60TH CND UNGASS FOLLOW UP WORK PLAN THEMATIC DISCUSSIONS VIENNA, AUSTRIA.
16TH -18TH OCTOBER 2017

SAC ZULKIFLI BIN ALI
NARCOTICS CRIME INVESTIGATION DEPARTMENT
ROYAL MALAYSIA POLICE
SCOPE

- DRUG OF ISSUES
- CURRENT TREND & THREATS
- OPERATIONAL APPROACH @ CHAPTER III
- SIGNIFICANT CASES
- CHALLENGES
DRUG OF ISSUES

- METHAMPHETAMINE
- HEROIN
- CANNABIS
- KETAMINE
- NIMETAZEPAM
### STATISTICS ON ARREST/SEIZURE ON DRUG OFFENDER AND THEIR PROPERTY

<table>
<thead>
<tr>
<th>TOTAL DRUGS SEIZED (ALL TYPES)</th>
<th>2016</th>
<th>2017 (JAN-AUGUST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>DRUGS (KG)</td>
<td>31,102.71 KG</td>
<td>54,815.41 KG</td>
</tr>
<tr>
<td>DRUGS (PILL)</td>
<td>2,701,739</td>
<td>3,666,033</td>
</tr>
<tr>
<td>DRUGS (LITRE)</td>
<td>119,066.22 Litre</td>
<td>80,370.87 Litre</td>
</tr>
<tr>
<td>TOTAL WORTH OF DRUGS SEIZED</td>
<td>RM 153.22 (M)</td>
<td>RM 125.82 (M)</td>
</tr>
<tr>
<td>ARREST UNDER DDA 1952 AND POISON ACT 1950</td>
<td>208,669</td>
<td>124,246</td>
</tr>
<tr>
<td>ARREST UNDER DDA(SPM)1988</td>
<td>730</td>
<td>961</td>
</tr>
<tr>
<td>ARREST OF DRUG KING PIN</td>
<td>14</td>
<td>7</td>
</tr>
<tr>
<td>TOTAL PROPERTIES SIEZED</td>
<td>RM 74,400,363.29</td>
<td>RM 91,661,672.93</td>
</tr>
<tr>
<td>TOTAL PROPERTIES CONFISITIATED</td>
<td>RM 12,084,055.42</td>
<td>RM 4,001,901.48</td>
</tr>
</tbody>
</table>

**FROM 2013-2017 (JAN-AUGUST): 742 MALAYSIANS WERE DETAINED IN OVERSEAS FOR DRUG SMUGGLING OFFENCES.**

**FROM 2015-2017 (JAN – AUGUST): 26,384 FOREIGNERS WERE ARRESTED FOR VARIOUS DRUG RELATED OFFENCES IN MALAYSIA.**
CURRENT TREND & THREATS

DRUGS SMUGGLED TO MALAYSIA FOR LOCAL CONSUMPTION & TRANSIT BY:

- LOCAL DTS
- IRANIAN DTS
- WEST AFRICAN GROUP
- INDIAN GROUP
- TAIWANESE DTS
OPERATIONAL APPROACH
SUPPLY REDUCTION & RELATED MEASURES

- RELENTLESS OPERATION - formation of STING
- BORDER INTEL LIAISON - formation of Nucleus unit
- TIGHTENING SEA/AIRPORT - AITF & SITF
- PROFILING - MOs & couriers, parcel services
- CLOSE COOPERATION WITH LOCAL, REGIONAL & OTHER FOREIGN LEAs – intel sharing, join investigation, exchanged timely information, facilitate transnational investigation
- TRAINING, INTERNATIONAL MEETING, SEMINARS, FORUM etc
EFFECTIVE LAW ENFORCEMENT

- DANGEROUS DRUGS ACT 1952;
- DRUG DEPENDANTS (TREATMENT & REHABILITATION) ACT 1983;
- DANGEROUS DRUGS (SPECIAL PREVENTIVE MEASURES) ACT 1985;
- DANGEROUS DRUGS (FORFEITURE OF PROPERTY) ACT 1988;
- POISONS ACT 1952.
RESPONSE TO DRUG RELATED CRIME

- Working closely with other police unit within RMP – gangsterism, joint operation on crime prevention
- Working closely with other LEAs – corruption, smuggling
COUNTERING MONEY LAUNDERING

- FORFEITURE OF PROPERTY (DDA) 1988
- ANTI-MONEY LAUNDERING ACT & FINANCIAL ACT (AMLATFA)
- ROLE OF CENTRAL BANK OF MALAYSIA (BNM)

NCID use widely the Forfeiture of Property Act (1988) to give deeper impact to the DTO/DTS. The role of Central Bank in monitoring the money trail and asset tracing of DTS is a proactive move to curb further the durg problem.
PROMOTING JUDICIAL COOPERATION

