

TOP SECRET / RELEASABLE TO SOUTH AFRICA

MEMO NUMBER: N-0013/10

DATE: 28 SEPTEMBER 2010

SUBJECT: POSSIBLE IMMINENT SHIPMENT OF YELLOWCAKE
TO IRAN BY ARMENIAN BROKER [REDACTED]

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OUR SERVICE HAS BEEN INVESTIGATING THE ARMENIAN BROKER [REDACTED] EFFORT TO PROCURE A LARGE AMOUNT OF YELLOWCAKE FOR IRAN. WE WOULD LIKE TO INFORM YOU THAT WE RECENTLY RECEIVED INFORMATION THAT [REDACTED] INFORMED HIS INTERMEDIARY IN IRAN THAT ON 19 SEPTEMBER HE WAS DEPARTING FOR TURKEY WHERE HE WOULD BE PREPARING "THE YELLOW GOODS"--WE ASSESS THIS IS YELLOWCAKE--FROM THE SAME COUNTRY WHERE IRAN PREVIOUSLY OBTAINED 500 TONS, WHICH WE ASSESS IS SOUTH AFRICA.

OUR INFORMATION ALSO SUGGESTS THAT [REDACTED] IS ASSOCIATED WITH THE TURKISH COMPANY [REDACTED]. THIS COMPANY IS APPARENTLY COLLOCATED WITH TWO OTHER COMPANIES, [REDACTED] AND [REDACTED] WAS RECENTLY NAMED AS VICE PRESIDENT OF [REDACTED]. WE ARE UNSURE IF THESE COMPANIES ARE ASSOCIATED WITH [REDACTED] EFFORTS TO PROCURE YELLOWCAKE OR HIS OTHER ILLICIT PROCUREMENT FOR IRAN. WE REQUEST THAT YOU INVESTIGATE IF THESE TURKISH COMPANIES HAVE CONDUCTED BUSINESS IN YOUR COUNTRY, POSSIBLY FOR YELLOWCAKE.

WE ASSESS OUR INFORMATION MAY MEAN THAT THERE IS AN IMMINENT SHIPMENT OF YELLOWCAKE, POSSIBLY ORIGINATING IN YOUR COUNTRY, THAT IS BEING OR WILL BE SHIPPED THROUGH TURKEY AND ON ITS WAY TO IRAN. WE HAVE NO FURTHER INFORMATION ON THIS POSSIBLE TRANSACTION AND WOULD LIKE TO REQUEST ANY INFORMATION YOUR SERVICE MAY HAVE ON THIS SHIPMENT. WE ALSO REQUEST THAT YOUR SERVICE NOT TAKE ANY ACTION TO DETAIN OR ARREST [REDACTED] SHOULD HE ENTER YOUR COUNTRY, WITHOUT PRIOR CONSULTATION WITH OUR SERVICE. THANKS AND REGARDS.

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