

21 February 2022

## Workshop to measure illicit financial flows associated with drug trafficking

### Conclusion






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# Data to be collected on drug trafficking in the Maldives

Information / data checklist	Main variables to collect	Comments
✓ Consumption	➤ Weight of a dose (tablet, line)	✓ Maldives
✓ National seizure data	➤ <u>Annual seizures, per drug</u> ➤ <u>Individual drug seizures, per drug</u>	✓ Maldives ✓ Maldives
✓ Drug <u>prices</u>	➤ Wholesale ➤ Retail ➤ Export ➤ Import	✓ Maldives
✓ Drug purity	➤ Wholesale ➤ Retail	✓ Maldives
✓ Actors	➤ Countries of residence/ nationality of the traffickers	✓ Of exporters / importers in Maldives
✓ Destination countries	➤ Seizures	✓ Destination countries

## 1.2. Illicit drug consumption

(For each relevant illicit drug)

Data	Source	Collected
 Prevalence of illicit drug use	<b><u>Survey data</u></b> (survey among the general population). When these data are not available, in certain cases, data on drug registries or on people in treatment may be used.	✓
 Average amounts of used drugs per capita per day/week/month	<b>Qualitative interviews</b> to the drug counsellors and the drug users	✓
 Frequency of illicit drug use	<b>Qualitative interviews</b> to the drug counsellors and the drug users	✓
 Retail Price (per gram)	<b>Data collection tool</b> with law-enforcement authorities	X
 Quantity per dose	<b>Qualitative interviews</b> to the drug counsellors and the drug users	X (to be estimated with the above indicators)

## Maldives pilot activities workplan on drug trafficking for Q2 2022

Activities	February 2022	March 2022		April 2022		May 2022	
	Week 4	Week 1-2	Week 3	Week 1	Week 2	Week 1	Week 2
National Coordination Mechanism	<div>Started: 24 August</div> <div>Focal point and national stakeholders: activate and participate in the National Coordination</div> <div>Continues</div>						
1 <sup>st</sup> National Training	<div>Training</div> <div>21 February</div>						
Expert consultation		<div>Second round of interviews</div> <div>Deadline: 01 April</div>					
Data collection		<div>Collection of missing data</div> <div>Deadline: 10 April</div>					
2 <sup>nd</sup> National Training					<div>Training</div> <div>To be confirmed</div>		

## Immediate next steps on pilot activities

### NATIONAL BUREAU OF STATISTICS (NBS) / NATIONAL CONSULTANT

1. The **National Coordination Mechanism** is used for streamlining the data flow: **March - December 2022.**
2. The national authorities participate in the **second round of expert consultation** (interviews): **March 2022.**
3. The national authorities participate in the **second round of collection of missing data**: **March 2022.**
4. A second **national training** is conducted: **tentatively May 2022.**

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assists

# Thank you!

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