June 6, 2023

To: Gali Baharav-Miara, Adv.
Attorney General of Israel

Re: Demand to open criminal investigation against CAA Industries Ltd and against the officials in the MOD and MFA because of suspicion of them aiding and abetting crimes against humanity and war crimes in Myanmar


2. As you know, on August 30, 2018, I submitted to former Attorney General, Avichai Mandelblit, a request to open a criminal investigation, for aiding and abetting crimes against humanity and genocide, against the Israelis who exported military exports to Myanmar, as well as against the government officials who were responsible for approving military exports during the period relevant to the civil war and genocide there, starting in 2015.

3. Although, two complaints I submitted to the Ombudsman of the State Representatives in the Courts, regarding your office's handling of the request of
2018, were found to be justified, more than four years have passed, and no decision has yet been made if to open a criminal investigation.

4. Also, on January 2, 2023, we filed to your office another request to open a criminal investigation, after we received from activists in the group "Justice For Myanmar" documents from Myanmar that proves that while your office was considering our first complaint, in 2020, when that the Myanmar military was preparing for another illegal coup, the Ministry of Defense (MOD) and Ministry of Foreign Affairs (MFA) have authorized Cognyte to participate in a tender, which it won, to sell an interception system to Myanmar.

5. The reason we are contacting you now with another request, is because recently we received from activists in the group "Justice For Myanmar" more documents from Myanmar that proves that while your office was considering our previous complaints, CAA Industries Ltd – an Israel-registered arms manufacturing company – has supplied injection moulds and tooling for CNC machinery to be used by the Office of the Chief of Defence Industries (OCDI), also known as Directorate of Defence Industries, to upgrade the Myanmar military’s small arms. This Directorate was added to the U.S., Canada, the EU and the UK sanctions lists.

6. As you may recall, our first complaint of 2018 was also against the Israeli company Tar Ideal Concept Ltd, because it published on its website that it had sold Israeli-made CornerShot rifles to Myanmar's special forces. It seems that in an attempt to conceal the continued military aid to Myanmar, instead of selling complete arms, CAA Industries Ltd sold to the Directorate of Defence Industries equipment for the production of arms.

7. As will be explained in detail, the arms produced with the help CAA Industries Ltd equipment, could help the Myanmar's military man hunting and extermination campaign against democracy activists, journalists and the general public.

8. Sadly, Israel was the only Western country that refrained from condemning the coup and didn't join the repeated calls from the West for an end to the oppression in Myanmar. Now it is clear why - senior Israeli officials and Israeli companies continue to provide important assistance to repression, war crimes and crimes against humanity committed by the military in Myanmar.

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CAA Industries Ltd and the officials in the MOD and MFA knew or should have known that they are aiding and abetting war crimes and crimes against humanity

9. CAA Industries Ltd is a designer, developer and producer of arms, modern tactical accessories, optics, tools and upgrades targeting. According to the company’s website, among other products, CAA Industries produces arms' grips and buttstocks and "in recent years, CAA is breaking new ground with the legendary Kalashnikov AK family of firearms, modernizing and creating the most advanced firearms in the world today, including the AK ALPHA. CAA Industries Ltd is the Israel representative of Concern Kalashnikov of Russia (CK)".

10. According Shipment records dated 31 July 2019, that "Justice For Myanmar" managed to obtain, CAA Industries has shipped injection moulds and tooling

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2 https://www.caa-tactical.com/shop/products/forearm-pistol-grips
4 https://www.caa-tactical.com/about-us
for CNC machinery to Star Sapphire Trading Co. Ltd, under a deal worth close to US$5 million. What makes this deal particularly problematic is that it provides the Myanmar military with the tools to upgrade their small arms and this know-how will remain. It is not a one-off shipment of weapons, but products and tools that can be kept and used for a lot of things.

11. As has previously been reported by "Justice For Myanmar"5, Star Sapphire Trading Co., Ltd – a subsidiary of Star Sapphire Group – has played a key role in brokering deals of arms and military equipment for the Myanmar military over many years and its Directorate of Defence Industries (DDI). The Star Sapphire Trading Company’s major shareholder in the company, Dr. Tun Min Latt, has been directly involved in these deals, including deals seeking to upgrade the small arms design and manufacturing by the military in Myanmar (On October 3, 2022, we filed to your office a demand to open a criminal

investigation against the companies IAI, Elbit and Israel Shipyards, because of suspicion for their involvement in corruption in Myanmar, after it was proven that they used the marketing and brokerage services the Star Sapphire Group). Star Sapphire Group of Companies was added to the UK sanctions list on August 24, 2022, and Tun Min Latt was sanctioned by the UK on March 24, 2023. The US sanctioned Tun Min Latt, his wife Win Min Soe, Star Sapphire Group of Companies, Star Sapphire Group Pte Ltd and Star Sapphire Trading on March 24, 2023.

12. CNC machining and plastic injection moulding are both commonly used and cost-effective ways to produce parts for small arms and other weapons. The injection moulds sold and shipped by CAA Industries Ltd to Star Sapphire Trading Co. Ltd. are likely being used to manufacture components and accessories for the military’s MA-series of small arms.

13. Polymer has quickly become the standard material from which small arms and many of their accessories are made because it is lightweight, resistant to corrosion, durable, can easily be shaped into desired form and is less expensive to make. As has recently been exposed by the Special Advisory Council for Myanmar, the Myanmar military runs a vast network of weapon production factories across Myanmar and has an extremely robust production capacity to meet its operational needs, which are focussed almost exclusively on the brutal internal suppression of the Myanmar population.

14. Experts on small arms design and manufacture by the Myanmar military have noted that the past decade has seen a significant rise in the use of polymer in Myanmar’s domestically manufactured small arms, and highlighted that new polymer innovations in made-in-Myanmar small arms may speak to expertise being funnelled into Myanmar via foreign parties.

15. The end-user of the injection moulds and tooling for CNC machinery, sold to Star Sapphire Trading Co., Ltd, is the Myanmar military and the arms manufacturing factories that it controls. Evidence to this end is provided by "Justice For Myanmar" analysis of images of firearm foregrips of CAA Industries’ weapons and Myanmar military-manufactured, including assault and sniper rifles (MA 4 MK II and MA-S), and light machine guns (MA 2 MK II). Both ARE showing the same moulded grip design, including matching grip patterning and identically-positioned lozenges where logos – CAA and the Myanmar military DDI's triangle crest – have been added. This suggests that CAA-designed polymer injection moulds are being used for both.

