National Report on the implementation of the Programme of Action on small arms and light weapons (PoA) and the International Tracing Instrument (ITI)

Nigeria English SUBMITTED

Section 1: Point of contact

Sources	Question	Yes	No	Developing
	National Coordination Agency			
PoA II.4	1. Has your country established a National Coordination Agency or other body responsible for policy guidance, research and monitoring of efforts to prevent, combat and eradicate the illicit trade in SALW in all its aspects?			
	a) Name of agency:			
	Presidential Committee on Small Arms and Light Weapons (PRESCOM)			
	b) Address:			
	No 1 Ekuro Oruro River Close			
	c) Contact details:			
	i) Contact person:			
	Ambassador E Imohe			
	ii) Telephone number(s):			
	+234-8033217887, +2347036666797			
	iii) Email:			
	orjidickson.nd@gmail.com, jfyade@yahoo.com			
	National Point of Contact			
PoA II.5, 24	2. Does your country have a National Point of Contact designated to act as a liaison on matters relating to the implementation of the UN Programme of Action on Small Arms (PoA)?			
	2.1 Details:			
	a) Name:			
	Air Commodore Joseph Adeleke			
	b) Organization or agency:			
	Defence Headquarters (Ministry of Defence)			
	c) Address:			
	Area 7, Garki			
	d) Telephone number(s):			
	+234-7036666797			
	e) Email:			
	jfyade@yahoo.com			
ITI 25	2.2 Is the National Point of Contact identified above also responsible for exchanging information and liaising on matters relating to the International Tracing Instrument (ITI)?	\leq		

111 25	Contact for purposes of exchanging information and liaising on all matters relating to the ITI?		
	2.3.1 Details:		
	a) Name:		
	b) Organization or agency:		
	c) Address:		
	d) Telephone number(s):		
	e) Email:		

Section 2: Manufacture

Sources	Question	Yes	No
	Laws, regulations and administrative procedures		
	3. Are there any SALW manufactured in your country?	\checkmark	
PoA II.2	3.1 Does your country have laws, regulations and/or administrative procedures to exercise effective control over the manufacture of SALW?	\subseteq	
	3.1.1 List laws, regulations and/or administrative procedures regulating the manufacture of SALW in your country:		
	National SALW manufacturing capacity is housed within the Defence Industries Corporation of Nigeria (DICON). Established in 1964, DICON's aim is to produce SALW and ammunition for the national armed services. In addition, artisanal (craft) production of weapons takes place in Nigeria, which is essentially illegal because it is criminalized by the country's constitution. Part VI, sections 23-27 of the Existing Firearms Act 1959, regulate the manufacture, assembly and repair of firearms and ammunition.		
	Request must be made to the President, via the Inspector-General of Police who is required to maintain a register of all licenses granted. This Act is due to be replaced by the draft Firearms Bill currently under consideration. Sections 39-43 of the draft Firearms Bill, 2014 seek to regulate the manufacture and repair of firearms and ammunition. As per the existing regulation, request must be made to the President, via the Inspector-General of Police, who is required to maintain a register of all licenses granted.		
	3.1.2 Does your country license the manufacture of SALW?	\subseteq	
PoA II.3	3.1.3 Is illegal manufacture of SALW considered a criminal offence in your country?	\checkmark	
	Marking and manufacture		
PoA II.7: ITI 8a	3.2 Does your country require that SALW be marked at the time of manufacture?	\subseteq	
ITI 8a	3.2.1 What information is included in the marking (check relevant boxes)?		
	a) Name of the manufacturer	\subseteq	
	b) Country of manufacture	\subseteq	
	c) Serial number	\subseteq	
	d) Year of manufacture	\checkmark	
	e) Weapon type/model		
	f) Caliber	\checkmark	
	g) Other:		
	[if other, please explain]		

