elected representatives of these districts should be lobbied and the issue brought to the attention of and debated at the National Assembly of Côte d'Ivoire.

154. The Group of Experts recommends that the Ministry of Mines review the membership of the Kimberley Process Management Committee and officially invite and include a representative of civil society.

155. The Group of Experts recommends that the Government of Côte d'Ivoire continue to take a proactive approach in engaging all of its neighbours, with a view to facilitating the exchange of knowledge and experience on diamond-related matters, in order to develop capacity, capability and channels of communication. A comprehensive Kimberley Process workshop should be convened in Abidjan to maintain this valuable information resource.

156. The Group of Experts recommends that the Kimberley Process Management Committee of the Ministry of Mines, Oil and Energy begin, in consultation with all stakeholders, to create detailed written plans on the implementation of the Kimberley Process, including detailed process and procedure documents as discussed in this report.

157. The Group of Experts recommends that during 2013, the Kimberley Process Chair must openly guarantee to continue to provide as much support to the Government of Côte d'Ivoire as is possible, including and where necessary, on-the-ground technical assistance during Kimberley Process planning and implementation phases.

## **E. Individual sanctions**

158. The Group recommends that all financial-related institutions in Côte d'Ivoire, including the tax and cadastral agency, the Chamber of Commerce and the Central Bank, grant immediate and unrestricted access to all financial records pertaining to the individual under targeted sanctions.

159. The Group recommends that the publishing house Éditions et Librairies L'Harmattan reply to its various queries about payments of royalties made to Blé Goudé.

160. The Group recommends that the Government of Côte d'Ivoire undertake a financial investigation of all assets and financial-related information pertaining to Martin Kouakou Fofié.

161. The Group recommends that the Governments of Belgium and France undertake an investigation concerning the organization created to collect funds in support of Laurent Gbagbo. The organization was created in Belgium and has opened a bank account in France to collect funds for Mr. Gbagbo.

## **Annex 1**

### **Meetings and consultations held by the Group of Experts during the first part of its mandate**

#### **BELGIUM**

##### **Multilateral and bilateral entities**

United Nations Development Programme (UNDP)

#### **CÔTE D'IVOIRE**

##### **Government**

Ministry of the Interior; Ministry of Oil, Mines and Energy; *Primate* and Ministry of Justice; Ministry of Agriculture; Ministry of Defense; Chief of Gendarmerie

##### **Diplomatic missions**

Embassy of France, Embassy of the United States

##### **Multilateral and bilateral entities**

World Customs Organization

#### **FRANCE**

##### **Government**

Ministry of Foreign Affairs

Annex 2

Soicex Electronique – Materiel ordered by Ivorian security forces

057   TLS   81084312		057-81084312	
SOICEX ELECTRONIQUE 5, AVENUE DES CRETES BP 92139 31520 RAMONVILLE ST AGNE		LETTRE DE TRANSPORT AERIEN Non négociable Emise par 45 RUE DE PARIS AIR WAYBILL 5747 ROISSY CDG CEDEX Issued by	
NUMERITEC P/C ETAT MAJOR GENERAL DES FRCI ABIDJAN		Les exemplaires 1, 2 et 3 de cette lettre de transport aérien sont originaux et ont la même validité Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity. Il est convenu que les marchandises décrites dans le présent document sont acceptées pour le transport en bon état apparent (sauf exception contraire) et que le transport est soumis aux conditions du contrat qui figurent au verso. Les marchandises doivent être transportées par tout autre moyen y compris par route ou par tout autre transporteur à moins que des instructions contraires précises à ce sujet ne soient données par l'expéditeur. Si l'expéditeur accepte que les marchandises soient acheminées via des points d'arrêt intermédiaires que le transporteur juge appropriés, l'attention de l'expéditeur est attirée sur le fait que le transporteur n'est pas responsable de la livraison de la marchandise par un tel itinéraire. It is agreed that the goods described herein are accepted in apparent good order and condition (unless as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. ALL GOODS MUST BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR ANY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREON BY THE SHIPPER AND SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATE STOPPING PLACES WHICH THE CARRIER DEEMS APPROPRIATE. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may invoke such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.	
SCHENKER SA 7 AVENUE DIDIER DAURAT 31700 BLAGNAC		* * * * * FREIGHT NOT SECURED * * * * *	
TOULOUSE		N° de Référence Reference Number Information Achèvement Numéro/ID Date/Shipping Information	
ABIDJAN		Valeur déclarée pour le transport Declared Value for Carriage N.V.D.	
ABIDJAN		Valeur déclarée pour le douane Declared Value for Customs N.V.D.	
DOCS ATTACHED		STATUT: X	
JETcargo Business Door to Airport		STATUT: X	
1 150,0K K		151,0	
DIMS: (1) 120X80X94 CM		MATERIEL DE TELECOMM IION	
1 150,0K		Peter Vermeulen	
REF: 2.673816.5		STT: 25001026738167	
11.06.12		TLS TOULOUSE	
057-81084312		ORIGINAL 3 (POUR L'EXPÉDITEUR) ORIGINAL 3 (FOR SHIPPER)	



Piece <b>1</b>	<b>WPX</b>	
FROM		
TO: NUMERITEC POUR ETAT MAJOR GENERAL DES FRCI <b>Abidjan</b> <b>CÔTE D'IVOIRE</b>		
		Phone: +225 07 05 73 73
<b>ABJ</b>		
AIRWAYBILL: (Non-Negotiable) <b>8230249856</b>		
		
DESCRIPTION: Communication Equipment Lithium Ion Batteries, not re- stricted as per PI956 section II		
SERVICE: DAP	Weight: 189.0	
Imp/Exp Type:	Date: 08/06/2012	
Customs Value: 46783.95 EUR	Bill to account: 302854444	
<small>DHL standard terms and conditions apply. Warsaw Convention may also apply. Shipment may be carried via intermediate stopping places which DHL deems appropriate</small>		
		
(2L)CI:ABJ+48000000		

NUMERITEC  
 Pour Etat Major General  
 Cdt. Ferdinand Koffi  
 des FRCI  
 Adjoint Chef BSTIC-EMG/FRCI  
 Abidjan  
 Côte d'Ivoire

### Packing list

Date .....: 08/06-12  
 Our ref. ....: 95517  
 Your ref. ....: 10939

Delivery .....: Full Delivery

Tel ...:  
 Fax ...:

- 15 QA00331AB DP3401 UHF X Mbo Ant. Stub 430-470MHz, PMAE4023
- X 2 JBU2008BNC X Pigtail Cable 50cm RG58
- X 17 MDM28QNN9KA2AN X DM4601 MOTOTRBO Prof Digital Radio  
 511TNH3147, 511TNH3136, 511TNH5878, 511TNH5882  
 511TNH3120, 511TNH3127, 511TNH5892, 511TNH5889  
 511TNH5870, 511TNH3137, 511TNH5884, 511TNH3135  
 511TNH5895, 511TNB8102, 511TNH3125, 511TNH3143  
 511TNH5897
- X 17 MOTOROLA PARTS X GA00654AA Keypad microphone
- X 17 MOTOROLA PARTS X GA00662AA Quick Ref. Guide
- X 17 MU 3-BZP4 X Procom Mobile Antenna 380-470MHz
- X 17 FME-BNC X Procom FME-BNC connector
- X 2 MDM28QNN9KA2AN X DM4601 MOTOTRBO Prof Digital Radio  
 511TNB8089, 511TNB8095
- 2 MOTOROLA PARTS GA00657AA Delete accessories
- 2 MOTOROLA PARTS GA00662AA Quick Ref. Guide
- X 2 RMN5065 X Mototrbo Smart Keypad Microphone usb
- X 2 HPN4007 X Power Supply 14V, 15Amp
- X 2 GKN6121 X Motorola 220 V Euro line cord
- X 2 GLN7318 X Motorola desktop tray w.o. speaker

Opsummering		Volume	Weight
Colli	1	0,868	189,00
Total	1	0,868	189,00



NUMERITEC  
 Pour Etat Major General  
 Cdt. Ferdinand Koffi  
 des FRCI  
 Adjoint Chef BSTIC-EMG/FRCI  
 Abidjan  
 Côte d'Ivoire

## Packing list

Date .....: 08/06-12  
 Our ref. ....: 95517  
 Your ref. ....: 10939

Delivery .....: Full Delivery


Tel ....  
 Fax ...

!! Lithium ion batteries not restricted as per PI966 section II !!

Collt .....: 1 M&I L\*B\*H ....: 123 \* 83 \* 85 cm. 0,868 m3 189,00 Kg

Qty	Item no.	Text
✕ 10	MDH55QDH9JA1_N	✕ DP3600 MOTOTRBO Prof Digital Radio 037TMX3658, 037TMX3186, 037TMWP115, 037TMX3680 037TMX3187, 037TMX3661, 037TMWP113, 037TMX3188 037TMWP114, 037TMX3658
	10 QA00791AA DP3600 UHF	✕ DP Bat. IMP IP57 Lilon 2200mAh PMNN4103
	10 QA00332AA DP3600 UHF	✕ DP Ant. 403-470MHz, PMAE4022
✕ 10	MDH55QDH9JA1_N	✕ DP3600 MOTOTRBO Prof Digital Radio 037TMW9430, 037TMW9942, 037TMW8766, 037TMW9133 037TMW9402, 037TMW9910, 037TMW9266, 037TMW9258 037TMW9094, 037TMW8738
	10 QA00791AA DP3600 UHF	✕ DP Bat. IMP IP57 Lilon 2200mAh PMNN4103
	10 QA00331AB DP3600 UHF	✕ Mbo Ant. Stub 430-470MHz, PMAE4023
30	MDH55QDC9JA1_N	✕ DP3400 MOTOTRBO Prof Digital Radio 037TMU2153, 037TMLU822, 037TMU2220, 037TMU1364 037TMU1365, 037TMU0914, 037TMU1796, 037TMU1796 037TMLV111, 037TMU0881, 037TMU1793, 037TMU1797 037TMU1794, 037TMU0397, 037TMU0452, 037TMU0856 037TMW1056, 037TMU0451, 037TMU0916, 037TMU1366 037TMU1367, 037TMU0916, 037TMU2217, 037TMW1120 037TMU0856, 037TMU0419, 037TMU1305, 037TMU0860 037TMU1739, 037TMU1307
	30 QA00791AA DP3400 UHF	✕ DP Bat. IMP IP57 Lilon 2000mAh PMNN4103
	30 QA00332AA DP3400 UHF	✕ DP Ant. 403-470MHz, PMAE4022
15	MDH55QDC9LA1_N	✕ DP3401 MOTOTRBO Prof Digital Radio 037TMUJ602, 037TMUJ601, 037TMUF115, 037TMUG063 037TMUF114, 037TMUM561, 037TMUM568, 037TMUR578 037TMUJ604, 037TMUE115, 037TMUG064, 037TMUG062 037TMUR577, 037TMUJ597, 037TMUJ598
	15 QA00791AA DP3401 UHF	✕ DP Bat. IMP IP57 Lilon 2200mAh PMNN4103





057/PER/77531801 057-77531801

Shipper's Name and Address <b>SOICEX ELECTRONIQUE</b> 5 AVENUE DES CRETES 31520 RAMONVILLE FRANCE		Shipper's Account Number	Not Negotiable <b>Air Waybill</b> Issued by <b>AIR FRANCE</b> 45 RUE DE PARIS ROISSY CDG CEDEX, FRANCE, F 95747	
Consignee's Name and Address <b>NUMERTEC</b> P/C ETAT MAJOR DES FRCI ABIDJAN COTE D'IVOIRE TELEPHONE: 0022507057373		Consignee's Account Number	Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity. It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted for carriage) SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. ALL GOODS MAY BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR ANY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREON BY THE SHIPPER, AND SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATE STOPPING PLACES WHICH THE CARRIER DEEMS APPROPRIATE. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.	
Issuing Carrier's Agent Name and City <b>POWERHOUSE CLEARANCES (WA)</b> PERTH		Accounting Information		
Agents IATA Code <b>02-3 4384/6164</b>	Account No.		Reference Number <b>C00032616</b>	
Airport of Departure (Acot. of First Carrier and Registered Routing) <b>PERTH</b>		Optional Shipping Information		
To <b>SIN</b>	By First Carrier <b>AF</b>	Routing and Subcarrier <b>CDG AF ABJ AF</b>	Carriage Class <b>AUD PP X</b>	Declared Value for Carriage <b>NVD</b>
From <b>ABIDJAN</b>	Requested Flight/Date <b>AF 077 / 14</b>	Requested Flight/Date <b>AF 257 / 15</b>	Amount of Insurance <b>XXX</b>	Declared Value for Customs <b>NCV</b>
Handling Information: PLEASE NOTIFY CONSIGNEE IMMEDIATELY UPON ARRIVAL. <b>AF702/16</b>			CAN: AATRH3YFS	
No. of Pieces <b>2</b>		Gross Weight <b>475.0</b>	Net Weight <b>475.0</b>	Nature and Quantity of Goods (incl. Dimensions of Volume) <b>COMMUNICATION EQUIPMENT</b> Total: 2 Packs DIMS 139x102x117 CM x 1 DIMS 120x120x116 CM x 1
Freight Valuation Charge Tax Total Other Charges Due Agent Total Other Charges Due Carrier Total Freight Total Collect		Other Charges Signature of Shipper or its Agent <b>POWERHOUSE CLEARANCES (WA)</b> 13-Jun-12 PERTH TERRY MILAN AU00026673 Excluded on (date) if (date) Charges at Destination Total Collect Charges <b>057-77531801</b>		



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FAX: +61 8 9353 3272  
E-MAIL: sales@powerhousewa.com.au

**Air Export Authority**

Page 1 of 1

THE EXPORT MANAGER  
BARRETT COMMUNICATIONS PTY LTD  
47 DISCOVERY DRIVE  
BIBRA LAKE WA 6163

SHIPMENT	500050114
CONSOL	C00032010
DATE	15-Jun-12 10:44

SHIPMENT DETAIL 9 PRINTED BY: Terry Milne

SHIPMENT NUMBER	ENTRY DECLARATION NUMBER	STATUS			
500050114	AA7RH3YF9	Declaration Clear (Original)			
CONSIGNOR	CONSIGNEE				
BARRETT COMMUNICATIONS PTY LTD ABN: Phone: 94341700	NUMERITEC ABN: Phone: 0022507057373				
GOODS DESCRIPTION	ORDER NUMBERS / REFERENCE				
COMMUNICATION EQUIPMENT	031064				
LOAD	ETD	DISCHARGE			
AUPER	14-Jun-12 00:00	SGSIN			
ETA	DESTINATION	ETA			
	CIABJ - Abidjan, Cote d'Ivoire				
FLIGHT / DATE	PACKAGES				
AF77 / 14-Jun	2 PKG (OUTER), 0 (INNER)				
CONTAINER MODE	NUMBER OF CONTAINERS	TOTAL FOB VALUE			
LSE	0	EUR 104 864,70			
LINE NO.	AHECC CODE	FOB	NET QUANTITY	GROSS WEIGHT	ORIGIN
1	8517.82.60		25.0000 NR	301.484 KG	AU
DRAWBACK:	Yes	TEXCO:	No	MOTOR VEHICLE PLAN:	No
PERMIT1:		TEMP IMPORT No.:		PERMIT3:	
PERMIT2:					
GOODS DESCRIPTION:	TRANSMISSION APPARATUS INCORPORATING RECEPTION APPARATUS, FOR RADIO-TELEPHONY, R				
LINE NO.	AHECC CODE	FOB	NET QUANTITY	GROSS WEIGHT	ORIGIN
2	8517.70.30		0.0000 NR	119.886 KG	AU
DRAWBACK:	Yes	TEXCO:	No	MOTOR VEHICLE PLAN:	No
PERMIT1:		TEMP IMPORT No.:		PERMIT3:	
PERMIT2:					
GOODS DESCRIPTION:	AERIALS AND AERIAL REFLECTORS OF ALL KINDS BLACK 2019				
LINE NO.	AHECC CODE	FOB	NET QUANTITY	GROSS WEIGHT	ORIGIN
3	5809.00.01		0.0000 NR	53.870 KG	AU
DRAWBACK:	Yes	TEXCO:	No	MOTOR VEHICLE PLAN:	No
PERMIT1:		TEMP IMPORT No.:		PERMIT3:	
PERMIT2:					
GOODS DESCRIPTION:	MIXED GOODS (INCL. SHIPS & AIRCRAFT STORES NOT SUBJECT TO EXCISE/CUSTOMS DUTY)				

Piece <b>1</b>	<b>WPX</b>	
FROM		
TO: NUMERITEC POUR ETAT MAJOR GENERAL DES FRCI <b>Abidjan</b> <b>CÔTE D'IVOIRE</b>		
		Phone: +225 07 05 73 73
<b>ABJ</b> AIRWAYBILL: (Non-Negotiable) <b>8230249856</b>		
		
DESCRIPTION: Communication Equipment Lithium Ion Batteries, not re- stricted as per PI966 section II		
SERVICE: DAP	Weight: 189.0	
Imp/Exp Type:	Date: 08/06/2012	
Customs Value: 46783.95 EUR	Bill to account: 302854444	
<small>DHL standard terms and conditions apply. Warsaw Convention may also apply. Shipment may be carried via intermediate stopping places which DHL deems appropriate</small>		
		
(2L)CI:ABJ+48000000		



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Radiocommunications Tactiques  
Télécommunications Publiques  
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Périphériques - Infrastructure Electronique  
Téléphonie - PABX

RAMONVILLE le, 08/06/2012

NUMERITEC

V/Réf:

ABIDJAN  
COTE D'IVOIRE

N/Réf: 1000/10939

**FACTURE COMMERCIALE: N°36000/03514**

Conditions de Paiement  
30 Jours date de facture

Devise  
EUROS

Code Client: C00348 / 0100201/C/9 DOSSIER: D-02994

Référence	Désignation	Quantité	P.U. HT	Montant HT
MDM28Q8N9KA2AN	Emetteur mobile MOTOROLA DM4601 / GPS UHF 403-470 MHz, 25W, 160 Cx, 5 Tons ave	2.00	1 172.00	2 344.00
GA00657AA	Livraison sans accessoire pour DM4XXX	2.00		
GA00662AA	Guide d'utilisation DM 4XXX	2.00		
FM85065	Micro clavier à main pour DM3XXX	2.00		
HP84007	Alimentation 14V 15A 117/240VAC (25-60W) pour GM & DM (NOT EMC)	2.00		
NTW7374_R	Câble d'alimentation EURO	2.00		
GLN7318	Support de bureau	2.00		
JBU200888C	Câble/Adaptateur GM3XX/CM0XX BNC/N'F'	2.00		
MDM28Q8N9KA2AN	Emetteur mobile MOTOROLA DM4601 / GPS UHF 403-470 MHz, 25W, 160 Cx, 5 Tons ave	17.00	670.97	11 406.49
GA00654AA	Câble d'alimentation 12V, micro clavier et berceau de fixation	17.00		
GA00662AA	Guide d'utilisation DM 4XXX	17.00		
M73-8884	Antenne mobile en fibre 3dBd, UHF, FME	17.00	43.24	728.08
FME-BNC	Adaptateur FME/BNC mâle	17.00	1.94	32.98
MDH55QDH9JA1_M	Emetteur Portatif MOTOROLA DP3600 UHF Numérique 403-470 MHz, 5W, 160 canaux, avec antenne GPS, clip ceinture et manue	10.00	560.00	5 600.00
QA00332AA	Antenne UHF LB (403-470 MHz)	10.00		
QA00791AB	Opt' batterie DMR Li-Ion 2200mAh Impress	10.00		
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	10.00		
QA00498AA	Guide d'utilisation DP 3600/3601	10.00		
MDH55QDH9JA1_M	Emetteur Portatif MOTOROLA DP3600 UHF Numérique 403-470 MHz, 5W, 160 canaux, avec antenne GPS, clip ceinture et manue	10.00	560.00	5 600.00
QA00331AA	Antenne UHF/GPS (430-470 MHz)	10.00		

A reporter ..... 25 718.55

Page : 1

SOICEX Electronique - 5, Avenue des Crêtes - BP 92139 - 31521 RAMONVILLE St-Agne Cedex - FRANCE  
Tél. 0033 5 61 73 30 72 - Fax. 00 33 5 61 75 60 40 / e-mail: info@soicex.com - www.soicex.com  
SA à Directeur et Conseil de Surveillance au Capital de 217 500 € - Snet n° B320 291 537 00027 - APE: 4652Z - N° TVA: FR 92 320 291 537



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 Radiocommunications Tactiques  
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 Périphériques - Infrastructure Electronique  
 Téléphonie - PABX

V/Réf:

N/Réf: 1000/10939

**FACTURE COMMERCIALE: N°36000/03514**

Conditions de Paiement  
 30 Jours date de facture

Devise  
 EUROS

Référence	Désignation	Quantité	P.U. HT	Montant HT
	REPORT.....			25 718.55
QA00791AB	Opt° batterie DMR Li-Ion 2200mAh Impress	10.00	61.54	615.40
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	10.00		
QA00498AA	Guide d'utilisation DP 3600/3601	10.00		
MHI55QD09JA1_N	Emetteur Portatif MOTOROLA DP3400 UHF Numérique 403-470 MHz, 5W, 32 canaux, avec clip ceinture et manuel :	30.00	450.00	13 500.00
QA00332AA	Antenne UHF LS (403-470 MHz)	30.00		
QA00791AB	Opt° batterie DMR Li-Ion 2200mAh Impress	30.00		
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	30.00		
QA00497AA	Guide d'utilisation DP 3400/3401	30.00		
MHI55QD09LA1_N	Emetteur Portatif MOTOROLA DP3401 / GPS Numérique UHF 403-470 MHz, 5W, 32 canaux avec antenne GPS, clip ceinture et manue	15.00	450.00	6 750.00
QA00331AA	Antenne UHF/GPS (430-470 MHz)	15.00		
QA00791AB	Opt° batterie DMR Li-Ion 2200mAh Impress	15.00		
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	15.00		
QA00497AA	Guide d'utilisation DP 3400/3401	15.00		