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6 [https://docs.fcdo.gov.uk/docs/UK-Sanctions-List.html](https://docs.fcdo.gov.uk/docs/UK-Sanctions-List.html)
9 [https://specialadvisorycouncil.org/fatal-business/report/](https://specialadvisorycouncil.org/fatal-business/report/)
Evidence is also provided by analysis of images of firearm buttstock of CAA Industries\textsuperscript{11} and Myanmar military-manufactured MA3 MK II submachine gun, both showing the same moulded design (a buttstock made in Myanmar has an addition on top of the basic buttstock that is identical and marked in pink). This suggests that CAA-designed polymer injection moulds are being used for both.

\textsuperscript{11} https://www.caa-tactical.com/shop/products/stocks-tubes-cheek-rests
Evidence is also provided by analysis of images of firearm buttstock of CAA Industries and Myanmar military-manufactured DDI's MA4 MK II in a
showcasing booth at the 2019 Defense and security expo in Bangkok\textsuperscript{12} (between November 18-22, 2019, four months after CAA's shipment). The MA4 MK II is a 5.56mm assault rifle, and, as is evidenced in the photo, this MA4 MK II has a 40mm launcher attached. Both showing the same moulded design of the triangle crest and buttstock (a buttstock made in Myanmar has an addition on top of the basic buttstock that is identical and marked in pink). This suggests that CAA-designed polymer injection moulds are being used for both.

18. As will be explained below, the severity of the situation in Myanmar was known both before and after CAA Industries’ shipment. CAA Industries and the senior

officials in the MOD and MFA cannot claim that they did not know about the severity of the situation in Myanmar, and they knew or should have known that they are aiding and abetting crimes against humanity.

19. Starting in October 2016, the junta launched a large-scale military operation against the ethnic minority called Rohingya - which included burning villages and houses, killing and maiming civilians, torture, and rape of women and girls. As a result, until December 2016, at least 30,000 Rohingya were displaced from their homes; Therefore, on January 22, 2017, an urgent petition was submitted to the Israeli High Court of Justice (No. 648/17), demanding a halt to all military exports to Myanmar, and a hearing was scheduled for September 25, 2017.

20. During the procedure at the High Court of Justice, the situation had already deteriorated to full genocide. Starting on August 25, 2017, the junta increased its crimes, and launched a "clearance operation" during which hundreds more villages were burned and at least 10,000 people were murdered. The security forces and their militias separated the men and children and executed them. Women and girls were taken and gang-raped, then murdered or seriously injured. This "operation" caused the escape of about 800,000 people from the Rohingya group to Bangladesh.

21. While there is a gag order on the court ruling, it was believed that due to huge public and media outrage in Israel, at the beginning of 2018 the MOD and the MFA decided to stop all the Israeli military exports to Myanmar and all Israeli defense companies stopped their activities there. This is what was said repeatedly to journalists, Knesset members and other individuals who contacted the MOD and the MFA.

22. Of course, there was a problem with the military equipment that had already been transferred since September 2015 (the date of the signing of the security agreement between the countries), but it was not known that new marketing and export licenses had been approved by the MFA and the MOD to Myanmar.

23. Long before the hearing at the High Court of Justice in September 2017, it was known to all those crimes against humanity, war crimes and serious violations of human rights committed by the security forces in Myanmar (the relevant evidence was attached to the first complaint to your office, from August 2018). Therefore, since the beginning of the 1990s, there has been a continuous arms embargo of the countries of the European Union and the United States on Myanmar.

24. Between the hearing at the High Court of Justice (September 2017) and the CAA Industries’ shipment (July 2019), there was no doubt about the

continuation of severe crimes under international law. The position of the UN, the US and the EU was clear, and if it were not for China's right of veto in the UN Security Council, an arms embargo might also have been imposed in the Council. Among other things:

a) On September 27, 2017, the US ambassador to the UN, Nikki Haley, called on the countries of the world to freeze arms sales to Myanmar. The US stated on November 22, 2017, that ethnic cleansing is taking place in Myanmar and that it will act to impose additional sanctions on the country.

b) On March 23, 2018, the UN Secretary-General published a report that included reference to the use of sexual violence by the security forces of Myanmar.

c) On February 26, 2018, the Council of the EU adopted resolution (6418/18) which continued the arms embargo, and condemned the crimes committed against the members of the Rohingya group and in the Shan and Kachin states.

d) On August 27, 2018, a report of a special UN fact-finding mission was published, which found that the Myanmar security forces committed a crime of genocide against the Rohingya group and are committing crimes against humanity and war crimes in the Shan and Kachin states. The mission recommended prosecuting those responsible for the crimes at the International Criminal Court in the Hague, or at a special tribunal.

e) The U.S. State Department's reports about the human rights situation in Myanmar in 2017 and 2018, stated that in addition to the atrocities in Rakhine State significant human rights issues included: arbitrary or unlawful killings; politically motivated arrests; torture; harsh and sometimes life-threatening prison conditions; authorities’ human rights violations against civilians in other ethnic minority areas and conflict zones, particularly in Kachin State and Shan State; continued harsh conditions in prisons and labor camps; restrictions on freedom of speech and association, including intimidation and arrest of journalists; restrictions on freedom of religion; continued statelessness for some populations and severe restrictions on freedom of movement; criminalization of same-sex sexual activities, although the law was rarely enforced; and trafficking in persons.

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including forced labor of adults and children, and unlawful use of child soldiers by the government.

25. Also, after the CAA Industries’ shipment (July 2019), there was no doubt about the continuation of severe crimes under international law, and the position of the UN, and the US was clear:

a) On August 5, 2019, another UN fact-finding mission report regarding Myanmar was published. In the report, the UN independent investigative team named the State of Israel as one of the few countries that sold weapons to Myanmar in recent years. According to the report, even though Israel stopped its military exports after the petition to the High Court of Justice, from the beginning Israel was forbidden from selling weapons over there, in light of the clear knowledge of the extent of the crimes being committed and the real risk that the weapons would assist the military in their commission. It was also determined that this was a violation of the international Arms Trade Treaty (ATT) which the State of Israel signed (but did not ratify) 20.

b) On August 8, 2019, another report of the UN Fact-Finding Mission was published, which stated that the Rohingya group is still in real danger of renewed genocide, and that Myanmar’s security forces are committing crimes against humanity and war crimes in the Shan and Kachin states21.