MUTUAL LEGAL ASSISTANCE TREATIES – 15 countries
CHALLENGERS

- DIFFERENT LEGAL PROVISIONS & REQUIREMENT
- BUREAUCRACY RED TAPE & ADMINISTRATIVE PROCEDURES
- NON COOPERATION POLICY – capital punishment
- CORRUPTION
- TECHNOLOGY
CONCLUSION

- TOTAL COMMITMENT BY ALL
- TACKLE THE ROOT CAUSE
- REGARDS DRUG PROBLEM AS ENEMY NO 1
SIGNIFICANT AREST/SEIZURE
CASE 1: IRANIAN SYNDICATE
<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL OPERATION</td>
<td>12</td>
<td>3</td>
<td>2</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>TOTAL ARREST</td>
<td>92 (M) &amp; 12 (F)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL SEIZURE</td>
<td>SYABU (METH) : 1,434.03 KG (CRYSTAL)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>SYABU (METH) : 80.86 (LEQUID)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>HEROIN NO.3 : 630 GM</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>ECSTACY PILL : 1,100 PILLS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>PSEUDOEPHEDERIN PILL : 1,600 PILLS.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
OPERATION REMELIA

DATE : 21 MAC 2011

ARREST : 1(M) IRANIAN

SEIZURE : 81.378 KG OF SYABU

LOCATION : WEST PORT, PORT KLANG

19 succesfull operations has been launched under OPERATION REMELIA since 2011.
METH(SYABU) CONCEALED IN CARPETS AND SEND OVER FROM IRAN TO MALAYSIA (SEAPORT)
METH(SYABU) CONCEALED IN CARPETS AND SEND OVER FROM IRAN TO MALAYSIA (SEAPORT)
METH(SYABU) CONCEALED IN CARPETS AND SEND OVER FROM IRAN TO MALAYSIA (SEAPORT)
METH(SYABU) CONCEALED IN CARPETS AND SEND OVER FROM IRAN TO MALAYSIA (SEAPORT)
OPERATION REMELIA

DATE : 05 APRIL 2011

ARREST : 5(M) & 4(F) IRANIANS

SEIZURE : 71.65 KG OF SYABU (WORTH 17.9 MILLION)

CASH MONEY : RM 6.4 (M)
IRAN RIAL 13,968,500
USD 5,522
26 BRANDED /LUXURY WATCH
METH(SYABU) SEIZED IN THE OPERATION
CASH SEIZED IN THE OPERATION
CASE 2 : WEST AFRICAN SYNDICATE

MO / ARREST & SEIZURE
<table>
<thead>
<tr>
<th></th>
<th>TOTAL SYNDICATES DISMANTLE/CRIPPLED/SMASHED</th>
<th>60</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>SMUGGLING MODUS OPERANDI:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>DRUG MULES</td>
<td>13 CASES</td>
</tr>
<tr>
<td></td>
<td>COURIER / PARCEL SERVICES</td>
<td>24 CASES</td>
</tr>
<tr>
<td></td>
<td>AIRPORT (AIR CARGO)</td>
<td>8 CASES</td>
</tr>
<tr>
<td></td>
<td>SEAPORT (SEA CARGO)</td>
<td>12 CASES</td>
</tr>
<tr>
<td>3</td>
<td>TOTAL NUMBER OF SYNDICATES SEND DRUG TO OVERSEA</td>
<td>1 CASE</td>
</tr>
<tr>
<td>4</td>
<td>TOTAL DRUGS SEIZED:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SYABU (METH)</td>
<td>529.7 KGs</td>
</tr>
<tr>
<td></td>
<td>HEROIN</td>
<td>104.9 KGs</td>
</tr>
<tr>
<td></td>
<td>CANNABIS</td>
<td>109.32 KGs</td>
</tr>
<tr>
<td></td>
<td>CAFFEINE</td>
<td>25.3 KGs</td>
</tr>
<tr>
<td></td>
<td>COCAINE</td>
<td>13.992 KGs</td>
</tr>
<tr>
<td></td>
<td>ERIMIN 5</td>
<td>21 Pills</td>
</tr>
</tbody>
</table>
METH TRAFFICKING

• Lately, the smuggling MO shifted to use Chinese couriers’ services companies
• Meth: Concealed or stuffed in various form of packages
• Amount shipped depends on capability level of operating syndicates
Guangzhou, CHINA

MALAYSIA (Destination/Transit)

