

**SANDF Archive – Batch 2 Summary****Acquisition Policies – HSF 403/1/B:**

- Armscor acquisition policies, including codes for different types of goods purchased: both weapons and non-weapon systems (eg. 91 = fuel/oil etc.)
- SA Police Department purchase of fuel.

**Armscor, Abu-Dhabi, Taiwan, Attache Details – APD/W/311/5/1: (USA, ROC and PRC, Italy)**

- Armscor Marketing G6 Cannon in Abu-Dhabi in 1990.
- Argentina and Dr J Aquilera.
- Armscor and SADF send delegation to RSA/Republic of China Defence Industries Cooperation Conference in 1990
- Military Attachés in USA, ROC, Chile, Paraguay, Ciskei and Transkei – 1990.
- List of Armscor order numbers (KT and KP) as well as the supplying firm for each order. Includes: Hansa, Grinel, Geo Systems, Plessey and range of other firms – 1989/1990.
- Ferranti and International Signal and Control (ISC) and Kentron – includes their personnel and contacts in USA, Hong Kong and SA. Includes details of front companies as well as the marketing channels and acquisition channels for Kentron. Companies used as channels include OTB – R J International Electronic Systems – Tool Techniques – African Technical Systems (PTY.) Ltd – Countries listed are Italy (Laben) and Hong Kong. Merger of ISC and Ferranti.
- Armscor 1989/1990 purchases, a monthly report – Project Scraper, CSI Orders. Primarily Domestic Purchases.
- Armscor contract amendments. Includes contract with Grinaker Systems Technology with total order value of R34 916 000. Detailed contract with sub-contractors and terms.
- Washington Military Attaché and marketing in South and Central America.

**Armscor, Budget graphs, R&D – HSF 311/5/1:**

- Research and Development at Armscor, including contribution from SADF budget. Brief history of SA armaments industry. Need for R&D in the future – 1993 document.
- Defence Budget in Rand Values from 1948-1993. Shows dramatic spike after 1972 and peak in 1990 just below R12 billion. Also has budget trends for R&D, Science and Tech and Armscor Bursaries in the 1970s, 1980s and 1990s.
- Armscor organizational organogram in early 1990s under TJ de Waal.
- Project Motley discussion of legal liability – Sandock-Austral a contractor.

**Armscor, USSR, Paraguay... - AMI/311/5/1 Vol.5: (West Germany, USSR, South America)**

- Sale of Technology to the USSR by Armscor, involvement of Leybold AG (West Germany). Leybold AG wants to market in Iraq, Czechoslovakia, Brazil and the USSR – these are later described as 'possible clients' for the technology to be developed together with SA – 1989.
- 1989 Report on overseas visit to Leybold AG in West Germany – Armscor, CSIR and EVJ Hirsch Pty. Ltd. Planned contract and agreement.
- Relationship and 'know-how agreement' between EVJ Krisch Engineering Co. (Pty.) Ltd. (Randburg) and Leybold AG – including meeting in Frankfurt. Leybold AG experts in "vacuum metallurgical equipment". All trade would go via the private company EVJ Hirsch – secrecy.
- Cooperation with the USSR.

- Sales and Marketing to Paraguay and Bolivia – Military Attaches. Weapons, Aircraft, Ammunition.
- Paraguay Military Attaché – includes offer to Armscor of the RHINO vehicle. Correspondence between MA and Armscor – discussion of purchase and sales of weapons.
- George R Goetzke is Contact Person in Thailand and is consultant for LTV Missiles and Electronics Group.
- Categories/Groups of countries divided into 3 – group 1 where you can market freely, group 2 where you can only market ‘non-sensitive arms’ and group 3 where you may not be active. Also had document that characterizes different weapons.

**Audit ex post facto approval – HSF 505/1/3/1:**

- Memorandum from CSL to SADF Chiefs of Staff on potentially unauthorized purchases and getting audit approval ex post facto.

**Audit Policy SADF – HSAW/IG/506/1:**

- SADF advert on the office of the Inspector General of the SADF (IG) and the CAs in the office. Includes structure of the IG office in the SADF.
- Memorandum on the function and terrain of the auditor in the IG.

