

**IMPLEMENTATION OF THE RECOMMENDATIONS ADOPTED BY
THE TWENTY-EIGHTH SESSION OF HONLEA, LATIN AMERICA AND
THE CARIBBEAN, SANTIAGO, CHILE
22 - 26 OCTOBER 2018**

QUESTIONNAIRE

Submission Information	
Name of country:	
Date of submission:	
Information for follow-up purposes	
Contact person	
Title and Organization	
Address	
Telephone	
Fax	
E-Mail	
Publishing on the UNODC website	
Do you agree to post the questionnaire “as received” on the UNODC website	<input type="checkbox"/> YES <input type="checkbox"/> NO

PLEASE RETURN THIS QUESTIONNAIRE (WORD VERSION) TO:

United Nations Office on Drugs and Crime (UNODC)
Secretariat to the Governing Bodies
 E-mail: unodc-sgb@un.org
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by 26 July 2019

Guidance Note for completing the questionnaire on implementation of recommendations

The Secretariat kindly invites Governments to follow the guidelines below when replying to the questionnaire:

- **Summarize action taken** on the implementation of each recommendation in no more than 200 words;
- Provide **complete references** to legislation or to any other document if relevant for the implementation of each recommendation;
- Where possible and applicable, provide **quantified data** in addition to description of action taken;
- If applicable, provide information on the **main obstacles to the implementation** of a recommendation.

Issue I

New modi operandi in trafficking and trends in concealment methods and transport, and effective investigative techniques in response thereto

Recommendation 1

Governments of the region should further invest in confidence-building measures through regional and interregional training, study visits and meetings of case officers.

Any action taken YES NO

Comments:

Recommendation 2

Governments should strengthen anti-corruption and institutional-integrity measures, for example, through the development of standard operating procedures, the establishment of inter-agency task forces and the use of vetting procedures for staff involved in combating drug trafficking.

Any action taken YES NO

Comments:

Recommendation 3

Governments should ensure that effective measures are in place for inter-agency cooperation at the national level between relevant authorities involved in combating drug trafficking.

Any action taken YES NO

Comments:

Recommendation 4

Governments should use mechanisms for exchanging information on new trends in drug trafficking, new concealment methods and modi operandi.

Any action taken YES NO

Comments:

Recommendation 5

Governments should develop and implement training programmes for law enforcement officers and prosecutors, taking into account new trends in drug trafficking.

Any action taken YES NO

Comments:

Issue II

Trends in precursor control, diversion trends and trafficking routes for cocaine precursors into and through the region

Recommendation 6

Governments should establish practical national cooperation mechanisms for investigating and countering the diversion of and trafficking in chemical substances.

Any action taken YES NO

Comments:

Recommendation 7

Governments should make the best use of existing structures and mechanisms for regional and international cooperation, including for the exchange of information and for the coordination of multilateral operations targeting the diversion of and trafficking in precursor chemicals. Governments should also share operational information on the diversion of chemical precursors using the International Criminal Police Organization (INTERPOL) notification system, in particular its purple notices.

Any action taken YES NO

Comments:

Recommendation 8

Governments should strengthen the implementation or make better use of existing tools, such as the Pre-Export Notification Online (PEN Online) system, when invoking article 12, paragraph 10 (a), of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988 to request pre-export notifications for imports of substances listed in Tables I and II of that Convention. Governments should also strengthen the application or make better use of existing tools for precursor control, such as the Precursors Incident Communication System (PICS).

Any action taken YES NO

Comments:

Recommendation 9

Governments should, individually or through existing regional mechanisms, devise appropriate strategies to fill current knowledge gaps concerning trafficking trends and modi operandi used by traffickers to acquire substances for the illicit manufacture of drugs.

Any action taken YES NO

Comments:

Issue III

Use of the darknet in the illicit trade in drugs and use of cryptocurrencies for money-laundering

Recommendation 10

Governments should address the risks posed by the illicit use of cryptocurrencies through strengthening inter-agency and international cooperation.

Any action taken YES NO

Comments:

Recommendation 11

Governments should consider the provision of basic training to law enforcement officers and prosecutors, along with the creation of specialized units comprising highly trained experts, to undertake operations and investigations relating to criminal activity on the darknet.

Any action taken YES NO

Comments:

Recommendation 12

Governments should consider updating their legal frameworks related to investigations into the darknet and transactions with cryptocurrencies, allowing, inter alia, undercover operations on the darknet and the securing of related digital evidence.

Any action taken YES NO

Comments:

Issue IV

Developing and implementing comprehensive and sustainable alternative development programmes

Recommendation 13

Governments should develop and implement alternative development programmes for communities in rural areas affected by or at risk of the illicit cultivation of drug crops. Such programmes should be aimed at alleviating poverty as well as at preventing and reducing the illicit cultivation of crops.

Any action taken YES NO

Comments:

Recommendation 14

Governments should report on efforts made to understand the drivers of the illicit cultivation, production and manufacture of drugs and to address underlying socioeconomic factors.

Any action taken YES NO

Comments:

Recommendation 15

In developing and implementing alternative development programmes, Governments should ensure the empowerment, ownership and responsibility of affected communities, taking into account their specific characteristics, vulnerabilities and needs.

Any action taken YES NO

Comments:

Recommendation 16

Governments should increase cooperation and coordination in the field of alternative development through the exchange of information, best practices and lessons learned, and create a repository for best practices and lessons learned in order to optimize the use of resources for alternative development.

Any action taken YES NO

Comments:

Recommendation 17

Governments should explore the possibility of using legal instruments such as extinction of domain to fund alternative development programmes.

Any action taken YES NO

Comments: