

Natural resources → peace & security



Forest Trade and Finance

October 2015

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How should Peace Agreements incorporate
natural resources?

2015-10-19

Natural resources fuel conflict



2015-10-19

The role of forests

JUNE 2011



FORESTS, FRAGILITY AND CONFLICT

OVERVIEW AND CASE STUDIES



War Economy: Money from logging



TO: MINGH
THE MINGH
POK 18 1888 BOETHIE
CHAI BUSTONSANE

BankBoston
D41499Q 51

DEBIT ADVICE
DATE 28AUG99
ADVICE NO. 188405

BO JAYA PTE LTD
HEON ROAD
14 INTERNATIONAL PLAZA
SINGAPORE 078903

ADVICE NO. 188405
WE DEBIT VALUE 28AUG99
YOUR HE N ACCOUNT NUMBER 0118000

RECEIVED
30 AUG 1999

TRANSFER	US.D	500,000.00
COMMISSION		322.50
TELEX CHARGES		17.50
NET		500,322.50
US.D		500,322.50

076

FOR INTERNAL USE ONLY
ADVICE NO. 188405
CREDIT VALUE 28AUG99
US.D ACCOUNT NUMBER 0118000
DUE FROM FIDE BOSTON NON INT-ACU



Private security forces act as militias



T. Hetherington

REF: MD/107/'98-4

June 18, 1998

The General Manager,
Maryland Wood Processing
Industries (MWPI)
Bushrod Island
Monrovia, Liberia

Dear Mr. Manager:

In an effort to improve the security situation in the South Eastern Region, the Management of the Forestry Development Authority (FDA) is pleased to request that you make available the amount of US\$4,000.00 (FOUR THOUSAND UNITED STATES DOLLARS) on a monthly basis to Col. William Y. Sumo, Chairman, Joint Security, South-Eastern Region as your company's contribution toward this worthy cause.

Please be reminded that this amount will be deductible from your future forestry related fees.

We have implicit confidence that you will accord this request your usual consideration and prompt action.

Kind regards,

Very truly yours,

James M. Taylor
MANAGING DIRECTOR

MDT/WSE/TKW/dgh



Shadow economy:
Corruption & Money Laundering

	N BANK FOR DEVELOPMENT P. O. BOX 547, MONROVIA, LIBERIA	
DEBIT TICKET		DATE: <u>7/11/00</u>
DEBIT	<u>RAD - LITTE</u>	OFFSET (CREDIT) <u>CHARLES G. TAYLOR</u> <u>36-00-201-30851-01</u>
DETAILS:	<u>Transf. RAD Mkt # 10001991535601 140 Cool. Bld</u> <u>NATURA HOLDINGS PTG LTD AS PER COPY W/DT 7/11/00</u> <u>ONE MILLION NINE HUND - NINETY NINE THOUSAND NINE HUND</u> <u>SEVENTY FIVE</u>	AMOUNT IN WORDS
MAKER	<u>[Signature]</u>	AMOUNT IN FIGURES <u>US\$ 1,999,975.00</u>
CHECKER	<u>[Signature]</u>	OFFICER <u>N</u>
ORIGINAL		

Statement of Account

LIBERIAN BANK FOR DEVELOPMENT AND INVESTMENT

HEAD OFFICE BRANCH (US DOLLAR)

