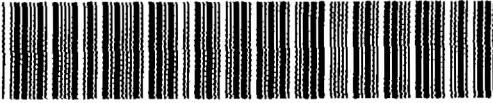
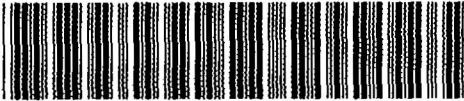


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MSGNO 1 (MIIR) RSB *08/11/87* *22:05*
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~~SECRET~~

87 6781834 MSR

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DE RUEKJCS #7515 3130222
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R 090222Z NOV 87
FM JCS WASHINGTON DC
INFO RUEADWD/OCSA WASHINGTON DC
RUENAAA/CNO WASHINGTON DC
RUEAHQA/CSAF WASHINGTON DC//

(b)(3):50 USC 403-1(i)

(b)(3):50 USC 403-1(i)
RUEAHQA/CSAF WASHINGTON DC//
RUEAIIA/CIA WASHINGTON DC
RUEHC /SECSTATE WASHINGTON DC
RUEAMCC/CMC CC WASHINGTON DC
RUETIAH/DIRNSA FT GEORGE G MEADE MD
RUEACMC/CMC WASHINGTON DC

(b)(3):50 USC 403-1(i)

RUEALGX/SAFE
R 090218Z NOV 87

FM (b)(3):10 USC 424

TO RUEKJCS/DIA WASHDC
INFO RUHQHQA/CINCPAC HONOLULU HI//

(b)(3):10 USC 424

BT

EZ1:

~~SECRET//NOFORN//NOINTEL//NO CONTRACT~~
COMPLET 01 OF 02 (b)(3):10 USC 424

EZ2:

SERIAL: (U) IIR (b)(3):10 USC 424

PASS: (U) (b)(3):10 USC 424,(b)(3):50 USC 403-1(i)

COUNTRY: (U) CHINA (CH); UNITED KINGDOM (UK);
IRAN (IR); PORTUGAL (PO).

SUBJ: IIR (b)(3):10 USC 424 /IRANIAN ARMS MERCHANT (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED

~~SECRET//NOFORN//NOINTEL//NO CONTRACT~~

DEPARTMENT OF DEFENSE

DOI: (U) 871100

REQS: (U) (b)(3):10 USC 42

SOURCE: (U) /

SUMMARY: ~~SECRET//NOFORN//NOINTEL//NO CONTRACT~~ THIS IIR
PROVIDES MORE INFORMATION ON THE IRANIAN ARMS
MERCHANT IN LONDON, MR HASHEMI. IN ADDITION,
(b)(1),1.4 (c) PROVIDES SOME GENERAL INFORMATION ON

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(b)(3):10 USC
424,(b)(3):50
USC 403-1(i)

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MSGNO 1 (MIIR) RSB *08/11/87* *22:05*
IRANIAN WEAPONS REQUIREMENTS AND SHIPMENT OF
CHINESE ARMS TO IRAN.

TEXT: 1

(b)(1),1.4 (c)

MET WITH MR. HASHEMI. MR HASHEMI
LIVES AT (b)(6) A VERY FASHIONABLE AREA
OF LONDON OVER LOOKING BUCKINGHAM PALACE. THE
BUILDING, (b)(1),1.4 (c) IS PACKED WITH
IRANIANS. BUSINESS IS CONDUCTED ON THE NINTH FLOOR
AND MR. HASHEMI LIVES ON THE SIXTH FLOOR.

2. ~~(S) NOFORN, UNINTEL, NO CONTRACT~~ MR. HASHEMI, A CIVIL
ENGINEER, IS IN HIS FIFTIES, 5'8" AND WEIGHS ABOUT
180 POUNDS. HE HAS RECEDING GREY HAIR AND SPEAKS
PERFECT ENGLISH. MR. HASHEMI HAS A BRITISH
PASSPORT AND IS EXTREMELY WEALTHY. HIS THREE
CHILDREN ARE IN THE UNITED STATES.

3. ~~(S) NOFORN, UNINTEL, NO CONTRACT~~ (b)(1),1.4 (c)

(b)(1),1.4 (c) MR. HASHEMI IS VERY SECURITY CONSCIOUS AND
USES A FAX MACHINE FOR THE MAJORITY OF HIS BUSINESS
COMMUNICATIONS. IN ADDITION, (b)(1),1.4 (c) THAT
MR. HASHEMI HAD A SCRAMBLER FOR HIS TELEPHONE.
DURING THE COURSE OF DISCUSSIONS WITH (b)(1),1.4 (c)
MR. HASHEMI CALLED A CONTACT IN THE IRANIAN SUPREME
COUNCIL AND ALLOWED (b)(1),1.4 (c) TO TALK WITH THE CONTACT.
MR. HASHEMI WANTED (b)(1),1.4 (c) TO KNOW THAT HE HAD
CONNECTIONS WITHIN THE RULING BODY OF IRAN.