**Auditing Covert Projects – HSF 506/4 Vol.2:**

- Note/Memo on paying of tips on official visits and receptions.
- Memo from CSF to CSI, including IG discussing the importance of security regarding audits of any covert projects. The memo lays out the detailed system in place to ensure that only a very narrow group of people at any stage of the process have access to the relevant documents. The principle used is “need to know” and it is strictly applied.

**Auditing Special Funds – AMI/IO/505/19:**

- 28 March 1989 – document from the office of the Auditor General (Dr. Joop de Loor) listing their needs and requirements in connection with the auditing of secret funds and the implementation of Resolution 435 in Namibia. Joop de Loor, Neil Barnard, Neil van Heerden, General Geldenhuys, General de Witt, Dr. Burton all receive a copy.

**Auditing Special Funds – AMI/506/1/7:**

- 1990.
- Memo from CSI to CSF on auditing of secret funds.
- Line of communication for auditing of secret funds.
- Correspondence on auditing of special funds, including CSADF, Auditor General, Chiefs of Staff of SADF and Special Forces.

**Belgium – AMI/513/11/15:**

- Visit of CSADF to Belgium in 1993. Letter of thanks to Major Paul Sarpe in Embassy of Romania in Brussels.
- Invitation from R van Calster, Brussels, to CSI Badenhorst to visit Brussels in 1991 – “anticipate on further official consolidation and even extension of the longstanding but up to now confidential relations between our services.

- Correspondence between Dries Putter (CSI) and Belgian Officials – General Majors van Calster and de Mild.
- Congratulations from Major General J de Mild and Colonel Moreau to Lt. General WP van der Westhuizen for promotion to the SSC.
- Letters of thanks for visit to Belgium and Netherlands by Major General H Le Roux in 1984, including to Belgian Navy and Belgian SGR (military intelligence).
- Visit of CSI to Brussels and meeting with Chief of Belgian Military intelligence in 1982.

**Croatia, Haiti, Pope etc. – DBB/SK/311/1/81/1: (Argentina, Vatican, USA)**

- File is compiled mainly of correspondence within the SADF between CSI, CSADF, Special Tasks and Washington Military Attaché, over the period 1979 and 1980. The correspondence discusses a bizarre plan to launch simultaneous coups in Croatia and Albania during the Olympic Games in Moscow in 1980. For the purposes of the Argentinians training 1500 Croatian soldiers, it is proposed that this can be done in South Africa in top secret, the South Africans would supply a place for the soldiers to stay and provide a place from which to broadcast Croatian propaganda. It is later suggested that to prevent any embarrassment, Croat and Albanian soldiers need not be told they are in South Africa and a “fictitious site in Latin America can be named”.
- Financing is to be done 50% by the Saudis and 50% by the Croats/Albanians – but the Saudis have not yet agreed – it is suggested that “advance line of credit may be needed from South African until contracts with Saudis and other contributors finally arranged.
- Long document
- It is suggested that the Croatian project has the backing of the Conservative Pope, and the South Africans see this as a crucial way of preparing “groundwork... for our possible future relationship with the Vatican” (it is later said that this is focused on an intelligence perspective)– there is also discussion of organizing a visit by Archbishop Seper to the Vatican through an invitation by the Croatian Catholic Church in JHB. There is also the indication that monetary assistance is required for a planned coup in Haiti.
- There is a meeting with Mr. Stephen A Koczak in the USA regarding the plan and cooperation with the Vatican.
- Newspaper article about Pope John Paul II and his conflict with Communist states.
- The MA in Washington also corresponds with CSI regarding a planned coup in Haiti. There was a plan by two ex-CIA agents (Alvin Isaacs and Charles Torban) together with Jon Speller (USA) and Pieter de Vries (SA) to purchase \$35 000 of weapons from the RSA and ship them clandestinely to the Dominican Republic. The coup is postponed indefinitely because of “indiscreet actions and lack of security by.. particularly Jon Speller... and Pieter de Vries”. It is thus advised the de Vries is not taken into confidence regarding the “Croation project”.