**MODE DE REGLEMENT:** Virement à SOICEX ELECTRONIQUE  
 BNP PARIBAS, 8 Chemin de la Terrasse 31507 Toulouse - France  
 Code Banque: 30004 - Guichet: 00762  
 N° Compte: 00020845949 - Clé: 63  
 IBAN: FR76 3000 4007 6200 0208 4594 963  
 BIC: BNPAFRPPCTO

**Origine:** MALAISIE USA MEXIQUE CHINE

Total Hors Toutes Taxes y compris taxes locales et tous droits de douanes:	46 583.95
FRET rendu CIP	200.00
TVA 0.00 %	
Montant ....	46 783.95
<b>MONTANT TOTAL en EUROS</b>	<b>46 783.95</b>

Page : 2

SOICEX Electronique - 5, Avenue des Crêtes - BP 92139 - 31521 RAMONVILLE St-Agne Cedex - FRANCE  
 Tél. 0033 5 61 73 30 72 - Fax. 00 33 5 61 75 60 40 / e-mail: info@soicex.com - www.soicex.com  
 SA à Directeur et Conseil de Surveillance au Capital de 217 500 € - Siret n° B320 291 537 00027 - APE: 4652Z - N° TVA: FR 92 320 291 537

NUMERITEC

V/Réf:

ABIDJAN

N/Réf: 1000/10935/10936/10940

COTE D'IVOIRE

## LISTE DE COLISAGE N°:36000/03518

Code Client: C00348/01000201 /c/9 DOSSIER: D-82994

Référence	Désignation	Quantité
+MA746AZ14	Bobine de câble RG213 de 100M	1.00
+BC200	Antenne cierge UHF	2.00
MDH55QDH9JA1_N	Emetteur Portatif MOTOROLA DP3600 UHF Numérique 403-470 MHz, 5W, 160 canaux, avec antenne GPS, clip ceinture et manue	5.00
QA00332AA	Antenne UHF LB (403-470 MHz)	5.00
QA00325AB	Batterie standard DMR NiMH 1430 mAh	5.00
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	5.00
QA00498AA	Guide d'utilisation DP 3600/3601	5.00
MDH55QDC9JA1_N	Emetteur Portatif MOTOROLA DP3400 UHF Numérique 403-470 MHz, 5W, 32 canaux, avec clip ceinture et manuel :	45.00
QA00332AA	Antenne UHF LB (403-470 MHz)	45.00
QA00325AB	Batterie standard DMR NiMH 1430 mAh	45.00
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	39.00
QA00497AA	Guide d'utilisation DP 3400/3401	45.00
WFLN4255A	Chargeur rapide 230V (Prise EU) DMR	6.00
PH0N4016	Câble de programmation DR4DM	1.00
PH0N4014	Câble de programmation LM par face avant	1.00
PH0N4012	Câble de programmation DP3XXX	1.00
DIVE	ICOM A6E Portatif air VHF Portatif air VHF 118-136MHz 5W PEP (1.5W porteuse) 760 canaux avec afficheur LCD et clavier.	2.00

Page : 1



V/Réf:

N/Réf: 1000/10935/10936/10940

**LISTE DE COLISAGE: N°36000/03518**

Référence	Désignation	Quantité
MAVE	<b>Station fixe VHF air ALI0E</b> Fixe air VHF 118-136MHz 36W PEP 760cnx, 99 cnx mémoires espacement des canaux 8.33/25kHz conforme aux nouveaux standard sol/air. Livré avec ant VHF aviation 0dB et alimentation 220V.	1.00
THUAFIXT	<b>Téléphone Satellite THURAYA XT</b> Livré avec batterie, chargeur secteur, câble USB, kit oreillette et manuel.	12.00
THUSIMPREPAY	<b>Carte SIM THURAYA PREPAY Classique</b> Valable 1 an & renouvellement annuel 390	12.00
THUPRECODE160	<b>Code THURAYA 160U</b>	12.00

Page : 2

NUMERITEC

V/Réf:

ABIDJAN

N/Réf: 1000/10939

COTE D'IVOIRE

## LISTE DE COLISAGE N°: 36000/03514

Code Client: C00348/01000201 /c/9 DOSSIER: D-02994

Référence	Désignation	Quantité
MDH28QDN9KA2AN	Emetteur mobile MOTOROLA DM4601 / GPS UHF 403-470 MHz, 25W, 160 Cx, 5 Tons ave	2.00
GA00657AA	Livraison sans accessoire pour DM4XXX	2.00
GA00662AA	Guide d'utilisation DM 4XXX	2.00
RMH5065	Micro clavier à main pour DM3XXX	2.00
HEM4007	Alimentation 14V 15A 117/240VAC (25-60W) pour GM & DM (NOT FMC)	2.00
NIN7374_R	Câble d'alimentation EURO	2.00
GLN7318	Support de bureau	2.00
JBU2008BNC	Câble/Adaptateur GM3XX/CM3XX BNC/N'F'	2.00
MDH28QDN9KA2AN	Emetteur mobile MOTOROLA DM4601 / GPS UHF 403-470 MHz, 25W, 160 Cx, 5 Tons ave	17.00
GA00654AA	Câble d'alimentation 12V, micro clavier et berceau de fixation	17.00
GA00662AA	Guide d'utilisation DM 4XXX	17.00
MF3-WX94	Antenne mobile en fibre 3dBd, UHF, FME	17.00
FME-BNC	Adaptateur FME/BNC mâle	17.00
MDH55QDN9JA1 N	Emetteur Portatif MOTOROLA DP3600 UHF Numérique 403-470 MHz, 5W, 160 canaux, avec antenne GPS, clip ceinture et manue	10.00
QA00332AA	Antenne UHF LB (403-470 MHz)	10.00
QA00791AB	Opt <sup>s</sup> batterie DMR Li-Ion 2200mAh Impress	10.00
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	10.00
QA00498AA	Guide d'utilisation DP 3600/3601	10.00
MDH55QDN9JA1 N	Emetteur Portatif MOTOROLA DP3600 UHF Numérique 403-470 MHz, 5W, 160 canaux, avec antenne GPS, clip ceinture et manue	10.00
QA00331AA	Antenne UHF/GPS (430-470 MHz)	10.00

Page : 1

V/Réf:

N/Réf: 1000/10939

## LISTE DE COLISAGE: N°36000/03514

Référence	Désignation	Quantité
QA00791AB	Opt° batterie DMR Li-Ion 2200mAh Impress	10.00
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	10.00
QA00498AA	Guide d'utilisation DP 3600/3601	10.00
MNH55QDC9JAL_N	Emetteur Portatif MOTOROLA DP3400 UHF Numérique 403-470 MHz, 5W, 32 canaux, avec clip ceinture et manuel :	30.00
QA00332AA	Antenne UHF LB (403-470 MHz)	30.00
QA00791AB	Opt° batterie DMR Li-Ion 2200mAh Impress	30.00
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	30.00
QA00497AA	Guide d'utilisation DP 3400/3401	30.00
MNH55QDC9EAL_N	Emetteur Portatif MOTOROLA DP3401 / GPS Numérique UHF 403-470 MHz, 5W, 32 canaux avec antenne GPS, clip ceinture et manue	15.00
QA00331AA	Antenne UHF/GPS (430-470 MHz)	15.00
QA00791AB	Opt° batterie DMR Li-Ion 2200mAh Impress	15.00
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	15.00
QA00497AA	Guide d'utilisation DP 3400/3401	15.00

Page : 2

NUMERITEC

V/Réf:  
N/Réf: 1000/10937

ABIDJAN  
COTE D'IVOIRE

## LISTE DE COLISAGE N°:36000/03515

Code Client: C00348/01000201 /c/9 DOSSIER: D-42992

Référence	Désignation	Quantité
MOBILE2050	<b>MOBILE HF-2050 BARRETT</b> 500 canaux, 125W, 1.6-30MHz, alim.12V, Mode USB/LSB/CW/AM/AFSK, stabilité en fréquence ±10Hz, -30°C à + 60°C. Réduction du bruit, programmation par façade, scanning, squelch syllabique, poussières et températures extrêmes. Microphone à main et manuel. APPEL SELECTIF (Compatible HF CODAN) Antenne 2019 mobile réglage auto. Noire Support universel pour antenne 2019 Kit d'installation pour véhicule Kit de suppression parasites véhicule	20.00
BASE2050	<b>Station FIXE HF-2050 BARRETT</b> 500 canaux, 125W, 1.6-30MHz, alim.12V, Mode USB/LSB/CW/AM/AFSK, stabilité en fréquence ±10Hz, -30°C à + 60°C. Réduction du bruit, programmation par façade, scanning, squelch syllabique. poussières et températures extrêmes. APPEL SELECTIF (Compatible HF CODAN) ALIMENTATION, 220Vac/13,8Vdc - 20A Câble secours batterie (hors batterie) 1 plaque pour le montage de 2 unités ANTENNE 912 HF large-bande et câble RG58 Drisses et poulies pour antenne 912	5.00
BCA20001	<b>Câble et logiciel pour 2050</b>	1.00

Page : 1

NUMERITEC

V/Réf:

ABIDJAN

N/Réf: 1000/10942

COTE D'IVOIRE

**LISTE DE COLISAGE N°:36000/03527**

Code Client: C00348/01000201 /c/9

DOSSIER: D-02992

Référence	Désignation	Quantité
PRC-2090MANPACK	<b>BARRETT HF PORTABLE PRC-2090 :</b> 500 canaux, 10-30W, 1.6-30MHz, alim.24V, Mode USB/LSB/CW/AM/AFSK, stabilité en fréquence ±10Hz, -30°C à + 60°C. Réduction du bruit, programmation par façade, scanning, squelch syllabique. Façade déportable, auto-diagnostic. poussières et températures extrêmes. Etanche à 1m pendant 1h Combiné clavier tactique Appel sélectif, Telcall et GPS Déport d'affichage/combiné étanche Câble de déport d'affichage de 1,5m Accumulateur 16,8V/10Ah PRC 2090 Chargeur AC/DC pour batterie PRC 2090 Antenne fouet pliable de 3 m Antenne HF fouet de 1,5m Antenne large bande portable filaire Sac de portage PRC 2090 Manuel opérateur et d'installation	25.00
2090-03-03	<b>Panneau solaire PRC 2090</b>	25.00
2090-01-30	<b>Kit de programmation PRC 2090 gratuit</b>	2.00

Page : 1



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 Périphériques - Infrastructure Electronique  
 Téléphonie - PARX

RAMONVILLE le, 11/06/2012

NUMERITEC

V/Réf:

ABIDJAN

N/Réf: 100/10935/10936/10940

COTE D'IVOIRE

**FACTURE COMMERCIALE: N°36000/03518**

Conditions de Paiement  
 30 Jours date de facture

Devise  
 EUROS

Code Client: C00348 / 01000201 / C/9

DOSSIER: D-02994

Référence	Désignation	Quantité	P.U. HT	Montant HT
+MA746AZ11	Bobine de câble RG213 de 100M	1.00		
+BC200	Antenne cerise UHF	2.00		
MDR5500H9A1_N	Emetteur Portatif MOTOROLA DP3600 UHF Numérique 403-470 MHz, 5W, 160 canaux, avec antenne GPS, clip ceinture et manuc	5.00	513.47	2 567.35
QA00332AA	Antenne UHF LB (403-470 MHz)	5.00		
QA00325AB	Batterie standard DMR NiMH 1430 mAh	5.00		
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	5.00		
QA00498AA	Guide d'utilisation DP 3600/3601	5.00		
MDR5500C9A1_N	Emetteur Portatif MOTOROLA DP3400 UHF Numérique 403-470 MHz, 5W, 32 canaux, avec clip ceinture et manuel :	45.00	403.85	18 173.25
QA00332AA	Antenne UHF LB (403-470 MHz)	45.00		
QA00325AB	Batterie standard DMR NiMH 1430 mAh	45.00		
QA00336AB	Chargeur Impress 230V (Prise EU) DP3XXX	39.00		
QA00497AA	Guide d'utilisation DP 3400/3401	45.00		
MPEN4255A	Chargeur rapide 230V (Prise EU) DMR	6.00		
PMEN4016	Câble de programmation DR6DM	1.00	20.19	20.19
HMEN6184	Câble de programmation DM par face avant	1.00	37.50	37.50
PMEN4012	Câble de programmation DP3XXX	1.00	57.69	57.69
DIVE	ICOM A6B Portatif air VHF Portatif air VHF 118-136MHz 5W PEP (1.5W porteuse) 760 canaux avec afficheur LCD et clavier.	2.00	276.00	552.00

A reporter ..... 21 407.98

Page : 1

SOICEX Electronique - 5, Avenue des Crêtes - BP 92139 - 31521 RAMONVILLE St-Agne Cedex - FRANCE  
 Tél. 0033 5 61 73 30 72 - Fax. 00 33 5 61 75 60 40 / e-mail: info@soicex.com - www.soicex.com  
 SA à Directeur et Conseil de Surveillance au Capital de 217 560 € - Siret n° B320 291 537 00027 - APE: 4652Z - N° TVA: FR 92 520 291 537



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 Téléphonie - PABX

V/Réf:

N/Réf: 100F10935/10936/10940

FACTURE COMMERCIALE: N°36000/03518

Conditions de Paiement  
 30 Jours date de facture

Devise  
 EUROS

Référence	Désignation	Quantité	P.U. HT	Montant HT
DIVE	REPORT..... Station Fixe VHF air A110E Fixe air VHF 118-136MHz 36W PEP 760cnx, 99 cnx mémoires espacement des canaux 8.33/25kHz conforme aux nouveaux standard sol/air. Livré avec ant VHF aviation 0dB et alimentation 220V.	1.00	1 349.00	21 407.98 1 349.00
THURAFIXT	Téléphone Satellite THURAYA XT Livré avec batterie, chargeur secteur, câble USB, kit oreillette et manuel.	12.00	730.00	8 760.00
THURASIMPEFAS	Carte SIM THURAYA KEMAY Classique Valable 1 an & renouvellement annuel 390	12.00	55.00	660.00
THURPRECODE160	Code THURAYA 160U	12.00	165.00	1 980.00

  
 5, Avenue des Crêtes - B.P. 92139  
 31521 RAMONVILLE St-Agne Cedex  
 Tél: +33(0) 5 61 73 30 72-Fax: +33(0) 5 61 75 60 40

**MODE DE REGLEMENT:** Virement à SOICEX ELECTRONIQUE  
 BNP PARIBAS, 8 Chemin de la Terrasse 31507 Toulouse - France  
 Code Banque: 30004 - Guichet: 00762  
 N° Compte: 00020845949 - Clé: 63  
 IBAN: FR76 3000 4007 6200 0208 4594 963  
 BIC: BNPAFRPPCTO

**Origine:** JAPON COREE MALAISIE

Total Hors Toutes Taxes y compris taxes locales et tous droits de douanes:	34 156.98
FRET rendu CIP	1 114.00
TVA 0.00 %	
Montant ....	35 270.98
<b>MONTANT TOTAL en EUROS</b>	<b>35 270.98</b>

Page : 2

SOICEX Electronique - 5, Avenue des Crêtes - BP 92139 - 31521 RAMONVILLE St-Agne Cedex - FRANCE  
 Tél. 0033 5 61 73 30 72 - Fax. 00 33 5 61 75 60 40 / e-mail: info@soicex.com - www.soicex.com  
 SA à Direction et Conseil de Surveillance au Capital de 217 560 € - Siret n° B320 291 537 00027 - APE: 4652Z - N° TVA: FR 92 320 291 537





COMMUNAUTE EUROPEENNE		FR004440		A BUREAU D'EXPÉDITION / D'EXPORTATION			
EXEMPLAIRE D'EXPORTATION	2 Expéditeur/Exportateur <input type="checkbox"/> SOICEX ELECTRONIQUE 5 AVENUE DES CRETES 31520 RAMONVILLE ST AGNE FRANCE			No. FR32029153700027		1 DÉCLARATION EX C 02 121331112 Etat de la déclaration BAE SOR Sortie	
	8 Destinataire NUMERTEC			No.		9 Responsable financier No.	
	14 Déclarant/Représentant SCHENKER BLAGNAC 7 AV DIEDER DAURAT 31700 BLAGNAC FR			No. 55050294200836 No agrément. 00000249		15 Pays d'expédition / d'exportation FRANCE	
	18 Identité et nationalité du moyen de transport au départ AVION			19 Cr. 0		20 Conditions de livraison CIP ABIDJAN	
	21 Identité et nationalité du moyen de transport actif franchissant la frontière AVION			FR		22 Monnaie et montant total facturé EUR 35270.98	
	25 Mode transport à la frontière 4			26 Mode transport intérieur 4		27 Lieu de chargement	
	29 Bureau de sortie FR004440			30 Localisation des marchandises 55050294201099/1/55050294201099/1			
	31 Colis et obligation des marchandises 1 PC Colis (parcet) ADR APP D EMISSION RECEPTION			32 Article 1		33 Code des marchandises 85256000 00	
	34 Code P. origine 37 RÉGIME 1000 000			35 Masse brute (kg) 150		36 Préférence	
	38 Masse nette (kg) 130			39 Contingent		40 Déclaration sommaire / Document précédent 740 Z 057/8108 4312	
41 Unités supplémentaires 63 NAR			42 Prix de l'article 35270.98		43 Code 1 M E		
44 Marchés spécialisés / Documents produits / Certificats et autorisations Cana:R499 / DTP:Y920 M.Spé :30400, 82100 Doc.Joint:"N380 36000/03518 11/06/2012", "N740 057/8108 4312 13/06/2012"			45 Ajustement 46 Valeur statistique 34211				
47 Calcul des impositions			48 Report de paiement CE : ADGG		49 Identification de l'entrepôt		
50 Principal obligé			No.		Signature : C BUREAU DE DÉPART		
51 Bureau de passage prié (si applicable)			représenté par Lieu et date :				
52 Garantie non valable pour			Code		53 Bureau de destination (et pays)		
D-CONTRÔLE PAR LE BUREAU DE DÉPART			Cachet		54 Lieu et date : 11/06/2012 17:08:49		
Résultat : Scellés apposés : Nombre : NRF(L)00 : Délai (date limite) : Signature :					54 Lieu et date : 11/06/2012 Signature et nom du déclarant/représentant : MICHAEL BOUTIN		



057|PER|77531801

057-77531801

Shipper's Name and Address <b>SOICEX ELECTRONIQUE 5 AVENUE DES CRETES 31520 RAMONVILLE FRANCE</b>		Shipper's Account Number		<b>Not Negotiable Air Waybill</b>	
Consignee's Name and Address <b>NUMERITEC PIC ETAT MAJOR DES FRCI ABIDJAN COTE D'IVOIRE TELEPHONE: 0022507067373</b>		Consignee's Account Number		Issued by <b>AIR FRANCE 45 RUE DE PARIS ROISSY CDG CEDEX, FRANCE, F 95747</b>	
Issuing Carrier's Name and City <b>POWERHOUSE CLEARANCES (WA) PERTH</b>		Accounting Information		Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity. It is agreed that the agents described herein shall be accepted in clearance and other such matters (except as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. ALL GOODS MAY BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR ANY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREOF BY THE SHIPPER, AND SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATE STOPPING PLACES WHICH THE CARRIER DEEMS APPROPRIATE. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.	
Agents IATA Code <b>02-3 43846164</b>		Account No.		Reference Number <b>C00032616</b>	
Airport of Departure (Addr. of First Carrier) and Requested Routing <b>PERTH</b>		Airport of Destination (Addr. of Final Carrier) and Requested Routing <b>ABIDJAN</b>		Declared Value for Carriage <b>NVD</b>	
To: <b>SIN</b> By: <b>AF</b> Routing and Destination: <b>AF 077 / 14</b> No. of Pieces: <b>2</b> Weight: <b>475.0</b> Kg. Class: <b>Q</b> Commodity Description: <b>COMMUNICATION EQUIPMENT</b>		By: <b>AF</b> Requested Flight/Dates: <b>AF 257 / 15</b> Amount of Insurance: <b>XXX</b>		Declared Value for Customs <b>NCV</b>	
Handling Information <b>PLEASE NOTIFY CONSIGNEE IMMEDIATELY UPON ARRIVAL AF702/16</b>		CAN: AA7RH3YF8		Signature of Shipper or its Agent <b>TERRY MILAN AU00026673</b>	
No. of Pieces <b>2</b>		Gross Weight <b>475.0</b>		Net Weight	
No. of Pieces <b>2</b>		Gross Weight <b>475.0</b>		Net Weight	
Prepaid		Collect		Other Charges	
Total Other Charges, Bus Agents		Total Other Charges, Bus Carrier		Total Prepaid	
Total Collect		Total Charges in Desc. Currency		Charges at Destination	
Total Collect Charges		Total Collect Charges		Total Collect Charges	

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 Périphériques - Infrastructures  
 Téléphonie - FAX

RAMONVILLE le, 08/06/2012

NUMERITEC

ABIDJAN  
 COTE D'IVOIRE

V/Réf:

N/Réf: 1000/10937

**FACTURE COMMERCIALE: N°36000/03515**

Conditions de Paiement  
 30 Jours date de facture

Devise  
 EUROS

Code Client: C00348 / 01000201 / C/9 DOSSIER: D-02992

Référence	Désignation	Quantité	P.U. HT	Montant HT
MOBILE2050	<b>MOBILE HF-2050 BARRETT</b> 500 canaux, 125W, 1.6-30MHz, alim.12V, Mode USB/LSB/CW/AM/AFSK, stabilité en fréquence ±10Hz, -30°C à + 60°C. Réduction du bruit, programmation par façade, scanning, squelch syllabique, MIL-STD 810F, anti-chocs, vibrations, poussières et températures extrêmes. Microphone à main et manuel. APPEL SELECTIF (Compatible HF CODAN) Antenne 2019 mobile réglage auto. Noire Support universel pour antenne 2019 Kit d'installation pour véhicule	20.00	3 974.00	79 480.00
BASE2050	<b>STATION FIXE HF-2050 BARRETT</b> 500 canaux, 125W, 1.6-30MHz, alim.12V, Mode USB/LSB/CW/AM/AFSK, stabilité en fréquence ±10Hz, -30°C à + 60°C. Réduction du bruit, programmation par façade, scanning, squelch syllabique. MIL-STD 810F, anti-chocs, vibrations, poussières et températures extrêmes. APPEL SELECTIF (Compatible HF CODAN) ALIMENTATION, 220Vac/13,8Vdc - 20A Câble secours batterie (hors batterie) 1 plaque pour le montage de 2 unités ANTENNE 912 HF large-bande et câble RG58	5.00	3 639.34	18 196.70
PCA20001	<b>Câble et logiciel pour 2050</b>	1.00		

5, Avenue des Crêtes - B.P. 92139  
 31521 RAMONVILLE ST-AGNE Cedex  
 Tél: +33(0) 5 61 73 30 72 Fax: +33(0) 5 61 75 48 40


**MODE DE REGLEMENT:** Virement à SOICEX ELECTRONIQUE  
 BNP PARIBAS, 8 Chemin de la Terrasse 31507 Toulouse - France  
 Code Banque: 30004 - Guichet: 00762  
 N° Compte: 00020845949 - Clé: 63  
 IBAN: FR76 3000 4007 6200 0208 4594 963  
 BIC: BNPAFRPPCTO

**Origine:** AUSTRALIE

Total Hors Toutes Taxes y compris taxes  
 locales et tous droits de douanes: 97 676.70  
 FRET rendu CIP 7 188.00  
 TVA 0.00 %  
 Montant .... 104 864.70  
**MONTANT TOTAL en EUROS 104 864.70**

Page : 1

SOICEX Electronique - 5, Avenue des Crêtes - BP 92139 - 31521 RAMONVILLE St-Agne Cedex - FRANCE  
 Tél. 0033 5 61 73 30 72 - Fax. 00 33 5 61 75 60 40 / e-mail: info@soicex.com - www.soicex.com  
 SA à Directeur et Conseil de Surveillance au Capital de 217 560 € - Siret n° B320 291 537 00027 - APE: 4652Z - N° TVA: FR 92 320 291 537



*Bon pour Commande*

**FORCES REPUBLICAINES  
de Côte d'Ivoire**  
Le Chef de  
Major  
Général

**Général de Division  
Soumaila BAKAYOKO**

A Abidjan le 07 juin 2012

Mon Général,

Suite à nos offres de matériel de radiocommunications Barrett et Motorola, nous vous informons que nous allons lancer les commandes ce jour aux usines afin de satisfaire vos exigences en terme de délais.

De ce fait, nous vous demandons de bien vouloir nous retourner les offres avec tampon et signature + la mention "Bon pour commande".

Les délais à partir de ce jour sont :

- matériel Motorola UHF, matériel Icom sérien et téléphones Thuraya : expédition lundi 11 pour une arrivée à Abidjan vendredi 15
- matériel Barrett mobiles et fixes : expédition lundi 11 pour une arrivée à Abidjan vendredi 15.
- matériel Barrett Manpack : expédition sous 2 semaines - à réduire.

Délais valables sous réserve qu'il n'y ait aucun problème avec les transports aérien.

Les matériels seront livrés en échange d'un ordre de paiement irrévocable ou d'un chèque du trésor, remis avant le mercredi 13 juin.

Merci également de nous retourner cette lettre signée par vos soins, valant acceptation des délais.

Je vous remercie de la confiance que vous nous accordez et je vous prie d'agrèer Mon Général mes devoirs les plus respectueux.

Le Directeur  
Lilian RIPORELLA

**NUMERITEC**  
26 BP 400 Abidjan 26  
R.C. CI-ABJ-2012-B-4452  
CC: 1219285 C

Rue Paul Langevin prolongée - 26 BP 400 Abidjan 26 - SARL au Capital de 5 000 000 FCFA - C.C. : 1219285 C  
R.C.C.M. : CI-ABJ-2012-B-4452 - SIB compte N° 400578300100 - Centre des Impôts : Marcory  
Tél : 21 75 31 60 - Fax : 21 35 22 05 - www.numeritec-ci.com - info@numeritec-ci.com



### Bon de livraison

Numéro	Date
0612/01	
N° Client	Cpt. Contribuable
MDE0512	

### Ministère de la défense Etat-Major Général des FRCI

Adresse :	
Boite Postale :	
Téléphone :	

Description	Quantité
Emetteurs - récepteurs	
Emetteur Fixe <b>MOTOROLA DM4601 UHF 403-470 MHz</b> , 40W - 160 canaux - support de bureau - guide d'utilisation - Câble/Adaptateur GM3XX/CMXXX	2
Alimentation 14V/15Amp pour Motorola DM4601	2
Câble d'alimentation pour Alimentation 14V/15Amp	2
Haut-parleur pour Motorola DM4601	2
Câble RG58 pour Motorola DM4601	2
Antenne cerise UHF	2
Emetteur mobile <b>MOTOROLA DM4601 / GPS UHF 403-470 MHz</b> - 40W - 160 canaux - câble d'alimentation 12V - brosses de fixation - Guide d'utilisation DM46XX	17
Antenne mobile <b>PROCOM UHF - FME</b> pour Motorola DM4601	17
Adaptateur <b>FME/BNC mâle</b>	17
Connecteur <b>BNC</b> pour antenne Procom	17
Micro clavier à main pour Motorola DMXXXX	19
Emetteur Portatif <b>MOTOROLA DP3600 / GPS Numérique UHF 403-470 MHz</b> - 5W - 160 canaux avec antenne GPS - clip ceinture - chargeur Impress 230V - Guide d'utilisation DP 3600/3601	25
Emetteur Portatif <b>MOTOROLA DP3400 UHF Numérique 403-470 MHz</b> - 5W - 32 canaux - clip ceinture - antenne UHF/GPS (430-470 MHz) - chargeur Impress 230V - guide d'utilisation DP 3400/3401	75

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Rue Paul Langevin prolongée - 26 BP 400 Abidjan 26 - SARL au Capital de 5 000 000 FCFA - C.I.C. : 1219285 C  
 R.C.C.M. : CI-ABJ-2012-8-4452 - SIB compte N° 400578300100 - Centre des Impôts : Marcory  
 Tél : 21 75 31 60 - Fax : 21 35 22 05 - www.numeritec-cl.com - info@numeritec-cl.com



Description	Quantité
Emetteur Portatif MOTOROLA DP3401 UHF Numérique 403-470 MHz - 5W - 32 canaux - clip ceinture - antenne UHF/GPS (430-470 MHz) - chargeur Impress 230V - guide d'utilisation DP 3400/3401	15
Batterie IMPRESS IP57 HiLion 2200 mAh	115
Chargeur IMPRESS pour portatif Motorola DPXXXX	115
Antenne UHF 430-470 MHz pour portatif DPXXXX	115
Bobine de câble RG213 de 100M	1
Câble de programmation DR&DM	1
Câble de programmation DM par face avant	1
Câble de programmation DPXXXX	1
Portatif Air ICOM A6E	2
Station fixe Air Icom VHF A110E livré avec antenne et alimentation 220V	1
téléphone Satellite THURAYA XT - Livré avec batterie - chargeur secteur - câble USB - kit oreillette et manuel utilisateur	12
Carte SIM THURAYA PREPAY Classique valable 1 an & renouvellement annuel 39U	12
Code recharge THURAYA 160U	12

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Visa du client

*Mr. Toussaint Houndou*  
 Chef AT. DEP. RAD  
 Chef Région Bostic  
 BSTIC  
*Bl 09 17 55 09*

**NUMERITEC**

26 BP. 400 Abidjan 26

R.C. CI-ABJ-2012-B-4452

CC: 1219285 C

*Signature*



### Proforma

Numéro	Date
FP0612/0005	6 juin 2012
N° Client	Cpt. Contribuable
MDE0512	

### Ministère de la défense

Adresse :	
Boite Postale :	
Téléphone :	

Description	Quantité	Prix à l'unité	Montant
<b>Emetteurs - récepteurs</b>			
<b>MOBILE HF-2050 BARRETT 500 canaux - 125W - 1.6-30MHz.</b> - alimentation 12V - Mode USB/LSB/CW/AM/AFSK - stabilité en fréquence $\pm 10\text{Hz}$ -30°C à + 60°C - Réduction du bruit - programmation par façade - scanning - squelch syllabique - MIL-STD 810F - anti-chocs - vibrations, poussières et températures extrêmes - microphone à main - appel sélectif (compatible CODAN) - Antenne 2019 mobile réglage auto - couleur noire - support universel pour antenne 2019 - Kit d'installation pour véhicule - Kit de suppression parasites véhicule	20	4 300 000	86 000 000
<b>Station fixe HF-2050 BARRETT 500 canaux - 125W - 1.6-30MHz.</b> - alimentation 12V - Mode USB/LSB/CW/AM/AFSK - stabilité en fréquence $\pm 10\text{Hz}$ -30°C à + 60°C - Réduction du bruit - programmation par façade - scanning - squelch syllabique - MIL-STD 810F, anti-chocs, vibrations, poussières et températures extrêmes - appel sélectif (compatible CODAN) - ALIMENTATION, 220Vac/13,8Vdc - 20A Câble secours batterie (hors batterie) - plaque pour le montage de 2 unités - antenne 912 HF large bande et câble RG58 - Drisses et poulies pour antenne 912	5	3 920 000	19 600 000
<b>BARRETT HF PORTABLE PRC-2090 Vert: 500 canaux,</b> 10-30W, 1.6-30MHz. alim. 24V - Mode USB/LSB/CW/AM/AFSK - stabilité en fréquence $\pm 10\text{Hz}$ -30°C à + 60°C - Réduction du bruit - programmation par façade, scanning, squelch syllabique - façade déportable - auto-diagnostic - MIL-STD 810F - anti-chocs, vibrations, poussières et températures extrêmes - étanche à 1m pendant 1 heure - combiné tactique étanche - appel sélectif - Telcall et GPS - déport d'affichage avec son câble de déport de 1,5 m - Accumulateur 16,8V/10Ah PRC 2090 - chargeur AC/DC pour batterie PRC 2090 - Antenne fouet pliable de 3 m - antenne HF fouet de 1,5 m - Antenne large bande portable filaire - sac de portage vert PRC 2090 - Manuel et guide d'installation	25	7 550 000	188 750 000



Rue Paul Langevin prolongée - 26 BP 400 Abidjan 26 - SARL au Capital de 5 000 000 FCFA - C.C. : 1219285 C

RCCM : CI-A8J-2012-B-4452 - SIB compte N° 400578300100 - Centre des Impôts : Marcory

www.numeritec-ci.com - info@numeritec-ci.com





Description	Quantité	Prix à l'unité	Montant
<b>Panneau solaire PRC 2090 couleur vert</b>	25	1 315 000	32 875 000
<b>Kit de programmation PRC 2090 et 2050</b>	1	0	0
<b>Emetteur Fixe MOTOROLA DM3600 UHF 403-470 MHz. 40W - 160 canaux avec Micro clavier à main pour DM3XXX - Alimentation 14V/15A - 117/240VAC (25-60W) - Câble d'alimentation - support de bureau - guide d'utilisation - 30m de câble RG213/CFD faible perte avec connecteur N'm - Câble/ Adaptateur GM3XX/CMXXX - BNC/N'f Antenne colinéaire 5dBd UHF</b>	2	1 260 000	2 520 000
<b>Emetteur mobile MOTOROLA DM3600 / GPS UHF 403-470 MHz - 40W - 160 canaux - câble d'alimentation 12V - micro clavier et berceau de fixation - livraison sans câble d'alimentation 220V - Guide d'utilisation DM 36XX - antenne UHF/GPS - 450-470MHz - à percer - BNC</b>	17	580 000	9 860 000
<b>Emetteur Portatif MOTOROLA DP3600 / GPS Numérique UHF 403-470 MHz - 5W - 160 canaux avec antenne GPS - clip ceinture - antenne UHF/GPS (430-470 MHz) - Option batterie DMR Li-Ion 2200mAh Impress - chargeur Impress 230V - Guide d'utilisation DP 3600/3601</b>	25	645 500	16 137 500
<b>Emetteur Portatif MOTOROLA DP3400 UHF Numérique 403-470 MHz - 5W - 32 canaux - clip ceinture - antenne UHF/ GPS (430-470 MHz) - Option batterie DMR Li-Ion 2200mAh Impress - chargeur Impress 230V - guide d'utilisation DP 3400/3401</b>	90	483 000	43 470 000
<b>Câble de programmation DR&amp;DM</b>	1	23 000	23 000
<b>Câble de programmation DM par face avant</b>	1	43 000	43 000
<b>Câble de programmation DP3XXX</b>	1	67 500	67 500
<b>E/R SOL-AIR Portable ICOM A-16</b>	2	585 000	1 170 000



Rue Paul Langevin prolongée - 26 BP 400 Abidjan 26 - SARL au Capital de 5 000 000 FCFA - C.C. : 1219285 C  
 RCCM : CI-ABJ-2012-B-4452 - SIB compte N° 400578300100 - Centre des Impôts : Marcory  
[www.numeritec-ci.com](http://www.numeritec-ci.com) - [info@numeritec-ci.com](mailto:info@numeritec-ci.com)







Description	Quantité	Prix à l'unité	Montant
<b>Station fixe Vhf air A110E</b> : 119-136 MHz 36W PEP 760 canaux - mémoire 99 canaux - espacement des canaux 8.33 / 25 - conforme aux nouveaux standard sol / air - livré avec antenne VHF aviation 0dB et alimentation 220V	1	1 570 000	1 570 000
<b>téléphone Satellite THURAYA XT</b> - Livré avec batterie - chargeur secteur - câble USB - kit oreillette et manuel utilisateur	12	715 000	8 580 000
<b>Carte SIM THURAYA PREPAY</b> Classique valable 1 an & renouvellement annuel 39U	12	59 000	708 000
<b>Code recharge THURAYA 160U</b>	12	177 000	2 124 000

(Quatre cent quatre vingt sept millions neuf cent vingt sept mille six cent quarante Francs Cfa)

Parité : 1 Euro = 656 Francs Cfa

Validité de l'offre : 1 mois

Sous-total	413 498 000
TVA 18 %	74 429 640
<b>TOTAL</b>	<b>487 927 640</b>

**NUMERITEC**  
 26 BP. 400 Abidjan 26  
 R.C. C/ABJ-2012-B-4452  
 GC: 1219285 C

From: Frédéric FREUDO-ROSSO <ffr@soicex.com>  
To: xx xx xx xx xx  
Cc: xx xx xx xx xx  
Date: 18/06/2012 19:22  
Subject: Re: Telecommunications.

Bonjour,

Suite à notre conversation, veuillez trouver ci-joint la liste de colisage du matériel expédier à NUMERITEC.

Nous vous préparons le reste des papiers ( EXA Europe, LTA et doc du matériel).

Un responsable Embargo de ONU va régulariser le dossier avec le destinataire final afin de rassurer tout le monde sur le bon fond de ce dossier et surtout obtenir des documents de ONU autorisant l'opération de NUMERITEC et SOICEX.

**Ce matériel étant commandé en coopération avec ONUCI !**

Cordialement.

**Frédéric FREUDO-ROSSO**

Direction Générale

**SOICEX ELECTRONIQUE**

5, avenue des Crêtes

31520 Ramonville

Tel : 00 33 5 61 73 30 72

Fax : 00 33 5 61 75 60 40

e-mail : [ffr@soicex.com](mailto:ffr@soicex.com)

web : [www.soicex.com](http://www.soicex.com)



Airline Name <b>TUNIS AIR</b>	
 1991194184500054	
Air Waybill No. <b>199 - 11941845</b>	
Final Destination <b>ABJ</b>	Total No. of Pieces <b>58</b>
Additional Information	Piece No. 51 / 58  <b>Fret Services</b>  <b>ATA</b>

M. KONE SALIF responsable KS FACTORY COCODY VAL DOYEN -1 09 BP 00247 ABIDJAN 09 COTE D'IVOIRE	DESTINATAIRE FINAL : M. DANIEL OLIATTARA RESPONSABLE DU PROGRAMME PNRR COCODY LES 2 PLATEAUX ABIDJAN COTE D'IVOIRE
N° BON DE COMMANDE : <b>CF1200141</b>	
MODELE	<b>VESTE GUERRILLA OPS RICI DESERT</b>
TAILLE	<b>M/L</b>
QUANTITE	<b>10</b>
N° COLIS	<b>58</b>

M. KONE SALIF responsable KS FACTORY COCODY ABIDJAN 09 COTE D'IVOIRE		DESTINATAIRE FINAL : M. DANIEL QUATTAR RESPONSABLE DU PROGRAMME PNRR COCODY LES 2 PLATEAUX ABIDJAN COTE D'IVOIRE	
N° BON DE COMMANDE :		CF1200139	
MODELE	PANTALON SOE 68 RICI DESERT		
TAILLE	MIL		
QUANTITE	25		
N°	159		

Logo USMC





**Annex 4****Sofexi (Groupe Marck) - Uniforms and equipment delivered in 2012**

<b>GSPR</b>	3,500 combat uniforms, additional military clothing and tactical equipments
<b>Land Forces</b>	24,500 combat uniforms, additional military clothing
<b>Air Forces</b>	2,000 combat uniforms, additional military clothing
<b>Navy</b>	2,000 combat uniforms, additional military clothing
<b>Mobile gendarmerie</b>	11,000 combat uniforms, additional military clothing
<b>Departemental gendarmerie</b>	7,000 combat uniforms, additional military clothing
<b>Police and Anti-riot brigade</b>	2,000 combat uniforms, additional military clothing
<b>Total</b>	52,000 combat uniforms for an amount of 6,145,474 Euros

**Comment :** The client appears as the *Centre intégré de commandement*



## CÔTE D'IVOIRE 2012

Corps	Quantité	Visuel
GARDE REPUBLICAINE	2 000	
ARMEE DE TERRE	24 500	
MARINE	2 000	
ARMEE DE L'AIR	2 000	

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## CÔTE D'IVOIRE 2012

GENDARMERIE MOBILE	7 000	
GENDARMERIE DEPARTEMENTALE	11 000	

Page 2/3



CÔTE D'IVOIRE 2012

GSPR	1 500	 A photograph of a fabric sample with a repeating geometric pattern of black, white, and grey triangles and squares.
POLICE & BAE	2 000	 A photograph of a fabric sample with a repeating geometric pattern of black, white, and grey triangles and squares, similar to the one above but with a slightly different texture or scale.