ITI 10a	3.2.2 What part of the SALW is marked?		
	Wooden stock or other suitable place.Bridge blocks, muscles etc		
	3.2.3 Are there exceptions to the requirement to mark SALW at the time of manufacture?		abla
	3.2.3.1 If so, describe:		
	Record-keeping by manufacturers		
PoA II.9: ITI		$\overline{\langle}$	
11	3.3 Does your country require that manufacturers keep records of their activities?	V	
ITI 12a	3.3.1 What information must be recorded (check relevant boxes)?		
	a) Quantity of SALW manufactured	\checkmark	
	b) Type or model of SALW manufactured	\subseteq	
	c) Markings applied to manufactured SALW	$\overline{\checkmark}$	
	d) Transactions (e.g. sales of manufactured and marked SALW)	\checkmark	
	e) Other:		
	[if other, please explain]		
ITI 12a	3.3.2 How long must manufacturing records be kept?		
	Indefinitely		
	[if other, please explain]		
	Actions taken during the reporting period		
PoA II.6	3.4 During the reporting period, was action taken against groups or individuals engaged in illegal manufacturing of SALW (e.g. craft manufacturing)?	\checkmark	
	3.4.1 Details (e.g. prosecution):		
	Craftsmen caught manufacturing are prosecuted. Sentences depends on the charges filled against the individual.		
	International assistance		
PoA III.6	4. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures regarding SALW manufacture?		
	4.1 What kind of assistance do you require?		
	Global best practices. Compliance with relevant instruments and assistance in educating relevant agencies.		
	4.2 Has your country developed a project proposal for assistance?		

Section 3: International transfers

Sources	Question	Yes	No
	Laws, regulations and administrative procedures		
PoA II.2, 12	5. Does your country have laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?	\checkmark	
PoA II.11	5.1 List laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW.		
	Firearms Act 1959; A new draft Firearms Bill 2014 (is undergoing process)		
PoA II.11	5.2 Does a person or an entity who transfers SALW require a license or other form of authorisation to transfer SALW from/into your country?	\square	
PoA II.3	5.3 Is it a criminal offence to trade SALW without a license or authorisation, or to do so in a manner that is in contradiction to the terms of a license or authorisation, in your country?	$ ilde{f eta}$	
PoA II.11	5.4 What kind of documentation does your country require prior to authorising an export of SALW to another country?		
PoA II.12	a) An end-user certificate (EUC) from the importing country.	\checkmark	
	i) What elements does an end-user certificate in your country contain (check relevant boxes)?		
	1) Detailed description (type, quantity, characteristics) of the SALW or technology	\checkmark	
	2) Contract number or order reference and date	\checkmark	
	3) Final destination country	\checkmark	
	4) Description of the end-use of the SALW	\checkmark	
	5) Exporter's details (name, address and business name)	\checkmark	
	6) End-user information (name, position, full address and original signature)	\subseteq	
	7) Information on other parties involved in the transaction	\checkmark	
	8) Certification by the relevant government authorities of the authenticity of the end-user	\subseteq	
	9) Date of issue		
	10) Other:		
	[if other, please explain]		

b) Other types of end-user documentation:

PoA II.12	5.5 Does your country verify or seek to authenticate EUCs or other types of end-user documentation provided?	\subseteq	
	5.5.1 Details:		
	It is mandatory to check the authenticity of such document. By running the documents through relevant security agencies.		
	5.6 Does your country have measures in place aimed at preventing the forgery and misuse of EUCs or other types of end-user documentation?	\checkmark	
	5.6.1 Details:		
	1. Double checking with relevant authorities through different agencies.		
	5.7 When exporting, does your country require a Delivery Verification Certificate (DVC) to confirm that SALW have reached their intended end-user or intended importer in the importing State?	V	
	5.8 After exporting, does your country verify or seek to authenticate DVCs provided?	\checkmark	
	5.8.1 Details:		
	1. Contacting relevant delivery authorities.		
	5.9 When importing, does your country grant the right to the exporting State to conduct a physical check at the point of delivery?		
ITI 8b	5.10 Does your country require that SALW imported into your country be marked at the time of import?	\subseteq	
	5.10.1 Who is required to mark the SALW?		
	1. Manufacturer of same weapon though additional markings are carried out after delivery.		
	5.10.2 What information is included in the marking on import (check relevant boxes)?		
	a) Country of import	\subseteq	
	b) Year of import	\subseteq	
	c) Other:		
	[if other, please explain]		
	5.10.3 Are there exceptions to the requirement to mark imported SALW?		