c) On March 11, 2020, the US State Department published a report for year 2019 on the severe situation of human rights in Myanmar, and on the involvement of the security forces in crimes22. The report mentioned an estimate that at the time there were approximately 100,000 prisoners, and more than 20,000 inmates were serving their sentences in labor camps across the country. Significant human rights issues included: extrajudicial and arbitrary killings by security forces; enforced disappearance by security forces; torture and rape and other forms of sexual violence by security forces; arbitrary detention by the government; harsh and sometimes life-threatening prison conditions; political prisoners; arbitrary or unlawful interference with privacy; significant problems with the independence of the judiciary; severe restrictions on free expression including arbitrary arrest and prosecution of journalists, and criminal libel laws; substantial interference with the rights of peaceful assembly and freedom of association, including arrests of peaceful protesters and restrictions on civil society activity; severe restrictions on religious freedom; significant restrictions on freedom of movement, in particular for Rohingya; significant acts of corruption by some officials; unlawful recruitment and

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22 https://www.state.gov/reports/2019-country-reports-on-human-rights-practices/burma/
use of child soldiers; trafficking in persons; crimes involving violence or threats targeting members of national, ethnic, and religious minorities; and the use of forced and child labor.

26. On November 8, 2020, general elections were held in Myanmar. The military falsely claimed that they were forged, and it was clear that it will not accept them.

27. Less than three months after the elections, on February 1, 2021, the Israeli Embassy in Myanmar witnessed a military coup, carried out by Senior General Min Aung Hlaing who had signed the security agreement with Israel five years earlier. The military took up positions at the capital’s main intersections, raided the parliament and arrested several hundred people, including the stateswoman Aung San Suu Kyi, a Nobel Peace Prize laureate.

28. Since the military coup, every day more protesters, civil society activists and journalists are murdered by the junta, at night activists for democracy are kidnapped from their homes and the streets and disappear, and those who are arrested undergo severe torture.

29. On March 15, 2022, the UN High Commissioner for Human Rights published a report about the situation of human rights in Myanmar since 1 February 2021. According to this report the security forces in Myanmar have killed at least 1,600 people and detained more than 12,500, since the coup. Myanmar’s military and security forces have shown "a flagrant disregard for human life", many have been shot in the head, burned to death, arbitrarily arrested, tortured, or used as human shields. Detainees reported facing torture and other forms of ill-treatment during lengthy interrogations in military detention centers across the country. For example, detainees are being suspended from the ceiling without food or water; being forced to stand for extended periods while in solitary confinement; detainees are suffering from electrocution, sometimes alongside injection of unidentified drugs; and Muslim prisoners are forced to ingest pork.

30. On March 21, 2022, the U.S. Secretary Antony J. Blinken announced that members of the Myanmar military committed genocide and crimes against humanity against Rohingya.

31. According to a statement by Nada Al- Nashif, UN Acting High Commissioner for Human Rights, on September 26, 2022, in the 19 months since the military coup, some 15,000 people have been taken into custody in Myanmar, and at least 2,316 people (including at least 188 children) have been killed. The death

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24 https://www.state.gov/secretary-antony-j-blinken-at-the-united-states-holocaust-memorial-museum/
toll of people in custody is steadily rising. At least 273 persons have died in formal detention settings, such as prisons, detention and interrogation centers, and police stations as well as at least 266 reported deaths following raids and arrests in villages, at least 40 of whom were reportedly killed with headshots. Family members reported seeing signs of physical abuse, ill-treatment, or suspected torture, despite being informed that the death was a result of natural causes. There are 111 reported cases of people being burned, either alive or after being executed, in what appears to be a tactic of summary executions and attempts to destroy evidence of crimes. UN OHCHR has also documented that the military has arrested and charged at least 10 lawyers who were defending people charged with spurious, politically motivated offences.  

32. The Myanmar military’s "operations" throughout the country after the coup are designed not only to target its opponents but also to punish any communities it deems to be supporting them. Military tactics involve the "scorched earth method", and indiscriminate attacks on civilians. In Magway and Sagaing regions as well as Kachin, Shan, Kayah, and Kayin states, residential buildings – as many as 30,000 - schools and other civilian infrastructure have been burnt to the ground during military ground operations.

33. On March 3, 2023, the UN High Commissioner for Human Rights published another report about the situation of human rights. This report identifies trends and patterns of human rights violations that occurred in Myanmar between 1 February 2022 and 31 January 2023. According to this report, two years after launching a coup, the military has brought the country into a perpetual human rights crisis through continuous use of violence, including killing, arbitrarily arresting, torturing, forcibly disappearing, prosecuting, and sentencing anti-coup opponents; Only between 1 February 2022 and 31 January 2023, at least 2,940 people were killed by the security forces or their affiliates (920 people have died while in military custody) and 17,572 individuals were detained by the security forces their affiliated armed elements; The military has progressively targeted individuals accused of association with ethnic armed groups, and the use of torture and ill-treatment by the military continued to be reported, including of children; There is widespread use of extrajudicial executions by the military often following arrests carried out in villages and towns after raids; Soldiers moved from village to village even if there was no active fighting, looted properties, and burnt down houses before departing. Soldiers also immolated people, set food storage facilities on fire, and burnt food supplies and crops.

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34. On January 31, 2023, the U.S. Secretary Antony J. Blinken stated\textsuperscript{28} that "Two years ago, Burma’s military regime usurped power from a democratically elected government – blatantly rejecting the will of Burma’s people, setting the country on a disastrous path that has killed and displaced thousands, reversing the hard-fought democratic progress achieved over the last decade. Since the military’s coup on February 1, 2021, the political, economic, and humanitarian crisis in Burma has only grown more dire, with reports indicating nearly 3,000 killed, nearly 17,000 detained, and more than 1.5 million displaced. The regime’s ongoing scorched-earth campaign continues to inflict harm and claim the lives of innocent people, fueling a worsening armed conflict within Burma and insecurity beyond its borders".

35. There is no doubt that CAA Industries' help in producing arms parts, could be important in the Myanmar military’s extermination of democracy activists who are resisting the illegal military coup.

\textbf{The director of the MOD's DECA Unit responsibility to revoke or suspend defence export and marketing licences, or to refrain from granting a new licence}

36. Among other things, an investigation is needed against the director of the Defense Exports Control Agency (DECA) in the MOD, and the head of the defense exports unit in the MFA, who were together responsible for regulating the marketing and export of CAA Industries equipment to Myanmar (the details of the identity of all the officials involved in the marketing and export licenses approval procedure, can be ascertained by your requirement from the MFA and MOD to obtain the documents).

