

PREVENTING AND COUNTERING THE DIVERSION OF PRECURSORS AND PRE- PRECURSORS

*OPERATIONAL RECOMMENDATIONS ON SUPPLY REDUCTION AND RELATED
MEASURES; EFFECTIVE LAW ENFORCEMENT, RESPONSES TO DRUG-RELATED CRIME;
AND COUNTERING MONEY LAUNDERING AND PROMOTING JUDICIAL COOPERATION.*

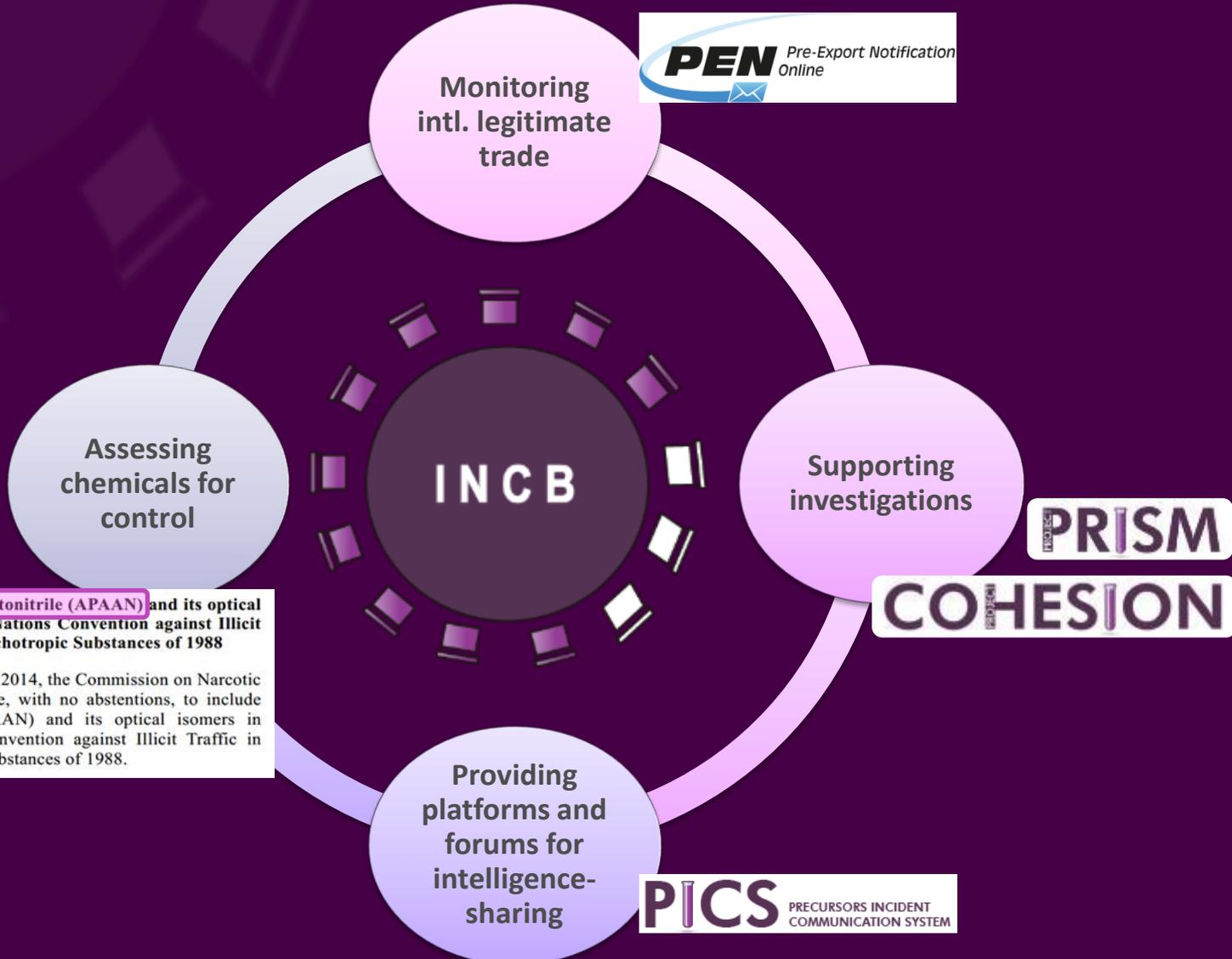
CND 4TH INTERSESSIONAL MEETING
10-11 OCTOBER 2016

Precursors Control Section, INCB Secretariat



International precursor control: From diversion prevention to investigation

INCB Precursors Control (GLO565)



Inclusion of *Alpha*-phenylacetoacetonitrile (APAAN) and its optical isomers in Table I of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988

At its 9th meeting, on 19 March 2014, the Commission on Narcotic Drugs decided by 40 votes to none, with no abstentions, to include *alpha*-phenylacetoacetonitrile (APAAN) and its optical isomers in Table I of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988.



