





# Contractors and Contiguity: Assessing China's Private Security presence in Kyrgyzstan

# Philip Reid November 2023

### Abstract

China's economic liberalization since the early-1980s has brought about a revival of its private security industry, once a despised symbol of the country's 'century of humiliation'. As a result of successive high-profile attacks against State-Owned Enterprises operating abroad during the 2000s, China's Private Security Companies began to globalize and drew academic attention partly as an extension of the lively discourse surrounding the Belt and Road Initiative. The BRI approach to crisis management has been characterised predominantly by bilateral agreements with host governments. Where states have lacked either the capacity or will to protect Chinese interests however, the use of private contractors has filled the gap in local security provision and statements by Chinese officials have increasingly referenced the sector. Yet Beijing's efforts to codify armed security provision overseas have been vague and several ministries appear to have competing claims to oversight of the sector. Signs of ideological flexibility towards the use of force to protect 'overseas interests', has lead to speculation that the PRC's private contractors may yet serve as an amenable 'grey zone' foreign policy tool. Chinese PSCs do not typically provide services such as armed response, local force training or support to combat operations and there is a notable absence of any Chinese analogue to the more conspicuous Western and Russian Private Military Companies. The Zhongjun Junhong Group however, has attracted the attention of researchers, due to the company's unusual local privileges in Kyrgyzstan, its relationship with the Chinese Communist Party and its large market penetration relative to the country's size and population. Central Asia is an important constituencyregion of the BRI's Eurasian pillar – the Silk Road Economic Belt (SREB), and the two countries' proximity, separated by a porous and historically-contested border, means that the normalization on Kyrgyzstan's politically fragmented territory, of these former-PLA and PAP servicemen, some of whom will have served in neighbouring Xinjiang, is significant and a potentially instructive case study for China's use of armed non-state actors in the developing world.

#### About the Author

Philip Reid held a Visiting Research Fellowship at CCW in 2021-22. His research examines China's use of Private Security Companies (PSCs) in Central Asia as well as the People's Liberation Army and Chinese Foreign Policy more broadly. Philip recently served as a MOD Regional Adviser on China and Central Asia, and his sixteen-year service career saw near-continuous deployment to Afghanistan. Philip is presently based at the Kazakh National Defence University and has held fellowships with the Institute for Defence Studies and Analyses (IDSA) in New Delhi and the OSCE Academy in Bishkek. Philip speaks Russian and Persian and read Classical Persian Literature for his MA.

# Introduction

The post-Cold War period has witnessed a worldwide trend towards the privatization of military force. Contributing factors include economic globalization, the demobilization of national armed forces, and a rise in the number of failed states and trans-national low-intensity conflicts. In some societies, the proliferation of Private Military (PMC) and Private Security (PSC) Companies has occurred despite a historical aversion to mercenaries. The 1648 treaty of Westphalia marked the end of a chaotic period in European history that had seen the continent pillaged by private armies enjoying feudal and ecclesiastical patronage, and portended the golden era of the nation state and its monopoly on force. In China however, the trauma is more recent in the national memory, to some extent explaining why, despite being one of the first great powers to herald a 'period of strategic opportunity' with large cuts to its national military in the mid-1980s, indigenous PSCs have been slower to emerge.

Security provision by paid professionals has a long history in China, one closely intertwined with the country's martial academic tradition. This dates at least to the Song Dynasty when armed guards were employed to protect commercial transportation, wealthy individuals and residences, but the practise continued under the Yuan and Ming, reaching its apogee under the Qing Dynasty. The arrival of European powers in the mid-19<sup>th</sup> Century however had a profound effect on Chinese society. Fragmenting dynastic authority, coupled with piecemeal attempts at rapid military modernization, enabled a class of independent warlord to emerge and engage in a fierce competition for control of the state. These warlords and the mercenaries in their employ, frequently rapacious and sometimes foreign, became symbols of what is now routinely referred to by Chinese officials and a compliant literati as the country's 'century of humiliation'. With the founding of the PRC, the Chinese Communist Party (CCP) ended the culture of privatized force and sought to ensure party 'control of the gun', that is to say political control of the People's Liberation Army (PLA). Yet the market forces unleashed by the country's economic liberalization and the ushering of China's State Owned Enterprises (SOEs) into international markets, have once again produced a private solution to meet the security needs of Chinese individuals and companies.

Today, there are an estimated-five million Chinese passport holders residing outside China, and thirty-seven thousand Chinese firms operating in two hundred countries.<sup>1</sup> The use of force in jurisdictions outside China however sits at the complex intersection of numerous national narratives. Notwithstanding the painful memory of the warlord era, a normative respect for sovereignty and non-interference, has been a remarkably consistent pillar of the PRC's official foreign policy since the early-Cold war. The Chinese Foreign Ministry is the international arena's most vocal opponent of overseas military deployments and basing, particularly those of the United States, and its statements have for decades openly denounced Western 'containment', 'neo-imperialism' and the 'colonial mindset'. That varying degrees of hybrid conflict however, including political and economic warfare in the so-called 'grey zone', have been integral to the PRC's national survival strategy - its 'combative coexistence', has not escaped the attention of observers. Furthermore, increasing flexibility towards the PLA's own force posture, has lead to speculation that armed contractors are, or will become, a paramilitary fifth column upholding Chinese commercial and political interests in the developing world.

The term 'private security' however encompasses a broad spectrum of activity ranging from video surveillance or delivery of an online risk mitigation brief, to terrestrial or maritime armed escort services. There is a notable absence of any Chinese analogue to the large Western and Russian PMCs that have attracted publicity in the past twenty years on account of their battalion size-formations, commercial empires and high-profile cases of collateral damage. Chinese PSCs in Africa and South East Asia have received some negative publicity but the scope of their activities remain constrained, allegedly under direction from Beijing. The Zhongjun Junhong Group however, has attracted the attention of researchers, on account of the company's unusual local privileges in Kyrgyzstan. While China's commercial interests in the country are low by comparison with its ODI portfolios in other regions, they are significant as a proportion of the domestic economy and with the most open civil society in Central Asia, Kyrgyzstan is also a lynchpin in Xinjiang's existential security architecture. The presence there of armed former-PLA and PAP servicemen, some of whom will have served in the former-Lanzhou Military Region, therefore deserves careful scrutiny. Incorporating elements of field research and the author's

<sup>&</sup>lt;sup>1</sup> Jingdong Yuan, China's private security companies and the protection of Chinese economic interests abroad, Small Wars & Insurgencies (2022), 33:1-2, 173-195, DOI:10.1080/09592318.2021.1940646, <u>https://doi.org/10.1080/09592318.2021.1940646</u>

own observations in Kyrgyzstan, this paper will review the extant literature on Chinese PSCs and examine the Kyrgyz case study in detail, assessing Zhongjun Junhong's uniqueness and relevance as a non-state actor.

## Literature Review

By contrast with scholarship on Western PSCs and PMCs, academic interest in their Chinese counterparts has been evident only since the mid-2010s. The first PSC in modern China was established by the Public Security Bureau of the Shenzhen Special Economic zone (SEZ) in 1984. Other early franchises include the Beijing Security Service General company and the China Security and Protection Group - both still active. PSCs have recruited almost exclusively from a vast pool of military and armed police veterans that has grown with successive waves of cuts to the PLA's end strength. The exponential expansion of the industry that took place in the mid-2000s was driven by demand in Tibet, rising crime and Beijing's successful Olympic bid.<sup>2</sup> Chinese media only began to cover the international role of locally-owned PSCs in 2009 however when the passing of the *Regulation on the Administration of Security and Guarding Services*, hereafter referred to as the '2009 regulation', *de facto* legalized mainland PSCs not owned or controlled by the Ministry of Public Security (MPS). The first successful maritime escort by a Chinese PSC was in 2012 and the first joint venture between a Chinese and a foreign PSC took place in 2013.<sup>3</sup>

A 2018 paper by the Berlin-based Mercator Institute for China Studies (MERICS) estimated the number of PSCs operating in China at seven thousand, employing between three and four million personnel, a figure which has been repeatedly cited, along with the study's shortlist of China's ten largest PSCs.<sup>4</sup> China has experienced a trend towards the privatization of some public security functions but services provided by PSCs are generally limited to close protection; credit recovery and logistics, as well as armoured protection and cyber security.<sup>5</sup> Due to difficulties traditionally associated with conducting research on the mainland, many observed trends in the privatization of China's security sector relate to those PSCs operating overseas, where to some extent they are more visible.

The expansion of Chinese PSCs in the developing world has, since 2004 when Hu Jintao first used the term, paralleled a broader re-thinking on the defence of the PRC's 'overseas interests'. This was manifest in the establishment of an anti-piracy task force in the Gulf of Aden in 2008 and successive evacuations of Chinese nationals from Libya and Yemen, where emphasis shifted from consular oversight, to the use of the People's Liberation Army Navy (PLAN) and Air Force (PLAAF). China established its first overseas military facility in Djibouti in 2017 and successive Defence White Papers, service reforms and the 2015 National Security Law have continued to prioritize the safeguarding of overseas interests alongside force development.<sup>6</sup>

The announcement of the Belt and Road Initiative (BRI) in 2013 portended a deluge of academic and media commentary, scrutinizing China's diplomacy in the developing world. Recent academic interest in Chinese PSCs, appears to be an extension of this genre, and the field's leading scholars are also established names in BRI punditry. In his 2018 book, *China's Private Army*, Alessandro Arduino notes that prior to the BRI, corporate reluctance to pay for trained professionals, negatively affected the industry's development in China.<sup>7</sup> In locating the genesis of the modern Chinese PSC however, ascribing too much causality to the BRI, itself less an initiative than a diffuse policy concept, would be an error. Arduino recognises this and also emphasizes developments in the previous decade. While annual flows of Chinese overseas investment peaked under the BRI, it was during

<sup>&</sup>lt;sup>2</sup> Susan Trevaskes, The Private/Public Security Nexus in China, Source: Social Justice , 2007-08, Vol. 34, No. 3/4 (109-110), Securing the Imperium: Criminal Justice, Privatization & Neoliberal Globalization (2007-08), pp. 38-55 Published by: Social Justice/Global Options Stable URL: <u>https://www.jstor.org/stable/29768463</u>

<sup>&</sup>lt;sup>3</sup> Xin Tian, China Quarterly of International Strategic Studies Vol. 06, No. 02, pp. 205-221 (2020), Private Security Companies: Emerging Protectors of China's Overseas Interests, <u>https://doi.org/10.1142/S2377740020500104</u>

 <sup>&</sup>lt;sup>4</sup> Helena Legarda and Meia Nouwens, Guardians of the Belt and Road: The internationalization of China's private security companies, Mercator Institute for China Studies August 2018, <u>https://www.merics.org/en/report/guardians-belt-and-road</u>
<sup>5</sup> Alessandro Arduino, *China's Private Army*, Palgrave Macmillan (2018), 140. Susan Trevaskes, The Private/Public Security

Nexus in China, 49 <sup>6</sup> United States Department of Defence, Military and Security Developments Involving the People's Republic of China 2020, Office of the Secretary of Defence Annual Report to Congress, 124. United States Department of Defence, Military and Security Developments Involving the People's Republic of China 2021, Office of the Secretary of Defence Annual Report to Congress, 74. <sup>7</sup> Arduino, *China's Private Army*, 46.

the 2000s that the exponential rise took place following the announcement of Jiang Zemin's 'going out' strategy, and the rising number of attacks against Chinese civilians, particularly in Pakistan, would prompt a series of consular initiatives by the MoFA and MPS.<sup>8</sup>

The 'Belt and Road' decade saw numerous high-profile attacks on Chinese nationals and businesses: in Mali in 2015 for example, a suicide attack on the embassy in Bishkek in 2016, as well as numerous attacks and kidnappings in Iraq, Sudan and Pakistan. The nature of the violence exhibits distinct regional differences. Pakistan in particular has witnessed a concentration of politically-motivated attacks, while in Africa the tendency has been towards base criminality.<sup>9</sup> Furthermore, opposition and separatist militant groups have used attacks to foment discord between national governments and Chinese 'imperialists'.<sup>10</sup> In the case of nine Chinese workers killed in the Central African Republic in March 2023, some opposition groups also attempted to foment broader geopolitical discord by implicating the Wagner Group.<sup>11</sup>

The BRI approach to crisis management has been rooted in bilateral agreements with host governments. Since the 2007 siege of the Red Mosque in Islamabad - Andrew Scobell's own marker for the genesis of China's overseas security industry, the government of Pakistan has allocated significant resources to ensuring the security of Chinese nationals in a country where foreign PSCs have been outlawed since 2012.<sup>12</sup> Similar arrangements can be identified in Algeria, Iraq and Laos.<sup>13</sup> Where states have lacked either the capacity or will to protect Chinese interests however, the use of private contractors fills the gap in local security provision, and statements by Chinese officials have increasingly referenced the sector since the need for overseas security protection in the Belt and Road target region was highlighted by Xi Jinping in 2016.<sup>14</sup> At the 2022 Boao Forum, Xi announced the Global Security Initiative (GSI), a re-affirmation of the call for a 'common, comprehensive, cooperative and sustainable' international security architecture he had made in 2014. While the principles outlined are long-standing elements of China's national security policy and PSCs are not specifically discussed, a

<sup>10</sup> Mathieu Duchâtel, Oliver Brauner and Zhou Hang, Protecting China's Overseas Interests The Slow Shift away from Noninterference, SIPRI Policy Paper No. 41, Stockholm International Peace Research Institute (June 2014). Arduino, *China's Private Army*, 2. Asif Shahzad, "Pakistan says attack that killed Chinese was a suicide bombing", Article 12th August 2021, Reuters, <u>https://www.reuters.com/world/asia-pacific/pakistan-foreign-min-says-bus-attack-that-killed-9-chinese-workers-was-suicide-2021-08-12/</u>. Zi Yang. Securing China's Belt and Road Initiative, , Special Report 438 November 2018, United States Institute for Peace, Washington (2018). Al Jazeera, "CAR authorities accuse rebels of killing nine Chinese miners", Article 19<sup>th</sup> April 2023, <u>https://www.aljazeera.com/news/2023/4/19/car-authorities-accuse-rebels-of-killing-nine-chinese-miners</u>. South China Morning Post, "China appeals to Muslims after Al-Qa'idah threat", Article 15<sup>th</sup> July 2009, <u>https://monitoring.bbc.co.uk/product/m189kitd</u> <sup>11</sup> Mariama Diallo, "Situation in Central African Republic Worrisome, Research Group Says", Article 26 Mar 2023, VoA News, <u>https://www.voanews.com/a/situation-in-central-african-republic-worrisome-says-research-group/7022758.html</u> [Accessed 4 Sep 23]

https://monitoring.bbc.co.uk/product/m180u3jv

<sup>&</sup>lt;sup>8</sup> Arduino, *China's Private Army*, 36, 43. Akram Kharief, China's Discreet Game in North Africa – Private Military Companies, Rosa Luxembourg Foundation, North Africa Office, <u>https://rosaluxna.org/publications/chinas-discreet-game-in-north-africa-private-military-companies/</u>

<sup>&</sup>lt;sup>9</sup> BBC Monitoring, "Security implications of attacks on Chinese citizens abroad", BBC Monitoring Insight 27th July 2022, https://monitoring.bbc.co.uk/product/c203mw6i

<sup>&</sup>lt;sup>12</sup> Andrew Scobell and Nathan Beauchamp-Mustafaga, The Flag Lags but Follows The PLA and China's Great Leap Outward, Chapter 4 in Chairman Xi Remakes the PLA Assessing Chinese Military Reforms, Edited by Phillip C. Saunders, Arthur S. Ding, Andrew Scobell, Andrew N.D. Yang, and Joel Wuthnow, National Defence University Press (2019), Washington. Legarda and Nouwens, Guardians of the Belt and Road.