5.10.3.1 If so, describe:

	5.10.4 If marked SALW imported into your country do not bear a unique marking when they arrive, does your country require that they be given such a marking?		\subseteq
	5.10.4.1 Details:		
PoA II.9: ITI 12	5.11 Does your country require that exporters and importers of SALW keep records of their activities?	\subseteq	
	5.11.1 What information must be recorded (check relevant boxes)?		
	a) Quantity of SALW traded	\checkmark	
	b) Type or model of SALW traded	\checkmark	
	c) Markings appearing on transferred SALW	\checkmark	
	d) Transactions		
	i) Identity of buyer/seller	\checkmark	
	ii) Country SALW are to be delivered to or purchased from	\checkmark	
	iii) Date of delivery	\checkmark	
	e) Other:		
	[if other, please explain]		
	5.11.2 How long must records of transfers be kept?		
	Indefinitely		
	[if other, please explain]		
PoA II.6	5.12 During the reporting period, was action taken against groups or individuals		
1 0/1 11.0	engaged in transferring SALW illegally (e.g. prosecution)	\checkmark	
	5.12.1 Details:		
	1. Arrest is made 2. They are prosecuted and when found guilty sentenced		
	International assistance		
PoA III.6	6. Does your country wish to request assistance in developing laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?	\subseteq	
	6.1 What kind of assistance do you require?		
	1, Best global practice 2. Training of some relevant agencies saddled with this task.		
	6.2 Has your country developed a project proposal for assistance?		

Section 4: Brokering

Sources	Question	Yes	No
	Laws, regulations and administrative procedures		
PoA II.14	7. Does your country have laws, regulations and/or administrative procedures governing brokering of SALW?	\checkmark	
	7.1 List laws and/or administrative procedures regulating SALW brokering in your country.		
	The (new) draft Firearms Bill includes provisions regulating brokers.		
	7.2 Does your country require registration of SALW brokers?		
	7.3 Does your country require a license, permit or other authorisation for each brokering transaction?	\subseteq	
GGE Report para 44	7.4 Does your country regulate activities that are closely associated with the brokering of SALW?	\subseteq	
	7.4.1 If so which of the following activities are regulated when undertaken in connection with the brokering of SALW (check relevant boxes)?		
	a) Acting as dealers or agents		
	b) Providing technical assistance		
	c) Training		
	d) Transport	\subseteq	
	e) Freight forwarding		
	f) Storage		
	g) Finance		
	h) Insurance		
	i) Maintenance		
	j) Security	\subseteq	
	k) Other services:		
	[if other, please explain]		
	7.5 During the reporting period, was action taken against groups or individuals engaged in illegal brokering (e.g. prosecution)?	\checkmark	
	7.5.1 Details:		
	Arrest and Prosecution of defaulters		
	International assistance		
PoA III.6	8. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures to regulate SALW brokering?	\checkmark	

8.1 What kind of assistance do you require?

Training and Guidance on best Global practice

8.2 Has your country developed a project proposal for assistance?

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Section 5: Stockpile management

Sources	Question	Yes	No
	Laws, regulations and administrative procedures		
PoA II.17	9. Does your country have standards and procedures relating to the management and security of SALW held by the armed forces, police or any other entity authorised to hold SALW?	\checkmark	
PoA II.17	9.1 If so, which of the following provisions are included in these standards and procedures (check relevant boxes)?		
	a) Appropriate locations for stockpiles	\subseteq	
	b) Physical security measures	\subseteq	
	c) Control of access to stocks	$\overline{\checkmark}$	
	d) Inventory management and accounting control	$\overline{\checkmark}$	
	e) Staff training	$\overline{\checkmark}$	
	f) Security, accounting and control of SALW held or transported by operational units or authorised personnel	\square	
	g) Procedures and sanctions in the event of theft or loss	\subseteq	
	h) Other:		
	[if other, please explain]		
PoA, II.18	 9.2 When stocks are identified as surplus, what actions does your country take with regard to the surplus (check relevant boxes)? a) Officially declare as surplus b) Take out of service c) Record by type, lot, batch, and serial number d) Store separately e) Other: 		
PoA, II.18	[if other, please explain] 9.3 In disposing of the surplus stocks, which of the following methods may be used (check relevant boxes)?	G	
	a) Destruction b) Sale to enother State		
	b) Sale to another State		
	c) Donation to another State		
	d) Transfer to another state agency		