Ashmun & Randall Sts.
P. O. Box 547
Monrovia, Liberia

For Customers
Call us at 727711
or Fax us at 727711

Bank Sort Code: 000-000

00.201-32851-01 (32851-01)
TAYLOR, CHARLES G.
US DOLLAR
CHECKING ACCOUNT - PERSONAL

CHARLES G., TAYLOR
CONGO TOWN
MONROVIA, LIBERIA

THIS STATEMENT COVERS 01 Jul 2000 THROUGH 31 Jul 2000

Trx Date	TxRef	Details	Chq No	Value	Date	Debits	Credits	Balance	Payee
Jul 2000									
01	0000	BALANCE B/F					2,274.32	2,274.32	
11	19377	COMM ON TOD				-2,000.00		274.32	
11	19389	T6 CHECK CASHED	033532			-100,000.00		-99,725.68	
11	19389	PER DEBIT CHARGE				-1.10		-99,726.78	
17	20571	T2 CHECK CASHED	033536			-250,000.00		-349,726.78	
17	20571	PER DEBIT CHARGE				-1.10		-349,727.88	
18	20856	RAD INO C.G.T B/O NATURA HOL					1,999,976.00	1,650,247.11	
18	20853	COM ON RAD D 7/17/00				-26,996.66		1,623,247.46	
18	20863	PER DEBIT CHARGE				-1.10		1,623,246.36	
18	20752	T5 CHECK CASHED	033551			-240,000.00		1,383,246.36	
18	20752	PER DEBIT CHARGE				-1.10		1,383,245.26	
18	20636	T2 CHECK CASHED	033534			-200,000.00		1,183,245.26	
18	20636	PER DEBIT CHARGE				-1.10		1,183,244.16	
19	20878	COMM ON TOD				-5,000.00		1,178,244.16	
19	20925	LBDI CHECK DEPOSITED				-500,000.00		678,244.16	
19	20925	PER DEBIT CHARGE				-1.10		678,243.06	
20	21360	T5 CHECK CASHED	033538			-10,000.00		668,243.06	
20	21360	PER DEBIT CHARGE				-1.10		668,241.96	
20	21376	LBDI CHECK DEPOSITED				-200,000.00		468,241.96	
20	21376	PER DEBIT CHARGE				-1.10		468,240.86	
20	21454	LBDI CHECK DEPOSITED				-150,000.00		318,240.86	
20	21454	PER DEBIT CHARGE				-1.10		318,239.76	
21	21652	T5 CHECK CASHED	033537			-50,000.00		268,239.76	
21	21652	PER DEBIT CHARGE				-1.10		268,238.66	
24	21857	T2 CHECK CASHED	033541			-100,000.00		168,238.66	
24	21857	PER DEBIT CHARGE				-1.10		168,237.56	



REPUBLIC OF LIBERIA
MINISTRY OF FINANCE
MONROVIA, LIBERIA

CERTIFICATED STATEMENT OF ACCOUNT
BETWEEN
NATURA LIBERIA INCORPORATED AND THE MINISTRY OF FINANCE AND FDA

To Whom It May Concern:

After having verified the various payments made by NLI (Natura Liberia Incorporated) to GOL (Government of Liberia) or on behalf of GOL and the obligations due by NLI to GOL, we, the Ministry of Finance and FDA, on behalf of the Government of Liberia certify the following statement:

	Credit USD	Debit USD	Balance USD
Tax advance to GOL on July 17, 2000	2,000,000.00		2,000,000.00
Taxes and fees due to FDA and MOF		592,763.25	1,407,236.75

The above accounts are including all payments and charges up to May 31, 2001 and NLI has as of this date a certificated credit of USD 1,407,236.75 (US Dollars; One million four hundred seven thousand two hundred thirty-six and cents seventy-five only.)

