# SANDF Archive Summary – Visit from 22<sup>nd</sup> September to 2<sup>nd</sup> October 2015 Batch 4

Group: 42

File Number: AFD INL 311/1/10 Date: 13/06/77 - 11/03/96

Subject: Assistance and cooperation with other countries – Germany (also consulted as part

of original SAHA release)

# **Documents:**

Helmut Felske (ex Bundeshwehr/Wehrmacht) offers assistance to embassy.

- 1983 BND/MID meeting in June 1983. Cooperation.
- Offer by Mr Horst Röhr of 'Hero Sicherheits Service' of equipment for sale to SANDF special forces, doesn't want this to go via **Armscor office? In Bonn**.

Group: 42

File Number: AFD INL 311/1/23 Date: 21/02/83 – 19/02/96

**Subject: Cooperation and Assistance Zimbabwe** 

# **Documents:**

- November/December 1984: Information about possible French and Chinese (CPR) sales to Zimbabwe Air Force (AFZ).
- DFA query regarding arms in Botswana. Mentions activities of ex-Rhodesians in Zimbabwe (while part of SANDF). Mention SANDF payment to Ndabaninge Sithole.
- Mention of cooperation over number of years between DMI and ZICO (Zim intelligence).

Group: 42

File Number: AFD INL 311/1/24 Date: 13/04/1978-19/02/1996

Subject: Cooperation and Assistance/other countries/Spain

- 1978: Spanish Military Intelligence and DMI propose cooperation (notes in margin and bottom suggest that this could bring negative attention to Armscor activities).
- 1980: Spain approaches CSI regarding SASOL technology (coal to oil).
- 1980: MA in Madrid (Captain Murray) raises various concerns including about Armscor activities: "Do they want to buy in Spain or just smuggle". Discuss various areas of cooperation (SASOL, police, training etc.) Also South America. Includes reference to donation of bullets to the Spanish King.
- 1979: Spain , including King Juan Carlos, is well disposed to South Africa military.
- 1979:DBB proposes appointing deputy military attachés in Portugal, Belgium, /Italy and Spain if countries don't allow new MA's SA can keep the lower rank 'Deputy MA'.
- 1981: 'Discrete Message' passed on from Jose Sierra Lopez (Chari of Carboex) who wants to import SA coal. Proposal is that government to government agreement is included and allows for counter-trade of 'sensitive material from South Africa' (arms etc.?)

- 1981: Letter and memorandum of intent from Mr. Antonio Garcia Lopez. It suggests that an Armscor-Spanish company should be established (IDC shares + Spanish government export credit guarantees). It would engage in trade (coal and Spanish goods) AND market Armscor's goods around the world (front company). Austral OF Technology. This is also discussed with Armscor.
- 1982: Defence Attaché Madrid regarding supplies to SA Navy from Spain.
- 1988: CSI proposes Spanish troop involvement in implement Resolution 435 (Namibia). Meeting with Brigadier Luis Tomayo (Spanish CSI).
- February 1994: Meeting with SA and Spanish Navy. Discuss cooperation and BAZAN

File Number: AFD INL 311/1/69 Date: 19/06/1989-08/07/1994

**Subject: Ivory Coast** 

# **Documents:**

- Placement of military intelligence officer in Abidjan from June 1987 to July 1992.
- Includes details of military intelligence bank account at Volkskaas.

Group: 42

File Number: AFD INL 328/6

Date:

**Subject: Communication operations (Comops): Enemies** 

## **Documents:**

- 1992: Investigation into whether Geostelsels Pty (Ltd) is obtaining value for money from Krotech. Krotech is an Armscor Front Company Geostelsels is linked (owned?) to SANDF "Geographic, Electronic, Optical Systems' (Geostelsels). The report confirms value for money etc.
- April 1992: Meeting with Minister of Defence (Meyer) to discuss sensitive/secret projects.
- March 1992: Chief of SANDF commenting on the Kahn report lists names of various reports (read together with the TRC report).
- August 1994: CSI report on secret projects. Last page refers to placement of photos by freelance journalist Cloete Breytenbach to promote SANDF StratCom goals (R200,00.00).

Group: 42

File Number: AFD INL 505/2 Date: 24/01/1994 – 21/11/95

**Subject: Defence Income and Expenditure Account** 

#### **Documents:**

• 1995: extension of contact to company AFRINFO Industries. DMI approved establishment of Afrinfo Pty (Ltd) on 30 November 1981, its purpose was to 'exploit'/procure databases from the USA via clandestine channels.

Group: 42

File Number: AFD INL 505/3/1/7 Date: 13/10/92 – 29/04/96

Subject: Defence Force Income and Expenditure (petty cash payment to SADF/CSI).

# **Documents:**

- 20 April 1993: Reference to the use of private bank accounts established so that they can't be traced back to the SADF.
- 9 September 1993: Reference to the AG's investigation (1992) into Special Defence Account Funds that were transferred into a private companies bank account in Durban in 1986. Relate to **Project Kampong** subproject of Ancor Comops front companies created to buid 'anti-revolutionary support in the Eastern Cape.

Group: 42

File Number: AFD INL 505/06 Date: 01/02/93 - 06/03/96

**Subject: Claims** 

# **Documents:**

- Claim by HT Hamman and A. White and FB Frayme against SADF for pension and payment. They all worked for a Military Intelligence Front Company called Pasload Flights (Pty) Ltd.
- Recommendation that matter should be decided in court.

Group: 37 (Box 219)

File Number: BN/401/7/3 Date: 19/02/96 - 26/06/96

Subject:

# **Documents:**

• Germany supports (sponsors) SA's inclusion into the NATO codification system. Contact person assisting is Hans Joachim Caspir (based in Bonn).

Group: 37

File Number: 402/2/1

Date: 29/05/91 - 19/02/96

Subject:

# **Documents:**

• Offer to South African embassy in Bonn to buy/sell weapons ('absolute discretion guaranteed'). DÜHRIG. The offer is rejected by SA.

Group: 37

File Number: 5/328/3/1

Date: Subject:

• Media analysis of negative perceptions created for Armscor by arms deal investigated by the Cameron Commission.

Group: 37

File Number: 328/3 (1)
Date: 08/11/90 - 14/11/91

Subject:

# **Documents:**

• Guidelines for MA's – anti-ANC propaganda.