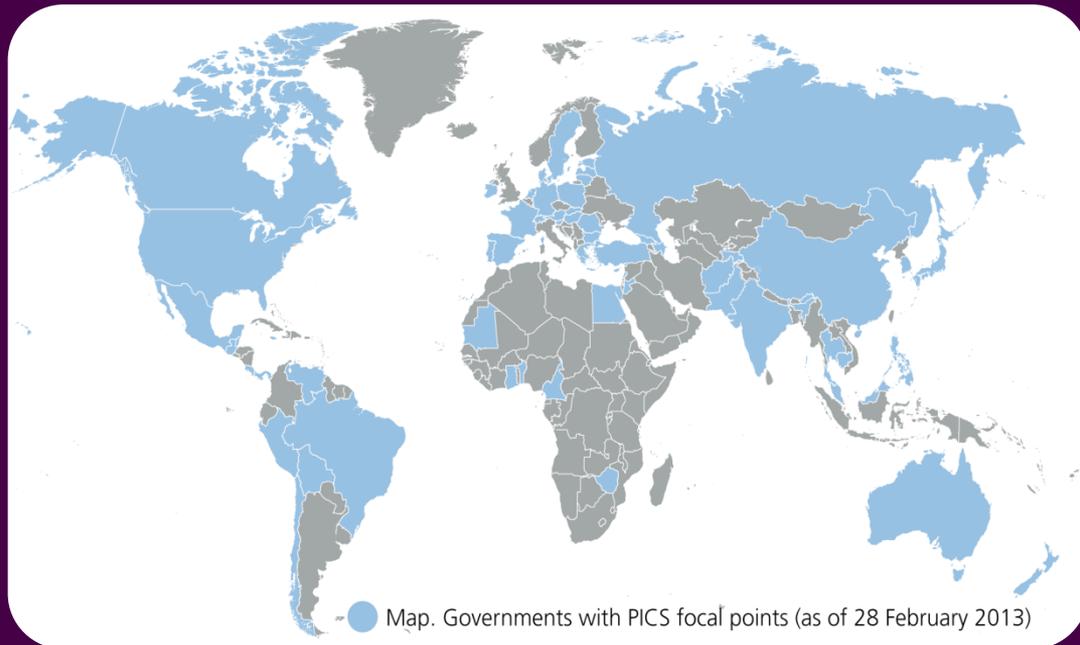
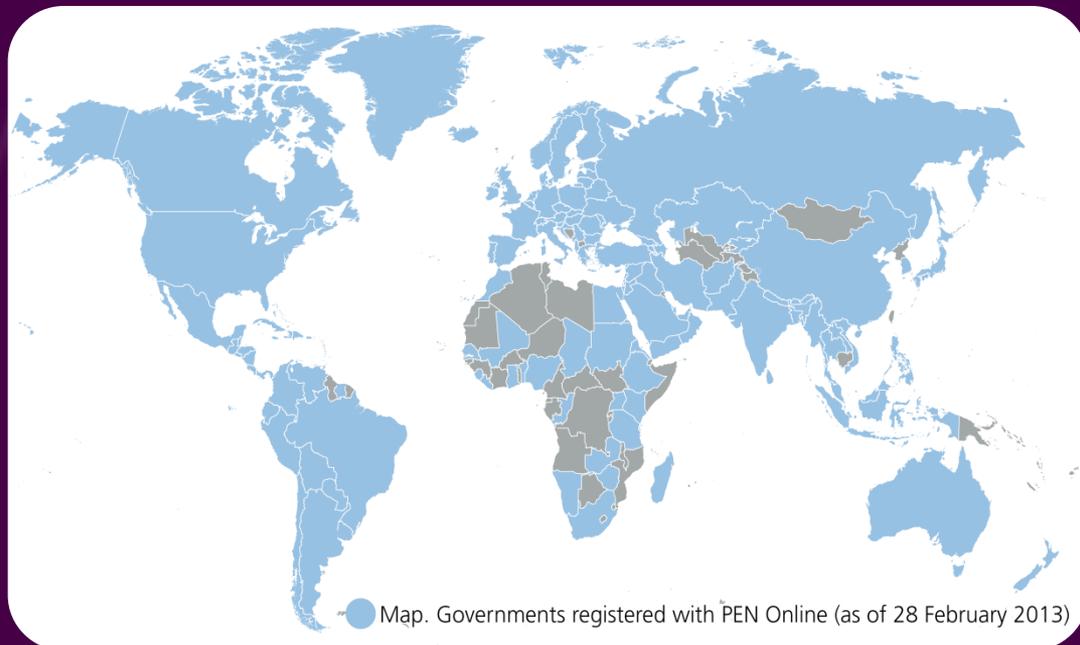
INCB global communication tools