Signed Monrovia, June 14, 2001

For Natura Liberia Incorporated

[Signature]
Eus Kowenhoven
RESIDENT

For the Ministry of Finance

[Signature]
Juanita E. Taylor
DEPUTY MINISTER OF REVENUE

For The Forestry Development Authority

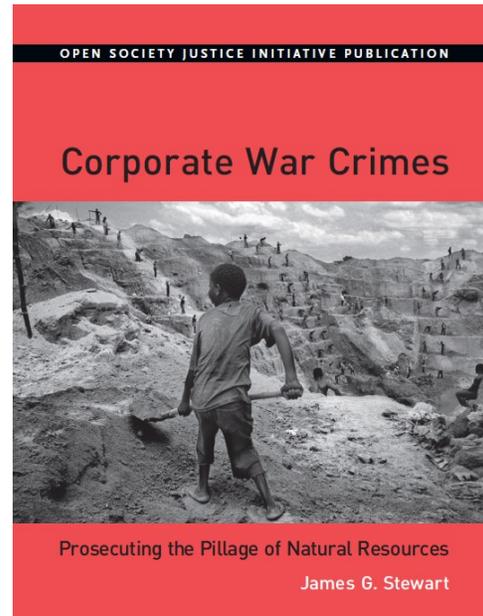


Charles G. Taylor
MANAGING DIRECTOR

Pillage



Not just theft, it's a war crime



2015-10-19

Treatment of issues in peace agreements



Transitional Justice Peace Agreements database

640 PAs

United Nations Peacemaker database

805 PAs

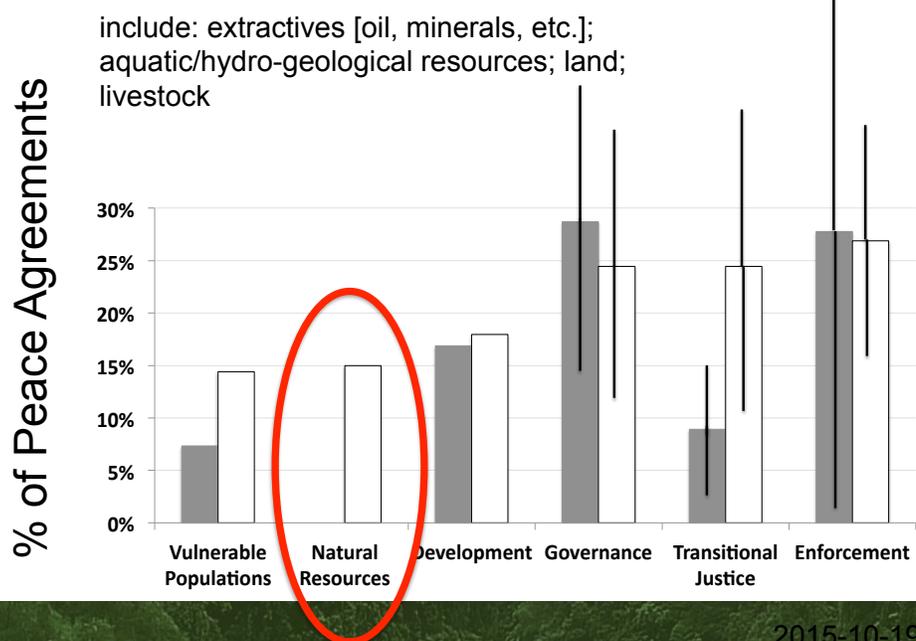
2015-10-19



TJPA – 16 key words UNP – 29 key words

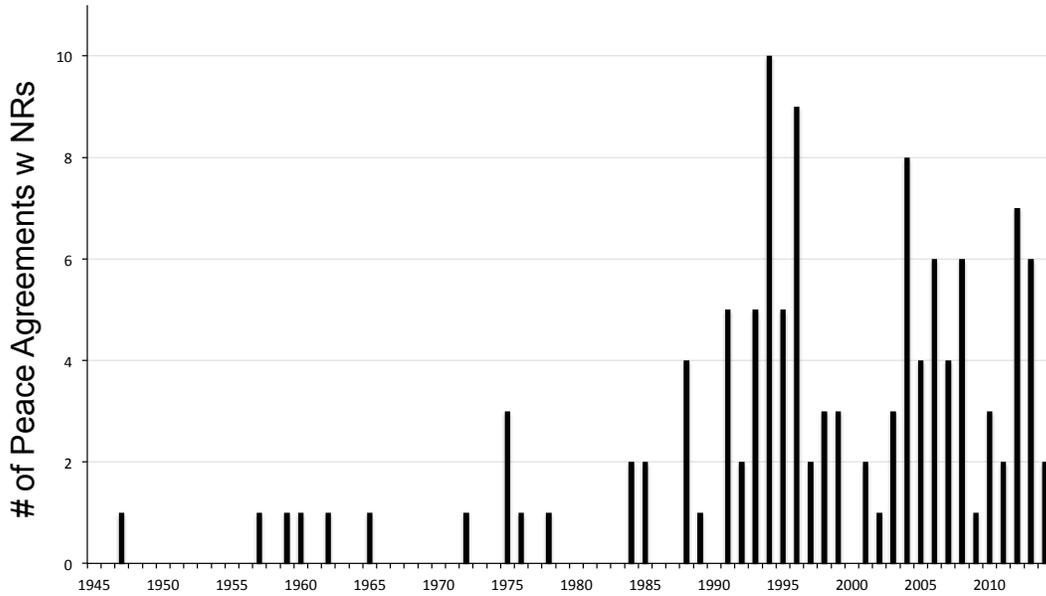
Natural Resources
Vulnerable Populations
Governance
Development
Transitional Justice
Enforcement