**Document Destruction – AFD INL 202/3/3/5:**

- Ordered destruction of SADF documents – 1 July 1993.
- Authority from SA Embassy Tel Aviv to destroy files with “no administrative value” – list of files attached: 18 January 1993.
- Instruction to destroy accounting records – 26 November 1992.
- Undated handwritten list of approximately 200 Defence Intelligence files to be destroyed. Includes numerous project files and some on secret funds.

- 14 June 1991: Instruction to destroy financial and accounting records spanning years 1969 to 1983 – includes numerous project files.
- Signed Declaration of Destruction of Archives Papers – 27 January 1992.
- January 1992: Counter-intelligence instruction regarding the centralization all records related to Special Forces operations and the sites for the disposal of those documents.

**Document Destruction 2 – AFD INL/202/3/3/5 Vol.3:**

- List of 'Exclusive Top Secret Files' which were in possession of the previous defence force attaches that are to be destroyed – 8 October 1993.
- Requests from Paris to destroy classified files predominantly from 1989 and 1990 – 18 October 1993. Full list of documents/files? to be destroyed is attached.

**Finance Policies – HSF 505/8/2:**

- Memorandum from the Department of Finance in the SADF regarding the increase in fraud being found and the preventative measures that could be put in place to counter this problem – 9 September 1992 – sent to all Chiefs of Staff in SADF.

**Foreign Cooperation, USSR and France – AMI/IO/311/1:**

- Discussions between USSR and South Africa – “the USSR contribution to national reconciliation in Southern Africa. Discussions on Angola, Unita, MPLA and Gbadolite agreement. – 8 September 1989.
- 29 March 1989 - Message about appointment of Claude Silberzahn as new Director General of the DGSE, including a summary of his career and French commentary on it. Seen as “bad news at first sight” due to his connections with Marxist Minister Pierre Joxe. However, they plan on trying to maintain a good relationship and plan a letter of congratulations and a meeting immediately.

**France, Congo, Mistral – AMI/IO/311/1/11:**

- Note on and translation of article in Paris Match in July 1989 on the strained relationship between French President and French General Officers due to the reorganization of the French intelligence and security services by Pierre Joxe, the 'Marxist' Minister – implies threat to SA and SADF. Francois Mitterand, DGSE, Chirac.
- Article about Claude Silberzahn taking position in the Directorate General for External Security – June 1989.
- Correspondence regarding the Mistral Missiles, Congo, MATRA, UNITA. Includes series of articles in Le Monde in March 1989 about suspected shipment to the Congo and the “mystery Mistral” and the role of Jean-Christophe Mitterand.
- Memorandum on 11 February 1989 from 'Lily' to 'Voyager'. Discusses meeting with General Jean Lacaze after meeting Jean Beaupré. They discussed Sassou Nguesso, Mobutu, Unita, Zaire, Central African regional situation. Proposed meeting in Abidjan.
- June 1988 – Meeting with General Mermet, head of the DGSE.
- Report on meeting with General Lacaze and Jean Beaupré on 13 June 1988 – discussion includes, Togo, Zaire, Katanga, G-5 Cannon, Mobutu and Boigny.
- Meeting of Snuffy (M. Oelschig) with General Rene Imbot on 22 August 1978. Discuss planned visits to South Africa, accreditation of a Navy Attaché in France as well as the war in Angola and SWA.

- Request and Approval of expenditure of embassy funds in France in September 1988 for M Oelschig.

#### **Front Organisations – AMI505/19/4:**

- Memo from Director of Counter-Intelligence to the CSI with the title “Consolidation of Counter-Intelligence Front Organisation’s Facilities, Functions and Coverage”. Includes organogram of the company, and indicates that an offer for purchase of R420 000 has been accepted[?].