	e) Sale to civilians		
	f) Sale or transfer to legal entities (e.g. museums, private security companies, etc.)		
	g) Other:		
	[if other, please explain]		
PoA II.19	9.4 During the biennial reporting period, has your country destroyed surplus stocks?		\subseteq
	9.4.1 How many SALW were destroyed?		
	i) First reporting year (2016)		
	ii) Second reporting year (2017)		
	9.4.2 Any further comments regarding destruction?		
	International assistance		
PoA II.29: III.6	10. Does your country wish to request assistance in developing standards and procedures on stockpile management?	\subseteq	
	10.1 What kind of assistance do you require?		
	Training		
	10.2 Has your country developed a project proposal for assistance?		\checkmark
	International assistance		
PoA III.6: 14	11. Does your country wish to request assistance in developing capacity for the destruction of weapons?	\subseteq	
	11.1 What kind of assistance do you require?		
	Best global practice that will make the materials unusable.		
	11.2 Has your country developed a project proposal for assistance?		\subseteq

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Sources	Question	Yes	No	
	Collection			
	12. During the reporting period, did your country collect any SALW?	\checkmark		
	12.1 How many SALW were collected? [click No if data is not available: go to 13]			
	i) First reporting year (2016)			
	ii) Second reporting year (2017)			
	12.1.1 What action was taken with respect to the SALW collected? Provide			

12.1.1 What action was taken with respect to the SALW collected? Provide numbers of weapons collected. [click No if data is not available: go to 13]

	SALW collected			
Year	i) First reporting year (2016)	ii) Second reporting year (2017)		
12.1 Collected				
12.1.1 Action taken				
a) Marked				
b) Recorded				
c) Destroyed				
d) Trace request issued				
e) Other action [specify]:				
f) No action taken (only stored)				

 $12.1.2\ If\ further\ breakdown\ of\ collected\ SALW\ is\ available, specify\ and\ provide\ numbers:\ [click\ No\ if\ data\ is\ not\ available:\ go\ to\ 13]$

Year	i) First reporting year (2016)	ii) Second reporting year (2017)
a) How many SALW were seized?		
b) How many SALW were surrendered?		
c) How many SALW were found?		

12.1.3 What action was taken with respect to the SALW seized, surrendered or found? Specify and provide numbers. [click No if data is not available: go to 13]

	SALW seized		SALW surrende	ered SALW found		
Year	i) First reporting year (2016)	ii) Second reporting year (2017)	i) First reporting year (2016)	ii) Second reporting year (2017)	i) First reporting year (2016)	ii) Second reporting year (2017)
12.1.2 seized / surrendered / found						
12.1.3 Action taken						
a) Marked						
b) Recorded						
c) Destroyed						
d) Trace request issued						
e) Other action: [specify]						
f) No action taken (only stored)						

International assistance

	international assistance		
PoA III.6	13. Does your country wish to request assistance in building capacity for collection of the illicit SALW?	\subseteq	
	13.1 What kind of assistance do you require?		
	Training and capacity building.		
	13.2 Has your country developed a project proposal for assistance?		

