SRTA - Firearms Trafficking Repression Service

Preventing and combating the illicit manufacturing of and trafficking in ammunition

9th Meeting of the UNODC Working Group on Firearms

4 to 5 May 2022
AMMUNITION MARKING
(Law 10.826/03 – Decree 9.847/19 – Regulation 214-COLOG/21)

- All ammunition sold in Brazil (including imported), must have a barcode sign printed in the packaging unit (box) which allows for the identification of the manufacturer, the purchaser, the ammunition type and its production lot.
• All ammunition manufactured or imported to be used by Brazilian Public Forces must have individual markings (in each cartridge or round) to allow for identification of the production lot and the purchasing institution.

• Regulation defines that a “standard lot” is composed of 10,000 rounds. Every lot of 10,000 rounds (or less) should have the same “serial number”.

Photo: CBC
This marking system was developed by Brazilian manufacturer CBC (Companhia Brasileira de Cartuchos) in 2004, and implemented in 2005 through an on-line access managed by the Brazilian Army.

Laser engraving produces an alphanumeric code, as well as a mirror-mark just above (creating some difficulty in obliteration attempts).
By law, identification and commercial data shall be recorded in electronic systems (for control, tracing and to support criminal investigations)
Ammunition Package Tracing System (SIREM): maintains a database of the barcode signs marked in the package of all ammunition sold in Brazil;

Ammunition Sell and Stock Control System (SICOVEM): control and maintain a database of ammunition sold in stores to civilians (barcode/quantity);

Personalized Ammunition Identification System (SIP): maintains a database of the lot number of the marked ammunition sold to public forces;
MONITORING AMMUNITION SEIZURES AND TRACING

INVESTIGATION OF AN AMMUNITION DIVERSION CASE
18/01/2019 – Rondônia State
Ammunition recovered in a crime scene
(armored vehicle assault)
AMMUNITION DIVERSION INVESTIGATION AND TRACING

Tracing results

CLIENTE: FUNDO EST. SEG. PUBL. MATO GROSSO FESP

DADOS DA COMERCIALIZAÇÃO
NOTA DE EMPENHO N° 19601.0001.08.05738-7 (EMITIDA EM 11.07.2008).
24/03/2019 – Parana State
5,700 units of 7,62mm seized in a Federal Highway (illicit trafficking in a vehicle)
Lot #: None

24/04/2019 - Minas Gerais State
1,499 units of 7,62mm seized in a Federal Highway
(illicit trafficking on a interstate bus line coming from Cuiabá, capital of Mato Grosso State)
Lot #: BDL74

24/04/2019 - Goiás State
750 units of 7,62mm seized in a Federal Highway
(illicit trafficking on an interstate bus line coming from Cuiabá, capital of Mato Grosso State)
Lot #: AND18

http://glo.bo/3LH9mfU
AMMUNITION DIVERSION INVESTIGATION AND TRACING

Tracing results

---

RASTREABILIDADE: BQLT4

PRODUTO: MUN CBC TREINA 7,62X51 COMUM M80 A

DADOS DO ADQUIRENTE

CLIENTE: SECRETARIA ESTADO SEG PÚBLICA MT
CNPJ N° 03.507.415/0028-64.
CIDADE/UF: CUIABÁ - MT.

DADOS DA COMERCIALIZAÇÃO

NOTA FISCAL N° 000072153 (EMITIDA EM 31.08.2014).
ORDEM DE FORNECIMENTO N° 327/2014 (EMITIDA EM 06.08.2014).
CONTRATO N° 067/2014.

---

RASTREABILIDADE: AND18

PRODUTOS: MUN CBC 7,62X51 COMUM M80 POLICIA A

DADOS DO ADQUIRENTE

CLIENTE: FCFDF – FUNDO CONSTITUCIONAL DO DISTRITO FEDERAL
CNPJ N° 05.448.380/0001-45
CIDADE/UF: BRASÍLIA - DF

DADOS DA COMERCIALIZAÇÃO

NOTA FISCAL N° 000028647 (EMITIDA EM 31.01.2012)
NOTA DE EMPENHO N° 2012201200117 (EMITIDA EM 27.01.2012)
AMMUNITION DIVERSION INVESTIGATION AND TRACING

13/10/2019

- Operation “Friendly Fire” from Civil Police in Federal District (PC/DF) identifies public employee involved in ammunition diversion

---

Bombeiro do DF é indiciado por desviar munições da PM para facção no RJ

Militar trabalhava no Gabinete de Segurança Institucional da Presidência. Investigação aponta que ele usou cargo para ter acesso a projéteis.
ESTABLISHING A INVESTIGATION LINE ON DIVERSION OR ILLICIT TRAFFICKING ON AMMUNITION

- monitor seizures allover the country;
- collect patterns of routes, quantity, make, type of ammunition and origin and destiny;
- trace ammunition (marking is necessary);

Additionally, for international illicit trafficking investigation:

- information exchange and international cooperation; and
- proactivity of the country of origin to start a parallel investigation on why and how ammunition “appeared” in the country of seizure (to counter flows from its source).
SUGGESTIONS/RECOMENDATIONS

- States should consider implement ammunition marking because:
  - it is possible and effective
  - it is a low cost measure (markings are already done by manufacturers in the bottom of the ammo)
  - it may assist States on:
    - detection of diversions;
    - criminal investigations through tracing;
    - monitor safety and security of stockpiles;
    - control its life cycle and useful life;

- Seizures incidence and tracing requests/results shall be used by exporting countries to proceed to risk assessments to decide issuing or not export licenses for countries where diversions are occurring (ATT)!
MARCUS VINICIUS DA SILVA DANTAS
FEDERAL POLICE COMMISSIONER

SCN– QUADRA 03, BL. D, 1º ANDAR, ED SEDE DA PF
BRASÍLIA – DF – CEP 70.000-000
+55 (61) – 2024-8300
+55 (61) – 2024-8089

E-MAIL -> srla.cgtre.dicor@pf.gov.br
dantas.mvsl@pf.gov.br