#### **Hungary – DBB 311/1/137 Vol.1: (African connections and Hungary).**

- Document that outlines the SADF’s plan for Military contacts, liaisons, cooperation and assistance with various countries in **1994/1995**. Focus is on assisting Southern Africa and includes Lesotho, Swaziland, Malawi, Zambia, Namibia, Zimbabwe and Angola. Later indicates interest in Africa more broadly. The document includes the proposed structure of the relationships and cooperation, the nature and extent of the cooperation, the goals, the benefits etc. Indicates immediate priorities for countries – eg. establish liaison in Uganda, place attaché in Egypt and Nigeria. The countries which are indicated as “continuation of contact” are: Morocco and Ivory Coast.
- Correspondence and Talking Points for visit of CSI to Hungary in 1994/1995 (document is November 1994). Plan to discuss intelligence and defence cooperation. South Africa seeks assistance in Air Force due to the “ever-increasing qualitative gap in not only systems availability, but also with respect to levels of expertise of personnel.” SA also seek training for army troops, special forces and field engineers. The briefing note mentions “specific requirements Kentron” which include marketing the T72 and T80 tanks, marketing/joint ventures for helicopter armour missile systems, seeking producers of anti-air missiles and upgrading SAM 8 missiles and marketing helmet sights for aircraft.
- 24 September 1992 memorandum on Relations with Hungary. The plan to have liaison is in the air and there is a suggestion that CSI contact General Kovacs to discuss the matter.
- Memorandums and correspondence in 1990 and 1992 regarding the problems and possibilities of intelligence and military cooperation with Hungary.

#### **Intel of Defiance Campaign – AMI/IO/303/3/1/4 Vol.2:**

- September 1989 State Security Council meeting to discuss the ‘Defiance Campaign’ being planned by the MDM (Mass Democratic Movement). Minutes are sent to all DG’s of departments and head of SADF.
- 31 July 1989 – document outlining the strategic communication/propaganda that will be utilized to defend against the MDM’s defiance campaign. Document includes target groups, types of communication as well as the group ultimately responsible for it – eg. Police, Military, Minister etc.

#### **Ivory Coast, Chirac, Albertini – AMI/IO/311/1/69 Vol.1: (France, Angola, Rupert)**

- 11 January 1989 memo about Dries Putter’s meeting with John Kakumba. Discusses Luanda celebrations of withdrawal of first 1000 Cuban troops. Talk of the war, UNITA, President Houphouet-Boigny. Also mentions that Kakumba wants to meet with Anton Rupert to discuss the Rembrandt Group, tobacco business and possibility of sponsoring sports teams. Houphouet-Boigny wants to invite Rupert to the Ivory Coast.
- Neels van Tonder sends Rupert’s address to John Kakumba.

- Proposed trip by CJ van Tonder to Abidjan – August 1988.
- DFA correspondence on 6 June 1988 discussing special representations made by President Houphouet-Boigny for the release of Mandela. Suggests a very well planned communication operation be planned when the release will happen so as to influence negotiations and relations with leaders in Africa.
- Report on meeting between CSI and Houphouet-Boigny and John Kakumba on 20 February 1988 in Abidjan. Discuss the war, UNITA, USSR, Angola, Nigeria, Zimbabwe.
- Report from Magnus Malan to PW Botha on Malan's meeting with Houphouet-Boigny in Abidjan – August 1987. HB described as a 'friend of South Africa'. Discuss Mandela and Buthelezi and Namibia. There is one further report on this meeting.
- 23 August 1987 – Magnus Malan writes to PW Botha to give the 'message' from HB to PW Botha. Again discussion of the war in Angola, Mandela and Buthelezi.
- 11 November 1987 Memo from CSI to CSADF on a Comops plan for the release of Govan Mbeki and the establishment of the GUO.

**Visit to Ivory Coast and France from 19-24 July 1987:** (includes request for funding – SAAF provides plane but request R3500 for presents and entertainment allowance).

