GENERAL ADMINISTRATION FOR DRUG CONTROL

MIA OF RUSSIAN FEDERATION

HEAD OF SYNTHETIC DRUGS AND NEW POTENTIALLY DANGEROUS CHEMICALS UNIT
LIEUTENANT-COLONEL ANTON KHAZARIDI
MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION

GENERAL ADMINISTRATION FOR DRUG CONTROL

SYNTHETIC DRUGS DEPARTMENT

NATURAL DRUGS DEPARTMENT
STRUCTURE OF SEIZERS IN 2017

21,2 TONS OF DRUGS & NPS

- Synthetics: 25%
- Heroin: 2%
- Cannabis: 5%
- Hashish: 11%
- Cocain: 5%
- Anabolic: 2%
SYNTHETICS & NPS SEIZERS (KG)
NEW SUBSTANCES PUTTED IN LIST OF NATIONAL CONTROL IN 2018

37 NEW

18 DRUGS

12 NPS

7 PRS
NEW SYNTHETIC CANNABINOID

- METHYL-1-(4-FLUOROBENZYL)-1H-INDAZOL-3-CARBOXYLATE
DRUG SMUGGLING ROUTES

- Carfentanil
- Furanylfentanil
- Crotonilfentanil
- Acetylfentanil

Seizers of carfentanil in Russia (kg)

- 2016г: 12.8 kg
- 2017г: 29.3 kg
EVOLUTION OF INTERNET DRUGSTORES

- **Creating of forum TOR4.RU**
  - 2006

- **Creating of web-sites for illicit drug trade**
  - 2011

- **Hacking site TOR4**
  - 2012

- **LegalRC WAYWAY**
  - 2012

- **Using TELEGRAM bot-shops**
  - 2015

- **Hacking site RAMP**
  - 2016

- **HYDRA**
  - 2016
• 24/7 support

• Quality feedback

• More than 700,000 Bitcoin addresses.

• Daily amount ~ 7 million US dollars.
Illicit drug offers at “HYDRA”

- Cannabis: 52%
- Opioid analgesics (morphine, tramadol, tramal): 10%
- Methadone: 7%
- Amphetamine: 7%
- Methamphetamine: 4%
- Methedrone: 3%
- LSD: 1%
- Precursors and lab equipment: 1%
- Heroin: 1%
- Cocaine: 1%
- N-methylamphetamine and derivatives: 0%
- N-metylephedrone and derivatives: 0%
4 TONS OF PRECURSORS

3,5 TONS OF DRUGS

3 LABS

67 INDIVIDUALS
STAFF STORE

>340 kg DRUGS

3 LABS

26 INDIVIDUALS
XTC

> 950 kg DRUGS

17 INDIVIDUALS
• Revealed drug related crimes – 7119.

• Arrested offenders – 3069.

• Eliminated web-resources - 654.

• More than 46 thousands of civil requests were treated.

• 19 432 of blocked web-resources and pages in social services