27/01/12

FACTURE N° FA0000935

<b>Livraison : 27/01/12</b> GSPR PRESIDENCE DE LA REPUBLIQUE
--

<b>Compte Client : C21023</b> <b>CENTRE DE COMMANDEMENT INTEGRE CI</b> PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
--

**Expédition :**  
 Incoterm : EXW  
 N° EORI : 387 674 252 00029

**Contact :**  
 N° de Dossier : CG04410CIEXP  
 Réf Client : FRAIS EXPE 2011

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
ZLIGNEEQ	DECOMPTE DES FRAIS LOGISTIQUES & BANCAIRES 2011		Pièce	1	464,49		464,49 €
ZLIGNEEQ	FRAIS BANCAIRES		Pièce	1	3983,00		3 983,00 €
	MISE A FOB						

Code	Base	Taux	Taxe	Total HT	Escompte	Port	Total TTC	Acompte	NET A PAYER
CD	4 447,49 €	0,00%	0,00 €	4 447,49 €	0,00 €		4 447,49 €	0,00 €	4 447,49 €
<b>Total</b>	<b>4 447,49 €</b>		<b>0,00 €</b>						
		<b>Paiement : Comptant</b>							
		<b>Date Echéance : 27/01/12</b>							



GROUPE MARCK

Sofexi - 145, rue Michel Carné - 95100 Argenteuil - France  
 Tél : +33 (0)1 30 76 76 85 - Fax : +33 (0)1 34 26 52 23 - E-mail : info@sofexi.com - Web : www.sofexi.com  
 SARL au capital de 24 000 € - RCS Nanterre B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



30/01/12

FACTURE N° FA0000936

<b>Livraison : 16/01/12</b> <b>GSPR</b> PRESIDENCE DE LA REPUBLIQUE
---

<b>Compte Client : C21023</b> <b>CENTRE DE COMMANDEMENT INTEGRE CI</b> PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE <b>Tél :</b> <b>Fax :</b>
--

**Expédition : MARITIME**  
**Incoterm : CIF**  
**N° EORI : 387 674 252 00029**

**Contact :**  
**N° de Dossier : CG04410CIEXP**  
**Réf Client : CG04410-7000POLB**

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
	** Police + B.A.E ** 20 000 Hommes CAMO 26 TENUE COMPRENANT VESTE + PANTALON + CASQUETTE						
EQ/IND200144	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/BAE RCI	XS CAMO	Pièce	800	25,60		20 480.00 €
EQ/IND200144	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/BAE RCI	S CAMO	Pièce	3200	25,60		81 920.00 €
EQ/IND200144	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/BAE RCI	M CAMO	Pièce	5600	25,60		143 360.00 €
EQ/IND200144	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/BAE RCI	L CAMO	Pièce	5600	25,60		143 360.00 €
EQ/IND200144	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/BAE RCI	XL CAMO	Pièce	4000	25,60		102 400.00 €
			A reporter	19200			491 520.00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
<b>Total</b>	<b>XXXXXX</b>		<b>XXXXXX</b>	<b>Paiement : Comptant</b> <b>Date Echéance : XXXXXX</b>					



Sofexi - 145, rue Michel Carré - 95100 Argenteuil - France  
 Tél : +33 (0)1 30 76 76 85 - Fax : +33 (0)1 34 26 52 23 - E-mail : info@sofexi.com - Web : www.sofexi.com  
 SARL au capital de 24 000 € - RCS Pantose B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



30/01/12

FACTURE N° FA0000936

<b>Livraison : 16/01/12</b> <b>GSPR</b> <b>PRESIDENCE DE LA REPUBLIQUE</b>
--

<b>Compte Client : C21023</b> <b>CENTRE DE COMMANDEMENT INTEGRE CI</b> <b>PRESIDENCE DE LA REPUBLIQUE</b> <b>ETAT MAJOR</b> <b>ABIDJAN</b> <b>REPUBLIQUE DE COTE D'IVOIRE</b> <b>Tél :</b> <b>Fax :</b>
--

Expédition : **MARITIME**  
 Incoterm : **CIF**  
 N° EORI : **387 674 252 00029**

Contact :  
 N° de Dossier : **CG04410CIEXP**  
 Réf Client : **CG04410-70000POLB**

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
			Report	19200			491 520.00 €
EQ/ND200144	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/BAE RCI	XXL CAMO	Pièce	800	25,60		20 480.00 €
	Sous-total TENUE DE COMBAT F2 CAMO POL/BAE RCI			20000			512 000.00 €
EQ/ND200143	CASQUETTE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/B.A.E RCI	53 CAMO	Pièce	800	0,00		0.00 €
EQ/ND200143	CASQUETTE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/B.A.E RCI	54 CAMO	Pièce	1600	0,00		0.00 €
EQ/ND200143	CASQUETTE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/B.A.F RCI	55 CAMO	Pièce	4000	0,00		0.00 €
EQ/ND200143	CASQUETTE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/B.A.E RCI	56 CAMO	Pièce	4000	0,00		0.00 €
EQ/ND200143	CASQUETTE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/B.A.E RCI	57 CAMO	Pièce	4000	0,00		0.00 €
EQ/ND200143	CASQUETTE DE COMBAT F2 RIP-STOP 210G/M² CAMO	58 CAMO	Pièce	1600	0,00		0.00 €
			A reporter	36000			512 000.00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Part HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
<b>Total</b>	<b>XXXXXX</b>		<b>XXXXXX</b>						
				<b>Paiement : Comptant</b> <b>Date Echéance : XXXXXX</b>					



Sofexi - 145, rue Michel Carré - 95100 Argenteuil - France  
 Tél : +33 (0)1 30 76 76 85 - Fax : +33 (0)1 34 26 52 23 - E-mail : info@sofexi.com - Web : www.sofexi.com  
 SARL au capital de 24 000 € - RCS Pantouze B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



30/01/12

FACTURE N° FA0000936

<b>Livraison : 16/01/12</b> <b>GSPR</b> PRESIDENCE DE LA REPUBLIQUE
---

<b>Compte Client : C21023</b> <b>CENTRE DE COMMANDEMENT INTEGRE CI</b> PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE  <b>Tél :</b> <b>Fax :</b>
--

Expédition : **MARITIME**  
 Incoterm : **CIF**  
 N° EORI : **387 674 252 00029**

Contact :  
 N° de Dossier : **CG04410CIEXP**  
 Réf Client : **CG04410-70000POLB**

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
				<b>Report</b>			<b>512 000.00 €</b>
EQIND200143	CASQUETTE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/B.A.E RCI	58 CAMO	Pièce	1600	0,00		0.00 €
EQIND200143	CASQUETTE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/B.A.E RCI	59 CAMO	Pièce	1600	0,00		0.00 €
EQIND200143	CASQUETTE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/B.A.E RCI	60 CAMO	Pièce	1600	0,00		0.00 €
EQIND200143	CASQUETTE DE COMBAT F2 RIP-STOP 210G/M² CAMO POL/B.A.E RCI	61 CAMO	Pièce	800	0,00		0.00 €
	Sous-total CASQUETTES			20000			0.00 €
	1100 colis - 27400Kgs						
EQIND200139	F2 FAG CAP - BDU style	53 CAMO	Pièce	440	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	54 CAMO	Pièce	880	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	55 CAMO	Pièce	2200	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	56 CAMO	Pièce	2200	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	57 CAMO	Pièce	2200	0,00		0.00 €
			<b>A reporter</b>	<b>47920</b>			<b>512 000.00 €</b>

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
<b>Total</b>	<b>XXXXXX</b>		<b>XXXXXX</b>						
<b>Paiement : Comptant</b> <b>Date Echéance : XXXXXX</b>									



Sofexi - 145, rue Michel Carré - 95100 Argenteuil - France  
 Tél : +33 (0)1 30 76 76 85 - Fax : +33 (0)1 34 26 52 23 - E-mail : info@sofexi.com - Web : www.sofexi.com  
 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



30/01/12

FACTURE N° FA0000936

<b>Livraison : 16/01/12</b> <b>GSPR</b> PRESIDENCE DE LA REPUBLIQUE
---

<b>Compte Client : C21023</b> <b>CENTRE DE COMMANDEMENT INTEGRE CI</b> PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE <b>Tél :</b> <b>Fax :</b>
--

**Expédition : MARITIME**  
**Incatern : CIF**  
**N° EDRI : 387 674 252 00029**

**Contact :**  
**N° de Dossier : CG04410CIEXP**  
**Réf Client : CG04410-7000POLB**

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQIND200139	F2 FAG CAP - BDU style	58 CAMO	Repert	47920			512 000.00 €
EQIND200139	F2 FAG CAP - BDU style	59 CAMO	Pièce	880	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	60 CAMO	Pièce	880	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	61 CAMO	Pièce	440	0,00		0.00 €
	55 colis - 770Kgs PRIX DES CASQUETTES INCLUS DANS LE PRIX DES TENUES						

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CO	512 000.00 €	0,00%	0.00 €	512 000.00 €	0.00 €		512 000.00 €	0.00 €	512 000.00 €
<b>Total</b>	<b>512 000.00 €</b>		<b>0.00 €</b>						
				<b>Paiement : Comptant</b> <b>Date Echéance : 30/01/12</b>					



Sofexi - 145, rue Michel Carré - 95100 Argenteuil - France  
 Tél : +33 (0)1 30 76 76 85 - Fax : +33 (0)1 34 26 52 23 - E-mail : info@sofexi.com - Web : www.sofexi.com  
 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



03/02/12

FACTURE N° FA0000946

<b>Livraison : 02/02/12</b>  <b>GSPR</b> PRESIDENCE DE LA REPUBLIQUE
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<b>Compte Client : C21023</b>  <b>CENTRE DE COMMANDEMENT INTEGRE CI</b> PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE  <b>Tél :</b> <b>Fax :</b>
--

**Expédition : MARITIME**  
**Incoterm : CIP**  
**N° EORI : 387 674 252 00029**

**Contact :**  
**N° de Dossier : CG04410CIEXP**  
**Réf Client : CG04410-70000**

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQIND400312	RANGERS CUIR LISSE COUSU GY	39 NOIR	S/2	300	29,00		8 700,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	40 NOIR	S/2	900	29,00		26 100,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	41 NOIR	S/2	1750	29,00		50 750,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	42 NOIR	S/2	850	29,00		24 650,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	43 NOIR	S/2	1200	29,00		34 800,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	44 NOIR	S/2	1000	29,00		29 000,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	39 NOIR	S/2	100	29,00		2 900,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	40 NOIR	S/2	300	29,00		8 700,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	41 NOIR	S/2	1350	29,00		39 150,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	42 NOIR	S/2	1450	29,00		42 050,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	43 NOIR	S/2	1400	29,00		40 600,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	44 NOIR	S/2	1000	29,00		29 000,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	45 NOIR	S/2	300	29,00		8 700,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	47 NOIR	S/2	100	29,00		2 900,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	39 NOIR	S/2	100	29,00		2 900,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	40 NOIR	S/2	300	29,00		8 700,00 €
			<b>A reporter</b>	<b>12400</b>			<b>359 600,00 €</b>

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
<b>Total</b>	<b>XXXXXX</b>		<b>XXXXXX</b>						
				<b>Paiement : Comptant</b> <b>Date Echéance : XXXXXX</b>					



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 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



03/02/12

FACTURE N° FA0000946

Livraison : 02/02/12

GSPR  
PRESIDENCE DE LA REPUBLIQUE

Compte Client : C21023

CENTRE DE COMMANDEMENT INTEGRE CI  
PRESIDENCE DE LA REPUBLIQUE  
ETAT MAJOR  
ABIDJAN  
REPUBLIQUE DE COTE D'IVOIRETél :  
Fax :

Expédition : MARITIME

Incoterm : CIP

N° EORI : 387 674 252 00029

Contact :

N° de Dossier : CG04410CIEXP

Réf Client : CG04410-70000

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
			<b>Report</b>	<b>12400</b>			<b>359 600.00 €</b>
EQIND400312	RANGERS CUIR LISSE COUSU GY	41	NOIR S/2	800	29,00		23 200.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	42	NOIR S/2	1450	29,00		42 050.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	43	NOIR S/2	1400	29,00		40 600.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	44	NOIR S/2	1000	29,00		29 000.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	45	NOIR S/2	450	29,00		13 050.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	46	NOIR S/2	350	29,00		10 150.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	47	NOIR S/2	150	29,00		4 350.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	42	NOIR S/2	1000	29,00		29 000.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	43	NOIR S/2	1000	29,00		29 000.00 €
	CHARGE SUR LE M/V AENNE RICKMERS ETD LE HAVRE, FRANCE : 02.02.2012 ETA ABIDJAN, COTE D'IVOIRE : 17.02.2011						

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
C0	580 000.00 €	0,00%	0.00 €	580 000.00 €	0.00 €		580 000.00 €	0.00 €	580 000.00 €
<b>Total</b>	<b>580 000.00 €</b>		<b>0.00 €</b>						
Paiement : Comptant Date Echéance : 03/02/12									



GROUPE MARCK

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SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145

## Clothing and military equipment delivered in 2011



24/10/11

FACTURE N° FA0000744

Livraison : 31/12/10 GSPR PRESIDENCE DE LA REPUBLIQUE
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Compte Client : C21023 CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
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Expédition : MULTI MODAL  
 Incoterm : EXW  
 N° EORI : 387 674 252 00029

Contact :  
 N° de Dossier : CG04410CIEXP  
 Réf Client : FRAIS EXPE 2010

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
	DECOMPTE DES FRAIS LIES AUX OPERATIONS FINANCIERES SUIVE AU BLOCAGE DE L'EXPEDITION EN 2010						
ZJGNEEQ	FRAIS BANCAIRES		Pièce	1	4032,19		4 032.19 €
ZJGNEEQ	TRANSPORT D'URGENCE		Pièce	1	12675,00		12 675.00 €
ZJGNEEQ	PALETTISATION & FILMAGE		Pièce	1	6209,00		6 209.00 €
ZJGNEEQ	FRAIS D'ENTREPOSAGE AEROPORT DE CHATEAUROUX		Pièce	1	20196,00		20 196.00 €
ZJGNEEQ	FRAIS D'ENTREPOSAGE AEROPORT DE ROISSY		Pièce	1	16048,00		16 048.00 €
ZJGNEEQ	GARDIENNAGE BRINKS MARCHANDISES DANGEREUSES		Pièce	1	20572,00		20 572.00 €
ZJGNEEQ	FORMALITES DOUANIERES		Pièce	1	2346,66		2 346.66 €
ZJGNEEQ	ASSURANCE MARCHANDISES		Pièce	1	20251,00		20 251.00 €
ZJGNEEQ	PRESTATIONS ADMINISTRATIVES		Pièce	1	32435,00		32 435.00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CD	134 764.85 €	0,00%	0.00 €	134 764.85 €	0.00 €		134 764.85 €	0.00 €	134 764.85 €
<b>Total</b>	<b>134 764.85 €</b>		<b>0.00 €</b>						
Paiement : Comptant Date Echéance : 24/10/11									



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 SARL au capital de 24 000 € - RCS Pontoise 8 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145





21/11/11

FACTURE N° FA0000793

Livraison : 30/11/11 GSPR PRESIDENCE DE LA REPUBLIQUE
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Compte Client : C21023 CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
--

Expédition : MARITIME  
 Incoterm : CIP  
 N° EORI : 387 674 252 00029

Contact :  
 N° de Dossier : CG04410CIEXP  
 Réf Client : CG04410-70000

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQIND400312	RANGERS CUIR LISSE COUSU GY	39 NOIR	5/2	100	29,00		2 900.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	40 NOIR	5/2	300	29,00		8 700.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	41 NOIR	5/2	800	29,00		23 200.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	42 NOIR	5/2	1450	29,00		42 050.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	43 NOIR	5/2	1400	29,00		40 600.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	44 NOIR	5/2	1000	29,00		29 000.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	45 NOIR	5/2	450	29,00		13 050.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	46 NOIR	5/2	350	29,00		10 150.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	47 NOIR	5/2	150	29,00		4 350.00 €
	Sous-total RANGERS			6000			174 000.00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CG	174 000.00 €	0,00%	0.00 €	174 000.00 €	0.00 €		174 000.00 €	0.00 €	174 000.00 €
<b>Total</b>	<b>174 000.00 €</b>		<b>0.00 €</b>						

Paiement : Comptant  
 Date Echéance : 21/11/11



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 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 80029 - TVA : FR43387674252 - Code APE : 5145



07/12/11

FACTURE N° FA0000834

Livraison : 30/11/11 <b>GSPR</b> PRESIDENCE DE LA REPUBLIQUE
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Compte Client : C21023 <b>CENTRE DE COMMANDEMENT INTEGRE CI</b> PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
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Expédition : MARITIME  
 Incoterm : CIP  
 N° EORI : 387 674 252 00029

Contact :  
 N° de Dossier : CG04410CIEXP  
 Réf Client : CG04410-70000

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQIND400312	RANGERS CUIR LISSE COUSU GY	39 NOIR	S/2	100	29,00		2 900.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	40 NOIR	S/2	300	29,00		8 700.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	41 NOIR	S/2	800	29,00		23 200.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	42 NOIR	S/2	1450	29,00		42 050.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	43 NOIR	S/2	1400	29,00		40 600.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	44 NOIR	S/2	1000	29,00		29 000.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	45 NOIR	S/2	450	29,00		13 050.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	46 NOIR	S/2	350	29,00		10 150.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	47 NOIR	S/2	150	29,00		4 350.00 €
	Sous-total RANGERS			6000			174 000.00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CD	174 000.00 €	0,00%	0.00 €	174 000.00 €	0.00 €		174 000.00 €	0.00 €	174 000.00 €
<b>Total</b>	<b>174 000.00 €</b>		<b>0.00 €</b>						
Paiement : Comptant Date Echéance : 07/12/11									



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 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 307 674 252 00029 - TVA : FR-03387674252 - Code APE : 5145



09/12/11

FACTURE N° FA0000838

Livraison : 07/12/11 GSPR PRESIDENCE DE LA REPUBLIQUE
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Compte Client : C21023 CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
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Expédition : MARITIME  
 Incoterm : CIP  
 N° EORI : 387 674 252 00029

Contact :  
 N° de Dossier : CG04410CIEXP  
 Réf Client : CG04410-70000

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQ/ND400313	MI-BAS BOUCLETTE	38/39 VERT	5/2	600	3,00		1 800,00 €
EQ/ND400313	MI-BAS BOUCLETTE	40/41 VERT	5/2	6600	3,00		19 800,00 €
EQ/ND400313	MI-BAS BOUCLETTE	42/43 VERT	5/2	14400	3,00		43 200,00 €
EQ/ND400313	MI-BAS BOUCLETTE	44/45 VERT	5/2	6600	3,00		19 800,00 €
EQ/ND400313	MI-BAS BOUCLETTE	46/47 VERT	5/2	1800	3,00		5 400,00 €
EQ/ND400313	MI-BAS BOUCLETTE	38/39 MARI	5/2	400	3,00		1 200,00 €
EQ/ND400313	MI-BAS BOUCLETTE	40/41 MARI	5/2	4400	3,00		13 200,00 €
EQ/ND400313	MI-BAS BOUCLETTE	42/43 MARI	5/2	9600	3,00		28 800,00 €
EQ/ND400313	MI-BAS BOUCLETTE	44/45 MARI	5/2	4400	3,00		13 200,00 €
EQ/ND400313	MI-BAS BOUCLETTE	46/47 MARI	5/2	1200	3,00		3 600,00 €
EQ/ND400313	MI-BAS BOUCLETTE	38/39 NOIR	5/2	400	3,00		1 200,00 €
EQ/ND400313	MI-BAS BOUCLETTE	40/41 NOIR	5/2	4400	3,00		13 200,00 €
EQ/ND400313	MI-BAS BOUCLETTE	42/43 NOIR	5/2	9600	3,00		28 800,00 €
EQ/ND400313	MI-BAS BOUCLETTE	44/45 NOIR	5/2	4400	3,00		13 200,00 €
EQ/ND400313	MI-BAS BOUCLETTE	46/47 NOIR	5/2	1200	3,00		3 600,00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CO	210 000,00 €	0,00%	0,00 €	210 000,00 €	0,00 €		210 000,00 €	0,00 €	210 000,00 €
				Paiement : Comptant Date Echéance : 09/12/11					
Total	210 000,00 €		0,00 €						



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 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



09/12/11

FACTURE N° FA0000839

<b>Livraison :</b> 30/11/11
<b>GSPR</b> PRESIDENCE DE LA REPUBLIQUE

<b>Compte Client :</b> C21023
<b>CENTRE DE COMMANDEMENT INTEGRE CI</b> PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE
<b>Tél :</b>
<b>Fax :</b>

**Expédition :** MARITIME  
**Incoterm :** CIP  
**N° EORI :** 387 674 252 00029

**Contact :**  
**N° de Dossier :** CG04410CIEXP  
**Réf Client :** CG04410-70000

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQJND400312	RANGERS CUIR LISSE COUSU GY	39 NOIR	S/2	100	29,00		2 900,00 €
EQJND400312	RANGERS CUIR LISSE COUSU GY	40 NOIR	S/2	300	29,00		8 700,00 €
EQJND400312	RANGERS CUIR LISSE COUSU GY	41 NOIR	S/2	800	29,00		23 200,00 €
EQJND400312	RANGERS CUIR LISSE COUSU GY	42 NOIR	S/2	1450	29,00		42 050,00 €
EQJND400312	RANGERS CUIR LISSE COUSU GY	43 NOIR	S/2	1400	29,00		40 600,00 €
EQJND400312	RANGERS CUIR LISSE COUSU GY	44 NOIR	S/2	1000	29,00		29 000,00 €
EQJND400312	RANGERS CUIR LISSE COUSU GY	45 NOIR	S/2	450	29,00		13 050,00 €
EQJND400312	RANGERS CUIR LISSE COUSU GY	46 NOIR	S/2	350	29,00		10 150,00 €
EQJND400312	RANGERS CUIR LISSE COUSU GY	47 NOIR	S/2	150	29,00		4 350,00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CD	174 000,00 €	0,00%	0,00 €	174 000,00 €	0,00 €		174 000,00 €	0,00 €	174 000,00 €
<b>Total</b>	<b>174 000,00 €</b>		<b>0,00 €</b>						
				<b>Paiement :</b> Comptant					
				<b>Date Echéance :</b> 09/12/11					



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SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



14/12/11

FACTURE N° FA0000853

Livraison : 13/12/11
GSPR PRESIDENCE DE LA REPUBLIQUE

Compte Client : C21023
CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE
Tél :
Fax :