- 20 July 1987: Meeting between Houphouet-Boigny, Dries Putter, General CJ van Tonder and John Kakumba (who left the room for sensitive discussions). Houphouet-Boigny defends SA from world criticism and is against sanctions. Discuss SA domestic problems, Mandela and relationship between Buthelezi and Houphouet-Boigny.
- 21 and 23 July 1987 – Meeting with DGSE, Pierre Lethier, CSADF, CDIO and Oelschig. Discuss weapons for Savimbi/UNITA, Mistral and Stinger Missiles, Apilas Anti-Tank Weapons, SAM 9 Missiles, Visit by Counter-Intelligence and Special Forces to DGSE. At this meeting, a plan to lure Georges Starckmann to Morocco (Operation Daisy) for a new transaction is discussed because Starckmann had "swindled" SA.
- 22 July 1987 CSADF meets with Foccart about helping SA expand its contacts with African States. Foccart asks SA not to release Albertini because President Mitterand will get the credit for it, Prime Minister Chirac wants to avoid this.
- 22 July 1987 – CSADF meets with Roussin and Jean-Yves Ollivier. Further discussion around releasing Albertini, Mitterand and Chirac and Wynand du Toit. Also discussion of Mirage parts for SA.
- 24 July 1987 – meeting between Director of Intelligence Operations and Mr. Roussin. Discussion of freeing Albertini and Wynand du Toit. Also discuss scheme to send Mirage Aircraft to South Africa via Peru and Argentina.
- 22 July 1987 – CSADF talk with Mr. Ledeen and Mr. Serfaty about UNITA, Savimbi, Angola.
- 23 July 1987 – Director of Intel Operations meets with Minister Veloso. Discuss death of Samora Machel, and talks between Frelimo and Renamo.
- 23 July 1987 – CSADF meets with Mr. Wibeaux to discuss his talks with Dos Santos regarding Wynand du Toit.
- 5 November 1986 – request for R27 760 from secret funds for visit of Thirion and Col. Van Wyngaard to Zaire and Ivory Coast.
- 4 August 1986 – Memo to CSI regarding SA relationship with Ivory Coast, and how it dates to 1968 when it was established with the assistance of Mauricheau-Beaupré.

**Lonrho – DBB/SK/311/10/1/2: (United Kingdom – UK and US)**

- Lonrho investment in Mozambique in 1985 – Marco de Villiers is MD in Moz.
- Memo on May 1985: Marquard de Villiers organizes meeting for Tiny Rowland and him to meet CSI. Discuss Arab-Moi, Mugabe, Nkomo, Nyerere, John Goran, Pik Botha, C130 Planes, Mozambique.
- February 1985 FM article on Marquard de Villiers, discusses his golfing relationship with PM Vorster, his role in 'unconventional diplomacy' with Tiny Rowland in Africa.
- April 1984, Pretoria News – Tiny Rowland clashes with Editor of the Observer who accuses him of improper interference as owner in trying to stop him reporting on atrocities in Zimbabwe.
- May 1984 memorandum on meeting of DBB with Marquard de Villiers. Discuss a range of African issues, including meeting between Tiny Rowland and Kenneth Kaunda where they discussed the war in Angola, Reagan, the Nkomati Accords and the Arusha Agreement. Discusses the relationship between SA and Mozambique. Tiny Rowland's relationship with Margaret Thatcher is mentioned.
- 17 April 1984, Registration of Code Words: Marionette = cooperation between Mario/Day; Fodder = Cooperation with Somalia; Oksident = liaison with Marquard de Villiers and Lonrho; Mecca = Liaison with Guy Landon.
- April 1984, Memo to CSI: Marquard de Villiers (Lonrho) has requested an urgent meeting with CSI to discuss Mozambique, the Nkomati Accords, Samora Machel and the war between Frelimo and Renamo. Lonrho commercial interests discussed.
- 8 March 1984, DBB report on meeting with Marquard de Villiers, discuss Mozambique and meeting of Tiny Rowland with African leaders, Nyerere, Moi and Obote.
- 20 January 1983 report by M Oelschig of meeting with Marquard de Villiers, sent to DBB and Director of Special Tasks. Gets feedback on meeting between Tiny Rowland and Chester Crocker in London, where they discussed Angola, Savimbi and US involvement in Africa. Also discusses Tiny Rowland visit to SA and meeting with Kenneth Kaunda.
- 18 August 1983 memo from CSI to CSADF discussing a visit by a US Group and Tiny Rowland to "Mario". Military Intelligence is present? US Group is made up of Dan Simpson, Bob Frazure (both State Department), Mike Renneburger (liaison to Angola) and Mr. Stadler. Discussion based around war in Angola, UNITA, MPLA, Russian involvement. Discuss meeting of "Mario" with Crocker and Reagan. Rowland will talk to Thatcher about "Mario".
- 15 August 1983 telegram on same topic.
- Series of further reports by Military Intelligence of meetings with Marquard de Villiers in 1983. Generally, revolve around Rowland/Lonrho and the subjects above – Angola, SWA, Savimbi, Rowlands connections with African leaders, the USA/CIA connections, and Rowlands connections to Thatcher.
- 3 March 1983 memo from DBB to CSI: mentions meetings between Rowland and Crocker, a planned meeting with Kaunda, and Dawid/Crocker meetings.
- 1982, different handwritings discuss meeting between Rowland(?) and Kaunda where Kaunda discussed his recent (positive) meeting with PW Botha.

