

**INTERNATIONAL NARCOTICS CONTROL BOARD**

---

**Questionnaire on  
Implementation of the recommendations of the Guidelines for Governments  
on Preventing the Illegal Sale of Internationally Controlled Substances through the Internet**

---

**Please return this questionnaire by 30 June 2010 to:**

**Secretariat of INCB, UNODC  
Vienna International Centre  
P.O. Box 500  
A-1400 Vienna  
Austria**

**Fax: +43 1 26060-5867**

**Tel.: +43 1 26060-4933**

---

**Please state the name of the submitting authority:**

Country: .....

Authority: .....

Contact person: .....

Tel.: ..... Fax: ..... E-mail: .....

**Please provide the names of authorities and contact persons who might be able to provide additional information if required:**

Authority/ies: .....

Contact person/s: .....

Tel.: ..... Fax: ..... E-mail: .....

The International Narcotics Control Board would appreciate it if you could provide the Board with the following information regarding the implementation of the recommendations of the Guidelines. Please mark the correct answers below and provide more detailed information when appropriate. Please use additional sheets for your answers if necessary.

The Guidelines can be found on [http://www.incb.org/incb/en/internet\\_guidelines.html](http://www.incb.org/incb/en/internet_guidelines.html)

| Components of the Guidelines   | Already part of national legislation and/or national policies before publication of Guidelines. | Implemented according to the Guidelines.                    | In process of implementation. Please provide time frame envisaged.  | Cannot be implemented. Please identify key impediments.<br><br>If partly implemented, please provide a brief comment. |
|--|---|---|---|---|
| <b>A. Legislative and regulatory provisions</b>  |   |   |   |   |
| <i>General legislation on the Internet and the mail</i>                                  |   |   |   |   |
| <b>Guideline 1</b><br>(Internet service providers)                                       | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| <b>Guidelines 2, 3</b><br>(Mail and courier services)                                    | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| <i>Specific legislation on Internet pharmacies/internationally controlled substances</i> |   |   |   |   |
| <b>Guideline 4</b><br>(Licensing)  | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| <b>Guideline 5</b><br>(Product standards)  | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| * if partly implemented, please provide a brief comment                                  |   |   |   |   |

| <b>Components of the Guidelines</b>  | <b>Already part of national legislation and/or national policies before publication of Guidelines.</b> | <b>Implemented according to the Guidelines.</b>             | <b>In process of implementation. Please provide time frame envisaged.</b>                                       | <b>Cannot be implemented. Please identify key impediments.<br/><br/>If partly implemented, please provide a brief comment.</b> |
|--|--|---|---|--|
| <b>Guideline 6</b><br>(Professional standards)   | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly*        | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |  |
| <b>Guidelines 7, 8</b><br>(Legislation concerning internationally controlled substances) | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly*        | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |  |
| <b>B. General measures</b>   |  |   |   |  |
| <i>Monitoring supply channels</i>  |  |   |   |  |
| <b>Guideline 9</b><br>(Manufacturers)  | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly*        | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |  |
| <b>Guideline 9</b><br>(International trade)  | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly*        | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |  |
| <b>Guideline 9</b><br>(Domestic distribution channels)                                   | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly*        | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |  |
| * if partly implemented, please provide a brief comment                                  |  |   |   |  |

| Components of the Guidelines   | Already part of national legislation and/or national policies before publication of Guidelines. | Implemented according to the Guidelines.                    | In process of implementation. Please provide time frame envisaged.  | Cannot be implemented. Please identify key impediments.<br><br>If partly implemented, please provide a brief comment. |
|--|---|---|---|---|
| <i>Information exchange</i>  |   |   |   |   |
| <b>Guidelines 10, 13, 14</b><br>(Information exchange established at national level)                     | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| <b>Guidelines 11, 12</b><br>(Information exchange established at international level)                    | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| <b>C. National and international cooperation</b>   |   |   |   |   |
| <i>National cooperation mechanisms</i>   |   |   |   |   |
| <b>Guideline 15, 17</b><br>(Inter-ministerial and inter-agency cooperation mechanisms)                   | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| <b>Guideline 16</b><br>(Investigative mechanisms)  | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| <b>Guidelines 18, 19, 20, 21</b><br>(Cooperation mechanism with private industry and the general public) | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| * if partly implemented, please provide a brief comment  |   |   |   |   |

| Components of the Guidelines  | Already part of national legislation and/or national policies before publication of Guidelines. | Implemented according to the Guidelines.                    | In process of implementation. Please provide time frame envisaged.  | Cannot be implemented. Please identify key impediments.<br><br>If partly implemented, please provide a brief comment. |
|---|---|---|---|---|
| <i>International cooperation</i>  |   |   |   |   |
| <b>Guidelines 22, 23</b><br>(Sharing expertise)   | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| <b>Guideline 24</b><br>(Sharing information on specific cases)                          | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| <b>Guideline 25</b><br>(Standards for investigations, collection and reporting of data) | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> Partly* | <input type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partly*<br><u>Time frame:</u> |   |
| * if partly implemented, please provide a brief comment                                 |   |   |   |   |

*In addition, the Board would be grateful to receive information on the following points:*

|  |             |  |
|--|-------------|--|
| <b>Do you consider any of the Guidelines (please indicate only the Guideline Number):</b>  |             |  |
| Impractical  | Ineffective | In contradiction to national legislation |
| <b>Please indicate the main difficulties encountered in implementing the Guidelines:</b>   |             |  |
|  |             |  |
| <b>Please provide information on any experience in implementing/enforcing the Guidelines you consider valuable for the Board:</b>                          |             |  |
|  |             |  |
| <b>Please indicate any additional measures you consider useful to counter illegal sales of internationally controlled substances through the Internet:</b> |             |  |
|  |             |  |