37. Despite the many faults inherent to the Israeli Defence Exports Control Law, entering into effect in late 2007\textsuperscript{29} (the Control Law), this law regularizes licensing protocols and decision-making processes. The law sets criteria for the receipt of licences, setting civil and criminal sanctions to be enforced on those found in breach of the law's provisions, or those of the licences' terms.

38. The Control Law's application is very extensive, applying to any Israeli citizen and/or resident and/or corporation under Israeli control (see article 2, Definition, in said law). Moreover, contrary to common public conception according to which defence export pertains solely to the trade of arms, the Control Law defines defence export at a much broader definition of export of equipment, dual-use technologies, know-how and provision of defence services. Very broad

\textsuperscript{28} https://id.usembassy.gov/marking-two-years-since-the-military-coup-in-burma/

\textsuperscript{29} http://www.exportctrl.mod.gov.il/Documents/%D7%97%D7%95%D7%A7%D7%94%D7%A4%D7%99%D7%A7%D7%95%D7%97%20-%20%D7%A6%D7%95%D7%99%D7%9D%20-%20%D7%AA%D7%A7%D7%A0%D7%95%D7%AA/Defense_Export_Cntro_Law.pdf
definitions are similarly applied to defence marketing activity (article 14 of the Control Law) and brokering activities (article 21 of the Control Law).

39. As a prerequisite to receiving a licence, the requesting party must be registered in the defence export registry and comply with the stipulations established in Chapter C of the Control Law. Moreover, the applicant/receiver of such licence must comply with the specific provisions for each licence type, and the general provisions set forth in Chapter D of the Control Law.

40. The director of DECA is in charge with the implementation of the Control Law's articles, with the administration of the defence export registry and with granting licences for defence export. The responsibility for enforcing the Control Law's provisions lies with DECA, where the Control Law vests authorities with DECA to check and ensure that the export activity is conducted according to the law's provisions, and that the exporter complies with the terms stipulated in the granted licences, in order to prevent equipment, know-how and technologies from leaking to undesirable entities.

41. Article 9 of the Control Law, on "Licence revocation and suspension or restriction of a licence", states the following:

(a) The licensing authority is authorized to revoke a license that is granted pursuant to this chapter or to suspend it, including on probation or according to stipulations it shall set forth, as well as to restrict the license, taking into account, amongst others, the considerations listed in Section 8 above.

(b) The licensing authority shall not revoke, suspend or restrict a license, prior to affording the license holder the opportunity to voice their arguments.

(c) Despite the provisions in subsection (b), under special circumstances and due to urgency, the licensing authority may suspend or restrict a license prior to affording the license holder to voice their arguments.

(d) Reasons of state security, foreign relations considerations or international obligations will not constitute as an argument against the licensing authority’s decision under this section.

(e) An announcement regarding a decision by the licensing authority under this section will be made known to the applicant in a manner and time period as set forth by the minister in regulations.

42. Article 8(7) of the Control Law determines the director of DECA authority to refuse granting the licence due to "considerations regarding the end-user or the end-use."
43. Articles 25-27 define the status of the head of the defence exports unit in the MFA, as an advisor to the director of DECA in the regulation on defence exports.

44. The director of DECA is no different than any other administrative authority in the State of Israel, to which the rules of Administrative Law apply. One of the basic concepts are that, once an administrative entity is vested with authority, it carries the continuous obligation to consider the need to execute said authority (see HCJ 4374/15 Movement for Quality Government in Israel (R.A.) v. Prime Minister of the State of Israel (published in Nevo, 27.3.2016); HCJ 297/82 Ezra Berger v. Minister of Interior (published in Nevo, 12.6.1983); and also, Daphne Barak-Erez, Administrative Law, book 1, p. 201-202 (2010)).

45. In order to make an adequate administrative decision on granting, suspending or revoking a defence export and marketing licences for the provision of a defense service to Myanmar, the director of DECA should have formulate sufficient factual basis for making the decision, review all applicable considerations and enact the judgement he/she was endowed with in a reasonable, proportional manner, taking into account all relevant considerations. Additionally, he/she should have justified his/her rationales for the decision, and this obligation also gives rise to his/her obligation to present the public with the factual basis upon which his/her decision was made. These are all, as aforementioned, basic principles of the Israeli Administrative Law (see paragraphs 32 and 41 in the judgement of Chief Justice (retired) President M. Naor on AAP 8101/15 Almasjad Griosus Tzagatz v. Minister of Interior (published in Nevo, 28.8.2017)).

46. There is no doubt that the equipment for the production of arms of CAA Industries is considered dual-use equipment as defined in category 2 of materials processing of the Wassenaar Arrangement, and included in article 2 of the Control Law. According to the Control Law any export of such dual-use equipment requires an export license.

47. Also, CAA Industries needed an export license for "provision of a defense service", which is defined in article 15(a)(3) if the service provider is an Israeli citizen or an Israeli corporation - outside of Israel, or within Israel to a person who is not an Israeli citizen or an Israeli resident, or to a foreign corporation; in this law, “defense service” – a service relating to defense equipment, including its design, development, production, assembly, review, upgrade, modification, repair, maintenance, operation and packaging, as well as instruction related to said equipment, and service regarding defense know-how, including instruction, training and consulting regarding said know-how; According to article 2, "production" includes "production engineering, integration, assembly, inspection, trials and quality assurance", and "development" includes "all the pre-production stages, including design, design study and its analysis, design perception, assembly and prototype trial, experimental production sequences and design data, process of transforming the design data into a product, configuration design, integration and layout sketches".
CAA Industries and the Israeli officials in the MFA and MOD are suspected of committing offences according to Israeli criminal laws and international law

48. As explained above, CAA Industries and the officials in the MOD and MFA knew or should have known that they are aiding and abetting crimes against humanity, war crimes and gross violations of human rights.

49. As will be explained in detail, CAA Industries and the Israeli officials who approved the marketing and export licenses of the company's equipment to Myanmar are suspected of violating international and Israeli laws, and for committing a series of offenses recognized under Israeli criminal laws.

50. The authorization by the director of DECA Unit in the MOD, and the head of defense exports unit in the MFA, to CAA Industries' equipment marketing and export to Myanmar, seems also to be in breach of Israeli criminal law.