<sup>&</sup>lt;sup>13</sup> Duchâtel, Brauner and Zhou. BBC Monitoring, Counterterrorism Digest: 30-31 March 2009,

<sup>&</sup>lt;sup>14</sup> CPC News, "Speech by Meng Jianzhu and the

representatives of outstanding security guards of the 4th National Excellent

Security Service Company", CPC News, 18 October 2016, http://cpc.people.

com.cn/n1/2016/1107/c64094-28840814.html [Accessed 26 Aug 2023]. Shuwen Zheng and Ying Xia. Private Security in Kenya and the Impact of Chinese Actors. Working Paper No. 2021/44. China Africa Research Initiative,

School of Advanced International Studies, Johns Hopkins University 2021,

Washington, DC. Retrieved from http://www.sais-cari.org/publications, ChinaPSCKenya.pdf. Sergey Sukhankin, Chinese Private Security Contractors: New Trends and Future Prospects, Jamestown Foundation ChinaBrief, Volume 20, Issue 9, May 15, 2020, <u>https://jamestown.org/wp-content/uploads/2020/05/Read-the-05-15-2020-CB-Issue-in-PDF.pdf</u>

GSI concept paper published by the Ministry of Foreign Affairs in early 2023 repeatedly references 'non-traditional' security domains.<sup>15</sup>

The timing of works such as *China's Private Army* however, cannot be disaggregated from a wider antipathy towards the BRI in Western-leaning media and academia, that has embraced detracting counter-narratives such as the 'string of pearls' and 'debt trap diplomacy'.<sup>16</sup> The interest in Chinese PSCs, may be further contextualized by a trend towards the study of 'grey zone' warfare, following the Russian invasion of Eastern Ukraine in 2014, that has seen scholars interrogate the unconventional foreign policy tools available to states below the conflict threshold. The citations in both *China's Private Army* and an RSIS research paper published by Arduino in 2015, evidence the lack of an antecedent literature.<sup>17</sup> Arduino relies on first-hand interviews and media excerpts, and expresses his frustration in attempting to access primary source data.<sup>18</sup> Writing for the CSIS in 2022, Max Markusen notes the lack of 'wide-ranging studies' on Chinese PSCs and the subject received no mention in either the 2022 US DoD report on Chinese Military Power nor the US-China Economic and Security Commission report to congress in the same year.<sup>19</sup> The available literature, much of it focusing on Africa, encompasses a relatively modest number of articles and papers by Dirk van der Kley, Paul Goble, Paul Nantulya, Christopher Spearin, Yang Zi and Niva Yau Tsz Yan, whose work has focused on Central Asia.

### The Chinese Private Security Industry

Estimates for the size of the Global market for private security services cited in the literature of the late-2010s range between \$180 and \$240 billion.<sup>20</sup> While they have conceded ground and faced a backlash in some countries, the industry is still dominated by Western-based internationals. Many Chinese SOEs were previously clients of these established market leaders and Chinese PSCs have cooperated with Western, Israeli as well as Singaporean firms both inside and outside China.<sup>21</sup> A number of international PSCs are registered on the Chinese mainland and in Hong Kong. Control Risk for example, provides consultancy services on anti-bribery and corruption policy, as well as working with Chinese insurers to bring the latter in line with international best practise.<sup>22</sup>

The 2009 regulation mandated Chinese firms to provide security training to their employees before sending them abroad and the National Development and Reform Commission (NDRC), the ministry implementing the BRI, now requires a risk and security assessment, prior to the allocation of preferential grants or credits to projects in 'sensitive countries'.<sup>23</sup> A guideline published a decade later by several ministries, imposed strict training requirements on Chinese companies operating abroad, including a mandatory forty-hour private-sector course.<sup>24</sup> At Beijing's Public Security University, local and multi-national PSCs have, since 2014, offered dedicated training courses for counter-terrorism officials intending to operate abroad.<sup>25</sup> These courses are typically supplemented by overseas visits for the retraining of Chinese business personnel, including specific expertise on culture and Improvised Explosive Device (IED) recognition.<sup>26</sup> Reporting suggests that China's

<sup>25</sup> Arduino, *China's Private Army*, 5

<sup>&</sup>lt;sup>15</sup> Ministry of Foreign Affairs of the People's Republic of China, The Global Security Initiative Concept Paper, <u>https://www.fmprc.gov.cn/mfa\_eng/wjbxw/202302/t20230221\_11028348.html#:~:text=Chinese%20President%20Xi%20Jinping</u>%20has,with%20a%20win%2Dwin%20mindset.

<sup>&</sup>lt;sup>16</sup> Arduino, China's Private Army.

<sup>&</sup>lt;sup>17</sup> Alessandro Arduino, Security Privatisation with Chinese Characteristics: The Role of Chinese Private Security Corporations in Protecting Chinese Outbound Investments and Citizens, Policy Report June 2015, S.Rajaratnam School of International Studies (2015), <u>https://www.rsis.edu.sg/wp-content/uploads/2015/07/PR150630\_Security-Privatisation.pdf</u>

<sup>&</sup>lt;sup>18</sup> Arduino, China's Private Army, 58

<sup>&</sup>lt;sup>19</sup> Max Markusen, A Stealth Industry: The Quiet Expansion of Chinese Private Security Companies, CSIS Briefs January 2022, https://www.csis.org/analysis/stealth-industry-quiet-expansion-chinese-private-security-companies

<sup>&</sup>lt;sup>20</sup> Shuwen Zheng and Ying Xia. 2021. Private Security in Kenya and the Impact of Chinese Actors. Working Paper No. 2021/44. China Africa Research Initiative, School of Advanced International Studies, Johns Hopkins University, Washington, DC. Retrieved from <a href="http://www.sais-cari.org/publications">http://www.sais-cari.org/publications</a>, ChinaPSCKenya.pdf. Zi Yang (2018)

<sup>&</sup>lt;sup>21</sup> Arduino, *China's Private Army*, 36, 144

<sup>&</sup>lt;sup>22</sup> Arduino, China's Private Army, 4

<sup>&</sup>lt;sup>23</sup> Arduino, China's Private Army, 136

<sup>&</sup>lt;sup>24</sup> Niva Yau and Dirk Van Der Kley, The Growth Adaptation and Limitations of Chinese Private Security Companies in Central Asia, The Oxus Society for Central Asian Affairs (2020), 4, <u>https://oxussociety.org/the-growth-adaptation-and-limitations-of-chinese-private-security-companies-in-central-asia/</u>

<sup>&</sup>lt;sup>26</sup> Niva Yau and Van Der Kley.

expanding cohort of private security industry associations has also made trips to inspect Chinese PSCs overseas.<sup>27</sup>

The figures available for SOE expenditure on private security services are also vague. In 2020, Paul Nantulya cites the \$10 billion given by the Beijing-based China Overseas Security and Defence Research Centre.<sup>28</sup> Equivalent to roughly ten percent of Chinese ODI, this figure is the same as that given by the China-based Phoenix International Think Tank (PTT) in a study which, while cited several times by Arduino in 2018, must be considered obsolete today.<sup>29</sup> SOE selection of Chinese PSCs mirrors a preference for mainland materiel and labour but Chinese contractors are also genuinely competitive, costing roughly a twelfth of their British, American or Israeli counterparts, according to some reports.<sup>30</sup> Chinese security professionals also possess obvious linguistic and cultural advantages and are considered more trustworthy in cases where Chinese corporate information might constitute a state secret.<sup>31</sup>

Most researchers agree however, that a preference for cost effectiveness over service quality and risk profile, particularly among smaller SOE sub-contractors, impeded the early development of Chinese PSCs.<sup>32</sup> That the latter have apparently failed to attract the industry's leading talent, reflects both the absence of a clear market leader and also uncompetitive pay and benefits. Furthermore, not only do PAP and PLA veterans lack the combat experience of their Western or Russian counterparts, but education levels are also low and the industry suffers from the lack of a centralized union and certification system.<sup>33</sup> Turnover rates among contractors can reach sixty-five percent during the New Year holiday and on average, Chinese security managers hold less than five years' experience in the field.<sup>34</sup> It is perhaps unsurprising therefore that Chinese PSCs have been reliant on consular assistance and domestic government support.<sup>35</sup>

Except where engaged in maritime escort, Chinese nationals employed by PSCs abroad are generally unarmed.<sup>36</sup> Without specifically referencing overseas operations, the 2009 regulation identified a second category of 'security companies providing armed escort services', permitted to carry firearms but not heavy weapons or vehicles.<sup>37</sup> In a 2022 paper, Max Markusen also emphasizes the distinction between PMCs such as the Wagner Group, and non-combatant PSCs, locating the Chinese model firmly in the latter category.<sup>38</sup> In overseas jurisdictions, Chinese PSCs will more likely run contingency safe-houses for clients and conduct unarmed patrolling of Chinatowns, private residences and projects, and do not typically provide services such as armed response, logistics, prisoner interrogation, local force training or support to combat operations.<sup>39</sup> In some tightly-controlled jurisdictions, South Africa for example, Chinese PSCs operate through special-purpose local subsidiaries. Elsewhere, contractors have worked directly with local security companies, providing equipment and intelligence, and occasionally accompanying them on missions.<sup>40</sup> In Kenya, where Beijing DeWe Security Services secured construction of the Standard Gauge Railway project, half of the contractors were recruited

<sup>35</sup> Arduino, China's Private Army, 47

<sup>36</sup> Today, "China's security guards go where army dares not tread", Article 28 Feb 2017, TodayOnline (2017), <u>https://www.todayonline.com/chinaindia/china/chinas-security-guards-go-where-army-dares-not-tread</u> [Accessed 3 Sep 2023]

#### <sup>37</sup> Kharief, China's Discreet Game in North Africa

<sup>39</sup> Yau and Van Der Kley.

<sup>&</sup>lt;sup>27</sup> Zhongjun Junhong, "The delegation of the Beijing Security Association visited the Chinese Military Honghaiwei (Laos) Company and the Saisetta Comprehensive Development Zone", Article 20th May 2019,

https://www.zjjhgroup.com/Home/Sea/show/id/56 [Accessed 1 Sep 2023]

<sup>&</sup>lt;sup>28</sup> Paul Nantulya, Chinese Security Contractors in Africa, Carnegie Endowment for International Peace (2020), https://carnegieendowment.org/2020/10/08/chinese-security-contractors-in-africa-pub-82916.

<sup>&</sup>lt;sup>29</sup> Arduino, *China's Private Army*, 23

<sup>&</sup>lt;sup>30</sup> Legarda and Nouwens, Guardians of the Belt and Road.

<sup>&</sup>lt;sup>31</sup> Arduino, *China's Private Army*, 6, 17.