Section 7: Making and record-keeping

Sources	Question	Yes	No
	Marking		
ITI 8d	14. Does your country take measures to ensure that all SALW in the possession of government armed and security forces for their own use are duly marked?	\checkmark	
	14.1 Describe the markings that are applied to government-held stocks.		
	1. The marking system currently in place to mark state-held weapons is paint, with each service using a different colour of paint to distinguish between state holdings 2. Engraving on hard points that are not easily erasable		
ITI 8c	14.2 When government stocks are transferred to civilians or private companies in your territory, are such stocks marked to indicate that your government transferred the stocks?	\subseteq	
	Marking		
ITI 8e	15. Does your country encourage manufacturers of SALW to develop measures against the removal or alteration of markings?	\checkmark	
	15.1 Details:		
	It is illegal to erase markings and punishable when found guilty.		
	Record keeping		
PoA II.9	16. Does your country have standards and procedures related to keeping of records for all marked SALW in its territory?	\checkmark	
	16.1 What records relating to SALW are kept by the State (e.g. manufacturing, brokering, import and export licenses granted, sales to other States, SALW held by State agencies such as the armed forces etc)?		
	1. Weapon type and make. 2. Year of manufacture. 3. Calibre. 4. Serial Number etc		
ITI 12 a,b	16.2 How long does the government keep such records? [please detail]		
	At least 25 years		
ITI 13	16.3 In the event that they go out of business, are companies engaged in SALW activities (e.g. manufacturing, importing, exporting, etc) required to submit all records held by them to the government?		
	International assistance		
PoA III.6, ITI 27	17. Does your country wish to request assistance in building capacity for marking and/or record-keeping?	\checkmark	
	17.1 What kind of assistance do you require?		
	Nigeria, at this point, does not have the technical means to mark weapons in line with international standards. There are no machines for marking and there are only a limited number of individuals trained in this area. Nigeria requires marking machines and specialised training for their use. Record Keeping: All record keeping is kept in manual paper form. There is no register in an electronic form.		

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The administrative structure of the country and different competencies of different	
security agencies also makes it difficult to maintain appropriate record keeping for	
state and private arsenals.	

17.2 Has your country developed a project proposal for assistance?

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Section 8: International tracing

Sources	Question	Yes	No
	Laws, regulations and administrative procedures		
PoA II.10: ITI 14, 24	18. Does your country have procedures in place to trace SALW?	\subseteq	
ITI 25: 31a	18.1 Which government agency is responsible for making a tracing request to another country?		
	1. PRESCOM 2. Nigeria Police. 3. State Security Service		
ITI 17	18.2 What information does the designated agency include in a tracing request? (check relevant boxes)		
	a) Circumstances under which the SALW was found	\checkmark	
	b) Reasons why the SALW is considered to be illegal or illicit	\checkmark	
	c) The intended use of the information being sought	\checkmark	
	d) Any markings on the SALW	\checkmark	
	e) Type/calibre of SALW		
	f) Other:		
	[if other, please explain]		
	Cooperation with INTERPOL		
PoA II.37: ITI 33	19. During the reporting period, has your country cooperated on the issue of tracing SALW with the International Criminal Police Organization (INTERPOL)?	\subseteq	
	International assistance		
PoA III.9	20. Does your country wish to request assistance in developing procedures to trace SALW?	\subseteq	
PoA II.36: III.6:ITI 27	20.1 What kind of assistance do you require?		
	Global Best Practice in the context of International Tracing.		
	20.2 Has your country developed a project proposal for assistance?		
	International assistance		
	21. Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW?		\checkmark
PoA III.10: ITI 28	21.1 Details:		

Section 9: International cooperation and assistance

Sources	Question	Yes	No
	Assistance requested/received/provided		
PoA III.3, 6	22. During the reporting period, in addition to the assistance requested/received mentioned in the Sections 2-8 above, has your country requested / received / provided assistance to implement the PoA and ITI? [if no, proceed to end of Reporting Tool]		riangle
	22.1 If so, in what areas (check relevant boxes)?		
	a. Establishing/designating National Coordination Agency/National Point of Contact		
	a) Nature of the assistance:		
	i) financial: (select appropriate)		
	ii) technical: (select appropriate)		
	b) Amount of assistance provided/received (if financial):		
	c) Description of the assistance activity:		
	d) Duration of the assistance provided/received:		
	e) State(s) or organization(s) that provided/received the assistance:		
	b. Disarmament, demobilization and reintegration (DDR)		
	a) Nature of the assistance:		
	i) financial: (select appropriate)		
	ii) technical: (select appropriate)		
	b) Amount of assistance provided/received (if financial):		
	c) Description of the assistance activity:		
	d) Duration of the assistance provided/received:		
	e) State(s) or organization(s) that provided/received the assistance:		
	c. Capacity-building and training on SALW issues		
	a) Nature of the assistance:		
	i) financial: (select appropriate)		