Expédition : MARITIME  
Incoterm : CIF ABIDJAN  
N° EORI : 387 674 252 00029

Contact :  
N° de Dossier : CG04410CIEXP  
Réf Client : RCI - POLICE

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQIND400036	BOUCLIER RECTANGULAIRE BOMBE AVEC HOUSSE		Pièce	70	197,60		13 832.00 €
EQIND400037	BOUCLIER RECTANGULAIRE BOMBE SANS HOUSSE		Pièce	100	197,60		19 760.00 €
EQIND400050	CASQUE MD COMPLET FR	MARI	Pièce	1248	177,84		221 944.32 €
EQDF400100	BATON TONFA BI-MATIERE AVEC MEPLAT 60CM FR		Pièce	100	39,52		3 952.00 €
EQIND300020	JAMBIERE PARE-CDUPS (PAIRE)	S NOIR	S/2	126	188,24		23 718.24 €
EQIND300020	JAMBIERE PARE-CDUPS (PAIRE)	M NOIR	S/2	90	188,24		16 941.60 €
EQIND300020	JAMBIERE PARE-CDUPS (PAIRE)	L NOIR	S/2	114	188,24		21 459.36 €
EQIND300020	JAMBIERE PARE-CDUPS (PAIRE)	XL NOIR	S/2	20	188,24		3 764.80 €
EQIND300020	JAMBIERE PARE-CDUPS (PAIRE)	XXL NOIR	S/2	10	188,24		1 882.40 €
EQIND300020	JAMBIERE PARE-CDUPS (PAIRE)	XXXL NOIR	S/2	17	188,24		3 200.08 €
EQIND300020	JAMBIERE PARE-CDUPS (PAIRE)	T.2 NOIR	S/2	40	188,24		7 529.60 €
EQIND300020	JAMBIERE PARE-CDUPS (PAIRE)	T.3 NOIR	S/2	79	188,24		14 870.96 €
EQIND300020	JAMBIERE PARE-CDUPS (PAIRE)	T.4 NOIR	S/2	98	188,24		18 447.52 €
EQIND300020	JAMBIERE PARE-CDUPS (PAIRE)	T.5 NOIR	S/2	112	188,24		21 082.88 €
EQIND300023	MANCHETTE (PAIRE)	T.U NOIR	S/2	1738	102,96		178 944.48 €
EQIND400089	GANT DE COMBAT TACTIQUE	B NOIR	Pièce	18	82,16		1 478.88 €
			A reporter	3980			572 809.60 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
Total	XXXXXX		XXXXXX						
				Paiement : Comptant					
				Date Echéance : XXXXXX					



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SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



14/12/11

FACTURE N° FA0000853

Livraison : 13/12/11 GSPR PRESIDENCE DE LA REPUBLIQUE
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Compte Client : C21023 CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
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Expédition : MARITIME  
 Incoterm : CIF ABIDJAN  
 N° EORI : 387 674 252 00029

Contact :  
 N° de Dossier : CG04410CIEXP  
 Réf Client : RCI - POLICE

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQIND400089	GANT DE COMBAT TACTIQUE	9 NOIR	Report	3980			572 809.12 €
EQIND400089	GANT DE COMBAT TACTIQUE	10 NOIR	Pièce	380	82,15		31 220.80 €
	NAVIRE AENNE RICKMERS ETD LE HAVRE 14.12.2011 COUS DESTINES A LA POLICE DE COTE D'IVOIRE		Pièce	320	82,15		26 291.20 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CO	630 321.12 €	0,00%	0.00 €	630 321.12 €	0.00 €		630 321.12 €	0.00 €	630 321.12 €
<b>Total</b>	<b>630 321.12 €</b>		<b>0.00 €</b>						
				Paiement : Comptant Date Echéance : 14/12/11					



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 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



14/12/11

FACTURE N° FA0000854

Livraison : 13/12/11
GSPR PRESIDENCE DE LA REPUBLIQUE

Compte Client : C21023
CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE
Tél :
Fax :

Expédition : MARITIME  
Incoterm : CIP  
N° EORI : 387 674 252 00029

Contact :  
N° de Dossier : CG04410CIEXP  
Réf Client : CG04410-70000

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQIND400312	RANGERS CUIR LISSE COUSU GY	39 NOIR	S/2	100	29,00		2 900,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	40 NOIR	S/2	300	29,00		8 700,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	41 NOIR	S/2	800	29,00		23 200,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	42 NOIR	S/2	1450	29,00		42 050,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	43 NOIR	S/2	1400	29,00		40 600,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	44 NOIR	S/2	1000	29,00		29 000,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	45 NOIR	S/2	450	29,00		13 050,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	46 NOIR	S/2	350	29,00		10 150,00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	47 NOIR	S/2	150	29,00		4 350,00 €
	NAVIRE AENNE RICKMERS ETO LE HAVRE 13.12.2012						

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CD	174 000,00 €	0,00%	0,00 €	174 000,00 €	0,00 €		174 000,00 €	0,00 €	174 000,00 €
<b>Total</b>	<b>174 000,00 €</b>		<b>0,00 €</b>						
Paiement : Comptant Date Echéance : 14/12/11									



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 SARL au capital de 34 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



26/12/11

FACTURE N° FA0000881

Livraison : 16/12/11
GSPR PRESIDENCE DE LA REPUBLIQUE

Compte Client : C21023
CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE
Tél :
Fax :

Expédition : MARITIME  
Incoterm : CIP  
N° EORI : 387 674 252 00029

Contact :  
N° de Dossier : CGD4410CIEXP  
Réf Client : CGD4410-7000ARM

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
	***COMMANDE CENTRALISEE*** PAQUETAGE 28 500 HOMMES*** 1 - ARMEE DE TERRE : 24 500 HOMMES						
EQIND200136	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	XS CAMO	Pièce	980	25,60		25 088,00 €
EQIND200136	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	S CAMO	Pièce	3920	25,60		100 352,00 €
EQIND200136	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	M CAMO	Pièce	6860	25,60		175 616,00 €
EQIND200136	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	L CAMO	Pièce	6860	25,60		175 616,00 €
EQIND200136	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	XL CAMO	Pièce	4900	25,60		125 440,00 €
EQIND200136	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	XXL CAMO	Pièce	980	25,60		25 088,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	53 CAMO	Pièce	980	0,00		0,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	54 CAMO	Pièce	1960	0,00		0,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	55 CAMO	Pièce	4900	0,00		0,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	56 CAMO	Pièce	4900	0,00		0,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	57 CAMO	Pièce	4900	0,00		0,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	58 CAMO	Pièce	1960	0,00		0,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	59 CAMO	Pièce	1960	0,00		0,00 €
			A reporter	46060			627 200,00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
Total	XXXXXX		XXXXXX						
				Paiement : Comptant					
				Date Echéance : XXXXXX					



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SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145





26/12/11

FACTURE N° FA0000881

Livraison : 16/12/11

GSPR  
PRESIDENCE DE LA REPUBLIQUE

Compte Client : C21023

CENTRE DE COMMANDEMENT INTEGRE CI  
PRESIDENCE DE LA REPUBLIQUE  
ETAT MAJOR  
ABIDJAN  
REPUBLIQUE DE COTE D'IVOIRETél :  
Fax :Expédition : MARITIME  
Incoterm : CIP  
N° EORI : 387 674 252 00029Contact :  
N° de Dossier : CG04410CIEXP  
Réf Client : CG04410-70000ARM

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	60 CAMO	Report	46060			627 200.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	61 CAMO	Pièce	1560	0,00		0.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	61 CAMO	Pièce	580	0,00		0.00 €
2 - ARMEE DE L'AIR : 2 000 HOMMES							
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	XS CAMO	Pièce	80	25,60		2 048.00 €
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	S CAMO	Pièce	320	25,60		8 192.00 €
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	M CAMO	Pièce	560	25,60		14 336.00 €
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	L CAMO	Pièce	560	25,60		14 336.00 €
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	XL CAMO	Pièce	400	25,60		10 240.00 €
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	XXL CAMO	Pièce	80	25,60		2 048.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	53 CAMO	Pièce	80	0,00		0.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	54 CAMO	Pièce	160	0,00		0.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	55 CAMO	Pièce	400	0,00		0.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	56 CAMO	Pièce	400	0,00		0.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	57 CAMO	Pièce	400	0,00		0.00 €
				<b>A reporter</b>	<b>52440</b>		<b>678 400.00 €</b>

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
<b>Total</b>	<b>XXXXXX</b>		<b>XXXXXX</b>						
				<b>Paiement : Comptant</b>					
				<b>Date Echéance : XXXXXX</b>					



GROUPE MARCK

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SARL au capital de 24 000 € - RCS Paris 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



26/12/11

FACTURE N° FA0000881

Livraison : 16/12/11

GSPR  
PRESIDENCE DE LA REPUBLIQUE

Compte Client : C21023

CENTRE DE COMMANDEMENT INTEGRE CI  
PRESIDENCE DE LA REPUBLIQUE  
ETAT MAJOR  
ABIDJAN  
REPUBLIQUE DE COTE D'IVOIRETél :  
Fax :

Expédition : MARITIME

Incoterm : CIP

N° EORI : 387 674 252 00029

Contact :

N° de Dossier : CG04410CIEXP

Réf Client : CG04410-70000ARM

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
				<b>Report</b>			<b>52440</b>
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RC	58 CAMO	Pièce	160	0,00		0,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RC	59 CAMO	Pièce	160	0,00		0,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RC	60 CAMO	Pièce	160	0,00		0,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RC	61 CAMO	Pièce	80	0,00		0,00 €
	<b>3 - MARINE : 2 000 HOMMES</b>						
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RC	XS CAMO	Pièce	80	25,60		2 048,00 €
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RC	S CAMO	Pièce	320	25,60		8 192,00 €
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RC	M CAMO	Pièce	560	25,60		14 336,00 €
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RC	L CAMO	Pièce	560	25,60		14 336,00 €
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RC	XL CAMO	Pièce	400	25,60		10 240,00 €
EQIND200136	TENU DE COMBAT F2 RIP-STOP 210G/M² CAMO RC	XXL CAMO	Pièce	80	25,60		2 048,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RC	53 CAMO	Pièce	80	0,00		0,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RC	54 CAMO	Pièce	160	0,00		0,00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RC	55 CAMO	Pièce	400	0,00		0,00 €
			<b>A reporter</b>	<b>55640</b>			<b>729 600,66 €</b>

Code	Base	Taux	Taxe	Total HT	Escompte	Part HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
<b>Total</b>	<b>XXXXXX</b>		<b>XXXXXX</b>						
				<b>Paiement : Comptant</b>					
				<b>Date Echéance : XXXXXX</b>					



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 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



26/12/11

FACTURE N° FA0000881

Livraison : 16/12/11  
 GSPR  
 PRESIDENCE DE LA REPUBLIQUE

Compte Client : C21023  
 CENTRE DE COMMANDEMENT INTEGRE CI  
 PRESIDENCE DE LA REPUBLIQUE  
 ETAT MAJOR  
 ABIDJAN  
 REPUBLIQUE DE COTE D'IVOIRE  
 Tél :  
 Fax :

Expédition : MARITIME  
 Incoterm : CIP  
 N° EORI : 387 674 252 00029

Contact :  
 N° de Dossier : CG04410CIEXP  
 Réf Client : CG04410-70000ARM

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
			Report	55640			729 600.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	56 CAMO	Pièce	400	0,00		0.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	57 CAMO	Pièce	400	0,00		0.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	58 CAMO	Pièce	160	0,00		0.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	59 CAMO	Pièce	160	0,00		0.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	60 CAMO	Pièce	160	0,00		0.00 €
EQIND200139	CASQUETTE DE COMBAT RIP-STOP 210G/M² CAMO RCI	61 CAMO	Pièce	80	0,00		0.00 €
	PRIX DES CASQUETTES EQIND200139 INCLUS DANS LE PRIX DES TENUES						
	MARQUAGE DES COLIS : ARMEE DE TERRE : 1 TOUR DE SCOTCH VERT ARMEE DE L'AIR : 1 TOUR DE SCOTCH BLEU MARINE : 1 TOUR DE SCOTCH BLANC						

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CD	729 600.00 €	0,00%	0.00 €	729 600.00 €	0.00 €		729 600.00 €	0.00 €	729 600.00 €
				Paiement : Comptant Date Echéance : 26/12/11					
Total	729 600.00 €		0.00 €						



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 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR4387674252 - Code APE : 5145



29/12/11

FACTURE N° FA0000889

Livraison : 29/12/11
GSPR PRESIDENCE DE LA REPUBLIQUE

Compte Client : C21023
CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE
Tél :
Fax :

Expédition : MARITIME  
Incoterm : CIF  
N° EORI : 387 674 252 00029

Contact :  
N° de Dossier : CG0441DCIEXP  
Réf Client : RCI - GSPR

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
	***COMMANDE GSPR***						
EQ/IND200148	BERET 8.5° PID PTR/PORTE-INSIGNE SIMILI CUIR	54 AMAR	Pièce	50	9,00		450,00 €
EQ/IND200148	BERET 8.5° PID PTR/PORTE-INSIGNE SIMILI CUIR	55 AMAR	Pièce	100	9,00		900,00 €
EQ/IND200148	BERET 8.5° PID PTR/PORTE-INSIGNE SIMILI CUIR	56 AMAR	Pièce	250	9,00		2 250,00 €
EQ/IND200148	BERET 8.5° PID PTR/PORTE-INSIGNE SIMILI CUIR	57 AMAR	Pièce	100	9,00		900,00 €
	Sous-total BERET			500			4 500,00 €
EQ/INF100135	MOUSTIQUAIRE IMPREGNEE D 130X180X150 CM 1000		BLANC	Pièce	50	23,00	1 150,00 €
EQ/INF100064	TENTE COLLECTIVE 8.25M X 5M IMP		VERT	Pièce	4	1850,00	7 400,00 €
EQ/IND200151	T-SHIRT COL ROND 200 G/M²	M	VERT	Pièce	100	4,90	490,00 €
EQ/IND200151	T-SHIRT COL ROND 200 G/M²	L	VERT	Pièce	100	4,90	490,00 €
EQ/IND200151	T-SHIRT COL ROND 200 G/M²	XL	VERT	Pièce	600	4,90	2 940,00 €
EQ/IND200151	T-SHIRT COL ROND 200 G/M²	XXL	VERT	Pièce	200	4,90	980,00 €
	Sous-total T-SHIRT			1000			4 900,00 €
EQ/INF100049	SAC DE COUCHAGE PILOTE FR		VERT	Pièce	50	39,00	1 950,00 €
EQ/DEF400112	BATON DE DEFENSE TELESCOPIQUE 21"			Pièce	120	136,50	16 380,00 €
EQ/IND400316	CHASUBLE TACTIQUE TYPE GIGN RCI	TU NOIR	Pièce	50	192,00		9 600,00 €
			A reporter	1774			45 880,00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
Total	XXXXXX		XXXXXX						
				Paiement : Comptant					
				Date Echéance : XXXXXX					



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SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



29/12/11

FACTURE N° FAC000889

Livraison : 29/12/11 GSPR PRESIDENCE DE LA REPUBLIQUE
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Compte Client : C21023 CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
--

Expédition : MARITIME  
 Incoterm : CIF  
 N° EORI : 387 674 252 00029

Contact :  
 N° de Dossier : CG04410CIEXP  
 Réf Client : RCI - GSPR

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQDEF100109	PORTE CHARGEUR DOUBLE EN CORDURA NOIR		Report	1774			45 880.00 €
EQIND200127	BRASSARD SCOTCHLITE ORANGE FLUD MARQ. GSPR		Pièce	80	22,00		1 760.00 €
EQIND400092	GANT D'INTERVENTION CUIR MOUTON (PAIRE)	8 NOIR	Pièce	65	19,90		1 293.50 €
EQIND400092	GANT D'INTERVENTION CUIR MOUTON (PAIRE)	9 NOIR	Pièce	20	35,00		700.00 €
EQIND400092	GANT D'INTERVENTION CUIR MOUTON (PAIRE)	10 NOIR	Pièce	30	35,00		1 050.00 €
EQIND400092	GANT D'INTERVENTION CUIR MOUTON (PAIRE)	11 NOIR	Pièce	150	35,00		5 250.00 €
	Sous-total GANTS			100	35,00		3 500.00 €
				300			10 500.00 €
EQINF100112	LIT DE CAMP ALUMINIUM US		Pièce	50	95,00		4 750.00 €
EQIND400267	COMBINAISON D'INTERVENTION 2 ZIPS TWILL FR	M NOIR	Pièce	20	43,00		860.00 €
EQIND400267	COMBINAISON D'INTERVENTION 2 ZIPS TWILL FR	L NOIR	Pièce	80	43,00		3 440.00 €
	Sous-total COMBINAISON			100			4 300.00 €
EQIND200147	SUR-TENU DE PLUIE	M NOIR	Pièce	20	67,00		1 340.00 €
EQIND200147	SUR-TENU DE PLUIE	L NOIR	Pièce	30	67,00		2 010.00 €
EQIND200147	SUR-TENU DE PLUIE	XXL NOIR	Pièce	100	67,00		6 700.00 €
EQIND200147	SUR-TENU DE PLUIE	XL NOIR	Pièce	150	67,00		10 050.00 €
			A reporter	2669			88 583.00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
Total	XXXXXX		XXXXXX						
				Paiement : Comptant					
				Date Echéance : XXXXXX					



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 SARL au capital de 24 000 € - RCS Nanterre B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



29/12/11

FACTURE N° FA0000889

<b>Livraison : 29/12/11</b> <b>GSPR</b> PRESIDENCE DE LA REPUBLIQUE
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<b>Compte Client : C21023</b> <b>CENTRE DE COMMANDEMENT INTEGRE CI</b> PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE <b>Tél :</b> <b>Fax :</b>
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**Expédition : MARITIME**  
**Incoterm : CIF**  
**N° EORI : 387 674 252 00029**

**Contact :**  
**N° de Dossier : CG04410CIEXP**  
**Réf Client : RCI - GSPR**

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
ZPORT	Sous-total TENUE DE PLUIE		Report	2669 300			88 583.50 € 20 100.00 €
	FORFAIT EXPEDITION MARITIME			1	1556,50		1 556.50 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CO	88 583.50 €	0,00%	0.00 €	90 140.00 €	0.00 €		90 140.00 €	0.00 €	90 140.00 €
<b>Total</b>	<b>88 583.50 €</b>		<b>0.00 €</b>						
				<b>Paiement : Comptant</b> <b>Date Echéance : 29/12/11</b>					



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 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



29/12/11

FACTURE N° FA0000890

<b>Livraison :</b> 28/12/11
<b>GSPR</b> PRESIDENCE DE LA REPUBLIQUE

<b>Compte Client :</b> C21023
<b>CENTRE DE COMMANDEMENT INTEGRE CI</b> PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE
<b>Tél :</b>
<b>Fax :</b>

**Expédition :** MARITIME  
**Incoterm :** CIF  
**N° EORI :** 387 674 252 00029

**Contact :**  
**N° de Dossier :** CG04410CIEXP  
**Réf Client :** CG04410-MAGBOOTS

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
	***POLICE***						
EQJND400283	RANGERS TYPE INTERVENTION CUIR/NYLON THINSULATE US	40 NOIR	S/2	1200	29,00		34 800,00 €
EQJND400283	RANGERS TYPE INTERVENTION CUIR/NYLON THINSULATE US	42 NOIR	S/2	4800	29,00		139 200,00 €
EQJND400283	RANGERS TYPE INTERVENTION CUIR/NYLON THINSULATE US	43 NOIR	S/2	4800	29,00		139 200,00 €
EQJND400283	RANGERS TYPE INTERVENTION CUIR/NYLON THINSULATE US	45 NOIR	S/2	1200	29,00		34 800,00 €
EQJND400283	RANGERS TYPE INTERVENTION CUIR/NYLON THINSULATE US	41 NOIR	S/2	3000	29,00		87 000,00 €
EQJND400283	RANGERS TYPE INTERVENTION CUIR/NYLON THINSULATE US	44 NOIR	S/2	3000	29,00		87 000,00 €
EQJND400283	RANGERS TYPE INTERVENTION CUIR/NYLON THINSULATE US	39 NOIR	S/2	400	29,00		11 600,00 €
EQJND400283	RANGERS TYPE INTERVENTION CUIR/NYLON THINSULATE US	41 NOIR	S/2	200	29,00		5 800,00 €
EQJND400283	RANGERS TYPE INTERVENTION CUIR/NYLON THINSULATE US	44 NOIR	S/2	200	29,00		5 800,00 €
EQJND400283	RANGERS TYPE INTERVENTION CUIR/NYLON THINSULATE US	46 NOIR	S/2	800	29,00		23 200,00 €
EQJND400283	RANGERS TYPE INTERVENTION CUIR/NYLON THINSULATE US	47 NOIR	S/2	400	29,00		11 600,00 €
	RANGERS D'INTERVENTION (20 000 PAIRES) DESTINEES A LA POLICE						

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CD	580 000,00 €	0,00%	0,00 €	580 000,00 €	0,00 €		580 000,00 €	0,00 €	580 000,00 €
<b>Total</b>	<b>580 000,00 €</b>		<b>0,00 €</b>						
<b>Paiement :</b> Comptant <b>Date Echéance :</b> 29/12/11									



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 SARL, au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR13387674252 - Code APE : 5145



29/12/11

FACTURE N° FA0000891

Livraison : 28/12/11 GSPR PRESIDENCE DE LA REPUBLIQUE
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Compte Client : C21023 CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
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Expédition : MARITIME  
 Incoterm : CIF ABIDJAN  
 N° EORI : 387 674 252 00029

Contact :  
 N° de Dossier : CG04410CIEXP  
 Réf Client : CG04410-70000

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
	*** RANGERS MILITAIRE***COMMANDE CENTRALISEE***						
EQIND400312	RANGERS CUIR LISSE COUSU GY	39 NOIR	S/2	100	29,00		2 900.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	40 NOIR	S/2	300	29,00		8 700.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	41 NOIR	S/2	900	29,00		26 100.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	42 NOIR	S/2	1450	29,00		42 050.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	43 NOIR	S/2	1400	29,00		40 600.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	44 NOIR	S/2	1000	29,00		29 000.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	45 NOIR	S/2	450	29,00		13 050.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	46 NOIR	S/2	250	29,00		7 250.00 €
EQIND400312	RANGERS CUIR LISSE COUSU GY	47 NOIR	S/2	150	29,00		4 350.00 €
	Sous-total RANGERS CUIR LISSE			6000			174 000.00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
C0	174 000.00 €	0,00%	0.00 €	174 000.00 €	0.00 €		174 000.00 €	0.00 €	174 000.00 €
<b>Total</b>	<b>174 000.00 €</b>		<b>0.00 €</b>						
<b>Paiement : Comptant</b> <b>Date Echéance : 29/12/11</b>									