Group: 37

File Number: S/402/2/1 Date: 06/11/89 - 15/12/92

Subject: MANA Bonn – offers made to SA for military equipment (mostly turned down)

# **Documents:**

- 1989: purchase of (SA?) manuals for missiles etc.
- November 1989: offer to purchase technical and operations manuals "International Aerospace Technologies" want to purchase Soviet Manuals from SA on behalf of USA government agency (not the Huntsfield missile command).
- 1989: Gerhard L Frisch von Hoeplin offers weapons system (Germany).
- 15 November 1989: Proposal to manufacture camouflage nets in SA by French company (\$23 million) to be financed by French banks. They approached Robert Scherer of Feresa AG in Switzerland who proposes to work through Renier van Rooyen (a South African) from Harwell Investments Ltd.
- January 1990: Dieter Rensch offers sale of a MIG 29 for \$23 million and a MIG-29 UB fighter trainer for \$28,75 million.
- 31 January 1990: offer of Mercury Red Standard 20.2 for \$430,000 per kilogram. The response is that there is "no interest at the moment".
- May 1990: Meeting in Munich with Franco Ruzza as discussed with Gianni and Aussandro. SA side is Phillip Willcock, Robert King and Alan Holoway. Discussion about software and consultancy on new fighter jet. The meeting approved.
- September 1991: Mr. Dieter Rensch enquires about buying 1000 helmets required by Croatian middleman. There is a note to the 1<sup>st</sup> secretary saying that middlemen must be avoided when selling Arms.
- October 1991: Dieter Rensch offers to act as middleman between the South African and Croatian military. Clear that he must be there at meetings also an identified translator and four Croat officials (looks like setup for a kickback deal?). SA turns down the offer.
- March 1992: Thyssen Rheinstahl Technik offers sale of naval vessels currently in Argentina at half price. Total of 6 vessels sale price is \$100 million. Could be useful for procurement in 1994 and afterward.

Group: 38

File Number: 311/1/10 Date: 26/11/82 - 30/06/95

**Subject: Cooperation and assistance (Germany)** 

- 26 November 1982: Intention to place MID member in Germany to liaise directly with BND.
- 12-29 June 1984: Evaluation Course: MID and SK 201 (BND?) in Munich. Details of exchange and observation that this comes with some 'risk' for SK 201 proof of their commitment to working with MID and interest in intelligence gathered by SA.
- 02 May 1995: SA parliamentary visit to Germany as guests of the Hans Seidel Foundation (HSF). Briefed on 28 April 1995 by Thyssen Group at the request of the hosts (HSF). Very critical report by SA MA in Germany suggesting that deal is now open to influence.
- May 1995: Report of April 1995 (cooperation with the BND). The report includes a mention of SA/Germany/BND exchange of right wing information.
- 24 May 1995: Report of visit by Chief of the Army to Germany, UK and Belgium. Note: South Africa Ambassador Sampie Golden lobbies for procurement from Germany of the Corvettes.

Group: 38

File Number: DB/SK/311/1/10/01
Date: 05/07/83 – 14/10/83
Subject: BND/MID Cooperation

# **Documents:**

- 06 May 1983: Letter from Vice President of the BND (Leinard?) to CSI General PW van der Westhuysen. It discusses intensifying cooperation between the services following his recent visit to SA.
- 07 June 1983: Minutes of BND/MID conference (retraining) held in SA on this date.

Group: 38

File Number: DB/SK/311/1/11
Date: 01/04/80 – 03/07/95
Subject: France relations

- Summary of CSI foreign visit from the 18<sup>th</sup> to the 26<sup>th</sup> of March 1980 to Indonesia: Met Major-General Bennie Moerdani then head of Indonesian MI. He supports cooperation with SA, exchange of intelligence and proposed a visit to SA.
- London: Meeting with Tiny Rowland/Lonhro to discuss Zimbabwe politics. Unita: Rowland worried that SA will drop Savimbi (he has given Savimbi £1,5 million since they met in 1956).
- 26 March 1980: Paris (SDECE) Meeting with Demarenches (SDECE) French Intelligence:
  - Weekly contact between SDECE and SA MA in Paris.
  - Propose joint cooperation of SAM 7 Missile
  - Can facilitate SAM 7 for Unita from Egypt.
  - SDECE can't send cash to SA, but will send weapons.
  - Discuss cooperation in signals intelligence
  - General Dlimi (Morocco) will help get Chinese equipment to Savimbi (Morocco will import).
  - Discuss exchange of Soviet vessel movements between SA and Morocco.
  - General Dlimi also knows (Brian?) Crozier.
  - Morocco is prepared to procure equipment for SA.

- Captain Kotze to be based in Morocco.
- May 1980: Leinhauser Astar case: Leinhauser and Bouffil about to be exposed.
- May 1980: establishing a listening station on the Comoros Island.
- 23 September 1980: Possible Armscor office in Morocco.
- 26 January 1983: Proposal to support Walther Geunin to make a pro SA documentary for French TV. MA says "finance is not an issue". Head office says it must consult with Foreign affairs.
- 5 June 1983: Message from Jonas Savimbi to DGSE will negotiate exchange of Czech prisoners captured in Angola in exchange for French doctor detained in Afghanistan.
- 17 February 1986: Mr. Biaggi and Tissier are 'influential' French visitors who meet General van Tonder in Pretoria.

File Number: DB(SK) 311/1/11
Date: 01/07/96 – 31/07/96
Subject: Cooperation France

# **Documents:**

• 30 April 1996: Monthly report (April 96) from SA military section (Paris): Mention BSL/Pinhol case against Aerospatiale/Eurocopter "might harm" SA/French relations".

Group: 38

File Number: DB/SK/311/1/12/1 Date: 09/03/80 - 11/03/80

**Subject: Request to Assist in Coup: Iran** 

# **Documents:**

- 1981/1982: MI is approached by General Aryana (former head of Persian defence) to help him to stage a coup in Iran. It is to be supported by the USA, Oman and Israel (Israelis deny this).
- He and a delegation of six visit Pretoria for discussion on 11-12 February 1981. Thereafter follows requests for funding.
- NI writes to say Israelis say that Aryana is "living in a dream world".
- NY Times articles on Aryana and others.

Group: 38

File Number: DB(SK) 311/1/26 Date: 18/03/1981 – 07/08/95

Subject: Hulpverl & Samewerking met Ander Lande/Regerings: Taiwan

- 24 March to 01 April 1984: CSI and Director BB travel to Sri Lanka, Thailand, Singapore, ROC/Taiwan and Hong Kong.
- Sri Lanka: Met Secretary of Cabinet, Secretary of the MoD and Minister of National Security (Lalith - who is ex minister of trade and industry). Sri Lanka will facilitate contact between SA and Pakistan.