PEN Online – *licit trade*

- Pre-export notifications of planned shipments of controlled chemicals
- Global licit trade monitoring
- 153 Governments
- More than 200,000 notifications sent since 2006

PICS – *trafficking*

- Real-time alerts of chemicals seizures, trafficking, clan labs
- Global Illicit trafficking alerts
- 94 Governments, 200 agencies and 8 regional and international organizations
- More than 1,600 incidents communicated to date
- Facilitates bilateral exchange and cooperation

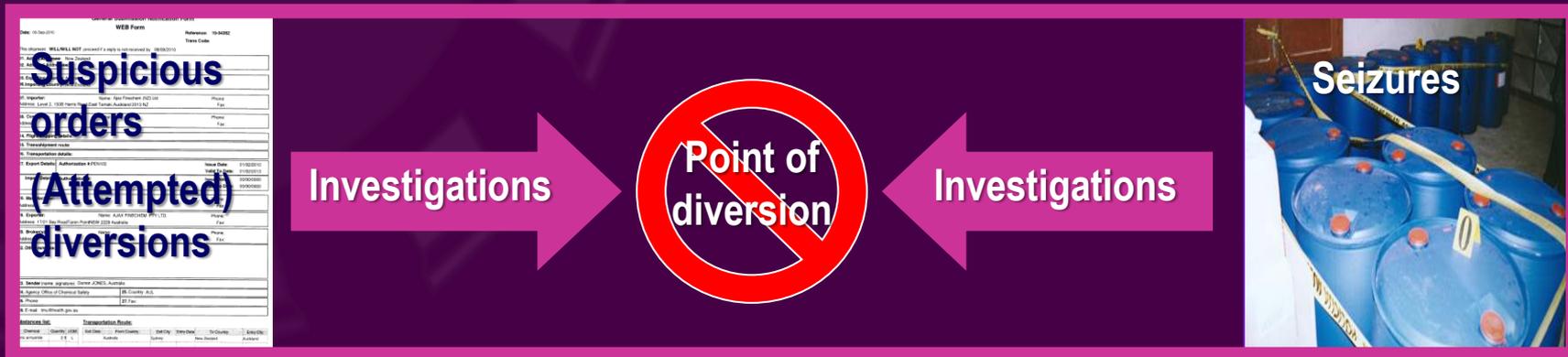


INCB: Supporting Governments' efforts in diversion prevention and investigation



- **Monitoring international legitimate trade** on real-time basis
- Identifying **unusual patterns**
- Verifying the **legitimacy** of importers and end-users
- **Supporting investigations** into suspicious/stopped shipments

INCB: Supporting Governments' efforts in diversion prevention and investigation



- Share information on suspicious orders & shipments
- Verify and conduct **on-site visits** of premises
- Identify and **disrupt sources** and those behind diversions

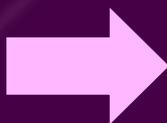
- Share intelligence on stopped or seized shipments on real-time basis
- Conduct **controlled (monitored) deliveries**
- Launch **backtracking investigations**

Project Prism and Project Cohesion: platforms for operational cooperation

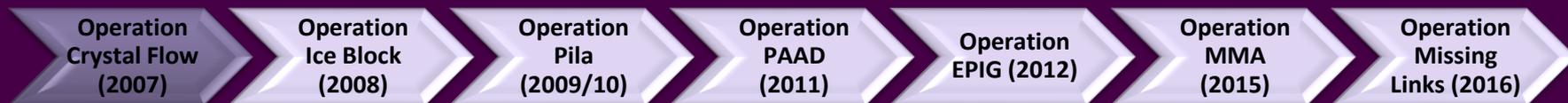
Developing and sharing *actionable* intelligence at the global level