<sup>&</sup>lt;sup>32</sup> Arduino, *China's Private Army*, 165

<sup>&</sup>lt;sup>33</sup> Arduino, *China's Private Army* 

<sup>&</sup>lt;sup>34</sup> Nantulya, Chinese Security Contractors in Africa. Arduino, A. (2017). China's Belt and Road Initiative Security Needs: The Evolution of Chinese Private Security Companies. (RSIS Working Paper, No. 306). Singapore: Nanyang Technological University

<sup>&</sup>lt;sup>38</sup> Markusen, A Stealth Industry, 1

<sup>&</sup>lt;sup>40</sup> ADF, China Turns to PMCs to Protect Its Workers and BRI Investments in Africa, Article 5<sup>th</sup> January 2022, ADF Magazine, <u>https://adf-magazine.com/2022/01/china-turns-to-pmcs-to-protect-its-workers-and-bri-investments-in-africa/</u>

directly and half were temporarily transferred from other local security firms. The government also contributed 1,500 armed police officers.<sup>41</sup>

In 2016, unarmed contractors employed by DeWe were deployed to secure more than three hundred Chinese citizens at ten locations in South Sudan after an outbreak of sectarian conflict.<sup>42</sup> The company then enlisted armed South Sudanese auxiliaries, and coordinated with Ugandan defence forces to conduct extraction via air.<sup>43</sup> In Pakistan, Chinese PSCs have been working alongside Pakistani security providers owned by former army officials since the inception of the China-Pakistan Economic Corridor and in, 2018, a report emerged suggesting that the Pakistani franchise of China Overseas Security Group (COSG) was conducting live-fire training for its first-line security guards. The Chinese PSCs that do operate in the country however maintain only a licenced office and are obliged to keep a low profile.<sup>44</sup> A request by the MPS in 2022 to deploy a Chinese PSC after attacks on Chinese nationals in the North of the country and at the Confucius Institute in Karachi, was rejected by the Pakistani Interior Ministry.<sup>45</sup>

Chinese clients have expressed their frustration at the lack of armed contractors.<sup>46</sup> In 2014, following a dispute with an Iraqi tribal chief, Chinese security guards quiesced while armed villagers stormed and ransacked a corporate compound.<sup>47</sup> In other cases Chinese companies have simply paid armed groups to go away.<sup>48</sup> Chinese criminal law is generally applicable to all private Chinese citizens abroad but the carriage of firearms continues to exist in a legal grey area. Neither a 2002 *Regulation on the Administration of the Use of Guns by Full-Time Guards and Escorts* nor the 2009 regulation, which legalized firearms carriage for some PSCs on the mainland, clearly reference overseas activities.<sup>49</sup> Subsequent efforts by the Chinese ministries to codify armed security provision overseas have been equally vague. This includes a *Security Management Guideline* published in 2018 which, while making no explicit reference to their legality, nevertheless recommends the correct handling and storage of weapons and notes that they must be used by contractors only as a last resort and in proportion to the threat'.<sup>50</sup>

International humanitarian law neither prohibits security contractors from carrying firearms, nor permits carriage of arms to affect a contractor's status. This includes the Geneva Conventions and the UN Guidelines on the *Use of Armed Security Services from Private Security Companies*. Furthermore, the International Criminal Court has yet to prosecute a single mercenary and the UN Mercenary convention is considered toothless by observers.<sup>51</sup> The Chinese government has ratified a 2013 *International Code of Conduct for Private Security Providers* and stated that it supports 'self-regulation' under the 2008 Montreux Document on *Pertinent International Legal Obligations and Good Practices for States related to Operations of Private Military and Security Companies during Armed Conflict*, to which China and the US, but not the Russian Federation, are signatories. Beijing has also advised the industry to exercise self-discipline by acceding to the International Code of Conduct Association (ICOCA).<sup>52</sup> However, like the Montreux Document on which it was based, ICOCA is unenforceable and as of October 2023, can claim only two Chinese PSCs as members.

<sup>44</sup> Meia Nouwens, "China's Use of Private Companies and Other Actors to Secure the Belt and Road across South Asia", in Where the Belt Meets the Road: Security in a contested South Asia, Nadege Rolland, Filippo Boni, Meia Nouqwna, Nilanthi Samaranayake, Gurpreet Khurana and Arzan Tarapore, Roundtable in Asia Policy 14.2, April 29, 2019

<sup>47</sup> Zi Yang, China's Private Security Companies

<sup>&</sup>lt;sup>41</sup> Zheng and Xia, 16

<sup>&</sup>lt;sup>42</sup> Today, "China's security guards go where army dares not tread"

<sup>&</sup>lt;sup>43</sup> Nantulya, Chinese Security Contractors in Africa

<sup>&</sup>lt;sup>45</sup> Adnan Aamir, "China wants own security company to protect assets in Pakistan", Article: June 28, 2022, <u>https://asia.nikkei.com/Politics/International-relations/China-wants-own-security-company-to-protect-assets-in-Pakistan</u> [Accessed 1 Sep 2023]

<sup>&</sup>lt;sup>46</sup> Zi Yang, China's Private Security Companies: Domestic and International Roles, Publication: China Brief Volume: 16 Issue: 15 October 2016, <u>China's Private Security Companies: Domestic and International Roles - Jamestown</u>

<sup>&</sup>lt;sup>48</sup> Zi Yang, Securing China's Belt and Road Initiative

<sup>&</sup>lt;sup>49</sup> Sukhankin, Chinese Private Security Contractors, 18-20

<sup>&</sup>lt;sup>50</sup> Yau and Van Der Kley.

<sup>&</sup>lt;sup>51</sup> Carl H. Peterson IV, Guns-for-Hire: Chinese Mercenaries on the 21st Century Silk Road, 30 Wash. Int'l L.J.116 (2020), 131, Available at: https://digitalcommons.law.uw.edu/wilj/vol30/iss1/7

<sup>&</sup>lt;sup>52</sup> Jingdong Yuan, China's private security companies and the protection of Chinese economic interests abroad

There is evidence to suggest however that Chinese contractors are armed in some jurisdictions, Myanmar for example, and Papau New Guinea.<sup>53</sup> While domestic restrictions make it difficult for Chinese security companies operating in high-risk areas to bring firearms from China, security contractors have reportedly armed themselves by acquiring weapons from local sources, in Libya and Iraq for example.<sup>54</sup> Clarity however on whether these weapons are in the hands of Chinese, that is to say former-PLA or PAP servicemen, or local nationals, is not forthcoming. Some PSCs claim that the Chinese government merely discourages the carriage of weapons abroad, others claim that PSCs are specifically barred by the Ministry of Foreign Affairs from employing armed contractors.<sup>55</sup> While consistent with national policy, this caution also likely reflects prior experiences in the developing world involving armed Chinese nationals, in Zambia in 2010 for example, when supervisors at an SOE fired into a crowd of workers.<sup>56</sup> In 2018, a Chinese businessman shot the son of a member of the Zimbabwean parliament after the former had been given a deportation order for having previously fired on locals during a pay dispute at a gold mine.<sup>57</sup> Chinese contractors in Africa have also been accused or arrested for immigration violations, attacking locals, illegally training local forces and for the possession of military grade equipment.<sup>58</sup> These incidents came after decades of controversial clashes between private contractors and civilians on the mainland.<sup>59</sup>

It is however, the assumed relationship between security contractor and ruling communist party, that explains scholarly interest during a decade when the Western analytical community was preoccupied with 'grey zone' and 'white area' warfare, and anticipating an inevitable progression from 'debt trap' to military basing rights. One source of the confusion regarding the regulation of Chinese PSCs abroad, is the fact that the PLA, MPS, NDRC, Chinese Supreme Court and State Council, which supervises SOEs through the State Owned Assets Supervision and Administration (SASAC), as well as the Ministry of Commerce, all appear to have competing claims to their oversight.<sup>60</sup> The MERICS study concludes somewhat categorically that 'Chinese PSCs are entirely under the control of the Ministry of Public Security'.<sup>61</sup> This was cited by Sergey Sukhankin who drew a similar conclusion in a 2020 paper for the Jamestown Foundation. Sukhankin however also references the observations of Alexi Maslov, who argues that there is 'no concrete proof that these companies are somehow related to the Chinese state'. Arduino refrains from passing judgement, even though Sukhankin mis-cites him as stating that PSCs are 'neither an extension of the PLA nor an armed wing of the Chinese Communist Party' when Arduino's 2018 article is in fact describing the 'message from Beijing'.<sup>62</sup>

It is rather, China's traditional informal networks of social capital, referred to as *guanxi*, that most likely bind these conglomerates to party, former police and army officials, and permit the country's PSCs to be regarded as a fifth column of the Chinese government. In perhaps the most nefarious Belt and Road 'debt trap' controversy, the Hambantota Port in Sri Lanka, where a debt-equity swap lead to a Chinese controlling stake in the port, the Sri Lankan government has insisted on using only local contractors to avoid suspicion.<sup>63</sup> In another case, the awarding of a contract to Nuctech, a Chinese provider of surveillance equipment and services, by the Mexican customs officials in 2022, attracted attention in US government circles as a potential national security risk.<sup>64</sup>

 <sup>&</sup>lt;sup>53</sup> Kevin Pamba, Excerpt from report by Papua New Guinea newspaper The National website on 30 January, Reported: 30 Jan 2008, BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/m15ypg9b</u>. Eleven Media Group website (Rangoon), "Myanmar informs Chinese military attaché about army-rebel clashes", BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/f1cbk4e3</u>.
<sup>54</sup> Zi Yang, "Mapping China's Small Arms Trade: China's Illicit Domestic Gun Trade," China Brief 15, no. 24

<sup>(</sup>Washington, DC: Jamestown Foundation, December 24, 2015), www.jamestown.org/program/mapping-chinas-small-arms-trade-chinas-illicit-domestic-gun-trade

<sup>&</sup>lt;sup>55</sup> Legarda and Nouwens, Guardians of the Belt and Road, 10. Arduino, *China's Private Army*, 20, 104.

<sup>&</sup>lt;sup>56</sup> Sukhankin, Chinese Private Security Contractors, 23.

<sup>&</sup>lt;sup>57</sup> Paul Nantulya, Chinese Security Firms Spread along the African Belt and Road, Africa centre for Strategic Studies (2021), <u>https://africacenter.org/spotlight/chinese-security-firms-spread-african-belt-road/</u>

<sup>&</sup>lt;sup>58</sup> Nantulya, Chinese Security Firms Spread along the African Belt and Road

<sup>&</sup>lt;sup>59</sup> South China Morning Post, "Paper says guards, police clashes on the rise in property deals in China", Article 12 Oct 2007, BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/m15p07t8</u>. BBC Monitoring, "China social unrest briefing 13-26 May 10", BBC Monitoring 26 May 2010, <u>https://monitoring.bbc.co.uk/product/m18v5eve</u>. Yonhap News Agency Seoul, "China guards allegedly assault South Korean journalist", Reported: 14 Dec 2017, <u>https://monitoring.bbc.co.uk/product/c1do3o9r</u> <sup>60</sup> Arduino, *China's Private Army*, 36.

<sup>&</sup>lt;sup>61</sup> Legarda and Nouwens, 9.

<sup>&</sup>lt;sup>62</sup> Sukhankin, Chinese Private Security Contractors, 21.

<sup>&</sup>lt;sup>63</sup> Nouwens, "China's Use of Private Companies and Other Actors to Secure the Belt and Road across South Asia, 17.

<sup>&</sup>lt;sup>64</sup> Milenio, "Mexico assigns supervision of 14 customs to firm linked to China's Communist Party", Article 10 October 2022, BBC Monitoring Mexico political press review 31 October 2022, <u>https://monitoring.bbc.co.uk/product/c203ur4u</u>

This alarmism is unsurprising and by no means confined to China's private security sector. The PLA's 'three warfares' concept blurs the boundary between war and peace, between politics and realpolitik. Both the 2015 National Security Law and the 2016 National Defence Transportation Law draw all non-state actors to the cause of employing 'relevant security measures as required by national security efforts'.<sup>65</sup> In many respects, the 2018 management guidelines which subjected Chinese PSCs operating overseas to the fifty-one percent government ownership required of domestic PSCs in the 2009 regulation, removed some of this ambiguity. The guidelines also designated Chinese PSCs as part of the newly-established Belt and Road *Security Intelligence System* an initiative that superseded de facto information-sharing arrangements already in place among Chinese SOEs.<sup>66</sup>

### **Chinese PSCs Overseas**

There is no comprehensive list of Chinese PSCs publicly available. The MERICS study cites figures from the Chinese press identifying twenty PSCs operating overseas, employing roughly three thousand security professionals.<sup>67</sup> In *China's Private Army*, Arduino cites the Phoenix Thank Tank's estimate, also twenty, but conjectures that a more conservative estimate could reduce that number to twelve.<sup>68</sup> In 2018, the Centre for China and Globalization claimed that just six Chinese PSCs were certified to operate overseas, predominantly in the maritime security sector.<sup>69</sup> Other estimates given between 2020 and 2022 include eight by Yingdong Yuan, nine by Akram Kharief and thirty by Christopher Spearin.<sup>70</sup> A 2023 study by the RAND corporation identifies operations in twenty-nine countries but does not give the number of companies.<sup>71</sup>

In both lists cited by Arduino in *China's Private Army*, the Chinese subsidiaries of G4S and Control Risk occupy the top two positions, followed by DeWe.<sup>72</sup> In other lists, such as that given by Kharief, and Yuan in 2022, DeWe is still seen as the *de facto* market leader among Chinese PSCs.<sup>73</sup> Founded by former-military and police officers who had worked together during the 2008 Beijing Olympics, DeWe's core businesses include training, on-site security and risk assessment.<sup>74</sup> The company counts several Chinese ministries and SOEs, among its clients as well as the China Development Bank (CDB) and Hanban, the agency responsible for Confucius Institutes.<sup>75</sup> The company has a large training facility near Beijing Airport, including a mock-up Middle Eastern town and has reportedly established a permanent 'security camp' in Sudan, the first of its kind by a Chinese PSC overseas.<sup>76</sup> In 2017, DeWe had more than three hundred contractors working abroad, employing three thousand host-country contractors, though this figure is likely far higher in Africa where the company is very active and one of the better-researched due to the publicity it received in 2016.<sup>77</sup> In 2021, the entire issued share capital of DeWe Security was acquired by the Hong Kong-listed Frontier Services Group. DeWe's founder however, Li Xiaopeng, became Executive Director and CEO of the parent company.<sup>78</sup>

https://www.rand.org/pubs/tools/TLA2045-1.html. <sup>72</sup> Arduino, *China's Private Army*, 45.

<sup>&</sup>lt;sup>65</sup> Christopher Spearin. China's Private Military and Security Companies "Chinese Muscle" and the Reasons for U.S. Engagement, National Defence University Press June 2020, 44, <u>https://ndupress.ndu.edu/Media/News/News-Article-View/Article/2217673/chinas-private-military-and-security-companies-chinese-muscle-and-the-reasons-f/</u> [Accessed 1 September 2023]

<sup>&</sup>lt;sup>66</sup> Yau and Van Der Kley, 3. Duchâtel, Brauner and Zhou.

<sup>&</sup>lt;sup>67</sup> Legarda and Nouwens, 5.

<sup>&</sup>lt;sup>68</sup> Arduino, China's Private Army, 44.

<sup>&</sup>lt;sup>69</sup> Minnie Chan, "Why a private US military firm is of value to China's belt and road mission", Article: South China Morning Post 15 Jul 2018, <u>https://www.scmp.com/news/china/diplomacy-defence/article/2155353/danger-zone-why-private-us-military-firm-value-chinas</u> [Accessed 29 Aug 2023]

<sup>&</sup>lt;sup>70</sup> Yuan, China's private security companies and the protection of Chinese economic interests abroad. Spearin, China's Private Military and Security Companies. Kharief, China's Discreet Game in North Africa.