- Thailand: Met Head of Foreign Department (Military) Colonel Somchai Dhanarajata.
- Singapore: Met official from MI
- ROC/Taiwan: Discuss cooperation, training and a visit by SA MoD. Meeting with Lt. General Chuo Chih-Yuan.
- NB: Hong Kong: Met Johnny Wang Discuss Hansa/Chinese (PRC).
- Last shipment went well.
- SA Iron and Steel prices are too high. Want low (grade ore?)
- Optimistic about importing GIS cannon after being swindled by Gerald Bull. Parts can be shipped via Pakistan with potential tests in BRD. Johnny suggests SA must deal with PRC via (Europe?) because of political issues. People in the PRC have differing political views of SA.
- All going well with office, but office next door has been let to monitor NORINCO.
- Discuss need for PRC to devise Angola strategy to recognize Unita.
- Armscor's Mr. Stuart (Pretring?) has difficulty maintaining cover.

File Number: DB/SK/311/1/29
Date: 21/09/81 – 03/07/95
Subject: Relations - USA

## **Documents:**

- 25 February 1981: Arnaud de Borchgrave (see Rupert connection) asks Lionel van Day to let SA military know that General Haig has indicated that there will be no sanctions against SA during his tenure. Borchgrave has strong influence on Haig, in SA's interests to keep him positively disposed.
- 09 February 1981: Rick May meeting with Vernon Gillespie (ex army and intelligence office) –
  Vice President of TGS International Ltd. which is headed by Ted Shackley (ex no. 4 at the CIA).
  Mentions Gary Player estate and a terrorist attack. Asks if they know Conrad Gerber –
  associate of John Deuss (Shackley had met Gerber who was ex Rhodesian Intelligence).
  Mentions that Shackley is part of 'Le Cercle'.
- 25 March 1982: Mr. Hagen offers to act as a go-between between SA and Reagan. Will contact people such as VP Bush who is very positive. Proposes trip to SA (approved). Hagen works for Hill-Samuel bank.
- May 1982: Mr. Binder and Jacobi (claim to represent the CIA) are in SA and want to assist in arms trade (no longer interested in Ghadaffi assassination).
- 31 August 1982: Exchange of captured equipment with US.
- 29 March 1983: Contact with CITRIC (is this CIA?)
- 18 April 1983: Appointment of Edward T Pechous as new CIA Station Chief in Pretoria.

Group: 38

File Number: DBB/SK/311/1/42 Date: 15/02/80 - 06/06/80

**Subject: Mauritius** 

- 16/02/1981: Memo proposes that SADF, DFA and NI each assist one political group/party in Mauritius (includes funding a newspaper).
- 04/05/1984: Mr. GA Cheboub (Arms Dealer known through Zaire connections) will introduce DMI to Deputy Prime Minister Duval (also regarding oil from Saudi Arabia). Cheboub suggests Mauritius needs naval patrol boats.
- 02/08/1984: Visit to Mauritius from 26-28 June 1984. Discuss support (economic) and patrol boats, and request from Morocco that King can visit, and Sri Lankan security Minister Lalith Athulathudali regarding (Diego Garcia?)
- October 1984: Sir Gareth Duval (Mauritius) wants to meet Mangagwa (Zimbabwe) CSI will coordinate via Zimbabwean embassy in Europe.

File Number: DBB(SK) 311/1/41
Date: 24/10/90 - 07/05/91
Subject: Butterfly - Comoros

# **Documents:**

- 1990: Letters between Neil van Heerden and CSANDF (AT Liebenberg) regarding the decision by the SADF to no longer support Comoros. CSADF agrees to budget R500 000 (down from R5 million).
- 08/01/1991: Pik Botha writes to General Malan, reports on his Dec. 1990 visit to Comoros and President Djohar's request for additional funding/support.
- January 1991: Malan letter to Pik Botha

Group: 38

File Number: DBB(SK) 311/1/41 Date: 07/05/91 – 02/07/91

**Subject: Project Regter (assistance to Comoros military)** 

#### **Documents:**

- 05/06/1991: Neil van Heerden (DG: DFA) asks SADF to provide more funds to Comoros (they have asked the State President for R10 million).
- 11/06/1991: Brigadier Snowball (Chief: SA Army) says they can only commit R500,000.00.

Group: 38

File Number: DBB/SK/311/1/42 Date: 21/09/81 – 11/12/84

**Subject: Mauritius** 

- 28/08/1984: Report by DBB to HSI mentions that a Crypto machine (presumably to also communicate with SADF/CSI) has been set up in the office of Sir Gaetan Duval's political party (codes have been left with Duval's secretary).
- 11/12/1984: Codenames:
  - Magazine = cooperation with Mauritius
  - Elusion = cooperation with Ecuador
  - Sunblind = cooperation with Somalia

- o Babasu = cooperation with Botswana
- Exogen = cooperation with Equatorial Guinea

File Number: DBB(SK) 311/1/69 Date: 21/08/89 - 04/07/90

**Subject: Summit = Codename for Cooperation with Ivory Coast** 

## **Documents:**

- 06/09/1989: Met with General Lacaze, says he is happy to meet with the CSADF any time (is Lacaze French?). Met with Mr. Jean Beaupre on 06/09/89. He is willing to arrange a meeting between President Houphouet-Boigny, Lacaze and CSADF between 16-30 September 1989 in Ivory Coast.
- November 1989: Proposed date for Lacaze and CSADF to meet is 6-7 November 1989.
- 05/01/1990: Letter from Houphouet-Boigny to de Klerk asking him to help Savimbi and Unita (says he has asked President Bush the same).
- 10/05/1990: Visit of de Klerk to Ivory Coast (meeting Houphouet-Boigny) en route to Europe.

Group: 38

File Number: DBB(SK) 311/1/69 Date: 04/07/90 - 27/09/90

**Subject: Summit** 

#### **Documents:**

- August 1990: Request from Ivory Coast military for help with security during visit by Pope John Paul II to open Basilica
- 12/09/1990: MA Abidjan attends opening of Basilica.
- 19/08/1990: Meeting with Ivory Coast officials. They ask if SA, through its 'people in Paris', if the French Socialist Party (Mitterand) is funding the opposition party (Front Populaire) in its election battle with the PDCI-RDA. They believe the middleman is based in Ghana.
- Also they suspect (and have proof) that the Labour Party is being financed out of the USA.
   Can SADF establish which organisation (in the USA) is providing funds?

Group: 38

File Number: DBB(SK) 311/1/69 Sonic

Date: 01/04/91 - 10/04/91 Subject: Sonic - Ivory Coast

#### **Documents:**

• 25/03/1992: SADF to provide 12 Eland Armoured vehicles to Ivory Coast Military in terms of cooperation agreement.

