

## Issue I

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### Airport Communication Project

#### Recommendation 1

Governments are encouraged to continue their financial and technical support to the Airport Communication Project (AIRCOP) of the United Nations Office on Drugs and Crime (UNODC) so as to support the establishment of new operational joint airport interdiction task force units and the ongoing professional development of established operations.

Any action taken  YES  NO

Comments:

The Norwegian police authority represented on Oslo Airport - OSL, the main airport in Norway, is not a part of the Airport Communication Project (Aircop).

#### Recommendation 2

Where they have not already done so, airport-based law enforcement agencies should be encouraged to open a dialogue with the joint airport interdiction task force units, formed under the AIRCOP initiative, to commence information sharing and to build professional networks that will in turn support more effective operational responses against trafficking.

Any action taken  YES  NO

Comments:

The Norwegian police authorities, located and with tasks at airports in Norway, cooperates with customs authorities at the airport in relevant matters constantly. They have a close partnership, sometimes with a co-located office, and are networking and sharing information in the purpose to fight (organized) crime.

The airport police authorities takes part in different international fora of cooperation, including Airpol, which is an airport network. Furthermore in the Pompidou-Group-network, related to fight drug trafficking.

### Recommendation 3

Governments are encouraged to support initiatives that facilitate close operational cooperation in the sharing of information between authorities (such as advanced passenger information, passenger name records, and advanced cargo information), in accordance with applicable privacy requirements, to enable effective and timely risk assessment of passengers and airfreight.

Any action taken  YES  NO

#### Comments:

The Norwegian police located at Oslo Airport is part of a project under The National Police Directorate related to preflight passenger data, called API and PNR. As it is today, the police gets API-data from some airlines flying Non-Schengen to Norway/Oslo.

If needed they will as well gather some PNR-data from few airlines. The information obtained are shared between the police and the customs authorities in the purpose to prevent and fight crime.

## Issue II

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Governments should encourage their drug law enforcement authorities to work more closely with drug source countries and transit States through capacity-building programmes such as the UNODC/World Customs Organization (WCO) Container Control Programme.

### Container Control Programme

#### Recommendation 4

Any action taken  YES  NO

Comments:

#### Recommendation 5

Governments should be encouraged to assist other countries in investigating drug seizures made in containerized freight destined for Europe, so as to secure the conviction of those who organize those shipments and the dismantlement of the organized crime networks that profit from their operation.

Any action taken  YES  NO

Comments:

**Recommendation 6**

Governments should be encouraged to support source countries by making law enforcement experts and relevant technical equipment available to them to improve the technical skills and professional knowledge of their border law enforcement agencies in assessing the threat from organized criminal groups involved in illicit drug trafficking through their territories and designing measures to counter them.

Any action taken  YES  NO

Comments:

## Issue III

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Governments are encouraged to urgently address the necessary control measures regarding the status of new psychoactive substances, which are sometimes marketed as “legal highs”, so as to remove ambiguity in the minds of consumers.

### **Handling synthetic drug production and responding to changing trends in drug use, new psychoactive substances and precursors**

#### **Recommendation 7**

Any action taken  YES  NO

Comments:

Kripas, the Norwegian NCIS records and analyzes the drug seizures made by the police and the customs in Norway. They also handle new psychoactive substances (NPS). All authorities work closely with the Norwegian Medicines Agency that is responsible of the drug list. The drug list is a regulation constantly updating when new substances are discovered. Customs authorities use media actively to release information about seizures and the health threat.

#### **Recommendation 8**

Governments are encouraged to urgently undertake research regarding the harmful effects of new psychoactive substances on human health, and to take steps to improve the knowledge of their law enforcement authorities about the manufacture and supply of such substances, including the involvement of organized criminal groups in their trafficking and distribution.

Any action taken  YES  NO

Comments:

The goal of The Institute of Public Health (FHI) is to produce, summarize and impart knowledge to contribute to good public health and rule of law. This work includes doing analyzes of blood and spit in criminal cases to detect intoxication.

The list below contains some relevant publications:

Nordfjærn, T., Bretteville-Jensen, A.L., Edland-Gryt, M., Gripenberg, J. (2016) Risky substance use among young adults in the nightlife arena: An underused setting for risk-reducing interventions? *Scandinavian Journal of Public Health*, 1-8.

Bukten, A., Riksheim Stavseth, M., Skurtveit, S., Kunøe, N., Lobmaier, P., Olea Lund, I., Clausen, T. (2016). Substance use and health status among Norwegian inmates. Results from the Norwegian Offender Mental Health and Addiction Study. (NorMA).

Tuv, S.S., Krabseth, H., Karinen, R., Olsen, K.M., Øiestad, E.L. & Vindenes, V. (2014). Prevalence of synthetic cannabinoids in blood samples from Norwegian drivers suspected of impaired driving during a seven weeks period. *Accident Analysis & Prevention*, 62, 26-31.

Øiestad, E.L., Johansen, U., Christophersen, A.S., & Karinen, R. (2013). Screening of synthetic cannabinoids in preserved oral fluid by UPLC-MS/MS. *Bioanalysis*, 5 (18), 2257-2268.

## Recommendation 9

Given the important role the Internet plays in promoting the sale of new psychoactive substances, and given the use made of international postal and courier services to deliver them, Governments are encouraged to support their law enforcement agencies in establishing close partnerships with the services concerned to develop new and effective strategies to intercept such substances, including by encouraging the development and use of relevant technical equipment.

Any action taken  YES  NO

### Comments:

Customs authorities cooperates with freight forwarders in terms of cargo and mail, including airfreight. The police receive constantly cases where customs uncovers offenses related to drugs.

Customs officers uses trained dogs to detect drugs in cargo and mail. Officers also go through some of the mail manually to detect drugs in mail shipments. Work is in all cases based on information gathered by intelligence and analysis. in 2016 customs authorities has established a new national center regarding intelligence and analysis.

In 2015 the police in Romerike-district has conducted a pilot project to detect illicit drugs in domestic mail freight. One of the recommendations was to make changes in the criminal procedure law. This changes has passed the parliament and are carried out into execution June 17<sup>th</sup> 2016.

## Issue IV

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Governments should encourage their drug law enforcement agencies to share information with their national financial intelligence units at the early stages of investigations.

### Measures to counter money-laundering and illicit financial flows

#### Recommendation 10

Any action taken  YES  NO

##### Comments:

Norway has taken a number of measures to enhance information sharing and the use of financial intelligence, including the area of proceeds being generated for drug offences. Most recently, on February 15<sup>th</sup> 2017, the Director of Public Prosecution and the National Police Directorate issued an instruction on how to use various financial intelligence. It is expected to have a positive impact on both prevention, detection and investigation.

#### Recommendation 11

Governments are encouraged to establish inter-agency joint investigation teams to investigate the laundering of proceeds of drug trafficking.

Any action taken  YES  NO

##### Comments:

JITs are established as appropriate, when it is necessary to combine expertise from different investigative bodies, for example JITs comprising of personnel from both Kripos (the Norwegian NCIS) and ØKOKRIM (the Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime).

## Recommendation 12

Governments are encouraged to support UNODC in the implementation of capacity-building to combat money-laundering and illicit financial flows stemming from drug trafficking.

Any action taken  YES  NO

Comments:

Norway is a sponsor of the UNODC Global Programme against Money-Laundering.