**Project Catalina – Canada, Puma Helicopters – HSF 302/6/C232:**

- January 1987: Report of Visit to Canada in November 1986 for Project Catalina by Project Officer J Church. Air Force Project regarding Night Vision Capability for Puma Helicopters. Visit firms Lajal Scientifique and Canadian Marconi Company (CMC) (individuals there are Daniel Rosenthal, Pierre Desjardins and Andrew Krillick).

- Also has report from December 1986 on same project. Discusses Atlas Aircraft – Project Kingsley.

**Project Control Committee 1 – AFDINL 521/3/6/2/12/1 Vol.3:**

- Documents regarding Project Actuary – the upgrading of the SAAF fighter capability – predominantly based around the Cheetah. Includes 10 year budget from 90/91 – 01/02 which is estimated at R5,48 million. Discusses sub-projects and previous projects.
- Memo from December 1990 on reevaluating all capital projects of R10 million or more because of need for spending cuts.
- Meeting minutes of Project Control Committee meetings in November and December 1990. Lists projects, some descriptions and their status.

**Project Control Committee 2 – AFD INL 521/3/6/2/12/1 Vol.6:**

- Meeting minutes of Project Control Committee meeting in December 1991. Lists projects, some descriptions, their status and updates. Includes Annex of 118 projects, their project number, section responsible and status – done by Project Control Committee Monitoring Working Group.

**Project Control Committee 3 – AFD INL 521/3/6/2/12/1 Vol.4:**

- Meeting minutes of Project Control Committee meeting in July 1991. Lists projects, some descriptions and their status and updates. Includes memo on Project Aquila and Sub-Project Loreda (SA Air Force) – Mirage F1AZ. Total cost of these projects over R100 million.

**Project Control Committee 4 – AFD INL 521/3/6/2/12/1 Vol.8:**

- Meeting minutes of Project Control Committee meeting in July 1992. Lists projects, some descriptions and their status and any updates.
- Includes memorandum on Project Expression and status update on Project Babiana.

**Project Control Committee 4 – AFD INL 521/3/6/2/12/1 Vol.7:**

- Meeting minutes of the Project Control Committee meeting in March 1992. Includes updates on projects, some descriptions and their status. Includes Annex of 151 projects, their project number, section responsible and status - done by Project Control Committee Monitoring Working Group.

**Project Raka, Liteff – CSF 302/6/R24:**

- 19 February 1985 Memo - Proposed visit to West Germany– contract between Armscor and German Company Liteff's local partner Cullinan Electrical. Submarine Navigation Maintenance.

**Special Fund France – DBB 505/19/4/Paris:**

- 1982 – 1983 Series of documents, including memos, handwritten receipts and monthly statements of account for the Special Fund for the office in Paris. At times, the expenditure is as much as R75 000 a month.
- October 1982 Memo to MA in Paris on support from Bakouma in Congo-Brazzaville.