Group: 38

File Number: DBB(SK) 311/1/69 Sonic

Date: 14/02/92 – 18/03/92 Subject: Sonic – Ivory Coast

- February 1992: Report about Houphouet –Boigny (background) and his views on SA.
- February 1992: Report on current security situation in Ivory Coast (Consider this when looking at gift of Eland Armoured vehicles).
- 23-26 February 1992: Report of visit by CSI to Ivory Coast and the decision to close SADF mission/presence in Ivory Coast.

Group: 38

File Number: DBB/SK/311/1/69 Volume 13

Date: 25/02/89 - 08/03/90

**Subject: Ivory Coast** 

# **Documents:**

• 09/03/1989: Report (Colonel JP Carstens in Abidjan). On 6 March he met with Colonel Tuny, head of Intelligence, at the Presidential Palace. He had just spoken to President H-B, who confirmed that he can have direct contact with Tuny and the Minister of Defence. This must be done on a discrete basis (because of French involvement) – they would wish to handle similar to a MA – also discussed exchange of intelligence information (including Silvermine regarding the Atlantic Ocean).

Group: 38

File Number: DBB/ST/311/1/70 Date: 29/01/80 - 09/12/90

**Subject: Contact: Guinea (Conakry)** 

# **Documents:**

- March 1982: Belgian businessman 'De Clercq' approaches embassy asking SA assistance in Coup d'Etat in Guinea (Conakry) SA will not support.
- June 1984: Paris, Jean Beapre suggests SA assist Guinea opposition politician Adam Diallo financially. SADF declines (current government is moderately pro-Western). SA decides not to proceed with help.
- 21/08/1984: Discussion with Mr. Lethier and he confirms close contact between Paris and Conakry (suggests correct decision not to support Diallo).

Group: 38

File Number: DBB/SK/311/1/121
Date: 18/05/84 – 05/11/87
Subject: IBEX = Singapore

- 05/06/1984: Payment made to Luxembourg bank regarding Singapore. US\$1,4 million BIBRL payment made by Development Bank of Singapore (payment by Singapore intelligence to SADF/CSI??)
- 23/04/1984: Visit by Head of Thailand Intelligence Service Eddie Theo to CSI in SA (11-13 April 1984).
- 14/08/1984: Visit to Sri Lanka, Singapore and Thailand to prepare for visit by SA Minister of Defence. Hong Kong Hansa representative was not available.

- May 1985: Eddie Teo writes to CSI regarding how Singapore has responded to Soviet criticism of SA-Singapore trade.
- 27/08/1985: Confirmation that General Malan can meet first deputy Prime Minister Goh Chok Tong (assume that SA officials will use false travel documents.
- October/December 1986: Rear Admiral du Plessis asks to place official covertly in Singapore. Eddie Theo writes to say impossible at this stage.
- December 1986: Decision to locate military official in Singapore.
- 21/07/1987: Overview of Singapore relationship since 1980-1988. Handwritten notes about weapons exchange with Singapore and Armscor's use of Singapore Channel. 1984 sale of weapons to Singapore.
- August 1987: Military contact Indonesia and SA.

File Number: DBB/SK/311/1/131 Date: 13/09/83 – 11/11/83

Subject: Madeira

# **Documents:**

• 'President of Madeira' offers use of Madeira Airport to SAA and SAAF (freeing hostages etc.) Will be considered.

Group: 38

File Number: DBB/ST/311/10/1/2

Date: 30/11/75 – 22/05/80 Subject: Civilian Contacts: Lonhro

- October 1975: Tiny Rowland (misspelt Roland) met with State Department relays messages from Kissinger. Has good contacts in Saudi Arabia Great value in relationship.
- 1975: Transcription of audiocassette. Mr. Marquard de Villiers reports on help to Savimbi, US and Chinese support to Unita etc.
- 29/09/1978: Interview with Dr. J T Marquard de Villiers, a surgeon with business interests in Lonhro. Discuss Angola/Zaire and Rhodesian question. Undertakes to obtain weapons and weapon systems for SA (Lonhro will do this). Also has other contacts in Africa, ME and would like to meet with CSI.
- 04/10/1978: Marquard de Villiers meets General Major van der Westhuizen, Brigadier Maree and Colonel Knoetze. Says he had contact with General van der Bergh but that he created problems and his service is infiltrated. He wants to make a positive contribution. Says that Tiny Rowland was a German SS officer and has changed his name. Suggests the following:
  - o He and Rowland to meet Prime Minister PW Botha.
  - o He and Rowland will arrange clandestine PW Botha/Kenneth Kaunda meeting.
  - Has indirect contact with Nigerian Head of State.
  - Play OAU and UN off against each other.
  - o Influence Savimbi to meet Neto.
  - De Villiers available to meet and help at any time.

File Number: DBB/SK/311/6/3/7
Date: 14/06/83 – 23/08/83
Subject: Franz Josef Strauss

# **Documents:**

• 08/06/1983: Meeting between Lt. General PW van der Westhuizen (CSI) and Minister Frans Josef Strauss. Speaks of Savimbi and contact made to him via Eyadema (Togo). CSI offered to arrange a secret meeting for him with Savimbi. Speaks about Zimbabwe, Thatcher, CSI role in "roll back the communists". Meets 2 hours weekly with Chancellor Kohl on African affairs.

Group: 38

File Number: DBB/SK/311/6/3 Date: 13/06/84 – 28/01/86

**Subject: Offers of Foreign Assistance** 

## **Documents:**

- 14/05/1984: Visit by Armand de Borchgrave and Meeting with CSI. Proposes to assist and asks who he can 'confide' in when in Washington.
- June 1984: Aida Parker need to continue to support the newsletter also to influence people like Ted Shackley.
- 21-24 June 1984: Prof Hunt travel to SA. He represents Comte de Marenches (past head of French SDECE). Wants to procure type of cluster bomb (?) for Iraq. Armscor confirms it doesn't have this but can offer other bombs for upcoming major offensive against Iran. Also discusses Audi Arabia and de Marenches role in SAM-7 missiles provision.
- 27/08/1984: General Lethier advises MA to develop contact with General de Marolles (who is looking for business opportunities for France)
- 25/09/1984: Cooperation with Beaupre (Paris)
- 5/12/1984: Contact with 'Mecca' regarding arms (held in Athens) and contacts in Sri Lanka.
- 20/07/1985 01/08/1985: Visit of Shaikh Alsayed Abdul k Al-Abed to SA, looking at large scale investment in SA. He is very wealthy one brother is former Iraqi general living in USA. One brother is head of Iraqi arms procurement.
- 23/08/1985: Letter from M.E Tonie Botha referring to Shaikh Alsayed A.K Al-Abed visit to SA and proposal to bunker Saudi Oil in SA. Shaik says he can get support in Saudi for this.