<sup>&</sup>lt;sup>71</sup> Cortney Weinbaum, John V. Parachini, Melissa Shostak, Chandler Sachs, Tristan Finazzo, and Katheryn Giglio, China's Weapons Exports and Private Security Contractors. Santa Monica, CA: RAND Corporation, 2022.

<sup>&</sup>lt;sup>73</sup> Kharief, China's Discreet Game in North Africa. Yuan, China's private security companies and the protection of Chinese economic interests abroad.

<sup>&</sup>lt;sup>74</sup> Today, "China's security guards go where army dares not tread"

<sup>&</sup>lt;sup>75</sup> Nantulya, Chinese Security Contractors in Africa.

<sup>&</sup>lt;sup>76</sup> Paul Nantulya, Chinese Security Contractors in Africa. Legarda and Nouwens, Guardians of the Belt and Road, 13. Today, "China's security guards go where army dares not tread"

<sup>&</sup>lt;sup>77</sup> Yang Zi. (2018) Securing China's Belt and Road Initiative, 9.

<sup>&</sup>lt;sup>78</sup> Frontier Services Group, "Acquiring Overseas Security Company, FSG Enhances Security Capabilities Significantly", Article 30 Sep 21, FSGroup Website, <u>http://www.fsgroup.com/en/news/show-683.html</u>

Like the London-based COSG, Frontier Services was established as a 'hybrid' Chinese PSC - incorporated with the intention of absorbing Western expertise, and is not given in the lists of some researchers, Kharief for example. The group attracted attention for its American founder and minority shareholder, Erik Prince, a former US Navy Seal once close to the Trump administration, who gained notoriety in the 2000s as the Chairman and CEO of Blackwater.<sup>79</sup> Prince, who resigned as executive director of FSG in 2021, has also been accused of supplying advanced weaponry to Libyan opposition factions and the government of South Sudan, in contravention of US and EU law.<sup>80</sup> Three years before its acquisition of DeWe, the sale of a forty-percent stake to a subsidiary of CITIC, the state-owned investment vehicle, enabled FSG to expand operations on the mainland. CITIC Limited's chairman, Chang Zhenming now sits alongside Li Xiaopeng on the FSG board, also as chairman.

FSG owns a twenty-five percent share in Beijing's International Security Defence College, which claims to be the largest security training school in the country.<sup>81</sup> FSG's corporate strategy has also targeted the BRI region, including Pakistan.<sup>82</sup> Its Dubai subsidiary is active in the African market, and has won contracts with Chinese miners in Nigeria and the DRC, purchased a local aviation firm and conducted security audits for SOEs in Kenya. The group also has an office in Yunnan targeting the South-East Asian market and in 2021, was awarded the contract to protect the Laos section of the China-Laos Railway.<sup>83</sup> This followed the completion of its first logistics escort <sup>i</sup>mission' in Myanmar.<sup>84</sup> In June 2023, several FSG subsidiaries were added to the U.S. Department of Commerce's Export Control list, along with thirty-one other Chinese entities.<sup>85</sup> While not listed by the Phoenix Think Tank, VSS Security Group, whose principle client is PetroChina, but which has contracted for CNPC in Iraq and Afghanistan, has also achieved some publicity due to its evacuation of Chinese nationals in Iraq and Sudan.<sup>86</sup> Founded in Beijing in 2004, Huaxin Zhongan (HXZA), was one of the first Chinese PSCs to receive authorization to provide armed maritime escorts to Chinese-flagged shipping and enjoys a near-monopoly on security for COSCO and China Shipping Container Lines.<sup>87</sup> HXZA was also the first Chinese PSC to be certified by the ICOCA.<sup>88</sup> The firm has a network of support offices in the Indian Ocean basin and like VSS, claims to have operated in Pakistan, sourcing local armed guards for Chinese TV crews.89

<sup>&</sup>lt;sup>79</sup> Arduino, China's Private Army, 4, 156.

<sup>&</sup>lt;sup>80</sup> Nantulya, Chinese Security Firms Spread along the African Belt and Road. Peterson, Guns-for-Hire, 128.

<sup>&</sup>lt;sup>81</sup> Alessandro Arduino. (2019) China's Private Security Companies: The Evolution of a New Security Actor, Securing the Belt and Road Initiative: China's Evolving Military Engagement Along the Silk Roads, NBR Special Report 80, Ed by Nadege Rolland, National Bureau of Asian Research with support from the Daniel Morgan Graduate School of National Security. Yuan, China's private security companies and the protection of Chinese economic interests abroad, 185.

<sup>&</sup>lt;sup>82</sup> Legarda and Nouwens, Guardians of the Belt and Road.

<sup>&</sup>lt;sup>83</sup> Africa Intelligence, "Frontier Services Group, founded by Erik Prince, cashes in on Chinese mining and oil firms", Article 6 Sep 2021, Africa Intelligence.com, <u>https://www.africaintelligence.com/central-africa/2021/09/06/frontier-services-group-founded-by-erik-prince-cashes-in-on-chinese-mining-and-oil-firms,109689058-art</u>. Gali Kurdistan Satellite TV (Sulaymaniyah), BBC Monitoring Iraq: Programme summary of Gali Kurdistan TV news 1300 GMT 28 April 19, BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/f200s57u</u>. Scott Morgan, "China's (Other) Presence in Africa", International Policy Digest (July 16 2020), <u>https://intpolicydigest.org/china-s-other-presence-in-africa/</u>. BBC Monitoring, "Security implications of attacks on Chinese citizens abroad".

<sup>&</sup>lt;sup>84</sup> Frontier Services Group, "FSG Myanmar Accomplished First Escort Mission in 2021", Article 1 Jan 21, FSGroup Website, <u>http://www.fsgroup.com/en/news/show-599.html</u>

<sup>&</sup>lt;sup>85</sup> Reuters, "Frontier Services Group denies U.S. allegations on training Chinese military pilots", Article 13 Jun 23 Reuters.com, https://www.reuters.com/world/frontier-services-group-denied-us-allegations-training-chinese-militarypilots-2023-06-13/

<sup>&</sup>lt;sup>86</sup> Nantulya, Chinese Security Firms Spread along the African Belt and Road.

Helena Legarda, Chinese mercenaries are tightening security on the Belt and Road, Short Analysis, Mercator Institute for China Studies - MERICS (2018), https://merics.org/en/analysis/chinese-mercenaries-are-tightening-security-belt-and-road <sup>87</sup> Nantulya, Chinese Security Firms Spread along the African Belt and Road. Today, "China's security guards go where army dares not tread". Duchâtel, Brauner and Zhou, 55.

<sup>&</sup>lt;sup>88</sup> Nantulya, Chinese Security Contractors in Africa.

<sup>&</sup>lt;sup>89</sup> Legarda and Nouwens, Guardians of the Belt and Road, 11.

# China's Political and Economic Interests In Kyrgyzstan

The Frontier Services Group is one of six Chinese PSCs, identified by Niva Yau and Dirk Van Der Kley in 2020, as marketing their services in Central Asia.<sup>90</sup> FSG reportedly opened a Xinjiang office in 2017 and appointed a former vice-President of the Xinjiang Production and Construction Corps (XPCC), the province's state-controlled paramilitary conglomerate, as head of regional operations.<sup>91</sup> In 2019, FSG announced a deal to build a training centre in Kashgar in Southern Xinjiang, capable of training eight thousand security personnel annually, in a statement later removed from the company's website and denied by both Prince and the Chinese Foreign Ministry.<sup>92</sup> The company has announced plans to expand into Kazakhstan and Uzbekistan, and its representatives have met with Chinese attaches and advertised for positions there.<sup>93</sup>

Central Asia is an important constituency-region of the BRI's Eurasian pillar – the Silk Road Economic Belt (SREB), where China has invested significant political and economic capital, notably in the Kazakh and Turkmen hydrocarbon sectors but also in mining and in the form of sovereign loans for infrastructure. Beijing and Shanghai host numerous annual security sector fora targeting the industry's leading professionals, and the Lianyungang Forum, established in 2015, focuses on Eurasian security, particularly the protection of pipeline infrastructure.<sup>94</sup> Uzbekistan is not only a conduit for terrestrial pipeline imports of Turkmen gas into Xinjiang but, owing to its political control of the restive Fergana Valley, crucial for regional stability. Post-Soviet Central Asia has been an epicentre both for Islamic fundamentalism and the localized backlash against Chinese commercial expansionism. Yau and Van der Kley note ninety-seven anti-China protests in the region between 2017 and 2020, for the large part in Kazakhstan and Kyrgyzstan, with attacks against Chinese interests and nationals, occurring mostly in the latter.<sup>95</sup>

Kazakhstan has the most vibrant security market with over seven-thousand registered PSCs, and is the only country in the region that has a legal framework regulating PSCs on its territory. Kazakh regulators have also helped develop private security markets in neighbouring Kyrgyzstan and Uzbekistan.<sup>96</sup> Chinese market penetration is limited however. In 2013, Xinjiang Shamo Tewei (SMTW), which is owned by the Xinjiang Production and Construction Corps (XPCC), claims it had been awarded a three-year contract to protect Chinese engineers, although its corporate website shows little evidence of activity in the country thereafter.<sup>97</sup> While its range of services are less conspicuous, Nuctech is active in Kazakhstan, and has reportedly provided training to customs and border officials, including at Nur-Sultan's international airport.<sup>98</sup> In Uzbekistan, a number of PSCs function openly but the government has not disclosed how these are regulated.<sup>90</sup> China Shield, which specializes in risk consulting and intelligence gathering, has hired former-employees from the Chinese embassy in Tashkent and concluded an agreement with a company that was formerly part of the Kazakh Ministry of Foreign Affairs.<sup>100</sup> Another Chinese PSC reportedly active in Uzbekistan is China Security Technology Group (CSTG), incorporated in Hong Kong in 2016 and a member of the ICoCA. Also

<sup>&</sup>lt;sup>90</sup> Yau and Van Der Kley.

<sup>&</sup>lt;sup>91</sup> Gerald Roche, "Transnational Carceral Capitalism in Xinjiang and Beyond", Op Ed, Made in China Journal, <u>https://press-files.anu.edu.au/downloads/press/n6844/pdf/transnational\_carceral.pdf</u>

<sup>&</sup>lt;sup>92</sup> Christian Shephard, "Erik Prince had 'no knowledge' of training agreement in China's Xinjiang: spokesman", Article 1 Feb 2019, Reuters.com, <u>https://www.reuters.com/article/us-china-xinjiang-idUSKCN1PQ4FJ</u> [Accessed 15 Aug]

<sup>&</sup>lt;sup>93</sup> Yau and Van Der Kley, 4.

<sup>&</sup>lt;sup>94</sup> Arduino, China's Private Army, 143.

<sup>&</sup>lt;sup>95</sup> Niva Yau, China's Security Management Towards Central Asia, Foreign Policy Research Institute Eurasia Program, April 2022, <u>https://www.fpri.org/article/2022/04/chinas-security-management-towards-central-asia/</u>.

<sup>&</sup>lt;sup>96</sup> Marat, Regulating Private Security Companies in the Central Asian States, Central Asia Policy Brief May 2012, The Elliot School of International Affairs, George Washington University, 2, <u>http://centralasiaprogram.org/wp-content/uploads/2015/04/Policy Brief 1 May 2012.pdf</u>

<sup>&</sup>lt;sup>97</sup> Yau and Van Der Kley, 10.

<sup>&</sup>lt;sup>98</sup> Nuctech News, Nuctech Corporate Website,

https://www.nuctech.com/en/SitePages/SeNormalPage.aspx?nk=ABOUT&k=NEWSCENTER&d=248. Also Author's discussions with a third-party embassy in Kazakhstan, July 2023.

<sup>&</sup>lt;sup>99</sup> Marat, Regulating Private Security Companies in the Central Asian States, 2.

<sup>&</sup>lt;sup>100</sup> Yau and Van Der Kley, 9.

maintaining offices in Kenya, Pakistan, Sri Lanka, Nigeria, Iraq and Mozambique, CSTG is the security supplier for China Oceanwide Online, an insurance platform targeting the Uzbek market.<sup>101</sup>

Of the five Central Asian Republics however it is, as Yau and Van der Kley highlight in 2020, Kyrgyzstan where Chinese private security contractors are most active.<sup>102</sup> Kyrgyzstan's unique value as a case study for Chinese PSC activity overseas may be understood threefold. Firstly, market penetration relative to the country's size and population, is significant, as is the security risk for Chinese citizens. Administrations in Bishkek have, since independence, struggled to enforce their authority across Kyrgyzstan's bifurcated alpine territory, and must contest power with local factions, religious organizations and criminal networks, under the shadow of overbearing neighbours. Finally, the two countries' proximity, separated only by a porous and historically-contested border, means that the normalization on Kyrgyz territory, of former PLA and PAP servicemen, some of whom have likely served in neighbouring Xinjiang, must be understood in an entirely different context to their presence in say, distant and maritime Sub-Saharan and East Africa.