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 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145





31/12/11

FACTURE N° FA0000895

<b>Livraison : 30/12/11</b> <b>GSPR</b> PRESIDENCE DE LA REPUBLIQUE
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<b>Compte Client : C21023</b> <b>CENTRE DE COMMANDEMENT INTEGRE CI</b> PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
--

Expédition : **MARITIME**  
 Incoterm : **CIF ABIDJAN**  
 N° EORI : **387 674 252 00029**

Contact :  
 N° de Dossier : **CG04410CIEXP**  
 Réf Client : **CG04410-70000ARM**

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
EQIND400253	** Armée de Terre ** 24 500 Hommes CAMO 22 TAP BELT WITH PLASTIC BUCKLE SOLID SIZE		CAMO Pièce	24500	6,80		166 600.00 €
EQIND200141	WEB BELT W/ GOLDEN BUCL 120CM SOLID SIZE ** Marine ** 2 000 Hommes		CAMO Pièce	24500	3,00		73 500.00 €
EQIND400253	TAP BELT WITH PLASTIC BUCKLE SOLID SIZE		CAMO Pièce	2000	6,80		13 600.00 €
EQIND200141	WEB BELT W/ GOLDEN BUCL 120CM SOLID SIZE ** Armée de l'Air ** 2 000 Hommes		CAMO Pièce	2000	3,00		6 000.00 €
EQIND400253	TAP BELT WITH PLASTIC BUCKLE SOLID SIZE		CAMO Pièce	2000	6,80		13 600.00 €
EQIND200141	WEB BELT W/ GOLDEN BUCL 120CM SOLID SIZE ** Police + B.A.E ** 20 000 Hommes CAMO 26		CAMO Pièce	2000	3,00		6 000.00 €
EQIND200140	WEB BELT SILVER BUCKLE 120 CM SOLID SIZE ***GSPR***1500 HOMMES		CAMO Pièce	20000	3,00		60 000.00 €
EQIND200141	PM BELT W/ GOLDEN BUCKLE 120 CM SOLID SIZE		CAMO Pièce	1500	3,00		4 500.00 €
EQIND200136	TENUE DE COMBAT F2 RIP-STOP 210G/M² CAMO RCI	XS	CAMO Pièce	60	25,60		1 536.00 €
EQIND200136	F2 FAG UNIFORM RCI VEST+PANTS	S	CAMO Pièce	240	25,60		6 144.00 €
EQIND200136	F2 FAG UNIFORM RCI VEST+PANTS	M	CAMO Pièce	420	25,60		10 752.00 €
			<b>À reporter</b>	<b>79220</b>			<b>362 232.98 €</b>

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
<b>Total</b>	<b>XXXXXX</b>		<b>XXXXXX</b>						
				<b>Paiement : Comptant</b>					
				<b>Date Echéance : XXXXXX</b>					



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 SARL au capital de 24 000 € - RCS Nanterre B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



31/12/11

FACTURE N° FA0000895

Livraison : 30/12/11 GSPR PRESIDENCE DE LA REPUBLIQUE
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Compte Client : C21023 CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
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Expédition : MARITIME  
 Incoterm : CIF ABIDJAN  
 N° EORI : 387 674 252 00029

Contact :  
 N° de Dossier : CG04410CIEXP  
 Réf Client : CG04410-70000ARM

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
			<b>Report</b>	<b>79220</b>			<b>362 232.00 €</b>
EQIND200136	F2 FAG UNIFORM RCI: VEST+PANTS	L CAMO	Pièce	420	25,60		10 752.00 €
EQIND200136	F2 FAG UNIFORM RCI: VEST+PANTS	XL CAMO	Pièce	300	25,60		7 680.00 €
EQIND200136	F2 FAG UNIFORM RCI: VEST+PANTS	XXL CAMO	Pièce	60	25,60		1 536.00 €
EQIND200139	F2 FAG CAP - BDU style RCI	53 CAMO	Pièce	60	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style RCI	54 CAMO	Pièce	120	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style RCI	55 CAMO	Pièce	300	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style RCI	56 CAMO	Pièce	300	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style RCI	57 CAMO	Pièce	300	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style RCI	58 CAMO	Pièce	120	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style RCI	59 CAMO	Pièce	120	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style RCI	60 CAMO	Pièce	120	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style RCI	61 CAMO	Pièce	60	0,00		0.00 €
	** Gendarmerie Mobile ** 7 000 Hommes CAMO 17						
EQIND200141	PM BELT W/ GOLDEN BUCKLE 120 CM SOLID SIZE	CAMO	Pièce	7000	3,00		21 000.00 €
EQIND200136	F2 FAG UNIFORM RCI: VEST+PANTS	XS CAMO	Pièce	280	25,60		7 168.00 €
			<b>A reporter</b>	<b>88780</b>			<b>410 368.00 €</b>

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
<b>Total</b>	<b>XXXXXX</b>		<b>XXXXXX</b>						
				<b>Paiement : Comptant</b> <b>Date Echéance : XXXXXX</b>					



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 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



31/12/11

FACTURE N° FA0000895

<b>Livraison :</b> 30/12/11
<b>GSPR</b> PRESIDENCE DE LA REPUBLIQUE

<b>Compte Client :</b> C21023
<b>CENTRE DE COMMANDEMENT INTEGRE CI</b> PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE
<b>Tél :</b>
<b>Fax :</b>

**Expédition :** MARITIME  
**Incoterm :** CIF ABIDJAN  
**N° EORI :** 387 674 252 00029

**Contact :**  
**N° de Dossier :** CG04410CIEXP  
**Réf Client :** CG04410-70000ARM

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
			<b>Report</b>	<b>88780</b>			<b>410 368.00 €</b>
EQIND200136	F2 FAG UNIFORM RC: VEST+PANTS	S CAMO	Pièce	1120	25,60		28 672.00 €
EQIND200136	F2 FAG UNIFORM RC: VEST+PANTS	M CAMO	Pièce	1960	25,60		50 176.00 €
EQIND200136	F2 FAG UNIFORM RC: VEST+PANTS	L CAMO	Pièce	1960	25,60		50 176.00 €
EQIND200136	F2 FAG UNIFORM RC: VEST+PANTS	XL CAMO	Pièce	1400	25,60		35 840.00 €
EQIND200136	F2 FAG UNIFORM RC: VEST+PANTS	XXL CAMO	Pièce	280	25,60		7 168.00 €
EQIND200139	F2 FAG CAP - BDU style	53 CAMO	Pièce	280	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	54 CAMO	Pièce	560	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	55 CAMO	Pièce	1400	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	56 CAMO	Pièce	1400	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	57 CAMO	Pièce	1400	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	58 CAMO	Pièce	560	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	59 CAMO	Pièce	560	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	60 CAMO	Pièce	560	0,00		0.00 €
EQIND200139	F2 FAG CAP - BDU style	61 CAMO	Pièce	280	0,00		0.00 €
	** Gendarmerie Départementale ** 11 000 Hommes CAMO						
			<b>A reporter</b>	<b>102500</b>			<b>582 400.00 €</b>

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
<b>Total</b>	<b>XXXXXX</b>		<b>XXXXXX</b>	<b>Paiement : Comptant</b>					
				<b>Date Echéance : XXXXXX</b>					



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SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



31/12/11

FACTURE N° FA0000895

Livraison : 30/12/11 GSPR PRESIDENCE DE LA REPUBLIQUE
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Compte Client : C21023 CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
--

Expédition : MARITIME  
 Incoterm : CIF ABIDJAN  
 N° EORI : 387 674 252 00029

Contact :  
 N° de Dossier : CG04410CIEXP  
 Réf Client : CG04410-70000ARM

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
	** Gendarmerie Départementale ** 11 000 Hommes CAMO 11		Report	102500			582 400.00 €
EQJND200140	WEB BELT SILVER BUCKLE 120CM SOLID SIZE GR *** 2000 HOMMES	CAMO	Pièce	11000	3,00		33 000.00 €
EQJND200136	F2 FAG UNIFORM RC: VEST+PANTS	XS CAMO	Pièce	80	25,60		2 048.00 €
EQJND200136	F2 FAG UNIFORM RC: VEST+PANTS	S CAMO	Pièce	320	25,60		8 192.00 €
EQJND200136	F2 FAG UNIFORM RC: VEST+PANTS	M CAMO	Pièce	560	25,60		14 336.00 €
EQJND200136	F2 FAG UNIFORM RC: VEST+PANTS	L CAMO	Pièce	560	25,60		14 336.00 €
EQJND200136	F2 FAG UNIFORM RC: VEST+PANTS	XL CAMO	Pièce	400	25,60		10 240.00 €
EQJND200136	F2 FAG UNIFORM RC: VEST+PANTS	XXL CAMO	Pièce	80	25,60		2 048.00 €
EQJND200139	F2 FAG CAP - BDU style	53 CAMO	Pièce	80	0,00		0.00 €
EQJND200139	F2 FAG CAP - BDU style	54 CAMO	Pièce	160	0,00		0.00 €
EQJND200139	F2 FAG CAP - BDU style	55 CAMO	Pièce	400	0,00		0.00 €
EQJND200139	F2 FAG CAP - BDU style	56 CAMO	Pièce	400	0,00		0.00 €
EQJND200139	F2 FAG CAP - BDU style	57 CAMO	Pièce	400	0,00		0.00 €
			A reporter	116940			666 600.88 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
XXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		XXXXXX	XXXXXX	XXXXXX
XXXX	XXXXXX	XXXXXX	XXXXXX						
XXXX	XXXXXX	XXXXXX	XXXXXX						
<b>Total</b>	<b>XXXXXX</b>		<b>XXXXXX</b>						
				Paiement : Comptant Date Echéance : XXXXXX					



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 SARL au capital de 24 000 € - RCS Nanterre B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145



31/12/11

FACTURE N° FA0000895

Livraison : 30/12/11 GSPR PRESIDENCE DE LA REPUBLIQUE
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Compte Client : C21023 CENTRE DE COMMANDEMENT INTEGRE CI PRESIDENCE DE LA REPUBLIQUE ETAT MAJOR ABIDJAN REPUBLIQUE DE COTE D'IVOIRE Tél : Fax :
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Expédition : MARITIME  
 Incoterm : CIF ABIDJAN  
 N° EORI : 387 674 252 00029

Contact :  
 N° de Dossier : CG04410CIEXP  
 Réf Client : CG04410-70000ARM

Notre Réf.	Désignation	Taille / Couleur	unité	Quantité	PU HT	Remise	Montant HT
			Report	116940			666 600.00 €
EQ/IND200139	F2 FAG CAP - BDU style	58 CAMO	Pièce	160	0,00		0.00 €
EQ/IND200139	F2 FAG CAP - BDU style	59 CAMO	Pièce	160	0,00		0.00 €
EQ/IND200139	F2 FAG CAP - BDU style	60 CAMO	Pièce	160	0,00		0.00 €
EQ/IND200139	F2 FAG CAP - BDU style	61 CAMO	Pièce	80	0,00		0.00 €
EQ/IND200141	WEB BELT W/ GOLDEN BUCL 120CM SOLID SIZE	CAMO	Pièce	2000	3,00		6 000.00 €

Code	Base	Taux	Taxe	Total HT	Escompte	Port HT	Total TTC	Acompte	NET A PAYER
CO	672 600.00 €	0,00%	0.00 €	672 600.00 €	0.00 €		672 600.00 €	0.00 €	672 600.00 €
<b>Total</b>	<b>672 600.00 €</b>		<b>0.00 €</b>						
				<b>Paiement : Comptant</b> <b>Date Echéance : 31/12/11</b>					



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 SARL au capital de 24 000 € - RCS Pontoise B 387 674 252 - SIRET 387 674 252 00029 - TVA : FR43387674252 - Code APE : 5145

**Answer provided to the Group by General Dominique Trinquand, Development Director of the Group Marck**

Note that General Dominique Trinquand is mentioning in the text that uniforms do not need any authorisation (exemption).

Under UN Resolution 2011, this type of material was under embargo and needed therefore an exemption request approved by the 1572 Committee.

**From:** Dominique TRINQUAND <dominique.trinquand@groupemarck.fr>

**Date:** Fri, 24 Feb 2012 10:20:20 +0000

**To:** biggs@un.org<biggs@un.org>

**Cc:** laurentm@un.org<laurentm@un.org>; Anne Carole

JOUSSE<annecarole.jousse@marck.fr>; Caroline

BOURSEILLER<caroline.bourseiller@sofexi.com>;

philippe.belin@marck.fr<philippe.belin@marck.fr>

**Subject:** Groupe d'expert sur la Côte d'Ivoire

Monsieur,

En réponse à votre demande du 8 février 2012, j'ai l'honneur de vous envoyer les copies des factures des matériels que les sociétés Marck et SOFEXI ont livrés en République de Côte d'Ivoire depuis 2009.

Notre société vous avait déjà adressé un CR en 2009 dont les éléments avaient été transmis par votre comité dans sa lettre datée du 7 octobre 2009, adressée au Président du Conseil de sécurité.

Les factures en PJ **ne concernent que des uniformes et ne sont donc pas soumis à autorisation** toutefois je vous les transmet dans un soucis d'exhaustivité et de transparence.

L'original de cet envoi vous parviendra par un courrier postal.

Vous souhaitant bonne réception de cet envoi, je reste à votre disposition pour toute demande complémentaire.

Bien cordialement

Général (2s) Dominique TRINQUAND  
Directeur du Développement  
Tél. : +33 (0)1 34 26 52 52  
Fax : +33 (0)1 34 26 52 00



[www.groupemarck.fr](http://www.groupemarck.fr)

SOLUTIONS EN UNIFORMES ET EQUIPEMENT

UNIFORM AND EQUIPMENT SOLUTIONS

**Financial operations held by Marck Group between 2004 and 2009 presented to the Group by the *Transit interarmées***

ANNEE	N°DECLARATION	DATENR	BURENR	IMPORTATEUR	FOURNISSEUR	NMOYTRP	NA
2004	40707404470P	29/10/04	ABJ7	TRANSIT INTERARMEES	MARCK	NICOLAS DELMAS	VE MI
2004	40707404814X	3/12/04	ABJ7	TRANSIT INTERARMEES	MARCK	MAERSK ATHENS	VE S/I
2004	40707404814X	3/12/04	ABJ7	TRANSIT INTERARMEES	MARCK	MAERSK ATHENS	VE S/I
2005	50807500052B	12/04/05	ABJ8	TRANSIT INTERARMEES	MARCK	A 332	CO MI
2006	60901600213V	23/01/06	ABJ9	TRANSIT INTERARMEES	MARCK	KUMASI	
2006	60901600213V	23/01/06	ABJ9	TRANSIT INTERARMEES	MARCK	KUMASI	
2006	60901600213V	23/01/06	ABJ9	TRANSIT INTERARMEES	MARCK	KUMASI	VE CO
2006	60301911002Y	18/10/06	ABJ3	TRANSIT INTERARMEES	MARCK	B772	MI
2007	70901705402C	13/12/07	ABJ9	TRANSIT INTERARMEES	MARCK	MOL RAINBOW	VE
2007	70901705402C	13/12/07	ABJ9	TRANSIT INTERARMEES	MARCK	MOL RAINBOW	MI
2008	80301802447J	25/02/08	ABJ3	TRANSIT INTERARMEES	MARCK	A 333	CE
2008	80391803064B	22/08/08	ABJ3	TRANSIT INTERARMEES	MARCK	AVION MAERSK	VE MI
2008	80901804368Q	29/08/08	ABJ9	TRANSIT INTERARMEES	MARCK	JAMESTOWN MARIE	VE MI
2008	80901805030S	2/10/08	ABJ9	TRANSIT INTERARMEES	MARCK	DELMAS	MI
2008	80301811611M	7/10/08	ABJ3	TRANSIT INTERARMEES	MARCK	AVION	AR MU
2009	90901903602R	3/07/09	ABJ9	TRANSIT INTERARMEES	MARCK	A333	VE

## Samples of equipment deliveries in 2010 (under the previous sanctions regime)



GLOBAL EQUIPMENT CONCEPT

19/07/10

FACTURE N° 000003079

Livraison :  
UNITEM

ABIDJAN  
Cote d'Ivoire  
Tel : 00 225 21 25 11 30  
Fax : 00 225 21 25 11 31

Reference client : C21020  
UNITEM

04 BP 286

ABIDJAN 04  
Cote d'Ivoire  
Tel : 00 225 21 25 11 30  
Fax : 00 225 21 25 11 31

Paiement : Virement à la Cde  
Expedition : Maritime  
Incoterm : CAF

A l'attention de : Mr JAFFAL Hassan  
N° de dossier : EXPC10042LM

CODE ARTICLE	DESIGNATION	QUANTITE	PRIX UNITAIRE	MONTANT H.T			
Notre num. CEE : FR 69 352 331 664							
CAM0647	Musette TAP FR	170	7.76	1319.20			
EMBARQUEMENT SUR LE BLANDINE DELMAS DU 13/07/2010							
Exportation exonérée de TVA suivant l'article 262 I du Code Général des Impôts.							
SOUS-TOTAL H.T.				1319.20			
TOTAL NET H.T	PORT H.T	TAUX TPH	MONTANT TPH	BASE TVA	TAUX TVA	MONTANT TVA	TOTAL TTC
1319.20	.00						1319.20



Net à payer en EURO 1319.20  
Valeur en Francs français 8653.38

MARCK : 145, rue Michel Caré - Z.I. des Algériennes - Bât. Europe  
BP 3009 - 95612 Argenteuil Cedex - France  
Tel. : +33 (0)1 34 26 52 52 - Fax : +33 (0)1 34 26 52 00  
E-mail : mail@marck.fr - Web : http://www.marck.fr

SAS au Capital de 500 000 € - RC Roubaix B 352 331 664 - SIRET : 352 331 664 00024 - TVA : FR 69 352 331 664 - Code APE : 775 G





GLOBAL EQUIPMENT CONCEPT

28/05/10

FACTURE N° 000003029

Livraison :  
P/C MINISTERE  
DE LA DEFENSE  
04 BP 286  
ABIDJAN 04  
Côte d'Ivoire  
Tel : 00 225 21 25 11 30  
Fax : 00 225 21 25 11 31

Référence client : C21020  
UNITEM  
  
04 BP 286  
  
ABIDJAN 04  
Côte d'Ivoire  
Tel : 00 225 21 25 11 30  
Fax : 00 225 21 25 11 31

Paiement : Virement à la Cde  
Expedition : Maritime  
Incoterm : CAF

A l'attention de : Mr JAFFAL Hassan  
N° de dossier : EXPCIO9201LM

CODE ARTICLE	DESIGNATION	QUANTITE	PRIX UNITAIRE	MONTANT H.T			
Notre num. CEE : FR 69 352 331 664							
HAB0202	Ceinture PM boucle or 120CM	2214	1.13	2501.82			
HAB0760	Rangers cuir lisse cousu GY FR (Paire)	1815	18.50	33577.50			
EMBARQUEMENT SUR LE NICOLAS DELMAS DU 29/05/2010							
Exportation exonérée de TVA survent l'article 262 I du Code Général des Impôts.							
SOUS-TOTAL H.T.				36079.32			
TOTAL NET H.T	PORT H.T	TAUX TPH	MONTANT TPH	BASE TVA	TAUX TVA	MONTANT TVA	TOTAL TTC
36079.32	00						36079.32

Net à payer en EURO 36079.32  
Valeur en Francs français 236664.83



MARCK : 145, rue Michel Camé - Z.I. des Algorithmes - Bât. Euclide  
BP 0008 - 05812 Argentan Cedex - France  
Tel : +33 (0)1 34 26 52 52 - Fax : +33 (0)1 34 26 52 00  
E-mail : mail@marck.fr - Web : http://www.marck.fr

SAS au Capital de 500 000 € - RC Nanterre B 362 331 664 - SIRET : 362 331 664 00014 - TVA : FR 69 352 331 664 - Code APE : 176 C

Imprimé le 28/05/10 par C5

Page 1

## Samples of equipment deliveries in 2009 (under the previous sanctions regime)



GLOBAL EQUIPMENT CONCEPT

17/09/09

FACTURE N° 000002663

Livraison :  
UNITEMABIDJAN 04  
Côte d'Ivoire  
Tel : 00 225 21 25 11 30  
Fax : 00 225 21 25 11 31Reference client : C21020  
UNITEM

04 BP 286

ABIDJAN 04  
Côte d'Ivoire  
Tel : 00 225 21 25 11 30  
Fax : 00 225 21 25 11 31Paiement : Virement à la Cde  
Expédition : Maritime  
Incoterm : CAFA l'attention de : Mr JAFFAL Haasan  
N° de dossier : EXPCI09189LM

CODE ARTICLE	DESIGNATION	QUANTITE	PRIX UNITAIRE	MONTANT H.T			
Notre num. CEE : FR 69 352 331 664							
HAB0225	Chaussure de brousse avec JA FR	965	7.08	6832.20			
HAB0226	Chaussure de brousse sans JA FR	2590	6.50	16835.00			
HAB0214	Chapeau de brousse bords souples	1250	3.60	4500.00			
<b>EMBARQUEMENT SUR LE KUMABI</b>							
Exportation exonérée de TVA suivant l'article 262 I du Code Général des Impôts.							
SOUS-TOTAL H.T.				28167.20			
TOTAL NET H.T	PORT H.T	TAUX TPH	MONTANT TPH	BASE TVA	TAUX TVA	MONTANT TVA	TOTAL TTC
28167.20	.00						28167.20