Group: 38

File Number: DBB(SK) 501/8/2

Date:

**Subject: Annual Report of Special Projects** 

# **Documents:**

- 15/04/1986: Lists of countries and projects NB: Check Hansa: PRC/Norinco
- To work through list including codenames (30 countries listed).

Group: 38

File Number: AMI/513/11/12 Date: 30/10/81 - 26/11/92 **Subject: Italy** 

# **Documents:**

 October 1983: Lt. General Ninetto Lugresi – Chief Director SISMI (Italy) visit SA and a letter of thanks.

Group: 38

File Number: AMI/513/11/6 Date: 25/06/80 – 15/05/80

**Subject: Chile** 

# **Documents:**

- Letters of thanks etc. including:
- General Malan invites General Oelckers, DG of Carbinero, to visit SADF, SAP and Armscor in SA. Comandante Jose T Merino.
- 1985: HE V Admiral Prado
- 1983: Brigadier Moena (mentions Pinochet).

Group: 38

File Number: AMI/513/11/6 Date: 16/05/86 – 11/08/89

**Subject: Chile** 

# **Documents:**

- 16/05/1986: Adriaan Vlok (Deputy Minister of Defence) thanks Colonel Alvarez (head of Chilean Air Force) for stay and hospitality.
- 16/05/1986: Adriaan Vlok thanks Captain Sevett (Director of Asmar (M)) for visit to shipyard and expresses pride in a [joint?] project.
- 16/05/1986: Vlok writes to Minister of Interior (Rodriguez) thanks him for hospitality and suggests future cooperation.
- 16/05/1986: Vlok writes to General Aubel (Commander in Chief of the Air Force) and thanks him for attending an Armscor function.
- 07/09/1986: Magnus Malan writes to Pinochet after attempted assassination.
- 28/04/87: Rodolfo Oelckens (General Director of the Carbineros) writes to thank SADF for hospitality in SA.
- 27/07/87: Admiral Merino to Admiral Syndercombe (terrorists, Soviet threat etc.)
- 08/1987: Brigadier General Contreras (Director of Military Intelligence) writes to thanks Chris Thirion (SADF MI Head) for intelligence conference.
- 20/06/88: Admiral Syndercombe (SAN) writes to Admiral Merino to thank him for hospitality.
- 08/1988: Geldenhuys responds to invitation from Pinochet.
- 11/08/88: George Meirig regrets that he can't visit Chile at the invitation of Pinochet.

Group: 38

File Number: AMI/513/11/19
Date: 25/05/81 – 18/04/87
Subject: Taiwan/Hong Kong

- 09/05/1983: General Han Pei-Tsun (Chief of General Staff of Army of Taiwan) thanks PW van der Westhuysen (CSI) for hospitality in SA.
- 02/11/1983: Lt. General Chao Chih-Yuan writes to CIS-SADF thanking SADF for Afrikaans training.
- 05/01/1984: CSI invited by Lt. General Chih-Yuan to Intelligence Conference (3<sup>rd</sup> ROC-SA Intel conference in Taipei: 14-22 February 1984).
- 23/04/1985: Taiwan Navy training squadron to visit Durban.
- 30/10/1986: General Geldenhuys to General Pei-Tsun thanks for the visit, refers to 'communist threat' on the mainland.
- 31/10/1986: JJ Geldenhuys (CSADF) thanks Mr. D Walker for hospitality in Hong Kong and for his business contact in Bangkok, Mr. Sura, who was "very helpful in all respects".

Group: 38

File Number: AMI/513/11/19 Date: 26/12/86 - 20/08/90

**Subject: Taiwan** 

# **Documents:**

- 26/12/1986: General Wan-Hsiung (CIC ROC Army) thanks General Geldenhuys for visit to SA and medal awarded to him.
- 10/12/1987: Putter (CSI) to Taiwan Ambassador following crash of SA295 (Helderberg).
- 02/02/1988: Letters of condolences on death of Taiwan PM Chiang Ching-Kuo from General Malan (MoD) and CSADF.
- 30/03/1987: Vice Admiral MA Bekker (CSF) suggests that General Yu Chien-Min's promotion to CSF-ROC could be an opportunity to gain access to loans from Taiwan. He is to be invited to SA and a meeting arranged with Chris Stals (Governor of the SARB).
- 19/09/1989: General Badenhorst receives letter from Lt. General Shu-Wen (Deputy CSI) following ROC-SA Intelligence Conference.
- July 1989: Letter following 13<sup>th</sup> ROC/SA Defence Industries Cooperation Conference Armscor/SADF delegation travelled to Taipei.

Group: 38

File Number: AFDINL 520/3/4 Date: 19/01/90 - 31/03/90

Subject: Bragger

Project Bragger: Little detail, suggests that it concerns liaison with foreign MA's in SA.

# **Documents:**

• 19/02/1990: Authorisation to use Bragger (entertainment funds) for an induction programme for three DBB officers and a Portuguese military official who has been placed (covertly) in SA – following lengthy SA/Portuguese negotiation.

Group: IG Group 2
File Number: 505/1/3/2
Date: 24/01/86 – 13/04/92
Subject: OAG Queries

# **Documents:**

• 24/01/86: Response to AG's question regarding computer system for Project Braambos (construction of Air Force base in Louis Trichardt). Then "Mr. Brett Schachat Associates" supplied an integrated software development system, designed by "LTA Civil Engineering Construction" for the management of Civil engineering contracts.

**Group: IG Group 2** 

File Number: HSAW/IG/DIO/506/1

Date: 17/01/85 - 24/04/92

**Subject: Interne Oudit Aangeleenthede** 

# **Documents:**

• 24/04/1992: Speech by Mr. Wronsley [AG's Office?] regarding need for better control of secret fund.