The border demarcation process dominated early post-Soviet relations and modes of political and economic interaction evolved under the auspices of the Shanghai Cooperation Organization (SCO) which grew out of the 'Shanghai Five' border agreements between Russia, China, Kazakhstan, Tajikistan and Kyrgyzstan.<sup>103</sup> While popular antipathy towards the border settlement has endured, obliging public denials and even resignations from Kyrgyz officials, relations between the two governments have remained strong for most of the past two decades, albeit appearing more strained in the second half of the 2010s. The countries have signed a broad range of treaties, cooperated through the Shanghai Cooperation Organization (SCO) and China-plus-Central Asia forums, and have reciprocated visits by national and provincial-level officials. Xi has lauded Kyrgyz-BRI cooperation and all administrations in Bishkek since independence have affirmed the One China Policy and denounced 'separatism' in Xinjiang and Tibet as a matter of protocol. Kyrgyz officials have presented investment 'wish lists', proactively sought Chinese humanitarian aid after disturbances or disasters, and called for the establishment of an SCO Development Bank.<sup>104</sup> Grant aid has been allocated directly at the ministry-to-ministry level as well as by individual Chinese companies to local authorities.<sup>105</sup> In 2021, the Kyrgyz Prime Minister stated that China had agreed to restructure a portion of Kyrgyzstan's \$1.8 billion sovereign debt to its policy banks.<sup>106</sup>

The keynote transportation and energy infrastructure investments that now account for the bulk of this debt, were agreed immediately before or after the announcement of the Belt and Road Initiative. By 2011, Chinese companies had also secured licences to prospect a third of Kyrgyzstan's gold fields, including the country's second largest deposit at Altynken in the north of the country.<sup>107</sup> Chinese investors have financed a large number of smaller projects: the construction and rehabilitation of cement and stone-processing plants for example, consumer electronics and textile factories. Six hundred Chinese businesses were reported as operating in Kyrgyzstan in 2020, the majority of which were joint ventures.<sup>108</sup>

Trade across the shared border dominated economic relations with China during the first decade of the Twenty-First Century. While Kyrgyzstan's accession to the EEU in 2014 decimated the sprawling re-export bazaar complexes in Bishkek and Osh that had benefitted from the country's early-WTO membership, the trade is understood to continue illicitly. Kyrgyz territory is also a transhipment hub for synthetic drugs, opioids and non-

<sup>&</sup>lt;sup>101</sup> Yau and Van Der Kley, 9. Zheng and Xia, pp.12-15. CSTG, "Mr. Tan Feng, President of the China Security Technology Group, is present at the opening ceremony of the Pakistan branch", CSTG Corporate Website News 1 Dec 2018, <u>http://www.cstghk.com/en/overseas/390.html.</u>

<sup>&</sup>lt;sup>102</sup> Yau and Van Der Kley.

<sup>&</sup>lt;sup>103</sup> Xinhua. "China and former Soviet neighbours exchange maps", Article 12 Jan 1996, Xinhua News Agency, BBC Monitoring, https://monitoring.bbc.co.uk/product/x001kawd

<sup>&</sup>lt;sup>104</sup> Tazabek, "Kyrgyzstan backs opening of Shanghai bloc development bank – premier", Article 29 Nov 2013, Tazabek website (Bishkek), <u>https://monitoring.bbc.co.uk/product/flbjlbn1</u>

<sup>&</sup>lt;sup>105</sup> 24kg, "Covid-19 Geopolitics: Kyrgyzstan gets Chinese aid worth nearly 6.8m dollars", 24Kg Website (Bihkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c2024dnw</u>

<sup>&</sup>lt;sup>106</sup> 24kg, "Kyrgyzstan to overpay 34m dollars as China restructures debt", 24.kg website (Bishkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c20277gy</u>

<sup>&</sup>lt;sup>107</sup> BBC Monitoring "China's Uighur delegation in Kyrgyzstan to study mining prospects", Kyrgyz Media summary, BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/60039994</u>

<sup>&</sup>lt;sup>108</sup> Kyrgyz National Television, Programme summary of Kyrgyz TV 'Ala-Too' news 1300 gmt 2 Dec 20, BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c2027r3f</u>

ferrous metals, and the opaque relationship between national politics and the Kyrgyz underworld has been exposed in recent years by the high-profile case of Raimbek Matraimov, a Kyrgyz smuggler, dismissed as Head of State Customs in 2016, but who has since emerged as a leading powerbroker.<sup>109</sup> Matraimov, who has publicly threatened Kyrgyz presidents and been linked to assassinations abroad, was briefly detained in 2021 on suspicion of using his Chinese business activities to conduct money laundering.<sup>110</sup>

Along with the border settlement, the perceived-omnipresence of Chinese traders and businesses in Kyrgyzstan has been a source of popular animus only comparable perhaps, with that also witnessed in Kazakhstan. Since the early-2000s, Chinese nationals and businesses have been the targets of assassinations, kidnappings, mutilation, arson and industrial action, including the obstruction of the arterial roads leading to the Chinese border. The Kyrgyz have protested the poor quality of Chinese products, environmental damage caused by Chinese trucks and businesses, the privileged status of Chinese traders and intermarriage with Kyrgyz women. According to an Oxus Society report, over fifty-six anti-Chinese protests have taken place since January 2018, including during the pandemic, when Kyrgyz MPs called for spot checks on all-Chinese nationals in country, as well as during the so-called 'October Revolution' of 2020, when Chinese workers at the Ishtamberdy mine were expelled by protestors.<sup>111</sup>

Kyrgyz authorities have been obliged therefore to balance this animosity, partly historical but thought to be perpetuated by Russian-language media, with their appetite for Chinese capital. Kyrgyz officials have deported Chinese workers for visa violations, suspended operations at Chinese mines and in 2016 arrested the director of the Chinese-owned Zhongda refinery on corruption charges.<sup>112</sup> The government also drastically scaled down a proposed-2018 'smart city' surveillance project with Huawei Technologies, following public outcry.<sup>113</sup> Yet officials have also publicly defended China's economic role in the country and repeatedly guaranteed the security of investments. While Kyrgyz civic society is still considered the freest in Central Asia, the authorities have gradually reduced the public space available for Uighur advocacy groups and organizations.<sup>114</sup>

Like the other four Central Asian Republics, Kyrgyzstan's security relationship with China is quite different from that which the country maintains with the Russian Federation. Defence engagement, materiel and aid has focused almost exclusively on border security and arms sales do not challenge Russian dominance of Kyrgyz inventories, itself a relatively modest market.<sup>115</sup> Since the two countries conducted their inaugural bilateral exercise in 2002 - China's first overseas, ministers, Chiefs of Staff and other defence officials have made regular visits to each other's capitals and to military installations on opposite sides of the border - a formality since the 1997 Shanghai Five agreement on border demilitarization. Commanders from the Lanzhou Military Region, resubordinated into the new Western Theatre Command in 2016, have consulted with regional governors in Osh and Naryn, and during the pandemic Kyrgyzstan was one of several armed forces which received medical aid

<sup>&</sup>lt;sup>109</sup> Vesti, "Kyrgyz police alarmed by synthetic drugs from China", Article 27 Feb 2018, Vesti.kg (Bishkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c1dovzj1</u>

<sup>&</sup>lt;sup>110</sup> Vesti, "Kyrgyz MP rejects corruption allegations against brother", Article 22 Nov 2019, Vesti.kg (Bishkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c2019o51</u>. Kloop.kg, "Kyrgyz leader 'has become hostage' of influential ex-official", Article 17 Sep 2020, Kloop.kg (Bishkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c2021q01</u>. Kloop, "Kyrgyz police bust group laundering money to China", Article 2 Nov 2020, Kloop.kg (Bishkek), BBC Monitoring,

https://monitoring.bbc.co.uk/product/c20256sc. Kaktus Media, "Kyrgyzstan drops criminal case against ex-customs official", Article 15 Apr 2021, Kaktus Media website (Bishkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c202i3v4</u> <sup>111</sup> Yau and Van Der Kley, 2. AKI Press, "Kyrgyz MP urges coronavirus checks on all ethnic Chinese", Article 26 Feb 2020, AKIpress news agency website (Bishkek), <u>BBC Monitoring, https://monitoring.bbc.co.uk/product/c201hm0k. Turmush, "Kyrgyz</u> <u>villagers protest at Chinese workers returned from quarantine ", 17 Mar 2020 Turmush (Bishkek), BBC Monitoring https://monitoring.bbc.co.uk/product/c201jl4j</u>

<sup>&</sup>lt;sup>112</sup> Tazabek, "Envoy points to some gaps in Kyrgyz laws after Chinese firm's alleged violations", Article 30 Nov 2012, Tazabek website (Bishkek), <u>https://monitoring.bbc.co.uk/product/flaukmua</u>. KyrTag, "Chinese businessman's arrest may worsen investment ties - Kyrgyz expert", 25 Jan 2016, KyrTAg (www.kyrtag.kg) (Bishkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/60129942</u>

<sup>&</sup>lt;sup>113</sup> AKIPress, "Kyrgyzstan annuls smart city project deal with Chinese firms", Article 14 Mar 2018, AKIpress news agency website (Bishkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c1doylz3</u>

<sup>&</sup>lt;sup>114</sup> BBC Monitoring, "Kyrgyz sympathy for Uighur separatists", Article, 14 Mar 1997, Kyrgyz Emergency Code 1, BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/r002or0m</u>

<sup>&</sup>lt;sup>115</sup> AKIPress, "Deputy defence chief says Kyrgyzstan to buy military drones", Article 6 Apr 2021, AKIpress news agency website (Bishkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c202hgs0</u>

directly from the Chinese Defence Ministry.<sup>116</sup> While this was delivered by air, material aid to the Kyrgyz MoI and MoD, off road vehicles for example, has often been delivered across the Torugart and Irkeshtam Passes separating the two countries. The movement of Chinese armour and personnel across the border has also been normalized by regular bilateral or multi-lateral counter-terrorism training exercises under the SCO.

The extraction by chartered civilian aircraft of more than a thousand citizens from Kyrgyzstan in 2010, was a milestone in the development of China's non-combatant evacuation operations. This was the first time that an embassy had coordinated the evacuation of a large number of Chinese nationals from a hostile environment, in this instance brutal sectarian pogroms in the south of the country. The aftermath saw a consulate established in Osh and Chinese defence writers calling for further 'military measures' to protect citizens and expatriates abroad.<sup>117</sup> Unlike in neighbouring Tajikistan, China has not stationed PLA or PAP servicemen on Kyrgyz territory. That the possibility has been the subject of speculation however, demonstrates that the country is considered well within China's strategic periphery. In 2005, the Chinese Foreign Ministry stated that it would give serious consideration to what was perceived as a request for a Chinese base, in the form of an SCO mission, in Southern Kyrgyzstan by then-acting president Bakiyev, in order to manage a possible spillover of instability from the Uzbek Fergana.<sup>118</sup> Rumours of an imminent Chinese base in the south then re-emerged in 2015 as the United States withdrew from the country. Beijing was a vociferous opponent of the USAF tenure at Manas Air Base, which it perceived as a strategic threat to Xinjiang, and had pressured Kyrgyz MPs to end it.<sup>119</sup>

# The Zhongjun Junhong Group

In both 2005 and 2015, the establishment of a permanent military facility would have contradicted the CCP's principled stance against the construction of overseas bases. The SCO consensus on the 'three evils', forms the basis of Sino-Kyrgyz defence diplomacy and iterations of the One China Policy, have been echoed by public support from every Chinese leader since Jiang Zemin, for Kyrgyz 'sovereignty'. This has often come at crucial junctures: border infiltrations or periods of instability, as well as during Kyrgyzstan's recent skirmishes with Tajikistan, when after an earlier statement of support, the Chinese ambassador in Bishkek was obliged to confirm that Beijing was not taking sides.<sup>120</sup> In his address to the China Plus Central Asia (C+C5) Forum in 2021, Foreign Minister Wang Yi expressed an ambition to tap the potential of the global private security market and offered Central Asian countries assistance in both 'traditional and non-traditional forms of security', a juxtaposition that leaves the future role of China's PSCs in the region open to interpretation.<sup>121</sup>

A report by Erica Marat in 2012 put the number of PSCs registered in the country at three hundred and fifty, with roughly fifty active, providing personal bodyguard services and protecting property from gas stations to supermarkets.<sup>122</sup> An attempt to legislate stricter control of firearms in 1996, followed the Russian and Kazakh leads, but its effectiveness varies widely across the country.<sup>123</sup> Successive episodes of instability, also lead to a rise in the use of neighbourhood militias, including in the capital Bishkek.<sup>124</sup> Indeed, largely due to poor performance during the 2010 riots, attempts were made to reform and downsize the local police, expanding the pool of recruits for the security industry.<sup>125</sup>

<sup>117</sup> Global Times, "Chinese military scholar suggests ways to deploy PLA forces overseas", Article 29 Jun 2010, Huanqiu Shibao (Global Times) website (Beijing), BBC Monitoring <u>https://monitoring.bbc.co.uk/product/m18yoa1r</u>

<sup>&</sup>lt;sup>116</sup> KyrTag, "Covid-19 Geopolitics: Kyrgyz army gets medical aid from China", Article 18 May 2020, KyrTAg (www.kyrtag.kg) (Bishkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c201q9e5</u>

<sup>&</sup>lt;sup>118</sup> Ta Kung Pao, "Spokesman says China to consider sending troops to Kyrgyzstan", Article 30 May 2005, Ta Kung Pao website (Hong Kong), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/m13uxqvv</u>

<sup>&</sup>lt;sup>119</sup> Kyrgyz Public Education TV, "Kyrgyz Public Educational Radio and TV "Apta" programme summary 1400 gmt 9 Jul", Kyrgyz public educational TV 9 Jul 2005, BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/50072157</u>. People's Daily, "China urges US military to withdraw from air base in Kyrgyzstan", Article 15 Jun 2007, Renmin Ribao website (Beijing), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/m15gwkqx</u>

<sup>&</sup>lt;sup>120</sup> CCTV, "China 'highly concerned' by Kyrgyzstan's domestic situation", China Global Television Network (CGTN) website (Beijing) 17 Oct 2020, BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/f2023s20</u>. AKIPress, "Chinese envoy denies supporting Kyrgyzstan in Tajik conflict", Article 22 Sep 2022, AKIpress news agency website (Bishkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c203rf52</u>

<sup>&</sup>lt;sup>121</sup> BBC Monitoring, "Security implications of attacks on Chinese citizens abroad".

<sup>&</sup>lt;sup>122</sup> Marat, Regulating Private Security Companies in the Central Asian States, 3.

<sup>&</sup>lt;sup>123</sup> *ibid*.

<sup>&</sup>lt;sup>124</sup> *ibid*.

<sup>&</sup>lt;sup>125</sup> *ibid*.