Net à payer en EURO 28167.20  
Valeur en France française 184764.72MARCK : 145, rue Michel Carré - Z.I. des Algorithmes - Bât. Euclide  
BP 8006 - 63810 Agerault Cedex - France  
Tél. : +33 (0)1 34 80 32 52 - Fax : +33 (0)1 34 26 02 00  
E-mail : mail@marck.fr - Web : http://www.marck.fr

SAS au Capital de 500 000 € - RC Fontaine B 332 331 664 - SIRET : 254 231 664 33024 - TVA : FR 69 352 331 664 - Code APE : 175 G

Imprimé 23/02/12 par CB

Page 1

## Annex 5

## Glock combat knives supplied by USMC



Spécialiste en Conseil, Vente, Distribution,

Création de Matériel de Sécurité

FACTURE N°004/2012 du 16 Avril 2012

CNDDR

03 BP 933 ABIDJAN 03 (COCODY II PLATEAUX)

REF	DESIGNATION	QUANTITE	PU HT	PRIX TOTAL HT
BP 211	COUTEAU SPEC PLUS MARINE COMBAT	1000	7.169,61	7.169.610
X1	PORT ET ASSURANCE	1	1.377.508	1.377.508

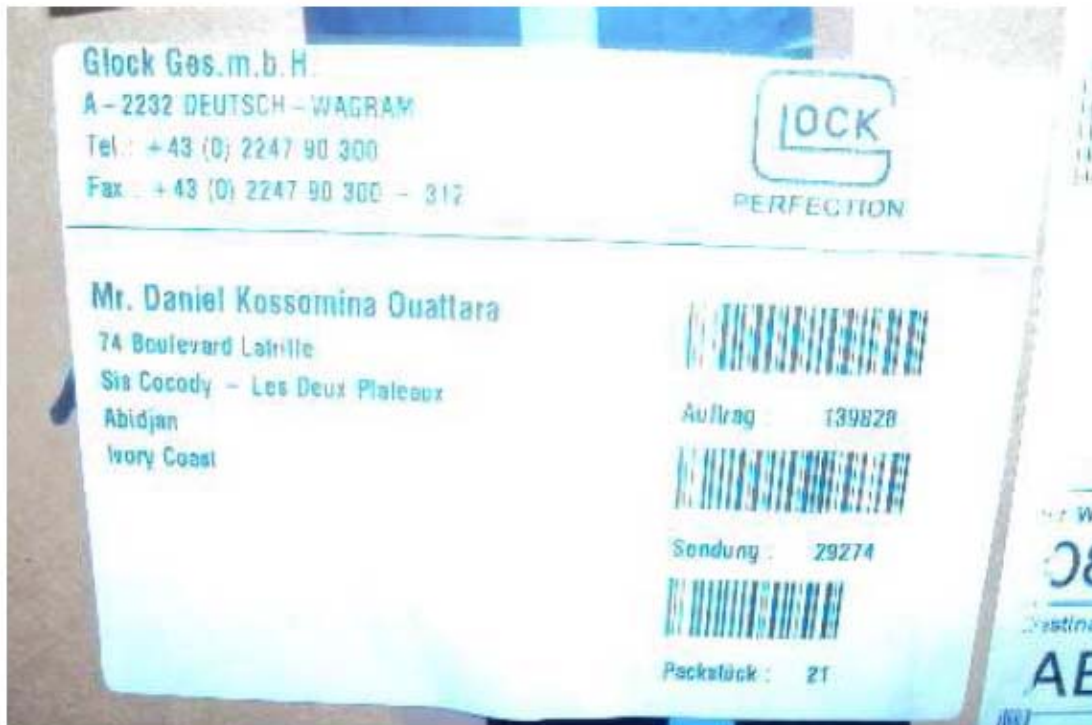
TOTAL HT HORS DOUANE EN CFA	8.547.118
-----------------------------	-----------

HUIT MILLIONS CINQ CENT QUARANTE SEPT MILLE CENT DIX HUIT FRANCS CFA



51 RUE DE LA VANNE - 92120 MONTROUGE - FRANCE  
 TEL : (33) 0 47 89 56 40 FAX : (33) 01 49 65 42 58  
 Email : [contact@usmcpro.com](mailto:contact@usmcpro.com) [www.usmcpro.com](http://www.usmcpro.com)  
 CODE OTAN : FAPAB

VIE 1290 7904		082-1290 79	
Shipper's Account Number 23120 307931		NOT NEGOTIABLE AIR WAYBILL ISSUED BY BRUSSELS AIRLINES NV/SA JAARGETIJDENL 100-102BOX3 AV. DES SAISONS 100-102 B B 1050 BRUSSELS, BELGI	
GLOCK GES. M.B.H. MELKENGASSE 3 A 2252 DEUTSCH-WAGRAM		Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity.	
Consignee's Name and Address MR. DANIEL KOSSOMINA QUATTARA 74 BOULEVARD LATRILLE, SIS COCODY LES DEUX PLATEAUX, ABIDJAN, IVORY COAST, ATTN: MR. SALIF KONE. TEL: +225 01434481		It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. ALL GOODS MAY BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR BY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREOF BY THE SHIPPER. SHIPPER AND SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATE STOPPING PLACES WHICH THE CARRIER DEEMS APPROPRIATE. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. SHIPPER increases such limitation of liability by declaring a higher value for carriage and paying a supplement charge if required.	
Issuing Carrier's Agent Name and City CARGO PARTNER GMBH AS AGENT FOR W-TRANS A VIENNA AIRPORT		Accounting Information FREIGHT PREPAID CIP ABIDJAN AIRPORT	
Agent's IATA Code 06-4 7513/1305		Account No. 550 A040	
Airport of Departure (Addr. of First Carrier) and Requested Routing VIENNA		Reference Number 139828	
To By First Carrier Routing and Destination BRU SN ABJ SN		Optional Shipping Information Declared Value for Carriage EUR PP PP NVD	
Airport of Destination ABIDJAN		Amount of Insurance NIL	
Requested Flight/Date SN7007/20SN251/23		INSURANCE - If carrier offers insurance, and such insurance is requested in accordance with the preceding three(3), indicates amount to be insured in figures in box marked "Amount of Insurance"	
Handling Information "SPX" AT/RA/00010-01/0515 "KC" 21 CLL MARKED: ADDRESS DOCUMENTS ATTACHED TO AWB		CNDOR 03 BP 933 ABIDJAN 03	
No. of Pieces 21		Status: X	
Gross Weight 267,58K		Nature and Quantity of Goods (incl. Dimensions or Volume) KNIVES 21/32x29x25cm cbm: 0,487 23-04-12	
Rate Class Commodity Item No.		Chargable Weight 268,00	
Rate Charge 7,85		Total 2103,80	
Prepaid 2.103,80		Other Charges FSC 307,77	
Valuation Charge		SEC 307,77	
Tax		OUR REFERENCE: 3335/204/0036/0000 CARGO PARTNER GMBH A VIENNA AIRPORT	
Total Other Charges Due Agent		Signature of Shipper or Its Agent SPX-CHECK: 2012-04-19 13:08	
Total Other Charges Due Carrier 361,24		APR/19/12 VIENNA AIRPORT Monika Sallinger Executed on (date) at (place) Signature of Issuing Carrier or Its Agent	
Total Prepaid 2.465,04		Currency Conversion Rates	
CC Charges in Dest. Currency		Charges at Destination	
For Carrier's Use only at Destination		Total Collect Charges	





**Annex 6 a****Ammunition manufactured in Romania and found in Côte d'Ivoire**

03-22-'12 13:52 FROM-Romania Mission

+1212-682-9746

T-721 P001/001 F-418

PERMANENT MISSION OF ROMANIA  
to the United NationsMISSION PERMANENTE DE LA ROUMANIE  
auprès des Nations Unies

No. 1303

The Permanent Mission of Romania to the United Nations presents its compliments to the Coordinator of the Group of Experts on Côte d'Ivoire pursuant to resolution 1980(2011) of the United Nations Security Council and has the honor to refer to its letter of February 7, 2012 (S/AC.45/2012/GE/OC.58) and to convey herewith the following details requested:

1. The ammunition 7.62x39 mm with the green lacquer finish and the markings 325/05 was manufactured in Romania during 2005 and 2006;
2. This ammunition was authorized for two transfers (200,000 plus 800,000 rounds) by the National Agency for Export Controls in 2005 and 2006 (licences E/2005/1983 and E/2006/0915) to the Ministry of Defense of Burkina Faso;
3. The end-use/end-user assurances for both export licenses applications included the original of End-User Certificates (2005/0077/SECU/CAB from April 8, 2005 – MS/721 and 2005/1596/DEF/CAB from December 8, 2005 – BU/AMK/11/2005) and ECOWAS Exemption Certificates (002/05 from September 9, 2005 and 002/06 from March 15, 2006);
4. The Ministry of Defense of Burkina Faso received the ammunition on December 16, 2005 and June 21, 2006 according to the Delivery Verification Certificate 2005-2442 SECU/SG/ from December 16, 2005 and 2006-324 DEF/CAB from June 21, 2006."

The Permanent Mission of Romania to the United Nations avails itself of this opportunity to renew to Coordinator of the Group of Experts on Cote d'Ivoire the assurances of its highest consideration.



New York, March 22, 2012

**Coordinator**  
**Group of Experts on Côte d'Ivoire**  
**pursuant to resolution 1980(2011) of the United Nations Security Council**  
**New York**

573-577 Third Avenue, New York, NY 10016. Phone: (212)-682-3273, (212)-682-3274, Fax: (212)-682-9746  
Homepage: <http://mpnewyork.mae.ro>, Email: [misiune@romaniaun.org](mailto:misiune@romaniaun.org)

**Photo 1**



**Photo 2**





## Annex 6 b

PERMANENT MISSION OF ROMANIA  
to the United Nations



MISSION PERMANENTE DE LA ROUMANIE  
auprès des Nations Unies

No. 1777

The Permanent Mission of Romania to the United Nations presents its compliments to the Coordinator of the Group of Experts on Côte d'Ivoire pursuant to resolution 1980 (2011) of the United Nations Security Council and has the honor to refer to its latter's letter S/AC.45/2012/GE/OC.88 of March 21<sup>st</sup>, 2012 and to convey herewith the following details requested:

1. The 7.62x39 mm ammunition with the markings SADU/07 was manufactured in Romania in 2007.
2. This ammunition was authorized for export (550,000 rounds) by the National Agency for Export Controls, in March 2008 (export license no. 108169) to the Ministry of Defense of Burkina Faso;
3. The end-use/end-user assurances related to the export license application included the original of the End-User Certificate (396/DEF/CAB from October 10, 2007) and ECOWAS Exemption Certificate (001/08 from January 18, 2008);
4. The Ministry of Defense of Burkina Faso received the ammunition in June, 2008 according to the Delivery Verification Certificate no. BUR-080605 issued on June 18, 2008.

The Permanent Mission of Romania to the United Nations avails itself of this opportunity to renew to Coordinator of the Group of Experts on Cote d'Ivoire pursuant to resolution 1980 (2011) of the United Nations Security Council the assurances of its highest consideration.



New York, April 23, 2012

**Coordinator**  
**Group of Experts on Cote d'Ivoire**  
**pursuant to resolution 1980 (2011) of the United Nations Security Council**  
**New York**

573-577 Third Avenue, New York, NY 10016, Phone: (212)-682-3273, (212)-682-3274, Fax: (212)-682-9746  
Homepage: <http://mpnewyork.mae.ro>, Email: [misiune@romaniaun.org](mailto:misiune@romaniaun.org)

Photo 1



Photo 2



## Annex 7

## Chronology of the attacks

Date	Place	Departement	Incident	Impact
11/02/2012	Ziababo-Yablo	Doukous	Attack against a village	03 civilians killed, 30 huts burned
21/02/2012	Ernestiro	Guiglo	Shooting on a campement	
23/04/2012	Sakra	Guiglo	Attack by an armed group	07 civilians killed, 07 civilians wounded, 07 cases of rape reported, 10 huts burned.
13/05/2012	Bangole	Bangole	Confrontation between a group of individuals and FRCI	03 civilians and 01 FRCI killed.
07/06/2012	Guitrozon	Doukous	Attack by an armed group	04 civilians wounded, 01 woman raped.
08/06/2012	Para-Sao	Tebou	Ambush on UN peace keepers	07 UN Niger peacekeepers killed, 01 FRCI killed. More than 7.000 IDP. On their way the armed group is reported to have killed 16 persons.
11/06/2012	Diere-Oula	Guiglo	Attack by an armed group	01 civilian killed, 03 civilians taken as hostages.
12/06/2012	Sieblo-Oula	Guiglo	Attack by an armed group	
12/06/2012	Diere-Oula	Guiglo	Attack by an armed group	
17/06/2012	Dielaba	Doukous	Drive by shooting	02 civilians killed, 04 civilians wounded.
20/07/2012	Doukous	Doukous	House burglary	
21/07/2012	Nisibly refugee camp	Doukous	Reprisal operation after the house burglary.	06 civilians killed (to be verified), 32 civilians wounded. Total destruction of the refugee camp.
05/08/2012	Yopougon	Abidjan	Attack by armed elements against police barracks	
05/08/2012	Yopougon	Abidjan	Attack by armed elements against FRCI checkpoint	01 FRCI killed
06/08/2012	Abengouron	Abengouron	Attack by armed elements against FRCI	
06/08/2012	Akouedo	Abidjan	Attack by armed elements of a FRCI camp	07 FRCI killed Weapons and ammunition stolen.
08/08/2012	Eri-Makouaie	Agboville	Attack by an armed group	
11/08/2012	Grand-Bassam	Grand-Bassam	Attack by an armed group	
13/08/2012	Pekam	Toulepleu	Attack by an armed group	02 FRCI wounded
14/08/2012	Bakoubly	Toulepleu	Attack by an armed group	Probably 02 FRCI wounded
15/08/2012	Pekam Houby	Toulepleu	Search operation by FRCI	12 houses burned by FRCI
16/08/2012	Jacquerville	Jacquerville	Attack of the gendarmerie barracks by an armed group	Weapons, ammunition, uniforms and material stolen
16/08/2012	Débou	Débou	Attack by an armed group of FRCI positions, gendarmerie barracks and prison.	03 civilians killed, 01 civilian wounded. 02 attackers killed. Weapons, ammunition, uniforms and material stolen. Numerous detainees escaped.
18/08/2012	Cocody Amohan	Abidjan	Intrusion by armed men.	Destruction of the offices of the edition company Cyclone.
18/08/2012	Cocody Amohan	Abidjan	Intrusion by unknown individuals	Destruction of the LMP HQ. 01 civilian wounded.
26/08/2012	Irobo	Grand Lahou	Attack by an armed group of a FRCI position	06 FRCI killed, several FRCI wounded, 01 attacker killed.
27/08/2012	Sikensi	Sikensi	FRCI operation	06 civilians killed.

## **Annex 8**

### **Information on activities to destabilize Côte d'Ivoire**

#### Strategic command established in Ghana

Colonel Gouanou Alphonse, aka Djédjé, ex-sector commander in Daloa  
Colonel Dadi Tohourou Henri, ex-*Bataillon d'artillerie Sol-Air* (BASA) commander  
Commandant Jean-Noel Abehi, ex-commander of the *Escadron Mobile de la Gendarmerie*  
Commandant Brou Kakou, aka Maréchal KB, ex-Sub-director of the Coast guards  
Commissaire Gnahoua, aka Kabila (Police)  
Commissaire Loba Gnango Patrice, ex-*Brigade Anti Emeute* (BAE) commander (Police)

Comment on the recent attacks: once the plan was adopted, the operational conduct of the operations has been given to colonel Dadi, who is seconded by commandant Brou Kakou, aka Maréchal KB.

#### Financial support

Justin Koné Katinan, ex-acting Minister (délégué) of the Economy and Finances  
Assoua Adou, in charge of the coordination of the FPI in exile  
Ahoua Don Mello, ex-spoke person of the last Gbagbo government  
Charles Blé Goudé, ex-Minister of youth and president of the *Jeunesse Patriotique*  
Stephane Kipré, Président of the *Union the Nouvelles Génération* (UNG), son in law of Laurent Gbagbo  
Alfonse Mangbly, ex-General director Custom  
Marcel Gossio, ex-General director of the autonomous harbour of Abidjan  
Oussou Koffi, ex-Minister of Public work and transport  
Aman Kadjo, ex-President of LONACI board  
Nadiany Bamba, second spouse of Laurent Gbagbo, director of the publishing company Cyclone  
Pasteur Moïse Kore, spiritual advisor of Laurent Gbagbo

#### Liaison cell in charge of coordination and logistic

This cell is receiving funds from the financial support and dispatch them to strategic command or tactical command in Côte d'Ivoire.

Damana Adia Pickass, ex-Commissioner FPI at the CEI, actual President of the *Coalition des patriotes ivoiriens en exil* (COPIE).  
Kouame Kouakou, aka OK  
Dosso Charles Rodel, ex-Secretary of State, in charge of victims of war.

Didier Goulia, aka Roger Tikouaï, ex-customs officer. Used to transport funds between Ghana and Liberia.

#### Tactical command in Côte d'Ivoire

Lt Bawa, aka Konan or Bakary (in charge of Abidjan sector)  
Lt Pehe

Father of Lt Pehe  
Anaconda

**Before 12 July 2012, the Group observed the following three political-military entities**

**Entity 1**

**Political**

Assoua Adou  
Ahoua Don Mello  
Oussou Koffi  
Koffi Aka  
Atsin Achi  
Aman Kadjo  
Damana Adia Pickass  
Kouame Kouakou, aka OK

**Military**

Commandant Brou Kakou, aka Maréchal KB  
Commissaire Gnahoua, aka Kabila

**Entity 2**

**Political**

Justin Koné Katinan  
Stéphane Kipré  
Dosso Charles Rodel  
Konate Navigué  
Charles Blé Goudé  
Alphonse Mangbly  
Marcel Gossio  
Jean-Yves Dibopieu

**Military**

Lieutenant-colonel Alfonse Gouanou  
Commissaire Loba Gnango Patrice

**Entity 3**

**Political**

Atteby William, actually in Togo  
  
Seri Jean-Bosco  
Bamba Nadiany  
Lida Moïse Kouassi (under arrest  
in Côte d'Ivoire)

**Military**

Colonel Kate Gnantoa (under arrest in Côte  
d'Ivoire)  
Commandant Jean-Noel Abehi  
Lieutenant Aipi  
Lieutenant Pehe  
Lieutenant Bawa, aka Konan or Bakary  
Lieutenant Sali

## Annex 9

## SMS exchanges related to operations and contact with external actors

messages sans transmission en réseau

Messages	Noms	Numéros	Date	Heure
Bonjour, comment allez vous ? Cela fait un lasse de temps que je vous ai pas contacté juste pour preuve de securité ce que j'ai ordonné de faire a akouedo est juste une toute petite partie remise, dans peu de temps vous verrez libre tout vos confrère et proche incarcéré injustement dans les prison		40828474	09/08/12	12:53:00
Le colonel a prévu une date précis et l'endroit sur l'accord de certain devenciés puisque certain y seront lors de la rencontre afin de rencontré en fin les proche et avocat de votre leader, le colonel vous communiquera lui meme la date et l'endroit		+22540007945	09/08/12	12:46:00
Le colonel ordonnera ces jours ci une nouvelles attaques musculé contre un camps FRCI, donc resté chez vous avec votre famille et soyez prudent		+22540007945	09/08/12	12:42:00
Dc resté chez vs car nos hommes metron abidjan sur pied afin de rassembler un max d'armement et bombardé tout les camps genie des troupe de nos confrère chefs rebelles, aussi attaqué les prisons surtout la maca Afin d libéré certain gens, ces tant ci là bas a yopougon il aura une attaque aux camp BAE		+22540007945	09/08/12	12:40:00
En ce moment sur le teritoir ivoirien ns avons des hommes qui opère discrètement, précisément abidjan, le colonel a donné l'ordre le dimanche pr que nos hommes aillent prendre de force des moyens militaire ds certain camps militaire, donc si vous etre a abidjan ces temps ci resté chez vs avec votr famille		+22540007945	09/08/12	12:33:00
Si vs en aviez des chose a lui transmettre, faite moi part afin que je lui transmettre cela quant je lui en ferai le rapport de tout ces appels et sms reçu d toute cette journée		+22540007945	09/08/12	12:27:00
J'en feré partir de la delegation qui ira avec eux		+22540007945	09/08/12	12:24:00
Le colonel ce rendra [REDACTED] ce soir avec certain devancés du djihad et touareg, pour rencontre discret		+22540007945	09/08/12	12:23:00
L'action de notre troupe méné par le colonel sera total du nord au sud du pays c'est pr cela le plus grand soucis du colonel c'est d'évité à la population d'en etre les sacrifiés tout comme alassane en a fait depuis 1999 en trompant et tuant la population tout tant ce servant de nous pr etre au pouvoir		+22540007945	09/08/12	12:20:00
Pour la liberation de la cote d'ivoire, il aura un nouveau genre d'action militaire des force islamique, touareg etc... La population ne sera pas meutriére tel est le plus grand pari du colonel(c'est de metre la population hors de ce chaos militaire) c'est pour cela le colonel est beaucoup occupé...		+22540007945	09/08/12	12:12:00

**Annex 10**

**Description of the Comité de Pilotage des Actions de la Diaspora (CPAD)**

**PRESENTATION DU CPAD**

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**LE COMITE DE PILOTAGE DES ACTIONS DE LA DIASPORA OU LA  
NECESSITE D'UNE RESISTANCE UNIE DANS LA DIVERSITE**

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**Email : [contactcpad@yahoo.fr](mailto:contactcpad@yahoo.fr)**

**LE COMITE DE PILOTAGE DES ACTIONS DE LA DIASPORA OU LA  
NECESSITE D'UNE RESISTANCE UNIE DANS LA DIVERSITE**

**I. CONTEXTE DE LA CREATION DU COMITE DE PILOTAGE DES  
ACTIONS DE LA DIASPORA**

Depuis l'expédition néo-coloniale franco-ousienne qui a abouti le 11 avril 2011 au renversement du gouvernement légal et légitime de Côte d'Ivoire, un devoir de résistance et de restauration de la démocratie s'impose à tout ivoirien et tout africain soucieux de perpétuer les idées et le combat du président Laurent GBAGBO.