**Group: IG Group 2** 

File Number: HSAW/IG/DIO/505/1/3/1

Date: 21/03/1985 - 29/03/1985

**Subject: Defence Income and Expenditure** 

# **Documents:**

- 21/03/1985: AG's office writes to the Director of SA Air Force Accounts mentions names of companies and order numbers. [helpful to us as it confirms direct supplies].
- Dassault/Snecma/Rinafolo (sp?) Piaco

**Group: IG Group 2** 

File Number: IG/SAW/DIO/505/1/3/2 Date: 29/09/1989 - 21/11/1990

**Subject: OAG Queries** 

# **Documents:**

- 24/12/1989: Authorisation of Expenses: Special Defence Account (1988-1990) Includes Budget of the account for the year.
- [Check against Armscor documents released]

Group: IG Group 2
File Number: IG/505/17

Date: 11/11/1988 – 17/02/1989 Subject: Finansiele Beheer

- Request by Natal Command for auditing of Intelligence + Coops projects (controls are weak because of secret nature).
- Chief of Army responds and says can't do they are already struggling to provide a **10% audit** of funds.

File Number: IG/506/3/Karko

Date: 1989

**Subject: Project Karko** 

# **Documents:**

Bank account established to handle covert funds

**Group: IG Group 2** 

File Number: HSAW/IG/DIO/506/2/K60000

Date: 31/08/1988 - 26/09/1991

**Subject: Project Glacier** 

#### **Documents:**

- Project Glacier (to change to Winger/Palmboon) to facilitate visits by selected foreign 'opinion makers' to the SADF.
- Also to equip members of the SADF who will travel to other countries so that they can effectively, through comops, communicate the SADFs National Security goals.

**Group: IG Group 2** 

File Number: 506/1/900327 Date: 15/04/1991 - 19/02/1992

**Subject: Project Gauntlet** 

# **Documents:**

- Pasload Flights Pty (Ltd.) SADF/MI front company used to transfer goods etc. from +-1986 to 1991/1992. Then privatized according to documents.
- Document shows irregular use of funds (including sexworkers).
- Audit of sub-project Felix (part of Gauntlet) which supplied soya to Unita (contract signed by Savimbi) in 1990 from Helderberg foods. Pasload flew goods using Safair chartered planes (also reference to to Avia Air Charter).

**Group: IG Group 2** 

File Number: 506/1/K00097

Date:

**Subject: Project Karma/Vitae/Gettafix** 

#### **Documents:**

• Provision of funds for comops and intelligence activities spread over 9 SADF commands.

File Number: 506/1/M00010
Date: 13/11/1989 – 22/11/1989
Subject: DKI Project Marija

# **Documents:**

- 22/11/89: Established in 1988 to centralize DKI (Department of Covert Intelligence?) activities.
- Creation of front organisations:
  - Africa Risk Assesment Consultants Pty Ltd. (ARAC)
  - o PAICC (cc)
  - Names of some staff listed as part of audit.

**Group: IG Group 2** 

File Number: IG SAW 506/1/00018

Date:

**Subject: Project Friendship (previously Ovenware)** 

# **Documents:**

- 02/10/91: Closing audit for DIK project (DIK = Directorate of International Communication).
- Project was handed over to DCC on 01/04/1991 after it was privatized.
- Project now being run by a front organisation known as Longreach (Pty) Ltd. (Craig Williamson and Riccie).

**Group: IG Group 2** 

File Number: 506/2/Phantom Date: 27/09/1990 - 16/02/1993

**Subject: Project Pastoor (Previously Phantom)** 

# **Documents:**

- 1990 1993: Special Forces project which included assets such as (at least) one helicopter.
- Other front organisations linked to it:
  - Overflight Services and Accessories
  - o Overflight Support (Pty) Ltd.
  - Eljei Consultants (Pty) Ltd.
  - o Palmeira Import and Export Company.

**Group: IG Group 2** 

File Number: 506/1/V0008 Date: 01/06/1993 - 01/06/1993

**Subject: Project Smuggle (formerly Triplane)** 

# **Documents:**

Special Forces (BSB) – [is BSB = CCB??]

File Number: 506/1/Z 00100

Date:

Subject: Project Villa Marie (Previously Zet)

#### **Documents:**

1988-1991: Funding for Aida Parker newsletter

**Group: IG Group 2** 

File Number: IG 506/2/I 00178 Date: 14/01/1991 – 12/02/1991 Subject: Project Iriza (1991 - ?)

# **Documents:**

• Involvement of "Malawi Army" in regional cooperation.

**Group: IG Group 2** 

File Number: IG SAW/DIO 506/2/3/K20000

Date:

**Subject: Project Alborak** 

# **Documents:**

- Propaganda targeting specific groups amongst "blacks, coloureds, Asians and whites".
- Subprojects:
  - Bulbits (correcting negative media reports)
  - Bates (positively influencing decision makers re: SADF)
  - o Karma (Socioeconomic relief in the interests of national security goals)
  - Teerkwas (Support Springbok Foundation)
  - Trofee (Establishing the "desired external image of the SADF")
- Diverse expenses from "meeting black SADF workers"; performance of the SA Navy Orchestra in the Nico Malan (Artscape) + Funding the Springbok foundation.

**Group: IG Group 2** 

File Number: 506/2/01001

Date:

**Subject: Project Warner (previously Dickey)** 

#### **Documents:**

- 1987-1991: AMI Front company 'Luna Productions' which produced video programmes for local and foreign distribution.
- Project terminated in 1991 and R152 000 in assets written off.

**Group: IG Group 2** 

File Number: IG SAW 506/1/G00310

Date:

**Subject: Project Gallo** 

- 1987-1990: Monthly payment (+- R6,758) made to 'author' AJ Venter to write a book pro-SADF (books are 'Challenge' and 'In Search of Freedom). Additional travel funds made available.
- Documents include contract with SADF.
- Also support to Fred Bridgeland + his wife, author Sue Armstrong, to write an anti-SWAPO propaganda book (on Andreas Shipanga).
- Internal audit very critical. Department of Intelligence wrongly relied on the "integrity of Mr. Venter".

**Group: IG Group 2** 

File Number: 506/3/50070

Date: 1991

**Subject: Project Builder** 

# **Documents:**

- Project Builder supply of clothing to Byronic (codename for Unita?).
- Supplied by Helderberg Pty Ltd. (see project Gauntlet audit of Soya products)
- Channeled by RXE importers working from a private house in Menlo Park Pretoria.

**Group: IG Group 2** 

File Number: 506/3/010000 Date: 12/11/1991 – 19/02/1992 Subject: Project Showbiz (DMI)

#### **Documents:**

- Translation costs of AJ Venter's Book "Challenge" into German and audit queries.
- Appointment of Helmoed-Romer Heitman as SADF consultant (1989/1990).

**Group: IG Group 2** 

File Number: 506/3/M00486/1

Date:

**Subject: Project Concert (previously medal)** 

# **Documents:**

- Project Concert (Previously Medal).
- 31/10/91: Closed in 1991 refers to closing audit for project in **Paris**.