In 2019, Niva Yau gives the figure of four hundred local PSCs, presumably including some inactive.<sup>126</sup> In the same year, the Kyrgyz news website Kaktus Media dismissed stories of Chinese PSCs in Kyrgyzstan as unsubstantiated fabrications by the Russian media, corroborated by the Kyrgyz government as 'groundless' reports.<sup>127</sup> Writing for *The Diplomat* in 2021, Paul Goble notes the attention the subject has received from Russian analysts, but states that Chinese 'private military companies have not yet appeared in Kyrgyzstan'.<sup>128</sup> In both cases, plausible deniability is contingent on the use of the term 'military' company and whether the contractors in the employ of Chinese PSCs are Chinese nationals or local Kyrgyz, but this was nevertheless an unusual remark to make as an abundance of evidence points to the presence of Chinese PSCs, the Zhongjun Junhong Group (ZJG) in particular, on Kyrgyz soil since at least 2016. In 2019, only Zhongjun Junhong and the China Security and Protection Group (CSPG) are given by Niva Yau as operating in Kyrgyzstan.<sup>129</sup> Yau and Van Der Kley again list CSPG in their 2020 report for the Oxus Society. While described as being linked with the Xinjiang Production and Construction Corps (XPCC) and present in other markets such as Laos and Cambodia, the authors are uncertain however as to whether CSPG is active in Kyrgyzstan despite having reportedly established an office there in 2013.<sup>130</sup>

The Zhongjun Junhong Group was founded in 2010 by Wu Guohua, a former-PLA Colonel not to be confused with the former-PLA Rocket Force Lieutenant General who died in 2023. Born in 1955 in Southern Beijing, Wu is two years younger than Xi Jinping. Wu's son has described his grandfather's eldest brother as one of the 'earliest revolutionary soldiers' and Wu Guohua may be considered a 'princeling' in this sense.<sup>131</sup> At age fifteen, Wu joined the Chinese Communist Party (CCP) and, graduating from the PLA Armoured Corps Academy, would go on to fight in the Sino-Vietnamese War and take part in the seminal '802' military exercises in Northern China in 1982. In October 1990, he attained regimental command within the 65th Group Army.<sup>132</sup> Wu's Baidu profile also states that he participated in the 'the organization and command work of Beijing's quelling of counter-revolutionary riots', in Tiananmen Square in 1989, presumably as a Lieutenant Colonel. The 65<sup>th</sup> Group Army, now the 81<sup>st</sup>, was one of several formations that infiltrated the city covertly and assembled in the Great Hall of the People before spilling out onto the square.<sup>133</sup>

In 1997, Wu transferred to the Beijing Municipal Public Security Bureau and also participated in security work for the 2008 Olympics. Zhongjun Junhong was formed out of the Beijing Security Services Group, a company established within the PAP to protect SOEs in China.<sup>134</sup> Wu is described as the chairman of ZJG, and has appeared at numerous security sector fora in China.<sup>135</sup> His son Wu Xueyan, also plays an important role in the company. A law graduate who describes himself as being born into a family of 'revolutionary soldiers', Wu Xueyan is referred to as ZJG's 'general manager' and is a public face for the company, appearing on state

<sup>132</sup> Baidu, Wu GuoHua's Baidu Profile, Baidu.com,

<sup>&</sup>lt;sup>126</sup> Niva Yau, ''Chinese Private Security Moves Into Central Asia'', Article 3 Jul 2019, The Diplomat, <u>https://thediplomat.com/2019/07/chinese-private-security-moves-into-central-asia/</u> [Accessed 5 Aug 2023]

<sup>&</sup>lt;sup>127</sup> Kaktus Media, "Kyrgyzstan denies China to send security guards for investors", Article 26 Aug 2019, Kaktus Media website (Bishkek), BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c201111i</u>. Kyrgyz Television 1, "Programme summary of Kyrgyz TV 'Ala-Too' news 1300 gmt 26 Aug 19", Kyrgyz Television 1 (Bishkek) 26 Aug 2019, BBC Monitoring, <u>https://monitoring.bbc.co.uk/product/c2011mbd</u>

<sup>&</sup>lt;sup>128</sup> Paul Goble, "Is China About to Deploy Private Military Companies in Central Asia?", Eurasia Daily Monitor Volume: 18 Issue: 49 (2021), <u>https://jamestown.org/program/is-china-about-to-deploy-private-military-companies-in-central-asia/</u> [Accessed 15 Aug 2023]

<sup>&</sup>lt;sup>129</sup> Yau, " Chinese Private Security Moves Into Central Asia".

<sup>&</sup>lt;sup>130</sup> Yau and Van Der Kley, 10.

<sup>&</sup>lt;sup>131</sup> Zhongjun Junhong, "Wu Xueyan, general manager of China Junhong Group, was elected as the 2022 Beijing Role Model annual list", Article 18th Jan 2023, Zhongjun Junhong Website <u>https://www.zjjhgroup.com/Home/News/show/id/366</u> [Accessed 10 Aug 2023]

https://baike.baidu.com/item/%E5%90%B4%E5%9B%BD%E5%8D%8E/19067419 [Accessed 5 Aug 2023]

<sup>&</sup>lt;sup>133</sup> Baidu, Wu GuoHua's Baidu Profile.

<sup>&</sup>lt;sup>134</sup> Baidu, Wu GuoHua's Baidu Profile. Yau and Van Der Kley, 7.

<sup>&</sup>lt;sup>135</sup> Baidu, Wu GuoHua's Baidu Profile.

television and giving interviews.<sup>136</sup> In 2023, he was awarded the honour of 'top ten role model for young people', a theme activity hosted by the Propaganda Department of the CCP's Beijing Municipal Committee.<sup>137</sup>

Various news articles authored by the company make inconsistent references to sixteen subsidiaries, forty-four and even a hundred branches across China.<sup>138</sup> ZJG advertises personal bodyguard services, metro and bus station security, security provision at shopping malls and at upscale residences.<sup>139</sup> It has fulfilled security and site surveillance contracts for the Asian games, the 2022 Winter Olympics, National People's Congress, APEC summit as well as the 60<sup>th</sup> and 70<sup>th</sup> Anniversary Day parades.<sup>140</sup> ZJG also responded to the flooding disaster in Henan Province in 2021, donating materials and participating in flood prevention and rescue activities.<sup>141</sup>

The group's core business is maritime escort. This is so innate to corporate culture that in articles relating to activity in other sectors, employees of the company continue to refer to themselves as 'Sea Guards' or 'Coast Guards'. Zhongjun Junhong is a member of the Maritime Security of the China Shipbuilding Association and its website claims that it has built eleven maritime escort support bases in Belt and Road countries.<sup>142</sup> The company has reportedly set up four branches in Tianjin and was seeking to establish an 'operations command centre' in the port, presumably for maritime operations.<sup>143</sup> Wu Guohua has also interacted with the Hong Kong Ship Owners Association and in 2019, was invited to meet with the Taiwan Security Association, to discuss protection of the island's ocean-going fishing vessels, the safety of China-Europe freight trains and the protection of Taiwanese businessmen on the mainland.<sup>144</sup> During his visit Wu met with the Chief of Taiwan Aviation Police and the Deputy Director of the Kaohsiung Party Department of the Kuomintang.<sup>145</sup>

Like the Frontier Services Group, ZJG has embraced the Belt and Road Initiative writ large. Executives, including Wu Guohua, have represented the company at Belt and Road seminars in China and hosted and engaged with foreign delegations in Beijing, the African Union in 2015 for example, and the Democratic Republic of Congo in 2018.<sup>146</sup> In 2019, the company featured on the front cover of *China Security Magazine*, with the caption 'Under the Belt and Road Initiative, the Chinese Military Going Out Junhong!'.<sup>147</sup> ZJG is a member of the Overseas Investment Union of the Investment Association of China, an industry association with more

<sup>139</sup> Zhongjun Junhong, "The Chinese Junhong Group plans to build a second operation system based on Tianjin", Article 22nd Oct 2020, Zhongjun Junhong Corporate Website, <u>https://www.zjjhgroup.com/Home/News/show/id/311</u> [Accessed 17 Aug 2023]
<sup>140</sup> Zhongjun Junhong, "Wu Xueyan, general manager of China Junhong Group, was elected as the 2022 Beijing Role Model annual list". Zhongjun Junhong, "The Chinese military has successfully completed the task of supporting the Winter Olympic and Paralympic Winter Games, and once again displayed his heroic sons and daughters", Article 24th March 2022, Zhongjun Junhong Corporate Website, <u>https://www.zjjhgroup.com/Home/News/show/id/353</u> [Accessed 6 Aug 2023]. Hai Wei, Corporate video on Hai Wei Security Services' Facebook page, <u>https://www.facebook.com/haiwei.kg/?locale=en\_GB</u> [Accessed 19 Aug 2023].
<sup>141</sup> Zhongjun Junhong, "The Chinese Junhong Group rushed to the aid of Henan's disaster-stricken areas, donated materials and participated in flood prevention and rescue activities", Article 29th Jul 2021, Zhongjun Junhong Corporate Website,

https://www.zjjhgroup.com/Home/News/show/id/342 [Accessed 29 Jul 2023]

https://www.zjjhgroup.com/Home/News/show/id/184 [Accessed 15 Aug 2023]

<sup>&</sup>lt;sup>136</sup> Zhongjun Junhong, "Wu Xueyan, general manager of China Junhong Group, was elected as the 2022 Beijing Role Model annual list".

<sup>&</sup>lt;sup>137</sup> Zhongjun Junhong, "Wu Xueyan, general manager of China Junhong Group, was elected as the 2022 Beijing Role Model annual list".

<sup>&</sup>lt;sup>138</sup> Zhongjun Junhong, "Wu Xueyan, general manager of China Junhong Group, was elected as the 2022 Beijing Role Model annual list". Zhongjun Junhong, ""China Security" special report: Under the "Belt and Road" initiative, the Chinese military "going out" Junhong!, Zhongjun Junhong Corporate Website Article 27th April 2019,

https://www.zjjhgroup.com/Home/News/show/id/208 [Accessed 11 Aug 2023]. Hai Wei, , 'Security Agency Hai Wei'', Hai Wei Facebook Page, Facebook.com, https://www.facebook.com/haiwei.kg/?locale=en\_GB

<sup>&</sup>lt;sup>142</sup> Zhongjun Junhong, "China Railway Construction Group signed a Eurasian strategic cooperation agreement with China Junhong Group", Article 19 Nov 2018, Zhongjun Junhong Corporate Website,

<sup>&</sup>lt;sup>143</sup> Zhongjun Junhong, "The Chinese Junhong Group plans to build a second operation system based on Tianjin".

<sup>&</sup>lt;sup>144</sup> Zhongjun Junhong, "The two sides of the strait join hands to jointly protect the New Silk Road", Article 31 Aug 2019, Zhongjun Junhong Corporate Website, <u>https://www.zjjhgroup.com/Home/News/show/id/222 [Accessed 19 Aug 2023]</u>. Baidu, Wu GuoHua's Baidu Profile.

<sup>&</sup>lt;sup>145</sup> Zhongjun Junhong, "The two sides of the strait join hands to jointly protect the New Silk Road".

 <sup>&</sup>lt;sup>146</sup> Overseas Guardians Junhong, "China Military Junhong Group participated in the 2016 Chinese Enterprises Going Global Risk Conference and the Belt and Road Risk Management Forum", Article 28th March 2016, Overseas Guardians Junhong Corporate Website, <u>http://www.osgih.com/news/jituanyaowen/27.html</u> [Accessed 7 Aug 2023] Baidu, Wu GuoHua's Baidu Profile.
<sup>147</sup> Zhongjun Junhong, "China Security special report: Under the Belt and Road Initiative, the Chinese military going out Junhong!"

than two thousand members as well as the China Overseas Investment Federation (CIIA).<sup>148</sup> ZJG also claims to have established a professional standard setting body, *Overseas Security Guardians*, jointly with the China Overseas Investment Union, for the 'in-depth advancing of national One Belt and One Road strategy', appearing to offer a three-tier certification system.<sup>149</sup>

In 2023, the company's website states that the company has fifteen overseas liaison offices and operations in thirty-three countries.<sup>150</sup> Articles on the company's website mentions activity in Cambodia, Somalia, Kenya, Malaysia, Pakistan, Mozambique and the UAE.<sup>151</sup> Like Frontier Services Group, ZJG is also very active in Laos, and its role in preventing an armed robbery in 2023, received amplification in Chinese media.<sup>152</sup> Where the company discusses its onshore operations, Kyrgyzstan is typically mentioned at the top of country lists, implying its significance as a market. The website describes Kyrgyzstan as its 'bridgehead base' promoting the 'development plan of Central Asia', suggesting specific regional ambitions under the Silk Road Economic Belt.<sup>153</sup> ZJG is thought to have branched into Kyrgyzstan in December 2015, with a staff of just under three hundred.<sup>154</sup> Triton Security Service Liability Company, a ZJG subsidiary operating in Cambodia, Laos, Malaysia, Pakistan and other countries, then signed a memorandum of security work with the Kyrgyz Interior Ministry and the joint venture, 'Hai Wei', meaning simply 'overseas' in Mandarin, was approved for a local weapons license.<sup>155</sup>

In 2019, Niva Yau cited an article by the MPS published in *China Security* magazine, which stated that in the three years since Zhongjun Junhong had established itself in Kyrgyzstan it had secured more than twenty clients.<sup>156</sup> The list provided is given again in Yau's 2020 report and includes a number of SOEs as well as the Chinese embassy in Bishkek. Zhongjun Junhong was said to have signed an agreement in 2018, with China Railway No.5 Engineering Group to safeguard construction sites along the long-anticipated China-Kyrgyzstan-Uzbekistan (CKU) railway.<sup>157</sup> This project has been under trilateral negotiation for more than twenty years and the signing of yet another agreement at the 2022 SCO Summit in Samarkand, has perpetuated all-too-familiar optimism that construction of the railway is imminent. Unlike Huawei's laying of fibre-optic cables across the same border, which reduced Bishkek's internet dependence on Kazakhstan and the Russian Federation, the Sino-Uzbek proposal has been regarded as a threat to national sovereignty by Kyrgyz officials who have petitioned for a different route that incorporates the country's northern provinces.

There is evidence to suggest that Zhongjun Junhong is already providing security for China Railway in Southern Kyrgyzstan.<sup>158</sup> Indeed, articles on the company's website indicate that ZJG has taken a commercial stake in a special-purpose cement plant venture supporting the railroad's construction.<sup>159</sup> Wu Guohua is photographed visiting this plant in 2019, flanked by Hai Wei guards carrying folding-stock automatic shotguns.<sup>160</sup> This is not the only example of Chinese PSCs taking stakes in local projects and their conglomerate structures often enables

<sup>&</sup>lt;sup>148</sup> Hai Wei, Corporate video on Hai Wei Security Services' Facebook page. Baidu, Wu GuoHua's Baidu Profile.

