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

Monitoring intl. legitimate trade

Assessing chemicals for control

Supporting investigations

Providing platforms and forums for intelligence-sharing

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

Synthetic drug precursors

Operation Crystal Flow (2007)
Operation Ice Block (2008)
Operation Pila (2009/10)
Operation PAAD (2011)
Operation EPIG (2012)
Operation MMA (2015)
Operation Missing Links (2016)

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

Acetic anhydride

Operation DICE1 (2008)
Operation DICE 2 (2009/10)
Operation Eagle Eye (2013/14)

>900 tons AA
Public-private partnerships

Guidelines for a voluntary code of practice for the chemical industry

Including the 2013 Addendum
Thank you for your attention!