51. In recent years there has been a revolution in the responsibility imposed on exporting countries and defense exporters for the use of exports in their target countries. See, for example, the decision of the International Criminal Court for Sierra Leone (SCSL) in the case of former Liberian President C. Taylor (Prosecutor v. Taylor, Case No. SCSL-03-01-A, Judgment, Sep. 26, 2013). Taylor was convicted of aiding and abetting war crimes and crimes against humanity, inter alia, for supporting and transferring weapons to the RUF; Similarly, the International Criminal Tribunals for Yugoslavia (ICTY) and Rwanda (ICTR) have clarified the definitions of "assistance" and "participation". According to the ICTY, the abettor must provide assistance to the perpetrator knowing that the perpetrator intends to commit the crime but must not himself support the purpose of the perpetrator. Moreover, it does not matter whether the assistance is given to the offender before, after or during the commission of the offense (Prosecutor v. Blaskic, Case No. IT-95-14 (Trial Chamber), March 3, 2000). According to the ICTR, one possible element of assistance is the supply of weapons (Prosecutor v. Akayesu, Case No. ICTR-96-4-T (Trial Chamber), September 2, 1998).

52. The UN Convention on the Non-Applicability of Statutory Limitations to War Crimes and Crimes against Humanity, 1968\(^30\), as well as the provisions of article 29 of the Rome Statute of the International Criminal Court (1998)\(^31\) explicitly state that war crimes and crimes against humanity are not subject to statute of limitations.

\(^{31}\) https://www.icc-cpi.int/sites/default/files/RS-Eng.pdf
53. In 2005, the Red Cross (ICRC) published a guide on international customary international law\(^{32}\), which is considered a trusted source for identifying customary rules. The guide identified 161 rules of customary law, among them is the rule that there is no statute of limitations for the offense of crimes against humanity and war crimes (Rule 160) \(^{33}\).

54. In this context it is worth noting, that the preamble\(^{34}\) of the Israeli bill on the Prevention and Punishment of the Crime of Genocide (Amendment), 1966, states that the State of Israel supported the UN resolution, which was adopted unanimously, on April 9, 1965, according to which it is necessary to prevent a statute of limitations for offenses of the type of crimes against humanity, and the UN resolution on the subject was quoted, in its full wording.

55. Article 17 of the UN Declaration of 18 December 1992 (A / RES / 47/133\(^{35}\)) United Nations Declaration on the Protection of All Persons from Enforced Disappearance, provides:

Acts constituting enforced disappearance shall be considered a continuing offence as long as the perpetrators continue to conceal the fate and the whereabouts of persons who have disappeared and these facts remain unclarified.

When the remedies provided for in article 2 of the International Covenant on Civil and Political Rights are no longer effective, the statute of limitations relating to acts of enforced disappearance shall be suspended until these remedies are re-established.

Statutes of limitations, where they exist, relating to acts of enforced disappearance shall be substantial and commensurate with the extreme seriousness of the offence.

56. Article 2 of the International Convention for the Protection of All Persons from Enforced Disappearance (2006)\(^{36}\) defines "enforced disappearance":

For the purposes of this Convention, "enforced disappearance" is considered to be the arrest, detention, abduction or any other form of deprivation of liberty by agents of the State or by persons or groups of persons acting with the authorization, support or acquiescence of the State, followed by a refusal to acknowledge the deprivation of liberty or by concealment of the fate or whereabouts of the disappeared person, which place such a person outside the protection of the law.

\(^{33}\) https://ihl-databases.icrc.org/customary-ihl/eng/docs/v1_rul_rule160
\(^{34}\) https://www.nevo.co.il/law_word/Law17/PROP-0679.pdf
\(^{35}\) https://www.un.org/documents/ga/res/47/a47r133.htm
57. Article 2 of the United Nations Declaration of 18 December 1992 on the Protection of All Persons from Enforced Disappearance (A / RES / 47/133)\(^{37}\), provides:

1. No State shall practice, permit or tolerate enforced disappearances.

2. States shall act at the national and regional levels and in cooperation with the United Nations to contribute by all means to the prevention and eradication of enforced disappearance.

58. The provision of article 5 of International Convention for the Protection of All Persons from Enforced Disappearance (2006), defines as crimes against humanity, a widespread or systematic enforced disappearances:

The widespread or systematic practice of enforced disappearance constitutes a crime against humanity as defined in applicable international law and shall attract the consequences provided for under such applicable international law.

59. Article 6 of the Constitution of the Military Tribunal at Nuremberg (1945) defined war crimes and crimes against humanity\(^{38}\):

*War crimes:* namely, violations of the laws or customs of war. Such violations shall include, but not be limited to, murder, ill-treatment or deportation to slave labour or for any other purpose of civilian population of or in occupied territory, murder or ill-treatment of prisoners of war or persons on the seas, killing of hostages, plunder of public or private property, wanton destruction of cities, towns or villages, or devastation not justified by military necessity;

*Crimes against humanity:* namely, murder, extermination, enslavement, deportation, and other inhumane acts committed against any civilian population, before or during the war, or persecutions on political, racial or religious grounds in execution of or in connection with any crime within the jurisdiction of the Tribunal, whether or not in violation of the domestic law of the country where perpetrated.

60. Subsequently, on the basis of the interpretation given by the International Criminal Courts, Articles 7-8 of the Rome Statute have defined in great detail war crimes and crimes against humanity.

61. In addition to the obligations of the State of Israel (according to the decisions of international criminal courts, individual international conventions, and


customary international law) to refrain from assisting in crimes against humanity and war crimes, a global meeting was held at the UN Headquarters in New York in September 2005. Its conclusion was adopted by the UN Plenum by a majority (Resolution A/60/L.1)\(^{39}\). According to the resolution, the countries of the world undertook as follow: "Each individual State has the responsibility to protect its populations from genocide, war crimes, ethnic cleansing and crimes against humanity. This responsibility entails the prevention of such crimes, including their incitement, through appropriate and necessary means. We accept that responsibility and will act in accordance with it. The international community should, as appropriate, encourage and help States to exercise this responsibility and support the United Nations in establishing an early warning capability".

62. In October 2009, the UN Plenum reaffirmed by a large majority the principle of "Responsibility to Protect" (Resolution No. A / RES / 63/308)\(^{40}\).

63. Beginning in 1946, when the UN General Assembly adopted the principles of the Nuremberg Military Tribunal (IMT) Constitution\(^{41}\) and its rulings, international law considers torture a crime at the international level, both within the category of crimes against humanity and as a crime in itself, conferring universal jurisdiction to prosecutes individuals accused of committing acts that amount to torture, regardless of the place where they were committed, the identity of the victims or the citizenship of the perpetrator.