NIGERIANS SYNDICATE

USED NAME AND ADDRESS OF THE LOCAL FICTITIOUS RECIPIENT

DISTRIBUTION FOR LOCAL AND OTHER NEIGHBOURING COUNTRIES

OTHER COUNTRIES
METHOD OF CONCEALMENT

Meth hidden in AC/DC adapters
METH hidden in printer cartridges
METHOD OF CONCEALMENT

Meth hidden in water filters
METHOD OF CONCEALMENT

Meth hidden in portable air conditioners
METHOD OF CONCEALMENT

Meth hidden in horse porcelains
CASE # 2.1 : OPERATION VIPERFISH

- 5 SEP 2016: Arrested four Nigerians and seized 22.5 kg of meth
- Joint NCID, USDEA and NDLEA investigation
COCAINE TRAFFICKING ROUTE

- Sao Paolo, Brazil
- Lome, Togo
- Addis Ababa, Ethiopia
- Bangkok, Thailand
- Kuala Lumpur, Malaysia
CASE # 2.2 : OPERATION TREEFISH

- 2 SEP 2016 : Arrested a Nigerian, three Malaysians and seized 4.3 kg of cocaine
- MO:
  - Mid-air transaction on board Ethiopian Airlines from Lome, Togo
- Joint NCID, USDEA and NDLEA investigation
CASE # 2.3 OPERATION GEMMA

• 12 MAY 2017: Arrested a Malaysian male
• Seized 3.8 kg of cocaine
• MO:
  ✓ Smuggling route
    Lome (Togo) >> Addis Ababa (Ethiopia) >> Bangkok (Thailand) >> Malaysia
  ✓ Mid – air drug transaction
  ✓ Hidden inside chocolate containers
• Joint NCID and Criminal Directorate of Togo Bureau investigation
CASE # 2.4 : OPERATION GEMMA

- **31 MAY 2017:** Arrested a Malaysian male
- Seized 3.3 kg of cocaine
- **MO:**
  - Smuggling route
    - Lome (Togo) >> Addis Ababa (Ethiopia) >> Bangkok (Thailand) >> Malaysia
  - Mid – air drug transaction
  - Hidden inside chocolate wrappers and containers
- Joint NCID and Criminal Directorate of Togo Bureau investigation
CASE # 2.4 : OPERATION GEMMA

• **5 JUN 2017:** Arrested an Argentinian male
• Seized 4.8 kg of cocaine
• MO:
  ✓ Smuggling route
    Sao Paulo (Brazil) >> Addis Ababa (Ethiopia) >> Singapore >> Malaysia
  ✓ Hidden inside a secret compartment of a luggage
• Joint NCID and Sao Paolo Airport Police of Brazil investigation
CASE 3:
LOCAL SYNDICATE - KETAMIN LAB

ULU TIRAM, JOHORE
1.596044° N, 103.807986° E
OPERATION CAMEO

• 3/03/2016: NCID had dismantled its first ketamine clandestine laboratory with seizures of 269 kg of ketamine in Ulu Tiram, Johore.

• Arrested 23 persons: 4 Malaysians and 19 Indian nationals.

• The lab had operated since October 2015 and produced approximately more than 100 kg of ketamine ever since.
CASE 4:
LOCAL SYNDICATE – OPS RUBENA

Latest in smuggling – ‘art narco’ sofas
RM50mil in drugs hidden in furniture shipment

By FARIN ZULKIFLI
NATION 21

KUALA LUMPUR: It looked like any other furniture shipment, but this one was packed with drugs worth RM50mil – the biggest bust this year.

A syndicate which imported 650 kilos of heroin in January, almost done to be shipped by container, was caught smuggling 2.5 million Britannia 5 yards underneath 16 sofas and five tables shipped in a container.

However, a story from installers’ Special Tactical Intelligence Enforcer Group (STICE) took the interest by finding the container located in Port Klang between 10am and 11pm on Wednesday.

Police arrested 10 men aged between 29 and 47 following multiple raids in the city and suburbs, said Comms Abdul Mohd Ali said the syndicate involved in drug smuggling.

These drug syndicates are nothing but retarded morons,' he said, adding that after receiving the information, he and his team launched a major operation to arrest the suspects.

Comms said they were able to seize drugs valued at about RM5 million and money worth RM300,000 from the suspects' house.

The operation was carried out in conjunction with the Royal Malaysian Police and the Federal Territory Police.

Watch the video at thestarmv.com
OPERATION RUBENA

- 08/03/2017: ARRESTED A 10 MALAYSIAN (M)
- DRUG SEIZED:
  - 2.51 (M) ERIMIN 5 PILLS
  - 8000 ECSTACY PILLS
- MO:
  ✓ SMUGGLING ROUTE
  ✓ TAIWAN >> MALAYSIA
  ✓ SEAPORT – CONTAINER
THANK YOU