PROJECT PRISM

Synthetic drug precursors

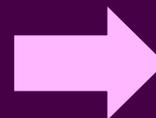


115 tons pseudo/ephedrine &
>600 tons non-scheduled chemicals



PROJECT COHESION

Acetic anhydride



>900 tons AA

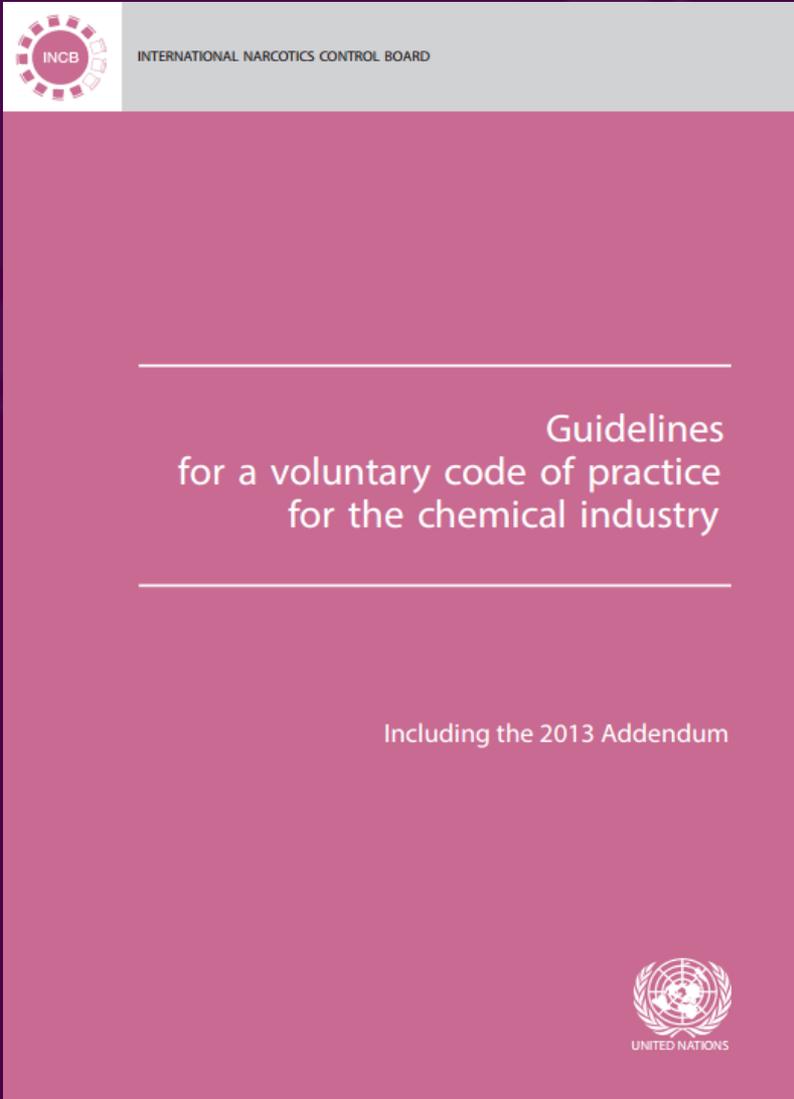


PICS PRECURSORS INCIDENT
COMMUNICATION SYSTEM



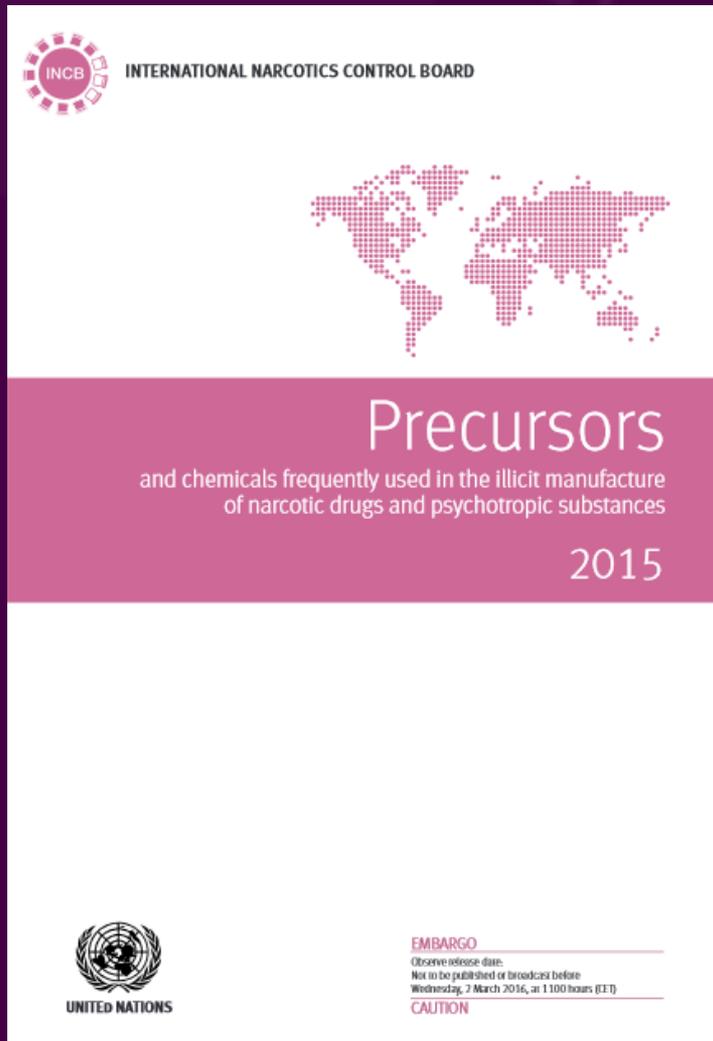
Public-private partnerships

INCB Precursors Control (GLO565)





International Narcotics Control Board



Thank you
for your attention !

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