

Part 5. Form D Submission; Sharing of Seizure Details

Recommendation

Reference (source)

The Board wishes to remind all Governments that the **reporting of seizures** is an **obligation under the 1988 Convention**.

(PRE/2004/P117)

The Board urges all States parties to **comply with their reporting obligations under the 1988 Convention**. States are also **reminded to use the latest version of form D**, which is available on the INCB website in Arabic, Chinese, English, French, Russian and Spanish, and **submit it within the requested time frame**.

(PRE/2015/P8) (PRE/2014/P42)
(PRE/2013/P11) (PRE/2011/P11)
(PRE/2010/P8) (PRE/2009/P12)
(PRE/2007/P9) (PRE/2004/P17)
(PRE/2003/P13)

The Board therefore wishes to remind Governments to submit form D each year, using the latest version available, **on time (by 30 June)**. Reports must include relevant information from all appropriate regulatory and **law enforcement agencies, regardless of which is the competent national authority**.

(PRE/2012/P155)

Governments are **reminded to use the latest version of form D**, which is available, in six languages, on the INCB website, and **submit it within the requested timeline to facilitate the Board's analysis of the world precursor situation**.

(PRE/2016/P11)

The Board thanks those Governments that have provided a complete form D and wishes to remind all other Governments that the **submission of form D is mandatory under article 12, paragraph 12**, of the 1988 Convention and that **submission of blank forms** or of partial information **continues to impact** the Board's analysis of regional and global precursor patterns and trends.

(PRE/2016/P12) (PRE/2015/P104)
(PRE/2013/P11) (PRE/2011/P118)

INCB wishes to commend **Governments that shared operational details** and remind all other Governments effecting seizures or encountering alternate substances to **provide all relevant details of such seizures on form D**, in particular, information on **origin**, where known, and **methods of diversion and illicit manufacture**.

(PRE/2016/P13) (PRE/2016/P47)
(PRE/2015/P104) (PRE/2014/P43)
(PRE/2013/P12) (PRE/2013/P13)
(PRE/2012/P7) (PRE/2012/P159)
(PRE/2011/P155) (PRE/2010/P9)
(AR/2009/R10) (PRE/2007/P10)
(PRE/2006/P26) (PRE/2005/P81)
(PRE/2004/P18)

INCB wishes to acknowledge the provision of information about substances **not in Table I or II of the 1988 Convention** and encourages all Governments to provide on form D complete and comprehensive information about such substances (in particular, the intended or suspected use of such substances and their sources), with a view to establishing trends and preventing the diversion of those substances worldwide.

(PRE/2015/P153)

The Board [...] wishes to remind Governments effecting seizures to provide on form D **complete and comprehensive data**, including, where known, the **origin of seized substances and data on the use of non-scheduled chemicals** and

(PRE/2015/P9) (PRE/2005/P81)

methods of diversion and illicit manufacture.

The Board calls upon all competent authorities effecting such seizures to **investigate those cases** and to **provide the Board with the results of those investigations.**

(AR/2008/R10) (AR/2007/R12)

The Board urges all Governments that have effected seizures to **adequately collect** and **report that additional information** (additional data required on non-scheduled substances with regard to method of diversion, illicit manufacture and stopped shipments), which is **essential for determining emerging trends** in illicit drug manufacture and in trafficking in precursors.

(PRE/2008/P91) (PRE/2008/P12)
(PRE/2007/P10) (PRE/2004/P18)

To improve knowledge of the chemicals actually being used and their sources, INCB encourages Governments to **use form D to report details of seizures of, and describe links between, the various alternative (scheduled and non-scheduled) substances.**

(PRE/2015/P127)

The Board calls upon Governments to **use form D** to report to the Board incidents involving the **diversion or seizure of non-controlled substances** used in the illicit manufacture of precursors, in order to facilitate the evaluation of those substances by the Board, with a view to possibly including them on the limited international special surveillance list of non-scheduled substances or recommending their inclusion in Table I or II of the 1988 Convention.

(AR/2010/R8)

INCB therefore encourages all Governments to **improve the quality and comprehensiveness** of their annual form D submissions and to make better use of **PICS.**

(PRE/2016/P48)

All Governments are therefore urged to **review their procedures for the collection and provision of the information relating to seizures, diversions and stopped shipments** of all controlled and non-controlled substances, so that a comprehensive analysis of the current trafficking trends for all chemicals can be carried out.

(PRE/2002/P67) (PRE/2001/P60)
(PRE/2000/P73)

The Board reiterates that the timely and comprehensive reporting of such information is **the basis for the effective functioning of the international precursor control system**, while **lack of reporting may indicate** that the **framework and mechanisms for adequate control are not yet in place.**

(PRE/2002/P11) (PRE/2001/P10)
(PRE/2000/P12)

The Board urges Governments to accurately **report on form D the specific type and form of ephedrines** seized on their territory.

(PRE/2013/P43)

The Board urges those Governments to make every effort to **obtain information on the seizures (of potassium permanganate)** in order to initiate appropriate follow-up action.

(PRE/2000/P84)