64. Article 5 of the UN Declaration of Human Rights, 1948, sets out the prohibition on torture\(^{42}\), "No person shall be subjected to torture or to cruel, inhuman or degrading treatment or punishment"; Also, article 7 of the International Covenant on Civil and Political Rights (1966) prohibits torture\(^{43}\), “No one shall be subjected to torture or to cruel, inhuman or degrading treatment or punishment. In particular, no one shall be subjected without his or her free consent to medical or scientific experimentation.”

65. On October 22, 1986, the State of Israel signed the Convention against Torture and Cruel, Inhuman or Degrading Treatment and Punishment (1984), and ratified it on August 4, 1991. Article 4 (1) of this Convention provides: "Each State Party shall ensure that all acts of torture are offences under its criminal law. The same shall apply to an attempt to commit torture and to an act by any person which constitutes complicity or participation in torture".

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\(^{40}\) [http://responsibilitytoprotect.org/Resolution%20RtoP(3).pdf](http://responsibilitytoprotect.org/Resolution%20RtoP(3).pdf)

\(^{41}\) [https://www.refworld.org/cgi-bin/texis/vtx/rwmain?docid=3ae6b39614](https://www.refworld.org/cgi-bin/texis/vtx/rwmain?docid=3ae6b39614)

\(^{42}\) [https://www.btselem.org/hebrew/international_law/universal_declaration](https://www.btselem.org/hebrew/international_law/universal_declaration)

\(^{43}\) [https://www.nevo.co.il/law_word/Law09/amana-1040.pdf](https://www.nevo.co.il/law_word/Law09/amana-1040.pdf)
66. Article 3 of the 1948 UN Declaration of Human Rights states the right to life and liberty: "Everyone has the right to life, liberty and security of person." The provisions of Article 6(a) of the International Covenant on Civil and Political Rights (1966) also stipulate the right to life and the prohibition to arbitrarily take a person’s life: “Every human being has the inherent right to life. This right shall be protected by law. No one shall be arbitrarily deprived of his life.”

67. In the UN document entitled Principles on the Effective Prevention and Investigation of Extralegal, Arbitrary and Summary Executions, dated 24.5.1989, article 1 states that states must prevent and prohibit executions without trial 44: "Governments shall prohibit by law all extra-legal, arbitrary and summary executions and shall ensure that any such executions are recognized as offences under their criminal laws, and are punishable by appropriate penalties which take into account the seriousness of such offences. Exceptional circumstances including a state of war or threat of war, internal political instability or any other public emergency may not be invoked as a justification of such executions. Such executions shall not be carried out under any circumstances including, but not limited to, situations of internal armed conflict, excessive or illegal use of force by a public official or other person acting in an official capacity or by a person acting at the instigation, or with the consent or acquiescence of such person, and situations in which deaths".

68. Human rights and democracy defenders' activities do not constitute a crime or terrorist activity. See, for example, article 1 of the UN assembly resolution (53/144), dated December 9, 1998 45: "Everyone has the right, individually and in association with others, to promote and to strive for the protection and realization of human rights and fundamental freedoms at the national and international levels".

69. Human rights activists and organizations, demonstrators, journalists and activists for democracy, can never be used as a target just because of their views. Any attempt to impose certain opinions on them is prohibited, and any attempt to infringe on their rights based on their opinions also constitutes a violation of their right to freedom of expression, enshrined in Article 19 of the International Covenant on Civil and Political Rights 46.

1. Everyone shall have the right to hold opinions without interference.

2. Everyone shall have the right to freedom of expression; this right shall include freedom to seek, receive and impart information and ideas of all kinds, regardless of frontiers, either

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44 [https://www.ohchr.org/Documents/ProfessionalInterest/executions.pdf](https://www.ohchr.org/Documents/ProfessionalInterest/executions.pdf)
46 [https://www2.ohchr.org/english/bodies/hrc/docs/gc34.pdf](https://www2.ohchr.org/english/bodies/hrc/docs/gc34.pdf)
orally, in writing or in print, in the form of art, or through any other media of his choice.

3. The exercise of the rights provided for in paragraph 2 of this article carries with it special duties and responsibilities. It may therefore be subject to certain restrictions, but these shall only be such as are provided by law and are necessary:

(a) For respect of the rights or reputations of others;

(b) For the protection of national security or of public order (ordre public), or of public health or morals.

70. Article 7(h) of the Rome Statute defines "persecution" as a crime against humanity, "Persecution against any identifiable group or collectivity on political, racial, national, ethnic, cultural, religious, gender as defined in paragraph 3, or other grounds that are universally recognized as impermissible under international law, in connection with any act referred to in this paragraph or any crime within the jurisdiction of the Court".

71. In paragraphs 436-438 of the decision of the International Criminal Tribunal for Sierra Leone (SCSL) regarding the former President of Liberia C. Taylor (Prosecutor v. Taylor, Case No. SCSL-03-01-A, Judgment, Sep. 26, 2013), regarding the mental element required in the offense of aiding and abetting:

436. The Appeals Chamber's review of the post-Second World War jurisprudence demonstrates that under customary international law, an accused's knowledge of the consequence of his acts or conduct – that is, an accused's —knowing participation in the crimes – is a culpable mens rea standard for individual criminal liability. Similarly, the post-Second World War jurisprudence was found in early ICTY Judgments other than Furundžija to establish that under customary international law, —awareness of the act of participation coupled with a conscious decision to participate in the commission of a crime entails individual criminal responsibility. The 1996 ILC Draft Code supports this conclusion, and Article 25(3)(c) of the Rome Statute is not evidence of state practice to the contrary. Whether this standard is termed —knowledge, —general intent, —dol special, —dolo diretto or —dolus directus in the second degree, the concept is the same.

437. In light of the foregoing, the Appeals Chamber reaffirms that knowledge is a culpable mens rea standard for aiding and abetting liability under Article 6(1) of the Statute and customary international law.

438. This Appeals Chamber and the Special Court Trial Chambers have consistently held that —awareness of the
substantial likelihood is a culpable mental state for aiding and abetting under customary international law. The Defence has not provided cogent reasons to depart from this jurisprudence, which is consistent with the principle that awareness and acceptance of the substantially likely consequence of one’s acts and conduct constitutes culpability. In finding Taylor criminally responsible for aiding and abetting, the Trial Chamber found beyond a reasonable doubt that Taylor knew that his acts assisted the commission of the crimes. Accordingly, the Appeals Chamber concludes that the Defence has not shown an error that would occasion a miscarriage of justice and finds it unnecessary to further consider the Defence submissions.