<sup>&</sup>lt;sup>149</sup> Overseas Guardians Junhong, "About Us: Galloping Globe, Guarding Hope", Overseas Guardians Junhong Corporate Website, <u>http://www.osgjh.com/en/about/15.html</u> [Accessed 10 Aug 2023]

<sup>&</sup>lt;sup>150</sup> Zhongjun Junhong, "Company Introduction", Zhongjun Junhong Corporate Website, <u>https://www.zjjhgroup.com/</u> [Accessed 1 Aug 2023]

<sup>&</sup>lt;sup>151</sup> Zhongjun Junhong, "Silk Road New Observer bilingually published in Chinese and Russian, the Kyrgyzstan Security Company of the Group's Hai Guard takes root in Kyrgyzstan to escort Chinese-funded enterprises", Article 21st Sep 2016, Zhongjun Junhong Company Website, <u>https://www.zjjhgroup.com/</u> [Accessed 17 Aug 2023]. Baidu, Wu GuoHua's Baidu Profile. Zhongjun Junhong, "Wu Xueyan, general manager of China Junhong Group, was elected as the 2022 Beijing Role Model annual list".

<sup>&</sup>lt;sup>152</sup> Zhongjun Junhong, "The deeds of the Honghai Guard of the Chinese Army guarding the China-Laos Railway have been reprinted by various media, causing strong concern in the society", Article 26th Jun 2023, Zhongjun Junhong Corporate Website, <u>http://www.osgjh.com/news/jituanyaowen/66.html</u> [Accessed 31 Jul 2023]

 <sup>&</sup>lt;sup>153</sup> Zhongjun Junhong, "Kyrgyzstan coast guard, follow the trend, improve quality and efficiency, layout Central Asia!", Article 8
Jul 2019, Zhongjun Junhong Corporate Website, <a href="https://www.zjjhgroup.com/Home/News/show/id/200">https://www.zjjhgroup.com/Home/News/show/id/200</a> [Accessed 3 Aug 2023]

<sup>&</sup>lt;sup>154</sup> Yau, "Chinese Private Security Moves Into Central Asia".

<sup>&</sup>lt;sup>155</sup> Zhongjun Junhong, "Silk Road New Observer bilingually published in Chinese and Russian"

<sup>&</sup>lt;sup>156</sup> Yau, "Chinese Private Security Moves Into Central Asia".

<sup>&</sup>lt;sup>157</sup> Yau, ''Chinese Private Security Moves Into Central Asia''.

<sup>&</sup>lt;sup>158</sup> Zhongjun Junhong, "China Railway Construction Group signed a Eurasian strategic cooperation agreement with China Junhong Group".

<sup>&</sup>lt;sup>159</sup> Zhongjun Junhong, "China Railway Construction Group signed a Eurasian strategic cooperation agreement with China Junhong Group".

<sup>&</sup>lt;sup>160</sup> Zhongjun Junhong, "Kyrgyzstan coast guard, follow the trend".

a diverse range of subsidiaries to be awarded contracts ancillary to the provision of security services. In 2020, for example, Frontier Services was awarded the EPC contract for the Laotian Air Force Headquarters.<sup>161</sup> In 2023, the general manager of ZJG's Overseas Security Business Centre in Beijing, visited the CKU site to inspect security provision and meet with China Railway's chief engineer.<sup>162</sup> The visit also encompassed the inspection of ZJG contractors at a project operated by Fujian-based Zijin Mining, likely the Altynken gold mine, in which Zijin has a sixty percent share.<sup>163</sup> Yau and Van der Kley's 2020 report references a photograph from *China Security* magazine showing two unarmed ZJG security guards at the Altynken site.<sup>164</sup>

As of 2023, Zhongjun Junhong were providing basic perimeter-security services for the Zhongda refinery in Kara-Balta, the largest Chinese investment in the country, owned by Shanxi Coal and Chemical Industry, and the second-largest tax-payer in Kyrgyzstan in 2019. Zhongda has been the target of local protests and the site has been one of several Chinese enterprises raided by Kyrgyz nationalist groups.<sup>165</sup> Both gate-post guards interviewed by the author at Zhongda, one in his sixties and the other a teenager, were alone, unarmed and wearing generic combat fatigues with no insignia. Both claimed to be locals from Kara-Balta in the employ of Zhongjun Junhong. The author encountered a similar picture at the country's second Chinese-owned refinery at Tokmok which, like Zhongda, has been idle for a number of years, allegedly due to a political contretemps that emerged over oil supply contracts with Kazakhstan and the Russian Federation.<sup>166</sup>

Site security at Altynken however was of a different order with professional guards in their thirties, armed with pistols and overseeing the site's vehicle check-point. The two-man guard team also wore no corporate insignia but claimed to be employees of Zhongjun Junhong. The difference in posture can be explained by the relative remoteness of the mine by contrast with the two suburban refineries, where local police are more able to respond to contingencies. A target for local animosity since its construction in 2012, ZJG would be required to defend Altynken's employees and property in the event of civil disturbance or an organized attempt to steal unrefined ore. Given the armaments available to Kyrgyzstan's numerous criminal syndicates, it is assessed highly likely that ZJG contractors maintain a store of long-barrel automatic weapons at the Altynken site.

An article that appeared on the Chinese news website Soho.com in 2020 but which was subsequently removed, purports to show a diary written by a Zhongjun Junhong employee and while unverified, offers some insight into the company's day-to-day operations in Kyrgyzstan. The entry, the only one in what its author anticipated would be a series, recounts a daily routine in October 2020, one week after protestors in Ala-Too Square in Bishkek stormed a number of government offices.<sup>167</sup> The contractor alludes to the news of political chaos unfolding in the capital and boasts that members of the 'Sea Guard' were 'on the front line sticking to their posts'.<sup>168</sup> He gives his location as a gold mine near Alabuka, in South-Western Kyrgyzstan, where there are several deposits owned by Chinese companies, including Full Gold Mining, which in 2009 received concessions in return for rehabilitating the Osh-Irkeshtam road. Both the author of the diary and the other member of his two-man security detail, are Chinese nationals, and he states that he had previously worked as a security contractor in Iraq. The account describes the road-mobile escort of 'Chairman Haujin', likely a site manager, to a meeting with a newly-appointed local chief of police.<sup>169</sup>

https://www.zjjhgroup.com/Home/News/show/id/384 [Accessed 9 Aug 2023]

<sup>&</sup>lt;sup>161</sup> Frontier Services Group, "Groundbreaking for Lao Air Force Headquarters Building EPC Project", Article 4 Jul 2021 FSGroup Website, http://www.fsgroup.com/en/news/show-661.html

<sup>&</sup>lt;sup>162</sup> Zhongjun Junhong, "China Railway Construction Group signed a Eurasian strategic cooperation agreement with China Junhong Group".

<sup>&</sup>lt;sup>163</sup> Zhongjun Junhong, "Su Li, general manager of the overseas security business center, went to Kyrgyzstan to investigate and guide the work", Article 1 Jun 2016, Zhongjun Junhong Corporate Website,

<sup>&</sup>lt;sup>164</sup> Yau and Van Der Kley, 8.

<sup>&</sup>lt;sup>165</sup> Aizat Shailoobek Kyzy, "What a Kyrgyzstan oil refinery reveals about China's Belt and Road Initiative", Article 9 Jun 2021, GlobalVoices.org, <u>https://globalvoices.org/2021/06/09/what-a-kyrgyzstan-oil-refinery-tells-us-or-doesnt-tell-us-about-chinas-bri/</u>[Accessed 2 Aug 2023].

<sup>&</sup>lt;sup>166</sup> Kabar, "Oil refineries idle in Kyrgyzstan – Mamatomorov", Article 24 Jun 2021, Kabar Kyrgyz National New Agency, <u>http://en.kabar.kg/news/oil-refineries-idle-in-kyrgyzstan-mamatomorov/</u> [Accessed 31 Aug 2023]

<sup>&</sup>lt;sup>167</sup> Unnamed Zhongjun Junhong Contractor, "The Chinese Army Honghai Guards escort the New Silk Road and continue to write a new chapter for the heroes and children of the new era (issue 7)", Article 1st Nov 2020, Sohu.com [Accessed Nov 2020 – since removed but the Author retains an archived copy]

<sup>&</sup>lt;sup>168</sup> Unnamed Zhongjun Junhong Contractor, "The Chinese Army Honghai Guards escort the New Silk Road".

<sup>&</sup>lt;sup>169</sup> Unnamed Zhongjun Junhong Contractor, "The Chinese Army Honghai Guards escort the New Silk Road".

The diary entry also gives some insight into the weaponry used by Zhongjun Junhong in Kyrgyzstan. In 2019, Yau stated that the group overcame restrictions on firearms due to the removal of nationality restrictions for weapons carriage, on their government-approved licence.<sup>170</sup> In her 2020 report however she states that it was the establishment of a local joint venture, presumably Hai Wei, that overcame this restriction.<sup>171</sup> According to an article on the company's website, the Kyrgyz Interior Ministry issued a licence in July 2016, authorizing the possession and use of helicopter gunships, light armoured vehicles, 100mm light artillery and light weapons of various types.<sup>172</sup> The same article displays two photographs of men in unmarked combat fatigues appearing to train with a first-generation Chinese Armoured Personnel Carrier (APC), the type 63, at an undulating temperate location - undisclosed but unlikely to be on Kyrgyz territory. The ZIG corporate video on Hai Wei's Facebook page also claims that Zhongjun Junhong is equipped with attack helicopters and artillery, but does not indicate in which country.<sup>173</sup>

The Kyrgyz licence, photographed and displayed in the article however, permits only limited quantities of shortbarrelled, traumatic and smooth-bore weapons.<sup>174</sup> The first batch stated by the same article as being 'in country', was comprised of only twenty sniper rifles, two submachine guns, and ten pistols, with only folding-stock Saiga automatic shotguns and Makarov pistols visible in the accompanying photographs.<sup>175</sup> Another article in 2018 states that the company has its own pistols, submachine guns, sniper rifles and 'armoured protective vehicles' in Kyrgyzstan.<sup>176</sup> According to Yau's 2019 article weapons used by Zhongjun Junhong are brought in from China.<sup>177</sup> This would likely be via a logistics centre in Kashgar and the Torugart and Irkeshtam passes. Interestingly however, while the contractor describes his shotgun as a 'Sig-Sauer', the weapons visible in the photographs given in the diary entry as well as in the photograph of Wu Guohua, are Saiga-12 and Saiga 410k magazine-fed automatic shotguns, Russian in origin and also used by the Kyrgyz police.<sup>178</sup> This is the only instance the author can identify in which Chinese nationals are providing armed escort services in Kyrgyzstan though it is highly likely that this contractor's account is indicative of arrangements at other mines, particularly in Southern Kyrgyzstan.

Yau and Van der Kley state that ZJG has supported local Kyrgyz police as well as the national prison system and the company's website boasts that it has 'brilliantly handled a number of major lawless infringement incidents' in Kyrgyzstan.<sup>179</sup> Kyrgyz MoI officials have made public statements thanking ZJG and made visits to site locations, similar to praise the company has received in Laos.<sup>180</sup> ZIG executives enjoy routine contact with the Chinese diplomatic mission in Bishkek and the company claims to have assisted collecting evidence from the scene of the 2016 suicide attack on the Chinese embassy.<sup>181</sup> Slightly smaller than the US embassy to which it is immediately adjacent, the Chinese embassy is, relative to the size of the diplomatic mission, a fortress. A post-2016 renovation now extends to fifteen-metre high reinforced walls, with layered-perimeter security provided by the Kyrgyz MoI. As observed by the author in 2023, Hai Wei contractors, unarmed but in formal Hai Wei service uniform, appeared to be providing rapid response and vehicle escort services.

<sup>172</sup> Overseas Guardians Junhong, "Coast Guard (Kyrgyzstan) company weapons and equipment are in place", Article 21 Jul 2016, Overseas Guardian Junhong Corporate Website, http://www.osgjh.com/news/jituanyaowen/36.html [Accessed 15 Aug 2023] <sup>173</sup> Zhongjun Junhong, "Overseas Security Guardians", Corporate Video Zhongjun Junhong Corporate Video posted on Hai Wei Security Services Facebook page (2017), https://www.facebook.com/haiwei.kg/?locale=en\_GB [Accessed 9 Aug 2023]

<sup>&</sup>lt;sup>170</sup> Yau, "Chinese Private Security Moves Into Central Asia".

<sup>&</sup>lt;sup>171</sup> Yau and Van Der Kley, 7.

 <sup>&</sup>lt;sup>174</sup> Overseas Guardians Junhong, "Coast Guard (Kyrgyzstan) company weapons and equipment are in place"
<sup>175</sup> Overseas Guardians Junhong, "Coast Guard (Kyrgyzstan) company weapons and equipment are in place"

<sup>&</sup>lt;sup>176</sup> Zhongjun Junhong, "China Railway Construction Group signed a Eurasian strategic cooperation agreement with China Junhong Group".

<sup>&</sup>lt;sup>177</sup> Yau, "Chinese Private Security Moves Into Central Asia".

<sup>&</sup>lt;sup>178</sup> Unnamed Zhongjun Junhong Contractor, "The Chinese Army Honghai Guards escort the New Silk Road".

<sup>&</sup>lt;sup>179</sup> Zhongjun Junhong, "The Honghai Guard of the Chinese military organized security training for the Confucius Institute in Kyrgyzstan to improve its ability to resist overseas risks", Article 24 May 2022, Zhongjun Junhong Corporate Website, https://www.zjjhgroup.com/Home/News/show/id/358 [Accessed 1 Aug 2023]

<sup>&</sup>lt;sup>180</sup> Zhongjun Junhong, "Leaders of the public security departments of Kyrgyzstan and Laos expressed their condolences to the Chinese military Honghaiwei to support China's fight against the new crown pneumonia epidemic", Article 17th Feb 2020, Zhongjun Junhong Corporate Website, https://www.zjjhgroup.com/Home/Sea/show/id/84 [Accessed 8 Aug 2023] <sup>181</sup> Zhongjun Junhong, "China Railway Construction Group signed a Eurasian strategic cooperation agreement with China Junhong Group".

