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LIMITE

COARM CFSP/PESC ENFOPOL COSI

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MEETING DOCUMENT

From: To:	European External Action Service Working Party on Conventional Arms Exports
Subject:	SALW Diversion Presentation

Delegations will find attached the presentation slides on small arms and light weapons diversion in Ukraine, as presented by DG Home and the Dutch National Firearms Focal Point during the 14 February 2025 meeting of COARM.

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COARM Brussels February 14th 2025



National advisor Illicit Firearms in The Netherlands Co-Driver EMPACT Firearms



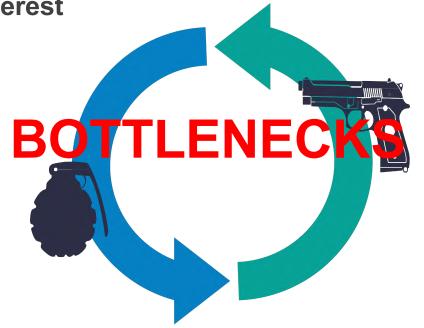


SALW returning from battlefield in Ukraine.

How to protect our citizens

Political interest

How to provide neccessary information to Law Enforcement to fullfil its mandate to protect citizens



Have to create early warning tools on international level

To what level are details of export of firearms and other SALW to Ukraine considered as confidential

Enabel criminal investigations



Interdepartemental consultation in The Netherlands



Ministry of Foreighn affairs (Chair)

Ministry of Justice & Safety
Ministry of Finance (incl. customs)
Ministry of Defense
Royal Marechaussee
National Coördinators office on
Terrorism
Dutch National Police

national-firearms-focal-point@politie.n





Interdepartemental consultation

Main purpose



- ✓ To establish a National network of authorities involved in export of firearms and other SALW towards Ukraine
- ✓ To discuss and share relevant (inter)national case studies
- ✓ Enabling Law Enforcement to trace seized firearms and other SALW
- ✓ Knowledge sharing on the MO used for illicit trafficking of firearms and other SALW









EU criminal market is interested in military designed weapons.





01 Early warning system

02 Identify Modus Operandi used

03 Boost International cooperation

Tracing at EU level = Crucial to fight illicit trafficking.





Tracing of SALW Dutch origin



Seizure

A weapon is seized identified as possible send to Ukraine











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Ministry of Defense

Check if firearm is donated to Ukraine







NFFP Ukraine



Check if firearm is received and identification of last legal owner





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SIENA







National Firearms Focal Point (NFFP)

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Tracing is essential:

EU list of actions to counter the trafficking of firearms and other SALW in the context of Russia's war against Ukraine.





Availability and demand of firearms in Ukraine will change when the war changes Although all efforts been made: Firearms will be trafficked by organized crime

And we have to be prepared.....