2015-10-19



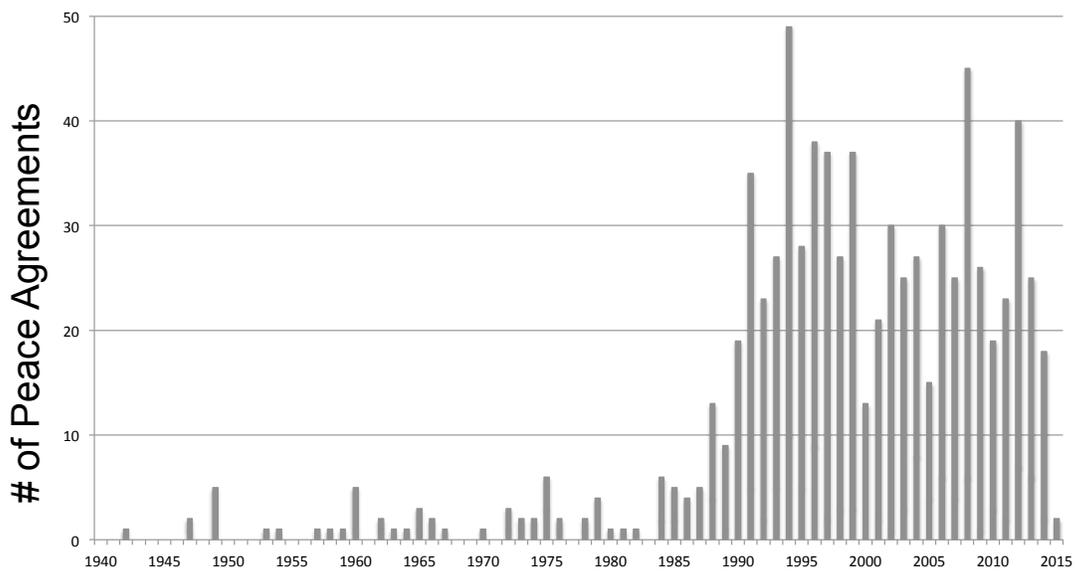
2015-10-19

Natural Resources *in peace agreements*



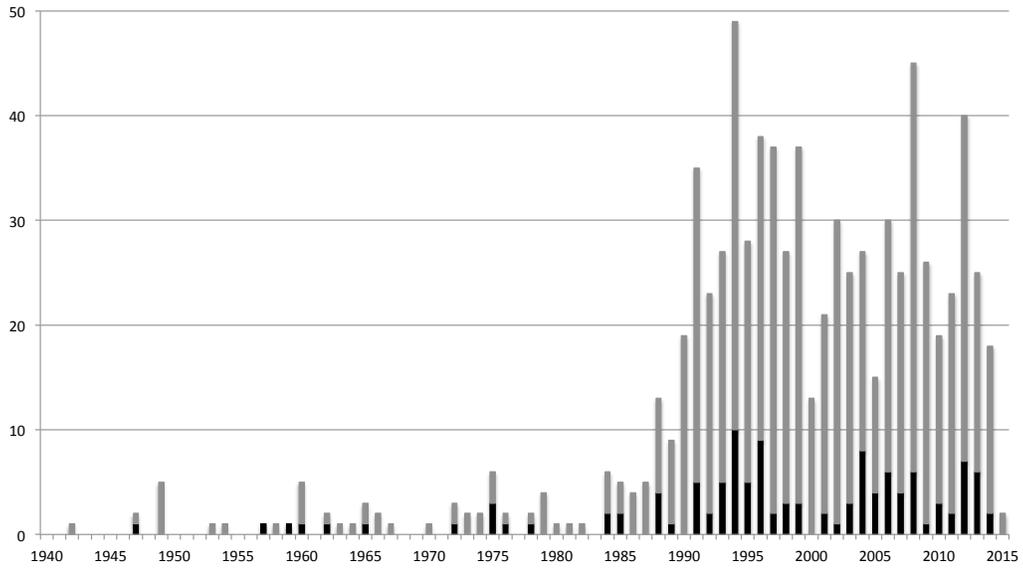
2015-10-19

Natural Resources *in peace agreements*



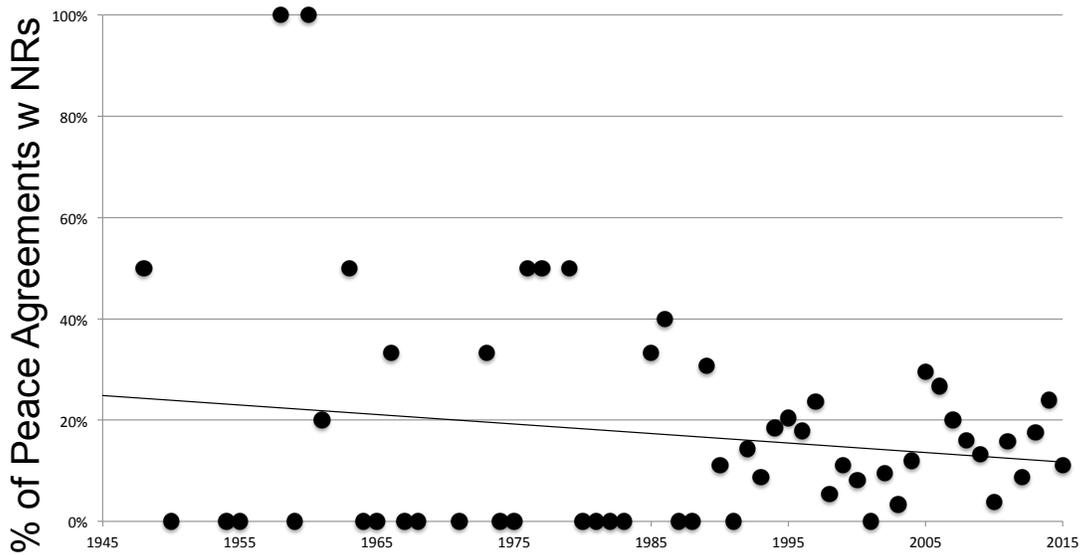
2015-10-19

Natural Resources *in peace agreements*



2015-10-19

Natural Resources *in peace agreements*



2015-10-19

Where are these peace agreement



Area	# that include NR	% of all PAs in that area
Europe	7	7%
Middle East and West Asia	17	24%
The Americas	28	23%
Asia and the Pacific	30	17%
Africa	40	12%

2015-10-19

What type of peace agreement



Type of PA	# that include NR	% of all PAs in that type
Decolonization	2	17%
Regional	11	22%
Inter-State	30	21%
Intra-State	86	14%

2015-10-19

What do they deal with



Country	Accord	Issues	Implementation
El Salvador	1993	Land reform; transfer to ex-combatants	Fully (by 1996)
Mindanao	1996	Residents have preferential rights over the exploration, development and utilization of natural resources; corporations pay tax	None
Sierra Leone	1996	Protect the environment and regulate the exploitation of natural resources in the interest of the people, as well as prohibit monopolies	None - war resumed in 1998
	1999	Detailed (especially related to mining)	Minimal - rebels mining to fund war
Guatemala	1996	Ineffective institutions established to redistribute land and provide indigenous people access. Multinational corporations exploited NRs	Minimal
Bougainville	2001	Fishing rights/revenue	Fully (2007)