As to the factual element required in the offense of aiding and abetting under international law, paragraphs 365-396 of the decision provide that there is no need to prove the physical use of the aid by a specific principal perpetrator (e.g., some soldier), and the only proof required is that of aiding the crime, including through the supply of weapons:

As the issue presented concerns the elements of aiding and abetting liability under Article 6(1) of the Statute, the Appeals Chamber must look to the Statute and customary international law… The Defence submission that an aider and abettor’s assistance must be used by the physical actor in the commission of the specific crime is thus contrary to the Statute. The plain language of Article 6(1) and the object and purpose of the Statute ensure accountability for those who participate in the commission of crimes, in whatever manner and at whatever stage…. The Appeals Chamber does not accept the Defence submission that the principle to be derived from the jurisprudence is that an aider and abettor must provide assistance to the physical actor and that the assistance must be used in the commission of the specific crime. To the contrary, the Appeals Chamber has held that in respect of the actus reus of aiding and abetting liability, the essential question is whether the acts and conduct of an accused can be said to have had a substantial effect on the commission of the crime charged… Interpreting the Statute in accordance with its plain meaning in context, in light of its object and purpose, the Appeals Chamber finds that Article 6(1) establishes individual criminal liability in terms of the accused’s relationship to the crime, not to the physical actor… Aiding and abetting liability has attached to those who have provided assistance, encouragement or moral support to a variety of different crimes in a variety of contexts. Confirmed convictions for aiding and abetting liability have been entered for: the rape of a single victim; attacks on peacekeepers; detention, ill-treatment and forcible transfer throughout a municipality; killings, torture, destruction of homes and religious institutions and persecution in a region; persecution
throughout a State; a genocide. The acts and conduct of those convicted had a substantial effect on the commission of crimes in an infinite variety of ways. An accused's acts and conduct can have a substantial effect by providing weapons and ammunition, vehicles and fuel or personnel, or by standing guard, transporting perpetrators to the crime site, establishing roadblocks, escorting victims to crime sites or falsely encouraging victims to seek refuge at an execution site. Such variety also includes providing financial support to an organisation committing crimes, expelling tenants, dismissing employees, denying victims refuge or identifying a victim as a member of the targeted group…. The Appeals Chamber agrees with the ICTY Appeals Chambers that —a defendant may be convicted for having aided and abetted a crime even if the principal perpetrators have not been tried or identified, and that —it is not required as an element of aiding and abetting liability that the principal perpetrators know of the aider and abettor’s existence or of his assistance to them.

72. According to paragraphs 283-285 of the decision of the International Criminal Tribunal for Yugoslavia (ICTY) Prosecutor v. Blaskic, Case No. IT-95-14 (Trial Chamber), March 3, 2000), regarding the factual element required in the offense of aiding and abetting:

The actus reus consists of practical assistance, encouragement, or moral support which has a substantial effect on the perpetration of the crime… The Trial Chamber holds that the actus reus of aiding and abetting may be perpetrated through an omission, provided this failure to act had a decisive effect on the commission of the crime and that it was coupled with the requisite mens rea… Proof that the conduct of the aider and abettor had a causal effect on the act of the principal perpetrator is not required. Furthermore, participation may occur before, during or after the act is committed and be geographically separated therefrom.

As to the mental element required in the offense of aiding and abetting under international law, paragraphs 286-287 of the decision provide that the aider and abettor need not know the precise crime planned:

The Trial Chamber is of the view that in addition to knowledge that his acts assist the commission of the crime, the aider and abettor needs to have intended to provide assistance, or as a minimum, accepted that such assistance would be a possible and foreseeable consequence of his conduct… It is not necessary that the aider and abettor should know the precise crime that was intended and which in the event was committed. If he is aware that one of a number of crimes will probably be committed, and one of those crimes is in fact committed, he has intended to
facilitate the commission of that crime, and is guilty as an aider and abettor.

73. In paragraphs 538-541 of the decision of the International Criminal Tribunal for Rwanda (ICTR), Prosecutor v. Akayesu, Case No. ICTR-96-4-T (Trial Chamber), September 2, 1998, written that it is not necessary for an accomplice to support a crime in order to convict him of aiding and abetting:

The intent or mental element of complicity implies in general that, at the moment he acted, the accomplice knew of the assistance he was providing in the commission of the principal offence. In other words, the accomplice must have acted knowingly… As far as genocide is concerned, the intent of the accomplice is thus to knowingly aid or abet one or more persons to commit the crime of genocide. Therefore, the Chamber is of the opinion that an accomplice to genocide need not necessarily possess the dolus specialis of genocide, namely the specific intent to destroy, in whole or in part, a national, ethnic, racial or religious group, as such… Thus, if for example, an accused knowingly aided or abetted another in the commission of a murder, while being unaware that the principal was committing such a murder, with the intent to destroy, in whole or in part, the group to which the murdered victim belonged, the accused could be prosecuted for complicity in murder, and certainly not for complicity in genocide. However, if the accused knowingly aided and abetted in the commission of such a murder while he knew or had reason to know that the principal was acting with genocidal intent, the accused would be an accomplice to genocide, even though he did not share the murderer's intent to destroy the group.

74. Since CAA Industries and the Israeli officials in the MOD and MFA are suspected of aiding and abetting crimes against humanity and war crimes, the articles below are relevant:

a) Article 31 of the Israeli Penal Law, 1977\(^47\), which defines an "Accessory": "a person who does anything – before an offense is committed or during its commission – to make its commission possible, to support or protect it, or to prevent the perpetrator from being taken or the offense or its loot from being discovered, or if he contributes in any other way to the creation of conditions for the commission of the offense, then he is an accessory."

b) Article 29(b) of the Israeli Penal Law, 1977, defines a "joint perpetrator": "Participants in the commission of an offense, who perform acts for its commission, are joint perpetrators, and it is immaterial whether all acts

were performed jointly, or some were performed by one person and some by another."