Face à l'imposture et à la forfaiture opérées en Côte d'Ivoire, il s'avère nécessaire de s'opposer par tous les moyens légaux au processus de légitimation et de légalisation du système Ouattara tout en recherchant les voies et moyens de participer au rétablissement d'un régime démocratique en Côte d'Ivoire.

L'ampleur de la lutte qui attend les résistants requiert de ceux-ci une union sacrée entre les forces de la diaspora, celles demeurées sur le terrain même en Côte d'Ivoire et celles qui se trouvent momentanément en exil.

Dans ce combat, la responsabilité des ivoiriens dits de la diaspora sera déterminante dès lors que l'essentiel de nos dirigeants et militants se trouvent dans l'impossibilité d'agir, soit qu'ils sont détenus, soit dans la clandestinité, ou en exil, ou décédés Etc.

Il est apparu donc nécessaire de se retrouver dans un cadre de réflexions, de discussions et d'actions qui regrouperait le plus grand nombre possible de structures patriotiques de même qu'un certain nombre de patriotes dotés de compétences et d'un leadership certain dans les domaines les plus divers.

C'est ainsi qu'est intervenue la création du Comité de Pilotage des Actions de la Diaspora qui après une rencontre préparatoire à Paris le 22 avril 2011 sera porté sur les fonds baptismaux lors d'une réunion constitutive tenue à Bruxelles le 21 mai dernier en présence d'une dizaine de délégations venues d'Angleterre, d'Allemagne, de Belgique, du Danemark, de France, des Pays Bas, de Suisse, de Suède etc. ainsi que d'invités de différents mouvements amis de la Côte d'Ivoire.

Le CPAD est donc né de cette nécessité de mise en commun des réflexions et des stratégies dans le cadre d'une résistance pacifique. Le CPAD se veut ainsi et avant tout un cadre de fédération ou de coordination de toutes les initiatives des associations et mouvements républicains existants hors de la Côte d'Ivoire en général et en Europe en particulier.

**II. BUTS ET CHAMPS D'ACTIONS DU CPAD**

Le CPAD se fixe comme buts principaux :

- la participation à la reconquête du pouvoir d'état en Côte d'Ivoire et le rétablissement des autorités légales et légitimes de ce pays
- la participation au rétablissement de la démocratie en Côte d'Ivoire
- l'aide matérielle, juridique, sociale, humanitaire etc. aux réfugiés et aux personnes déplacées à l'intérieur de la Côte d'Ivoire de même qu'aux victimes du conflit ivoirien en général
- un combat démocratique résolu contre le régime Ouattara et ses soutiens tant locaux qu'étrangers autant en Côte d'Ivoire qu'à l'extérieur



Etc.

Le CPAD qui a fait choix de l'action démocratique et pacifique comme moyen d'atteindre ces objectifs s'est donné comme champs d'actions :

- L'action politique et diplomatique
- Les domaines financiers, économiques et le développement
- Les domaines juridique, les droits de l'homme et l'humanitaire
- La communication

Et tous autres champs qu'il s'avèrera nécessaire d'investir.

### 1. De l'action diplomatique et politique

L'action diplomatique sera essentiellement discrète.

La délégitimation du régime Ouattara étant l'une des conditions de succès de notre action, Il est indispensable d'engager une action diplomatique et de lobbying tous azimuts. Ceci passe par l'organisation de colloques et autres séminaires afin d'informer et de sensibiliser l'opinion publique européenne, les décideurs et les sociétés civiles sur la réalité des faits en Côte d'Ivoire.

Il faudra veiller par ailleurs à installer la situation de notre pays dans le débat préélectoral et électoral français voire européen. C'est la raison pour laquelle le CPAD apporte son soutien aux initiatives visant à organiser notamment les africains-français et apporte une attention particulière à l'implication des jeunes générations issues de l'immigration africaine dans la politique française et européenne.

Il faudra assurer la jonction avec les centres d'études et les foyers intellectuels qui prônent notamment un meilleure révision profondes des relations internationales, notamment des relations entre les pays du Sud et l'Occident.

Bien entendu, ces actions devront également s'appuyer sur certains réseaux diplomatiques tels ceux de la Russie, de la Chine, du Venezuela etc. et d'autres pays émergents de façon plus générale.

La lutte devra donc être africanisée et internationalisée.

Gagner la bataille de l'opinion publique européenne passe aussi par le contact direct avec les européens en mettant en place des mécanismes de dialogue et d'information dans nos lieux de résidence, de travail, de divertissement, et autres.

Le CPAD proposera également aux structures adhérentes diverses actions d'éclat comme le fait de diligenter diverses plaintes contre la France et d'autres acteurs de la crise ivoirienne, ce qui aura le mérite d'attirer l'attention des médias et de l'opinion sur la situation en côte d'Ivoire et l'activisme négatif des français et de leurs alliés dans ce pays.

Le CPAD entend créer un grand centre d'étude et de réflexion multidisciplinaire (Think-Tank) qui regrouperait les meilleures compétences de la diaspora et aurait vocation non seulement à préparer l'alternance politique en Côte d'Ivoire mais aussi à fournir des matériaux intellectuels à tous les acteurs de la lutte.

## 2. Finances, économie et développement

A court terme, le CPAD est porteur du plus grand projet de mobilisation de fonds jamais tenté par la diaspora ivoirienne en Europe. Il s'agit de l'opération dite «100.000 volontaires pour la reconstruction» visant à recueillir 50 euros par personne pour financer durablement et structurellement la lutte. Le CPAD s'engage à mener cette opération en liaison directe avec les représentants officiels du président Laurent GBAGBO et offrira toutes les garanties de transparence.

Le CPAD est en train de concevoir également l'organisation d'un concert et d'une soirée de gala de lancement à Paris qui seront suivies d'une tournée intitulée «LA CARAVANE DE LA SOLIDARITE», laquelle amènera les artistes engagés pour la souveraineté de l'Afrique dans les principales villes d'Europe ; les négociations sont très avancées avec un grand nombre d'artistes. Le produit de ces tournées de même que des supports audio-visuels qui en seront tirés seront affectés au financement des actions.

À Moyen Terme, divers projets tendant à autonomiser les exilés et les déplacés seront initiés dans les pays où ils se trouvent. Le CPAD est en effet d'avis qu'il faudra procéder à des investissements dans les pays d'accueil afin d'atteindre ce but d'autonomisation. C'est ainsi qu'il est prévu de :

- créer des lieux d'accueil transitoire et de restauration
  - créer des cyber centres et centres de service destinés à faciliter la communication des exilés
  - confectionner en vue de leur vente divers produits dérivés autour du thème de la Côte d'Ivoire
  - créer toutes autres activités économiques de nature à occuper les exilés et à leur fournir des ressources propres
- Etc.

Une recherche de financement externe devra également être mise en œuvre ; il s'agira dans ce cadre de :

- négocier avec des personnalités nanties, membres ou non de la diaspora ivoirienne pour obtenir des participations exceptionnelles au financement du combat.
  - rencontrer des structures et organisations capable d'apporter un financement.
  - démarcher des pays alliés, africains ou non, notamment ceux qui ont connu ou risquent de connaître des situations similaires de déstabilisation et leur proposer des cadres de collaboration.
- Etc.

La participation à la reconstruction de la Côte D'Ivoire, notamment des zones les plus touchées par la guerre est envisagée également ; ainsi, à travers l'ONG, seront lancés plusieurs projets de reconstruction et de restructuration de la Côte d'Ivoire en priorité orientés vers le développement du monde rural. Il y aura lieu pour ce faire :

- d'impliquer toutes associations et ONG pouvant fournir des matériels de construction des villages incendiés par la rébellion.
- de lancer des projets sociaux de réinsertion par exemple, l'opération «Un Village /Une Boutique» ; les premières études indiquent que de tels projets sont possibles avec un capital inférieur à 500 €/boutique.
- de créer de petites structures de productions agricoles et d'exportations de vivriers, de financer des femmes et des jeunes dans le secteur de la production vivrière.

Le financement des activités se fera également par le biais d'un Fond d'investissements qui sera lancé grâce à l'expertise de membres de la diaspora ivoirienne et qui sera géré séparément par des techniciens.

Le CPAD est aussi engagé actuellement dans des projets visant à la création ou à la reprise d'entreprises dans des pays européens en vue de se doter de finances autonomes.

### 3. Volet juridique, Droits de l'Homme et Actions Humanitaires

L'action du CPAD vise à assurer un suivi juridique de la situation des exilés, déplacés et des victimes en général. Cette cellule se chargera de répertorier les exactions et autres exécutions, tueries en masse, destruction de sites, de biens, des villes et des villages ; elle veillera d'une façon générale à dénoncer les violations des droits de l'homme et à faire la promotion de l'état de droit. Le CPAD veillera à concevoir toutes stratégies en vue de la défense des intérêts des victimes et de la réparation de tous les dommages causés.

Le CPAD devra répertorier les victimes (surtout celles dont les parents vivent en Europe pour faciliter la constitution des dossiers) ; elle assurera le Dépôt et le suivi de plaintes en Europe (Paris - Genève- Bruxelles - la Haye- Londres).

Le CPAD a aussi pour mission de créer une chaîne de solidarité en faveur des victimes et de la population en général. Il compte lancer une opération emblématique intitulée «Je parraine un orphelin» visant à permettre la prise en charge de la scolarité des orphelins de la guerre par des volontaires de la diaspora.

L'action humanitaire devra également être orientée vers le soutien à la formation et à la scolarisation des enfants en âge d'aller à l'école dans les différents camps d'exilés et de déplacés.

Pour une action efficace et durable, il a été décidé d'agir dans un cadre structurel et légal qui ne serait toutefois pas directement géré par des militants en vue mais plutôt par des professionnels neutres proches de nous. Pour cela, la création d'une ONG générale qui sera représentée dans chaque pays de la diaspora ivoirienne s'impose comme la solution adéquate. Les actions posées par cette ONG iront au profit de la restauration de la démocratie et de la reconstruction de la Côte D'Ivoire. Cette organisation a vocation à travailler sous la forme d'un consortium humanitaire visant à regrouper le plus grand nombre d'associations œuvrant dans le domaine humanitaire en direction des victimes, ce afin de mutualiser les moyens et les compétences et de permettre une action efficace en fonction des spécialités de chaque

structure; actuellement une dizaine de structures humanitaires ont accepté de travailler dans ce cadre.

Le CPAD tient actuellement à disposition des exilés plusieurs conteneurs de vivres et de non vivres collectés par certaines de ses structures membres.

#### 4. De la Communication et des NTIC

C'est un des domaines moteurs de la structure. Le CPAD entend coordonner les actions de communication des différentes structures. Il s'agit d'élaborer une stratégie de communication globale et d'en accompagner la mise en œuvre individualisée.

La cellule affectée à la communication au sein du CPAD a pour mission de mettre en place les supports médiatiques tant au plan technique qu'au niveau du fond pour véhiculer nos actions contre le régime Ouattara.

Le lancement de canaux d'information tels que Youtube, Daily Motion ou encore Facebook destinés à relayer des films sur les actions criminelles du système Ouattara et de ses alliés est déjà en cours.

Le but ultime et non moins immédiat du CPAD est de créer un groupe de presse cohérent au service de la résistance comportant dans un premier temps une Télé en ligne déjà fonctionnelle intitulée MYCOUNTRY TV, d'une radio également en ligne en attendant de créer une télévision satellitaire. Des contacts ont déjà été pris en ce sens avec des opérateurs situés notamment en Italie.

La construction d'un site Internet unique et puissant destiné à contrebalancer les sites pro-Ouattara est également en préparation de même que la création ou le financement de journaux existants. Un fond spécifique de financement des organes de presse de notre camp devra être mis en place à cet égard. Un tel site permettra d'offrir un moyen de diffusion plus large à la presse nous favorable de façon à contourner les pressions subies de la part des autorités actuelles.

#### 5. Structuration

Le CPAD tire sa légitimité de la diversité et du grand nombre des structures qui adhèrent à son projet d'unification de la résistance. Dès lors, il entend dans un premier temps ne pas faire obstacle à l'action autonome de ces structures et s'est donc organisé dans cette optique ; il a œuvré et œuvre ainsi à ce que dans chaque pays, se mettent en place des coordinations patriotiques qui réunissent les principaux mouvements de résistance.

Chaque pays est représenté au sein d'une assemblée de délégués chargés de définir l'action générale du CPAD et d'en assurer le suivi. Les représentants par pays vont de 3 pour les petits Etats tels la Belgique à 10 pour les plus grands tels la France ou la Grande Bretagne. De fait, cette assemblée regroupe actuellement environ 70 représentants.

L'action de gestion quotidienne est exercée par un Bureau exécutif de 7 à 11 personnes dont les actuels porte-paroles sont messieurs Simplicie Seri ZOKOU (Belgique), Jean Claude GNAHOUA (Suisse) et Apollos Dan THE (Grande Bretagne). Les principaux états et zones géographiques d'Europe y soient représentés.

Pour mener à bien sa mission, Le CPAD s'est également doté de commissions permanentes chargées de réfléchir et d'approfondir les différents thèmes développés ; ces commissions sont animées par les délégués en fonctions de leurs compétences respectives mais font aussi appel à des expertises extérieures. Il s'agit notamment des Commissions Finances et

Economie, Juridique, Humanitaire et Droits de l'homme, **Doctrines et Stratégies politiques**, et Communication.

Le CPAD dans un souci d'efficacité s'est doté d'un certain nombre de structures spécialisées :

- une ONG destinée à intervenir dans la défense des droits de l'homme dénommée **OIDH (Observatoire Ivoirien des Droits de l'Homme)** qui travaillera en liaison non seulement avec les associations de droits de l'homme en Côte d'Ivoire mais également à l'étranger.
- une ONG destinée à intervenir dans le domaine humanitaire et qui regroupe déjà sous sa houlette une dizaine d'associations; le but est de mutualiser les moyens de ces associations et de les faire agir en fonction de leur spécialisation.

Dans un souci de discrétion, ces structures sont dirigées par des personnes indépendantes du CPAD et de préférence non dirigeantes de structures patriotiques connues.

**Le but ultime de l'action du CPAD est d'arriver à la mise en place des Mouvements unis de la Résistance.**

Zurich, le 13 Août 2011

## Annex 11

### Collection of funds



N /réf. : FPI/SG-I/0027-2011/NL  
Dossier suivi par LAVRI Nicolas  
Tel : +225 01 00 99 80  
E-mail : [lavrhy@yahoo.fr](mailto:lavrhy@yahoo.fr)

Abidjan le 17 Octobre 2011

A

Maitre Simplicite Séri ZOKOU  
Coordonateur Général du Comité de  
Pilotage des Actions de la Diaspora  
Avenue Van Overbeke 212/112 1083  
Bruxelles .

#### BELGIQUE

**OBJET** : Réponse à votre courrier

Cher Maître

Par courrier daté du 02 octobre 2011, vous nous informiez de votre projet d'unification des forces de la résistance extérieure, dont la coordination du Comité de Pilotage vous est confiée.

Le Front Populaire Ivoirien, convaincu que la démarche de la dynamique unitaire est la seule voie de salut pour toutes les forces de progrès coalisées, vous félicite et vous renouvelle sa pleine disponibilité à œuvrer au raffermissement des liens qui, nous l'espérons, seront le ferment idéal de notre lutte commune vers un mieux être des peuples africains.

Vous nous soumettiez, par ailleurs l'un des mécanismes que vous envisagiez pour soutenir le combat pour la démocratie, l'opération dite « 100.000 volontaires pour la Côte d'Ivoire ».

L'organisation de cette vaste collecte de fonds à l'échelle de la diaspora qui vise « à aider à doter la Résistance de moyens de fonctionnement structurels par une mutualisation des moyens » est une initiative que nous appuyons fortement et soutenons vivement.

Nous souhaitons qu'elle se déroule convenablement, avec l'assurance que vous avez pris toutes les dispositions utiles et nécessaires à son aboutissement heureux.

Le Front Populaire Ivoirien, sachez le, se tiendra toujours du côté de l'émancipation des peuples d'Afrique et de toutes leurs entreprises légales pour y parvenir. Tenez-nous donc informés de l'état d'avancement du projet.

Vous voudrez bien prendre attache avec le camarade LAVRI Nicolas (+22501009980), Chef de cabinet du Secrétaire Général en qualité d'interlocuteur administratif et avec TCHEIDE Jean Gervais (+22502585656), Secrétaire National chargé des Finances et du Patrimoine en qualité d'interlocuteur financier.

En vous souhaitant bonne réception du présent courrier,

Nous prions de croire, cher Maître, à l'assurance de notre franche collaboration.

Pour le Front Populaire Ivoirien  
Le Secrétaire Général, Porte Parole

Laurent AKOU

**Annex 12**

**Data on diamond mining**

**Copy of the Kimberley Process Brussels Initiative (2007)**

adopted

08/11/09  
gu

### **Brussels Initiative on diamonds from Côte d'Ivoire**

The Kimberley Process launches an initiative to address cross-border movement of rough diamonds from Côte d'Ivoire through neighboring countries. This initiative will build on past actions by the KP and the UN to prevent trade in conflict diamonds and promote peace and security in the region.

Through this initiative, the Kimberley Process will complement the actions by Côte d'Ivoire to reestablish appropriate internal controls over mining sites on its territory. The Kimberley Process also will continue to support efforts to monitor production in line with the 2005 Moscow Resolution on Côte d'Ivoire.

The Kimberley Process will engage with all relevant stakeholders, including governments, industry and national civil society, in order to identify steps to enhance the control and monitoring of the rough diamond trade. This KP initiative will seek to enhance regional cooperation to strengthen compliance with KP minimum standards. The KP will collaborate to assess the needs of those countries so that they are able to improve control of alluvial-artisanal production.

The Kimberley Process will support those countries in the region that are not yet participants and will seek to join in their efforts to join the Kimberley Process, in close liaison with the Participation Committee.

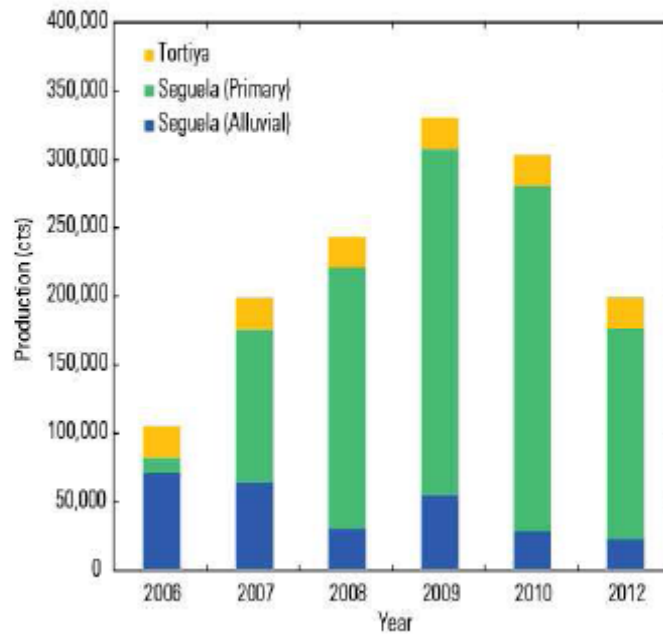
The Kimberley Process will continue to ensure vigilance in participating countries in line with the Moscow Resolution on Côte d'Ivoire.

The Kimberley Process will continue to maintain close cooperation with the United Nations through exchange of information and possible joint activities.

Mali, Burkina Faso and KP Participants in West Africa join this initiative.



Figure 16. Chart showing the relationship between Séguela alluvial production, Séguela primary production, and Tortiya production



Diarabana dyke – the area before artisanal exploitation.



Diarabana dyke – the area after three years of artisanal exploitation with the dyke line now becoming distinctly evident.



**Diarabana dyke** - the dyke, now very precisely defined, has been expanded and exploited with a depth of 30 metres in places. The dyke was probably at the zenith of its artisanal production capacity between 2009/10. Also note the extension to the bottom left that has now consumed the well maintained laterite road construction that connected Diarabana with the nearby Bobi village. It is curious that in the 2008 image the road has been deliberately left intact with activity on both sides. This could indicate that production from the main dyke was falling off and those in control decided to dig the road.



**Samples of diamonds mined in Diarabana, Cote d'Ivoire (August 2012)**



**Samples of diamonds mined in Diarabana, Cote d'Ivoire (August 2012)**

