## Glossary

| In the present report, the following terms and definitions have been used: |   |
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| diversion:   | transfer of substances from licit to illicit channels   |
| industrial-scale illicit<br>laboratory:                                    | laboratory manufacturing amphetamine-type stimulants<br>that uses oversized equipment and/or glassware that is either<br>custom-made or purchased from industrial processing<br>sources; produces significant amounts of drugs in very short<br>periods of time, the amount being limited only by the need<br>for access to precursors and other essential chemicals in<br>adequate quantities and for the logistics and manpower to<br>handle large amounts of drugs and chemicals; a typical<br>manufacture cycle for amphetamine-type stimulants would<br>yield 50 kg or more of the substance |
| pharmaceutical<br>formulation:   | mixture, typically a solid, prior to its formulation into a<br>finished dosage form, that contains precursors present in<br>such a way that they can be used or recovered by readily<br>applicable means  |
| pharmaceutical<br>preparation:   | preparation for therapeutic (human or veterinary) use in its<br>finished dosage form that contains precursors present in<br>such a way that they can be used or recovered by readily<br>applicable means; may be presented in their retail packaging<br>or in bulk  |
| seizure:   | prohibiting the transfer, conversion, disposition or<br>movement of property or assuming custody or control of<br>property on the basis of an order issued by a court or a<br>competent authority; may be temporary or permanent<br>(i.e. confiscation); different national legal systems may use<br>different terms  |
| stopped shipment:  | shipment permanently withheld because reasonable grounds<br>exist to believe that it may constitute an attempted diversion,<br>as a result of administrative problems or because of other<br>grounds for concern or suspicion   |
| suspended shipment:  | shipment temporarily withheld because of administrative<br>inconsistencies or other grounds for concern or suspicion,<br>for which clarification of the veracity of the order and<br>resolution of technical issues are required before the<br>shipment may be released   |
| suspicious order (or<br>suspicious<br>transaction):                        | order (or transaction) of questionable, dishonest or unusual<br>character or condition, for which there is reason to believe<br>that a substance in Table I or II of the 1988 Convention,<br>which is being imported or exported or is transiting, is<br>destined for the illicit manufacture of narcotic drugs or<br>psychotropic substances   |