**Group: IG Group 2** 

File Number: IG SAW 506/3/K 00100

Date:

**Subject: Project Krost** 

- 1986-1990: Purpose to uncover and discredit the Zambian government's support for the ANC and promote RSA's national security objectives.
- Mentions employment of Mr. Haamaunda who wrote 56 articles at a cost of R64 374.00.

File Number: 506/3/N/00163

Date:

**Subject: Project Steenbras** 

# **Documents:**

- Initially a subproject of Showbiz (AJ Venter, HR Heitman and Bridgeland propaganda operation).
- 27/03/1990 changed to Notice
- 01/04/1991 changed to Steenbras

**Group: IG Group 2** 

File Number: 506/3/P369

Date:

**Subject: Project Kerwer (previously Prisma)** 

#### **Documents:**

- ?-1991: Purpose was the supply of information and financial assistance for the magazine "American Review". Published by the RAU now UJ.
- Originally project Prisma, moved to project Anemoon on 07/09/90 and terminate 01/06/91.

**Group: IG Group 2** 

File Number: 506/3/P 00100 Date: 25/7/1991 – 31/7/1991

**Subject: Project Coffin (originally Pokkel)** 

# **Documents:**

- 07/01/87-30/06/91: Originally part of DMI project Baffle then moved to SA Army.
- Publication of two books (authors not listed) as well as media articles, photographs and information pamphlets.

**Group: IG Group 2** 

File Number: 506/3/T260

Date:

Subject: Project Eikenhof (previously Trevenna)

#### **Documents:**

- 1990-1991: No details about purpose, but assets include office furniture (front organisation?).
- Numerous payments made into account of Werner Publications (settlement statement for auctioneers also made out to Werner Publications.
- Note: Was Werner Publications the Front Organisation?

**Group: IG Group 2** 

File Number: 506/4/Armadillo

Date:

**Subject: Project Armadillo** 

- 1984-1990: Purpose: Established 1984 by military as a permanent interrogation facility.
- Following test period it was decided to change this on 24/10/85 to mobile interrogation units (given SOE). In 1986 they assisted SAP in interrogation (operation Xenon). Report of seven interrogation teams deployed in SA.
- Procurement includes from:
  - o Federated Timber
  - Hausmans Pharmacy
  - o Communica Pty.
  - o Philtron
  - Liebermans J Electronics
  - Scientific Alert

**Group: IG Group 2** 

File Number: 506/4/H00055/1

Date:

**Subject: Project Hussar** 

# **Documents:**

- Project Hussar (terminated 1986/1987).
- Purpose: All projects to supply remotely controlled aircraft (RCA) in the SADF and particularly DMI placed under project Hussar.
- Following project closure, three sub-projects continued activities:
  - o Leghorn
  - o Drake
  - Chappel

**Group: IG Group 2** 

File Number: 506/4/F100000/1

Date:

**Subject: Project Billet** 

#### **Documents:**

• Closed in 1986 – no details.

**Group: IG Group 2** 

File Number: 506/HA 00538/1

Date:

**Subject: Project Apex** 

#### **Documents:**

• 1988-1989 – Purpose: Maintenance and Repair of Bowie M40 Computer system for DMI.

**Group: IG Group 2** 

File Number: 506/4/D00487/1

Date:

**Subject: Project Doring (previously Trupers)** 

• Purpose Unknown: but refers to special operations – 05/01/88 to +- 1992.

**Group: IG Group 2** 

File Number: 506/4/B00400/1

Date:

**Subject: Project Stripper** 

# **Documents:**

No dates but refers to payments in 1989.

- Lists payments made (individual Volkskaas deposit slips) all made to the International Freedom Foundation (IFF) in Braamfontein.
- Mentions international payments and the use of false credit cards.

**Group: IG Group 2** 

File Number: 506/4/C00200/1

Date:

**Subject: Project Harnas (previously Birdies)** 

## **Documents:**

• +- 1989 – closed in 1991 – no further details.

**Group: IG Group 2** 

File Number: 506/4/F50000/1

Date:

**Subject: Project Fife** 

#### **Documents:**

- 1984-1988?
- Purpose to provide infrastructure for communications and training center (Fontana) and two veldschools.

**Group: IG Group 2** 

File Number: 506/4/K1000

Date:

**Subject: Project Kabala** 

- +-1987: Purpose to positively influence own forces.
- Subproject Frost: Positively influence Cadettes (schools). Provide guidline to positively influence the 1986 conscripts and to neutralize ECC (end conscription campaign) activities.
- Subproject Harmonic: Assist the SADF Women's Organisation strategy and planning in 1986.
- Subproject Kerato: SADF Debating competition.
- Subproject Iris: Plan for motivating black SADF workers.

File Number: 506/4/k3000 Date: 13/02/1987 - 05/12/1989

**Subject: Project Tonto (previously Avalon)** 

# **Documents:**

- 1985-1989: Established as subproject of Canoe (Comops Project)
- Purpose to influence leaders and organizations in neutral/friendly countries and institutions.
- SADF help to countries in Southern Africa.
- Cooperation with 'national states' and TBVC 'countries' to establish Southern African military 'Verdragsorganasasie' in 1985.
- Establishing ties with the 'Free World'.
- Many invitations (including bicycle team to Belgium).

**Group: IG Group 2** 

File Number: 506/4/K4000 Date: 27/06/1987 - 30/06/1987

**Subject: Project Baize** 

#### **Documents:**

- 1986 ?
- Purpose to positively influence enemy groups and individuals overtly and in certain instances to discredit.
- An overt comops plan to fight the EEC.
- Evaluation of all overt comops plans targeting the EEC.

**Group: IG Group 2** 

File Number: 506/4/K70000 Date: 12/10/1986 - 30/11/1988

**Subject: Project Eagle** 

# **Documents:**

- 1986-1988?
- Purpose all SA military attaches overseas with U-matic video players.

**Group: IG Group 2** 

File Number: 506/4/80000

Date: 06/05/1987 – 18/09/1987

Subject: Project Challenger

- Project Challenger (previously Teaser). 1987 1991?
- Purpose to establish a centralized audio-visual & graphic capacity for comops.
- Subproject of canoe (motivation operation).
- Other subprojects include: Kabala, Alborak, Baize, Avalon, Glacier, Diamond (influencing entertainment groups), Hatchet and Coffee.

File Number: 506/4/L00294/1

Date:

**Subject: Project Gessina** 

# **Documents:**

- Project Gessina (previously Cassandra).
- Front organisations: African Television News & Television Media Services.
- Employed Mr. A.M.G Vermuelen to manage this 'private company' (R40 000 a year) appears to be owned through the van Coller family trust.
- Privatised in 1991.