**State Security Council Minutes – 521/2/2/30 Vol.3: (USA)**



- SSC meeting minutes' summary from February 1987 – Pik Botha visit to USA and the 'quid pro quo' relationship.
- Feedback on SSC meeting on 17 November 1986 – predominantly domestic politics, Soweto, UDF, Mamelodi, Vlok and Heunis.

#### **State Security Council Minutes – 521/2/2/30 Vol.1**

- Agenda of SSC in May 1989 to include auditing of secret funds. Includes document titled '10 guidelines for auditing secret funds: implementing resolution 435 regarding Namibia'.

#### **Visit USA, Icarus:**

- August 1989 - Swartklip Products (Pty) Ltd. communicate to Armscor regarding John Crewe visit to USA to receive software.
- August 1989 Memorandum on security arrangement with Dr. MC van Schoor – SA citizen in Boston will supply SA with technology to use Euler equation for aerodynamics of aircraft. ICARUS Euler Code – will not buy but buy consultation from creator of programme – Dr. Anthony Jameson. Mirage III.

#### **Visits Taiwan, WG etc. – AMI520/3/4 Vol.56: (ROC, West Germany, UK, France, Italy, Belgium, Switzerland, France, Chile)**

- August 1988 - Yuan, Hsing Yuan thanks to General Ravesteyn on visit of ROC Air Force visit to SA training command.
- Programme for the 1988 ROC Air Force Training Symposium – South African pilots and psychologist are participants.
- 5 September 1988, proposal for overseas visit for Project Wanda to 'Defender' [Israel].
- July 1988, overseas visit report of visit to West Germany for Project Labrador. Visit success except for reluctance of MAN, Munich to do business. Also raises concern of lack of coordination and other approaches to suppliers; "it apparently still occurs that Armscor and SADF personnel visit firms and have dealings with them at risk of exposing or otherwise damaging other projects".
- 22 August 1988, Magnus Malan writes that CSADF Geldenhuys cannot accept invite to visit Paraguay.
- August 1988, Proposal for Visit to the UK and France in September 1988. Goal is to secure better contacts in UK and France to ensure better supply of air craft parts for Mirgae, F1, Puma and Bucaneer aircraft.
- August 1988 memorandums and reports on visit to Chile for Project Flywheel. Discuss the Crotale and Cactus systems with Thomson CSF. Another report indicates that the purpose of the visit is to "finalize negotiations between Chile, Thompson CSF, the SAAF and Armscor regarding price and terms, but also the physical identification of required equipment".
- 18 August 1988 report on Technical Intelligence Conference with Italy, Belgium, Switzerland, France, West Germany and Israel in 1988.
- July and August 1988 – documents on visit to Italy for Project Goat. Purpose to update the Albatross maritime reconnaissance aircraft fleet with Piaggio Aircraft.
- July and August 1988 – Proposed visit to Swiss and German Security Projects at invitation of Brown Boveri for Project Nack. Visit NATO installations. Brown Boveri's SA operation is run by Bill Venter's Powertech group.

- 25 August 1988 – Angry memo from AFA Taipei to MID regarding two CSP[?] officers who used state funds to travel around Asia even though they only needed to go to and from Taipei. They were supposed to carry items for NI but this fell through.
- Document outlining suggested ROC officers to take gifts for on visit to Taipei.
- 29 July 1988 – Proposal for visit to West-Germany, UK, Belgium and Switzerland: To seek a better reconnaissance technology for their aircraft. Will discuss Zeiss RMK cameras for the Cheetah.
- 4 June 1988 – Memo on visits to and from the Republic of China.
- 15 August 1988 – Visit to Germany for Signal Intelligence Conference with BND and DMI.

**Zaire, Minorco – DBB/SK/311/1/30 Minorco:**

- Correspondence between Minorco and Dreamer (DBB) – discuss SA and Zaire (Kinshasa) relations and visits between the two, including Mobutu – includes military intelligence and DFA relationships.
- July 1988 – request for falsified flight plans for flights to Chileka and Lilongwe to indicate that flight goes via Lubumbashi.