ii) technical: (select appropriate)
b) Amount of assistance provided/received (if financial):
c) Description of the assistance activity:
d) Duration of the assistance provided/received:
e) State(s) or organization(s) that provided/received the assistance:
d. Law enforcement
a) Nature of the assistance:
i) financial: (select appropriate)
ii) technical: (select appropriate)
b) Amount of assistance provided/received (if financial):
c) Description of the assistance activity:
d) Duration of the assistance provided/received:
e) State(s) or organization(s) that provided/received the assistance:
e. Customs and borders
a) Nature of the assistance:
i) financial: (select appropriate)
ii) technical: (select appropriate)
b) Amount of assistance provided/received (if financial):
c) Description of the assistance activity:
d) Duration of the assistance provided/received:
e) State(s) or organization(s) that provided/received the assistance:
f. Action-oriented research
a) Nature of the assistance:

i) financial: (select appropriate)	
ii) technical: (select appropriate)	
b) Amount of assistance provided/received (if financial):	
c) Description of the assistance activity:	
d) Duration of the assistance provided/received:	
e) State(s) or organization(s) that provided/received the assistance:	
g. Children/youth	
a) Nature of the assistance:	
i) financial: (select appropriate)	
ii) technical: (select appropriate)	
b) Amount of assistance provided/received (if financial):	
c) Description of the assistance activity:	
d) Duration of the assistance provided/received:	
e) State(s) or organization(s) that provided/received the assistance:	
h. Awareness-raising	
a) Nature of the assistance:	
i) financial: (select appropriate)	
ii) technical: (select appropriate)	
b) Amount of assistance provided/received (if financial):	
c) Description of the assistance activity:	
d) Duration of the assistance provided/received:	
e) State(s) or organization(s) that provided/received the assistance:	
· · · · ·	
i Organized crime drug trafficking and terrorism	

a) Nature of the assistance:
i) financial: (select appropriate)
ii) technical: (select appropriate)
b) Amount of assistance provided/received (if financial):
c) Description of the assistance activity:
d) Duration of the assistance provided/received:
e) State(s) or organization(s) that provided/received the assistance:
j. Other
Specify:
a) Nature of the assistance:
i) financial: (select appropriate)
ii) technical: (select appropriate)
b) Amount of assistance provided/received (if financial):
c) Description of the assistance activity:
d) Duration of the assistance provided/received:
e) State(s) or organization(s) that provided/received the assistance:

Section 10: Information and files to be submitted

Sources	Question	Yes	No
•	Information on national marking practice		
ITI 31	23. Pursuant to paragraph 31 of the International Tracing Instrument, States will provide the Secretary-General with the following information, updating it when necessary:		
ITI 31	 a) National marking practices related to marking used to indicate country of manufacture and/or country of import as applicable. 		
	b) Please upload/attach information such as images and illustrations:		
	Uploaded information will be shared with INTERPOL, the global hub for firearms and ammunition databases (www.interpol.int/INTERPOL-expertise/Databases).		
	Gender considerations		
BMS6 outcome 59	24. Does your country take into account gender considerations, including promotion of the meaningful participation and representation of women, in policymaking, planning and implementation processes related to the Programme of Action?		
	24.1 Details: [if yes](e.g. percentage of members of the National Commission on SALW who are female, participation in national decision-making on SALW control by the government ministry responsible for women's affairs, participation of women's organisations in programmes relating to awareness-raising, community safety and armed violence reduction).		
	About 10% women participation.		
	Gender considerations		
BMS6 outcome 60	25. Does your country collect disaggregated data on gender and the illicit trade in small arms and light weapons?	\checkmark	
	25.1 Details: [if yes] (e.g. percentage and number of women participating in weapons collection/destruction programmes; gender-specific impacts of small arms and light weapons; small arms ownership; homicide; domestic violence.)		
	More than 10% participation by women		
	Additional information		
ITI 31	26. Any further comments on PoA and ITI, including implementation challenges and opportunities? [Please detail]		
	Please upload/attach additional files (e.g. views on the implementation of the PoA and ITI, a national action plan, project proposals, a list of projects implemented and financial contributions provided):		