**Group: IG Group 2** 

File Number: 506/1/L20000/1 Date: 23/08/1988 - 07/12/1988

**Subject: Project Cycloid** 

# **Documents:**

• Purpose – measurement scale to evaluate unrest in black, coloured & indian towns.

**Group: IG Group 2** 

File Number: 506/4/M00062/1

Date:

**Subject: Project Meulsteen** 

# **Documents:**

• Project Meulsteen subsequently became project Enamel in 1989. No further details.

**Group: IG Group 2** 

File Number: IG/SAW 521/2/2/30 Date: 26/02/1985 - 03/07/1986

**Subject: State Security Council Minutes** 

# **Documents:**

- Role of SABC
- LRC Funding
- Foreign Agents in SA can be bought.
- PW use **deadly force**.

**Group: HSF Group 3** 

File Number: HSF 302/6/A160 Date: 22/07/1985 - 02/10/1986

**Subject: Project Adenia** 

#### **Documents:**

• 66 Helicopters (Puma S2) from Aerospatiale + Turbomeca (engines) in France. To be delivered in 1986.

- Details visits to France to manufacturers Paris Technical.
- No mention of Pinhol.

Group: Al Group 24
File Number: MI/203/2/7

Date: 20/09/1988 - 27/01/1989

**Subject: Portugal** 

# **Documents:**

- 23/09/88: Letter to Armscor Foreign Procurement indicating that approval has been received to open a consulate in Macau. If Armscor isn't yet active here they should consider in future as it's a good based for access to China (PRC) and the East.
- 30/09/88 Information from Portuguese intelligence about possible Indian frigates in Maputo harbor.
- 24/01/89: Briefing document about 'advantage of Cuban troop withdrawal from Angola.

**Group: CSF Group 3** 

File Number: HSF 505/1/3/2/1

Date: 28/06/1985 Subject: Armscor

# **Documents:**

• 04/10/85: Armscor advance payment to suppliers may not be more than 30%.

**Group: Al Group 24** 

**File Number: MI/203/2/7** 

Date: 31/02/1989 - 07/04/1989

**Subject: MA Lisbon** 

# **Documents:**

• Opinant (codename for MA/Intelligence Lisbon) meets with General Lemos Ferreira. Discuss Angola, lobby in Portugal etc.

**Group: AFD INL Group 30** 

File Number: AFD INL/202/10/19 Date: 03/10/1977 - 07/08/1989

**Subject: Switzerland MA** 

- 17/11/86Armscor officials in Switzerland:
- Dr. J Hugelshofer consulted for Armscor.
- GV Cooper (General Mining) told Hugelshofer he can let him know if CIA etc. are tailing him.
- Mr. James Linnick American delivering software for Kentron from Friborg. His contact person is Raymond Pretorius at Armscor.
- 30/12/86: Develop a relationship with GV Cooper of General Mining.

**Group: CSF Group 3** 

File Number: HSF 505/1/3/2/1

Date:

**Subject: Krygkor** 

# **Documents:**

- 19/09/78: Establishment of bank account at Bank of Ciskei for payments to Allied Reef Agencies by SADF.
- 20/03/80: United Electronics Contract
- 06/10/80: Supplies from OFEMA France to Armscor.
- 03/03/80: Grovesnor Industries Ltd.
- 03/04/80: Day Technical Product.

**Group: CSF Group 3** 

File Number: HSF 521/4/1/2

Date:

**Subject: Armscor** 

# **Documents:**

- 02/09/80: Supplied to Armscor including Sandock Austral.
- 03/10/80: Armscor Directors meeting mentions project Buzzard.
- Trimester report 01/06 20/09 1980 report of largest suppliers, and largest banks (Kredietbank mentioned)
- 31/10/80: Armscor Board Meetings

Group: CSF Group 3
File Number: 2490/34

Date:

**Subject: Contract: Procurement of French Submarine** 

# **Documents:**

• 1979/1980: Contract to create channel in order to obtain spares from OFEMA (covertly for Daphne submarines).

# File: France Relations\_Morocco.pdf

Doc: 'Foreign Visits: HIS period 18-26 March 1980'

# <u>Short summary</u>

## **SAM-7 Missiles:**

- 22 March 1980 Meeting at the SDECE HQ in Paris (precursor to the DGSE)
- Discussion included the head of SDECE Demarenches. Many different elements of cooperation discussed, including mention that France is looking for a 1979 model SAM7[Soviet missile]. They could get one from Yugoslavia, then asks if SA can obtain one
  from Egypt. He then asks if SA would like to commence with a project to co-produce
  "carbon copy" SAM-7 missiles, with Russian serial numbers and markings.
- Demarenches goes on to discuss efforts to supply SA with medical and military equipment. Cash is hard. Discusses efforts to help UNITA and trip that he and Col. Du Preez (SA- MID?) undertook with Savimbi to Washington.

File: de Borchgrave\_Parlar\_de Marenches\_General Lethier\_Sahik Alsayed\_Beaupre.pdf
Doc: Visit to the RSA: Prof. Charles Hunt: 21-24 June 1984

Hunt is a confident of the retired Demarenches and was active in SDECE missions on a freelance basis. Hunt is looking at ways to help Iraq (cluster bombs etc.) and has turned to SA on Demarenches advice. "He was active in the establishment of the SA-7 manufacturing facility in Egypt. Demarenches has wanted Hunt to establish if the SA-7 could be produced in Morocco, but on the recommendation of Hunt based on Egyptian capabilities, Egypt was decided upon. It is also clear that De Marenches took Hunt into his confidence regarding the past supply SA-7 to Dawid [is this Savimbi/Unita??] and told him about his visit to the RSA and his troubles in getting approval of Giscard d'Estaing etc."

# **HvV Anlaysis:**

Raises questions:

- Did SA and France collaborate in the production of the SA-7. It appears that production did go ahead in Egypt but unclear what the involvement of SA was? It does appear it was close given knowledge of the level of detail.
- Was this one way of hiding clandestine assistance to Unita (in case weapons are caputured) – by means of carbon copies of Russian goods (and in other instances by procurement of Chinese/East bloc weapons)?
- Suggests continuity in SA/France weapons production and supply relationship with regard to missiles? Between Croatal/Cactus which commenced in 1968 and the Mistral 1988
- What was the role of Egypt? Egypt is part of the NAM did the Egyptian military know that the missiles were going to Unita (Dawid?) – who else were supplied with these false flag weapons?