4. ~~(S) NOFORN, UNINTEL, NO CONTRACT~~ MR. HASHEMI HAS
CONCLUDED A DEAL WORTH USD 400 MILLION WITH
CHINA'S POLYTECHNOLOGIES COMPANY FOR THE PURCHASE
OF CHINESE SILKWORM MISSILES AND OTHER ARMS FOR
IRAN. THE DEAL WAS MADE THROUGH A GERMAN COMPANY
(NFI) AND A HONG KONG MIDDLEMAN NAMED WANG. TO
DATE NINETY PERCENT OF THE EQUIPMENT HAS BEEN
DELIVERED TO IRAN. (b)(1),1.4 (c) SAYS THAT PRESENTLY
THE EQUIPMENT IS BEING SHIPPED TO PORTUGAL AND THEN
FLOWN DIRECTLY TO IRAN BY COMMERCIAL CONTRACT
AIRCRAFT. IN FACT, (b)(1),1.4 (c) CLAIMS THAT HASHEMI HAS
TWO TRANSPORT AIRCRAFT COMPANIES.

5. ~~(S) NOFORN, UNINTEL, NO CONTRACT~~ MR. HASHEMI HAS
ENORMOUS FINANCIAL ASSETS (b)(1),1.4 (c)
PRESENTLY, HE HAS A BALANCE OF OVER USD 400
MILLION IN HIS BANK ACCOUNT. (b)(1),1.4 (c) WAS IMPRESSED
WITH MR. HASHEMI'S KNOWLEDGE OF THE ARMS BUSINESS.

6. ~~(S) NOFORN, UNINTEL, NO CONTRACT~~ (b)(1),1.4 (c)
THAT DURING HIS DISCUSSIONS WITH HASHEMI HE WAS
IMPRESSED THAT IRAN DID NOT APPEAR TO BE DESPERATE
FOR ARMS. (b)(1),1.4 (c) SAID THAT IRAN DID NOT NEED
TANKS, SMALL ARMS, OR AMMUNITION. IRAN DID NOT
WANT THE F7 AIRCRAFT AS THEY WERE NOT IMPRESSED
WITH THE AIRCRAFT'S PERFORMANCE. THEY WOULD BE
END OF MESSAGE

SECRET

***** SECTION 2 *****

SERIAL: (U) IIR (b)(3):50 USC 403-1(i)

PASS: (U)

(b)(3):10 USC 424,(b)
(3):50 USC 403-1(i)

COUNTRY: (U) CHINA (CH); UNITED KINGDOM (UK);

IRAN (IR); PORTUGAL (PO).

SUBJ: IIR (b)(3):10 USC 424 IRANIAN ARMS MERCHANT (U)

MOSTLY INTERESTED IN THE F5E IF IT COULD BE PROVIDED.
IRAN DID NOT WANT THE C601 ANTISHIP MISSILE BUT WOULD

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MSGNO 1 (MIIR) RSB *08/11/87* *22:05*

LIKE TO PURCHASE THE C801 AND THE HY2G. (b)(1),1.4 (c)

THAT THE MISSILE WHICH HIT THE KUWAIT
PLATFORM WAS THE HY2G RATHER THAN THE HY2.

7. (S/NOFORN/NOINTEL/NO CONTRACT) (b)(1),1.4 (c)

THAT THE IRANIAN SUPREME COUNCIL HAS PLANS
TO SET UP AN OFFICE IN SPAIN TO MANAGE THE OVERSEAS
ACQUISITION OF WEAPONS (NFI).

8. (S/NOFORN/NOINTEL/NO CONTRACT) ((HASHEMI)) HAS
OFFERED CHINA THROUGH (b)(1),1.4 (c) THE FOLLOWING ITEMS
FOR SALE:

- 2 - 10 STINGER SURFACE TO AIR MISSILES.
- 1 M60 TANK
- 1 T72 TANK
- 1 F14 AIRCRAFT WITH ENGINE WHICH HAS FLOWN ITS
MAXIMUM HOURS.

THE PURPOSE OF THE SALE IS TO ENCOURAGE CHINA TO CONTINUE
ITS SALE OF ARMS TO IRAN. (b)(1),1.4 (c) DID NOT HAVE ANY
SPECIFIC INFORMATION ON THE SOURCE OF THE EQUIPMENT BUT
ASSUMES ALL WOULD BE ACQUIRED FROM IRAN.

COMMENTS: (S/NOFORN/NOINTEL/NO CONTRACT) (b)(1),1.4 (c)

(b)(1),(b)(3):10 USC 424,1.4 (c)

//IPSP: (U) (b)(3):10 USC 424

//COMSOBJ: (U)

PROJ: (U) NONE

COLL: (U) (b)(3):10
USC 424

INSTR: (U)

PREP: (U) (b)(3):10 USC 424

ACQ: (U)

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ NOT
~~RELEASABLE TO FOREIGN NATIONALS~~ -WARNING NOTICE-
~~INTELLIGENCE SOURCES OR METHODS INVOLVED~~ NOT
~~RELEASABLE TO CONTRACTORS/CONSULTANTS.~~

DECL: ~~OADR~~

END OF MESSAGE

NNNN

NNDD

~~SECRET~~

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