Burundi	2000	Good management and utilization of the nation's natural resources on a sustainable basis, conserving such resources for future generations	Minimal - Commission Nationale des Terres et Autre Bien
Aceh	2005	Jurisdiction; 70% of oil revenue	Fully (2006 Act)
Sudan	2005	Land Commission drafted policy for Gov S Sudan	Intermediate
Nepal	2006	No land reform	Minimal

2015-10-19

Post-conflict



Environmental peace-building

2015-10-19

Belief that NRs = engine of growth



Liberia: Medium-Term Scenarios, 2004-09

(In percent of GDP, unless otherwise indicated)

	2004	2005	2006
Optimistic scenario			
Real GDP growth (in percent)	2.4	8.5	17.2 ¹
Fiscal balance	-0.1	0.0	0.0
Fiscal revenues (including grants)	14.1	17.7	23.7
<i>Of which: grants</i>	0.2	0.0	5.9
Current account balance (excl. grants)	-51.8	-46.5	-42.0
Grants (donor transfers, net)	38.4	26.6	21.8
Net official reserves (in millions of U.S. dollars)	4.2	11.7	19.3
Real GDP per capita (in U.S. dollars)	116	123	141
Slower growth scenario			
Real GDP growth (in percent)	2.4	8.5	4.9

2015-10-19

If not durir

world development report

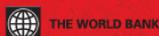
2011



16 JUNE 2015

**UNITING OUR STRENGTHS FOR PEACE -
POLITICS, PARTNERSHIP AND PEOPLE**

Report of the High-Level Independent Panel on United Nations Peace Operations



Conflict, Security, and Development

5-10-19

If not during peace agreements, when?



Peace building must focus on natural resources,
otherwise, risk peace & security & development

2015-10-19

Thank you

Kerstin Canby
Eve Richer
www.forest-trends.org