75. Accordingly, CAA Industries and the Israeli officials in the MOD and MFA are suspected of being "accessory" or "joint perpetrator" of the following offences that are defined in the Israeli Penal Code, 1977:

a) Articles 300, 301a, 301b, 301c and 304 of the Israeli Penal Code, 1977, that prohibit manslaughter and murder.

b) Articles 368b, 378, 379 and 382 of the Penal Law, 1977-1977, regarding assault and aggravated assault.

c) The definitions of the abduction offenses in the Israeli Penal Law are similar to the definition of "Enforced Disappearance" in international law. Thus, in the provision of article 369, "abduction" was defined as, "forcing a person by force or threat or by deceiving him by means of deception to leave his place - it is an abduction, and he is liable to imprisonment for ten years"; And article 372 defines abduction for the purpose of extortion or threats, "Whoever abducts a person in order to kill him or to put him in danger of murder, or abducts a person to extort or threaten, is liable to imprisonment for twenty years."

d) Article 428 prohibit extortion by threats: "Whoever threatens a person in writing, orally or by conduct, unlawfully harming his body or another person’s body, their liberty, property, livelihood, reputation or privacy, or threatens a person to publish or to refrain from publishing anything concerning him or another person, or to intimidate a person in any other way, all in order to motivate the person to commit an act or to refrain from an act that he is entitled to do, is liable to imprisonment for seven years; If the act or omission was committed due to a threat or intimidation as aforesaid or during them, he is liable to imprisonment for nine years."

e) Article 371 that defines "Abduction with intent to confine": "Whoever kidnaps a person intentionally in order to have him imprisoned illegally, is liable to imprisonment for twenty years."

76. Because CAA Industries and the Israeli officials in the MOD and MFA knew or should have known the gravity of the risks, but still didn't take the necessary precautions, also seems relevant article 262 of the Israeli Penal Law which determines that, "a person who knows that a certain person plans to commit an offense and has not taken all reasonable actions to prevent its commission or completion, then he is liable to two years imprisonment."
77. According to the Israeli law, CAA Industries and the Israeli officials in the MOD and MFA don't have immunity because the offenses were done outside of the State of Israel – Article 16(a) of the Israeli Penal Law stipulates that, "Israel's penal laws shall apply to foreign offenses which the State of Israel has undertaken, in multilateral and open conventions to join, to punish; This will apply even if they were committed by someone who is not an Israeli citizen or a resident of Israel, regardless of where the offense was committed."; Article 15(a) of the Israeli Penal Code stipulates that, "Israel's penal law shall apply to a foreign offense of a crime or misdemeanor committed by a person who was, at the time of the offense or thereafter, an Israeli citizen or resident of Israel; if a person was extradited from Israel to another country for the same offense and was prosecuted there, Israel's penal laws will no longer apply to it."

78. The "accessory" is a secondary and indirect party in the commission of the offense. While another commits the offense, the accomplice acts to enable the commission of the principal offense, facilitate it, secure it, or otherwise contribute to it. Accordingly, the penalty imposed on the accessory is equal to half the penalty for committing the same offense (article 32 of the Israeli Penal Code).

79. The elements of the offense of being an accessory were defined in the guiding judgment given in Case 320/99 Plonit v. State of Israel (published in Nevo, February 15, 2001).

80. As part of the factual component in the definition of the offense, auxiliary conduct is required, that is, conduct which has the potential to create the conditions for the commission of the offense by the principal perpetrator in one of the ways listed in article 31 of the Penal Code. The law does not require that without the assistance the principal offense would not have been materialized. It is not necessary that in his conduct the accessory should make an effective contribution to the commission of the principal offense. The demand is, so it was ruled, merely for the conduct to carry the potential to assist in the commission of the main offense (see Cf. 4317/97 Polyakov v. State of Israel (published in Nevo, 21.1.1999); Cf. 11131/02 Yusupov v. State of Israel (Published in Nevo, 15.3.2004)). The emergence of the factual basis does not depend on the completion of the main offense, and it is sufficient that the main offender approaches its commission (see the judgment of the President Esther Hayut in case 2219/14 Ploni v. State of Israel (published in Nevo, 16.11.2014)).

81. The mental element includes three components: Awareness of the nature of the assistive behavior, that is, that the act contributes to the commission of the principal offense; Awareness that the main perpetrator is about to commit an offense "with a tangible purpose", when it is not enough to know about a theoretical possibility or willingness to commit an offense; And a purpose for the assistance.

82. In Case 320/99, with regard to the mental element, it was determined that a basic element of purpose is required of the accessory to assist the main offender.
Regarding the mental attitude to the offense being committed, or about to be committed, it was determined that beyond the cognitive element no volitional element is required in relation to the commission of the offense, that is, the accessory is not required to intend for the main perpetrator to fulfill his scheme.

83. According to paragraph 9 of the judgment of the Vice President (retired) Eliezer Rivlin in case 11131/02 Yusupov, the awareness - both of the nature of the auxiliary behavior and of the circumstance of the commission of the main offense - may be replaced by suspicion as to the auxiliary nature of the behavior and awareness of the possibility of the existence of the circumstance of the commission of the offense by the principal offender, in accordance with the provisions of section 20 (c)(1) of the Penal Code ("closing one's eyes"). In addition, according to the "rule of predictability", the element of intention to serve as an accomplice takes place even where the intention of the accomplice is not to assist the main offender, but he is aware that his behavior may, in all probability, contribute to the commission of the offense by the main perpetrator.

84. The component of intent to serve as an accessory is realized even when the assistant does not want the offense to materialize, including a case in which he acts "out of social pressure or out of greed, even though he does not want this offense to materialize" (see the judgment of the President Esther Hayut in case 2219/14 above).

85. It was further determined that although in the normal case the auxiliary act will be carried out by way of an active act, there is no impediment to recognizing the assistance to an offense by way of default (paragraph 23 of the judgment of the Vice President (retired) Elyakim Rubinstein in case 2219/14).

86. Because of all the mentioned above, we ask you to open a criminal investigation against CAA Industries and the relevant officials in the MOD and MFA.

87. In the first stage and to avoid concealing evidence and disrupting the investigation (in a complaint I filed on exports to Guatemala, the MOD refused to provide relevant documents to the Ministry of Justice), we ask you to order the immediate seizure of all existing documents in the offices of the MOD and MFA, and in the offices of CAA Industries, relevant to the company's marketing and export licenses to Myanmar.

88. In drawing lessons from your office handling of previous complaints about military exports to Rwanda and South Sudan, we expect that this time all investigative actions as well as the decisions made will be reasoned and in writing (neither orally nor without documentation), so that, if necessary, we may subsequently be able to file an appeal.

89. We would appreciate your prompt response.

Eitay Mack, Adv.