Glossary

In the present report, the following terms and definitions have been used:

chemical intermediate A chemical generated during a multi-step synthesis process that is normally not isolated

but immediately consumed in the next synthesis step. Stable chemical intermediates can be isolated and have been encountered as purpose-made substitute chemicals for

controlled precursors

designer precursor A close chemical relative of a controlled precursor that is purpose-made to circumvent

controls and usually does not have any recognized legitimate use

diversion The transfer of substances from licit to illicit channels

immediate precursor A precursor that is generally only one reaction step away from the end product

industrial-scale laboratory A laboratory manufacturing synthetic drugs in which oversized equipment and/or

glassware that is either custom-made or purchased from industrial processing sources and/or that uses serial reactions is used and in which significant amounts of drugs are produced in very short periods of time, the amount being limited only by the need for access to precursors and other essential chemicals in adequate quantities and for the

logistics and workers to handle large amounts of drugs and chemicals

pharmaceutical preparation A preparation for therapeutic (human or veterinary) use in its finished dosage form that

contains precursors present in such a way that they can be used or recovered by readily applicable means; such preparations may be presented in their retail packaging or in

bulk

seizure Prohibiting the transfer, conversion, disposition or movement of property or assuming

custody or control of property on the basis of an order issued by a court or a competent authority; it may be temporary or permanent (i.e., confiscation); different national legal

systems may use different terms

stopped shipment A shipment permanently withheld because reasonable grounds exist to believe that it

may constitute an attempted diversion, as a result of administrative problems or because

of other grounds for concern or suspicion

suspended shipment A shipment temporarily withheld because of administrative inconsistencies or other

grounds for concern or suspicion, for which clarification of the veracity of the order and

resolution of technical issues are required before the shipment may be released

suspicious order (or suspicious transaction)

An order (or transaction) of questionable, dishonest or unusual character or condition, for which there is reason to believe that a chemical that is being ordered, imported or exported or is transiting a country or territory is destined for the illicit manufacture of

narcotic drugs or psychotropic substances