Hai Wei's business address is given on its Facebook page as an industrial park in West Bishkek. A walled compound matching the approximate address was conspicuous for the presence of an unmanned guardroom, the absence of any corporate markings and a high-powered communications mast with an assessed range of one hundred kilometres. It is likely therefore that Hai Wei maintains a mobile communications network not only around the city, enabling rapid response to locations such as the Zhunghai bazaar where Chinese citizens have been the targets of criminal and mob attacks in the past, but also out to Chinese-operated sites in Northern Kyrgyzstan, the two refineries for example and Altynken. With the placement of repeater stations, the observed communications mast, could in theory, sustain operational communications with Southern Kyrgyzstan two hundred miles away. Such is the terrain and transportation network of the country however, that in any event ZJG teams in Southern Kyrgyzstan could only be rapidly reinforced from Bishkek, by air, Osh otherwise fourteen hours away by road. No corporate headquarter locations or safehouses, either in the North or the South of the country, are mentioned in articles on the company's website.

In 2022, ZJG reported that it had provided classroom-based security training to teachers at the Confucius Institute at the State University in Bishkek.<sup>182</sup> This came less than a month after a Confucius Institute was attacked in Pakistan. Two years' earlier during the pandemic, ZJG had delivered similar training to the Chinese Chamber of Commerce in Bishkek. While ZJG offers subscription based report services in the Chinese mainland, the delivery of this content online was, according to its website, a first for the company.<sup>183</sup> Other contracts mentioned by Yau and Van der Kley include security provision at car dealerships, the Jufeng Industry Group – another gold miner, as well as three schools in Bishkek, including the Antonovskaya Military education complex where the company provides video surveillance.<sup>184</sup> Chinese franchises where a contract with ZJG may be assumed but at Yau and Van der Kley's time of writing, could not be evidenced, are given as China National Gold Cooperation, TBEA, and the Central Asia Gas Pipeline Company.<sup>185</sup>

### Conclusion

The case of Zhongjun Junhong is an informative one for the study of Chinese PSCs abroad. Detailed information on the company and others like it remains difficult to obtain however. In the absence of the headline scandals that have plagued Chinese PSCs in Africa, what Yau describes as a conscious attempt to lower the profile of the company in Kyrgyzstan, implies a degree of sensitivity towards not only pre-existing local hostilities but the increasing portrayal of Chinese PSCS as a potential 'grey zone' threat in the second half of the last decade.<sup>186</sup> This caution is consistent with Beijing's broader policy towards a region integral to Xinjiang's long-term economic and political stability, and likely reflects direct pressure through party channels.

The modernization of the PLA and its absorption of the *Revolution in Military Affairs* into doctrine, has replicated that observed in the United States in a number of ways and it must be recognized that the emergence of a vibrant overseas private security sector is entirely consistent with China's status as a major military-industrial power. The case of ZJG in Kyrgyzstan however also offers some insight into the relationship between certain PSCs, their veteran PLA commanders and the Chinese Communist Party. The absence of 'direction by a state party' is one of the six parameters that define a mercenary under the Geneva conventions. While many PSCs around the world are founded, managed and staffed by former members of their respective national militaries, this distinction becomes increasingly blurred in the case of the Chinese Communist Party. The name 'Zhongjun Junhong' literally translates as 'Chinese Army Red Army' and the company's 'red' credentials are highly visible in its corporate statements and branding, which are replete with the lexicon of Marxist-Leninist-Xin Jinping Thought on the subject of 'national rejuvenation'. Hai Wei's statements describes it as the 'Red Earth' security

<sup>&</sup>lt;sup>182</sup> Zhongjun Junhong, "The Honghai Guard of the Chinese military organized security training for the Confucius Institute in Kyrgyzstan to improve its ability to resist overseas risks".

<sup>&</sup>lt;sup>183</sup> Zhongjun Junhong, "Junhong was invited to organize special safety training for 28 Chinese enterprises of the China General Chamber of Commerce in Kyrgyzstan", Article 26th May 2020, Zhongjun Junhong Corporate Website, <u>https://www.zjjhgroup.com/Home/News/show/id/294</u> [Accessed 19 Aug 2023]

<sup>&</sup>lt;sup>184</sup> Yau and Van Der Kley, 7.<sup>185</sup> Yau and Van Der Kley, 8.

<sup>&</sup>lt;sup>186</sup> Asim Kashgarian, "Beijing Behind Rise of Chinese Private Security Companies Worldwide", Article 17 Nov 2021, VOA News, <u>https://www.voanews.com/a/analysts-beijing-behind-rise-of-chinese-private-security-companies-worldwide-/6317444.html</u> [Accessed 10 Jul 2023]

company, 'defending the Chinese Dream', and its employees as 'heroic sons and daughters', the inheritors of the 'red gene' who are perpetuating the 'red bloodline'.<sup>187</sup>

During his time with the Beijing Municipal Public Security Bureau, Wu Guohua was an advanced Party Affairs Worker.<sup>188</sup> Zhongjun Junhong has a Party Committee and organizes educational sessions on Xi Jinping thought and the 'instructions and requirements of the higher-level party organizations'.<sup>189</sup> The group's staff in Beijing organize visits to CCP memorials and other sites with revolutionary cachet, the Shaanxi base areas for example, where Wu Xueyan has sponsored underprivileged children.<sup>190</sup> Wu Guohua has made working visits to Kyrgyzstan to implement the spirit of Xi's speeches, on the occasion of the 2019 SCO Summit for example, and the company's statements have also echoed key Foreign Ministry messaging in Central Asia, opposing Western sponsored 'peaceful evolution' and the 'three forces'.<sup>191</sup>

Signalling loyalty to the party on China's corporate frontier, is by no means unique to the Zhongjun Junhong Group. What makes the company's presence in Kyrgyzstan significant beyond its ultra-nationalist rhetoric however, are its alleged-privileges with respect to the possession of light and heavy weapons and proximity to the Chinese border. In a country so vulnerable to centrifugal forces, it is unlikely that armed external actors are going to be able to remain isolated from local politics in the long-run. The conversation between the unnamed ZJG contractor and his partner recorded in the diary entry displays a reasonable understanding of local and national politics and even suggests links between individual team members and the Kyrgyz criminal underworld.<sup>192</sup> The available evidence however suggests that Zhongjun Junhong is not yet a serious political actor in Kyrgyzstan, either independently or under direction from the embassy. The relationship between ZJG and the Kyrgyz MoI appears to be mutually-beneficial and its contractors, many of whom are local Kyrgyz, are not yet deployed in sufficient numbers to represent a challenge to the state or local factions. Indeed, the diary entry's author appears nervous when travelling by road in Southern Kyrgyzstan and he laments how conspicuous he and his partner are as Chinese nationals.<sup>193</sup>

The account however, also describes the handover of six employees of the mine, who had been arrested by local police for gold theft.<sup>194</sup> A photograph appears to show the contractor himself addressing, perhaps even reprimanding, the thieves, suggesting that the corporate client has delegated some level of community engagement to its security team. An article posted on the company's website in 2022 appears to describe ZJG employees, apparently unarmed, capturing a further nineteen thieves at Chinese-operated mines in Western Kyrgyzstan. The guard manager, in this case a Kyrgyz national, was rewarded with a cash payment of six thousand Kyrgyz Som, approximately seventy dollars.<sup>195</sup>

A 2021 report by Kemel Toktomushev and Saipira Furstenberg for the University of Central Asia, examining the relationship between gold mining and social conflict in Kyrgyzstan, included on-site research at the Ala-buka mines. While security contractors are not discussed, the study notes that in addition to royalties paid at the national level, Chinese companies like Full Gold Mining make direct non-tax payments to regional development

 <sup>&</sup>lt;sup>187</sup> Zhongjun Junhong, "The Chinese Army's Honghai Guard escorted the Silk Road in action", Article 19th Jun 2020, Zhongjun Junhong Corporate Website, <u>https://www.zjjhgroup.com/Home/News/show/id/299</u> [Accessed 2 Aug 2023]
<sup>188</sup> Baidu, Wu GuoHua's Baidu Profile.

<sup>&</sup>lt;sup>189</sup> Zhongjun Junhong, "The Party Committee of the Junhong Group of the Chinese Army carried out in-depth education on the theme of not forgetting the original intention and remembering the mission", Article 1 Jul 2019, Zhongjun Junhong Corporate Website, <u>https://www.zjjhgroup.com/Home/News/show/id/189</u> [Accessed 15 Aug 2023]. Overseas Guardians Junhong, "Coast Guard (Kyrgyzstan) company weapons and equipment are in place".

<sup>&</sup>lt;sup>190</sup> Zhongjun Junhong, "The Party Committee of the Junhong Group of the Chinese Army carried out in-depth education on the theme of not forgetting the original intention and remembering the mission". Zhongjun Junhong, "Wu Xueyan, general manager of China Junhong Group, was elected as the 2022 Beijing Role Model annual list".

<sup>&</sup>lt;sup>191</sup> Zhongjun Junhong, "Kyrgyzstan coast guard, follow the trend, improve quality and efficiency". Zhongjun Junhong, "The Honghai Guard of the Chinese military organized security training for the Confucius Institute in Kyrgyzstan to improve its ability to resist overseas risks"

<sup>&</sup>lt;sup>192</sup> Unnamed Zhongjun Junhong Contractor, "The Chinese Army Honghai Guards escort the New Silk Road".

<sup>&</sup>lt;sup>193</sup> Unnamed Zhongjun Junhong Contractor, "The Chinese Army Honghai Guards escort the New Silk Road".

<sup>&</sup>lt;sup>194</sup> Unnamed Zhongjun Junhong Contractor, "The Chinese Army Honghai Guards escort the New Silk Road".

<sup>&</sup>lt;sup>195</sup> Overseas Guardians Junhong, "The Kyrgyz Coast Guard braved hardships and dangers and worked hard to escort the New Silk Road", Article 28 Apr 2022, Overseas Guardians Junhong Corporate Website, [Accessed 30 Jul 2023]

funds.<sup>196</sup> The manner in which these funds are distributed has resulted in the villages closest to the mines benefitting the least from their development. It is not unreasonable to conjecture that the deep fissures highlighted in the report, will be exacerbated further still by the construction of the CKU railroad, setting the conditions for armed resistance and sabotage. Indeed, some of the Ala-Buka villagers interviewed in the study state that 'that only through conflict will the mining company and state bodies recognize them'.<sup>197</sup>

In 2021, the Kyrgyz government nationalized the Centerra gold mine, the country's largest tax-payer and exporter, after nineteen years of Canadian ownership and management. Attempting to weigh how Beijing would likely respond to an attempted nationalization of the Altynken mine, or another major investment in Kyrgyzstan, would be little more than speculation and taking into account the reputational risk, Beijing would likely opt for bilateral pressure at the track one level. The presence of heavily-armed Chinese contractors at a facility like Altynken however would mean that a Kyrgyz administration would be less likely to achieve a *fait accompli*, by taking physical control of the mine prior to negotiation. The case of Laos, where a Chinese-constructed railroad, promoted as a major trade artery linking China with another politically and economically weaker neighbour across a shared land border, and which is now partially-policed by the Frontier Services Group, will also be highly instructive for the evolution of the CKU railroad narrative in Kyrgyzstan.

In his 2021 article, Paul Goble also speculates that Chinese 'Private Military Companies', and here he appears to acknowledge the PMC-PSC distinction, may yet be brought in as a 'scare tactic' to force Kyrgyz authorities to do more to protect Chinese interests.<sup>198</sup> Zhongjun Junhong's boasting about attack helicopters and light artillery is therefore perhaps more than mere bravado. Myanmar, where heavily-armed Chinese mercenaries have reportedly been involved in the country's sectarian conflict, offers at least one example of where 'grey zone' conflicts along China's border have the potential to escalate. In 2013, the director of the MPS anti-narcotics bureau admitted that his department had considered the use of drone strikes after the murder of thirteen Chinese sailors by a criminal gang.<sup>199</sup>

China's political influence in Kyrgyzstan remains to some extent a function of its bilateral relationship with Moscow but the degree to which Beijing will show restraint in this regard had, even before the 2022 Ukraine conflict, been clouded by regulatory reform, force modernization and the trajectory of its overseas basing policy. As key nodes on the Silk Road Economic Belt, far from Moscow, with pronounced sub-national cleavages and substantial Chinese holdings of sovereign debt, Kyrgyzstan and Tajikistan remain, *prima facie*, the Central Asian countries most likely to see an armed intervention or the establishment of a permanent military facility, if a serious threat to Chinese interests was identified. Russia's political legacy in the region is disproportionately reliant on its prestige as a military power and at the time of writing, the outcome of the Ukraine conflict and Russia's internal stability, remain crucial variables for the region's future. A negative outcome somewhere along a broad spectrum from international humiliation to the wholesale disintegration of the federation itself, will have significant consequences for Central Asia and China's role in the region. At the very least however, the Ukraine conflict may herald the end of Western 'grey zone' navel gazing and the recognition perhaps, as part of a renewed focus on great power politics, that during specific contingencies in certain cultural contexts, attempting to draw a distinction between state and private actors is meaningless. The relationship between the Chinese Communist Party and its patriotic PSCs may well fit this description.

<sup>&</sup>lt;sup>196</sup> Saipira Furstenberg and Kemel Toktomushev. "Understanding gold mining and social conflicts in Kyrgyzstan." University of Central Asia – Institute of Public Policy and Administration (IPPA) Working Paper №63, 2021, pp. 1-22, <u>https://papers.ssrn.com/sol3/papers.cfm?abstract\_id=3896275</u> [Accessed 1 Aug 2023]

<sup>&</sup>lt;sup>198</sup> Goble, "Is China About to Deploy Private Military Companies in Central Asia?"

<sup>&</sup>lt;sup>199</sup> Duchâtel, Brauner and Zhou, 3.

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