

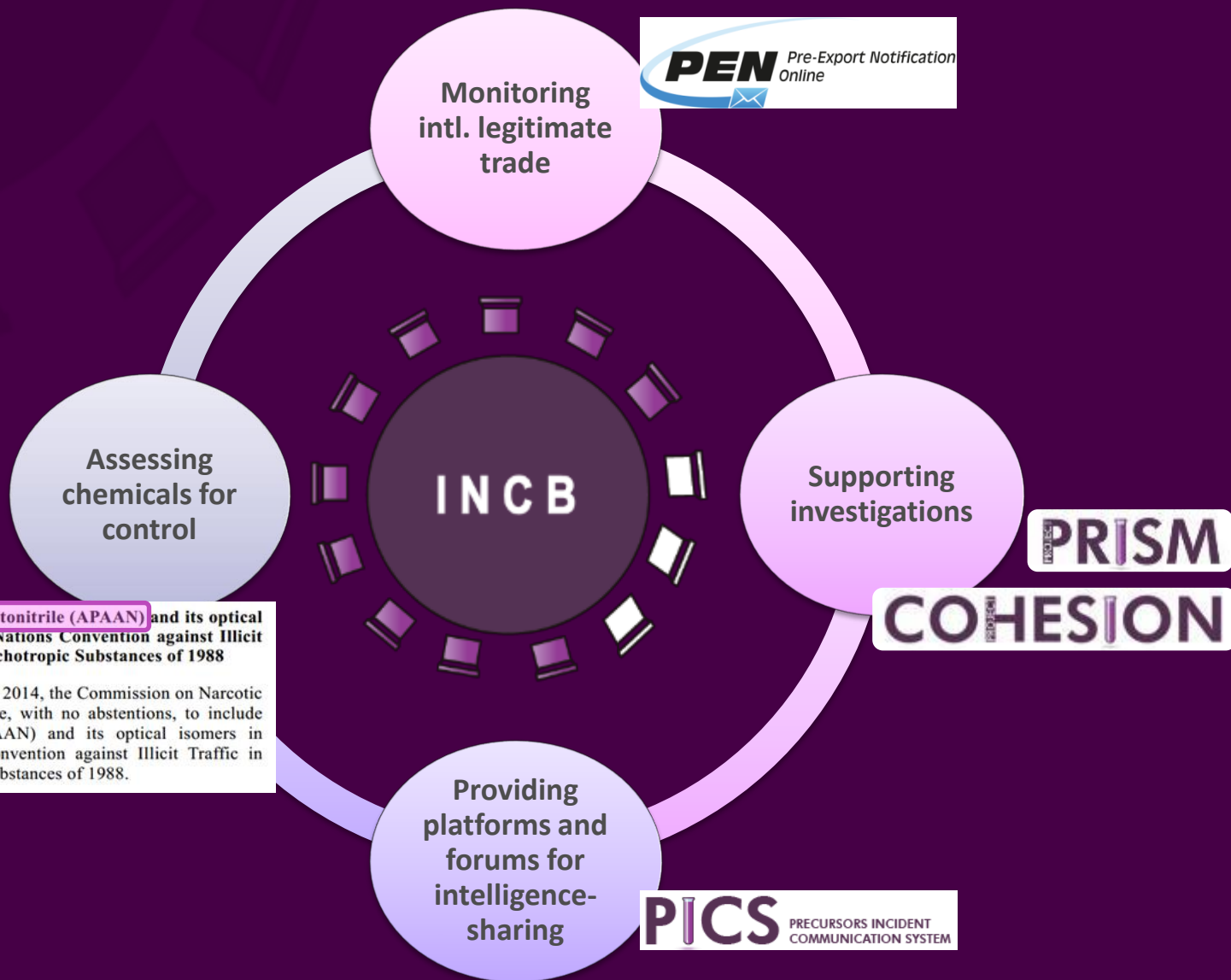
# PREVENTING AND COUNTERING THE DIVERSION OF PRECURSORS AND PRE- PRECURSORS

*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 4<sup>TH</sup> INTERSESSIONAL MEETING  
10-11 OCTOBER 2016

Precursors Control Section, INCB Secretariat

# International precursor control: From diversion prevention to investigation



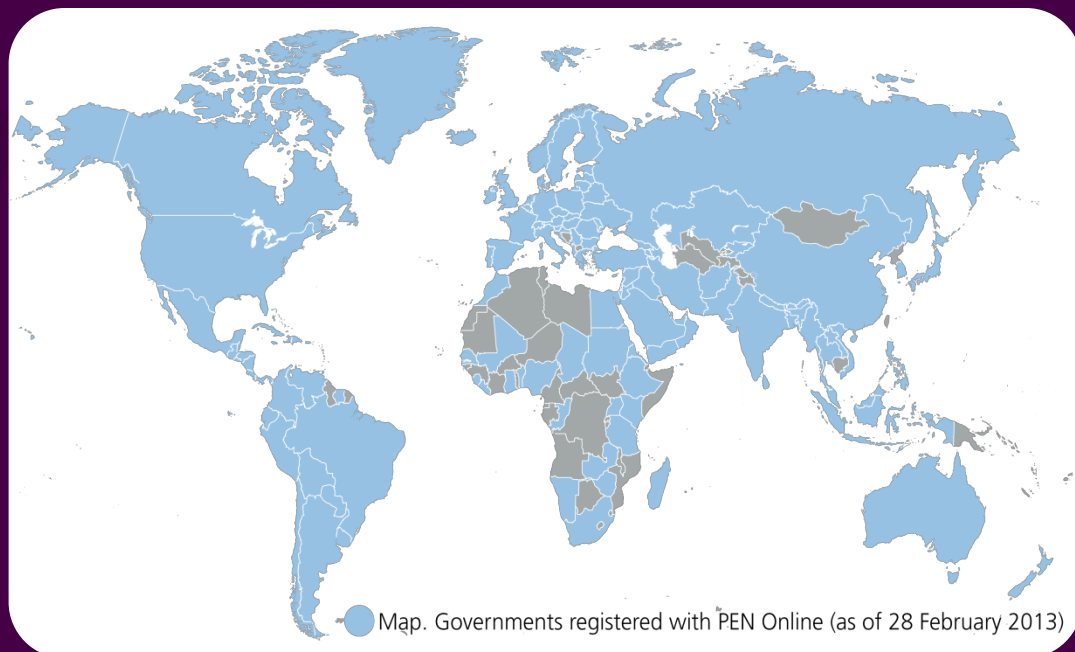
Inclusion of **Alpha-phenylacetoacetonitrile (APAAN)** and its optical isomers in Table I of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988

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

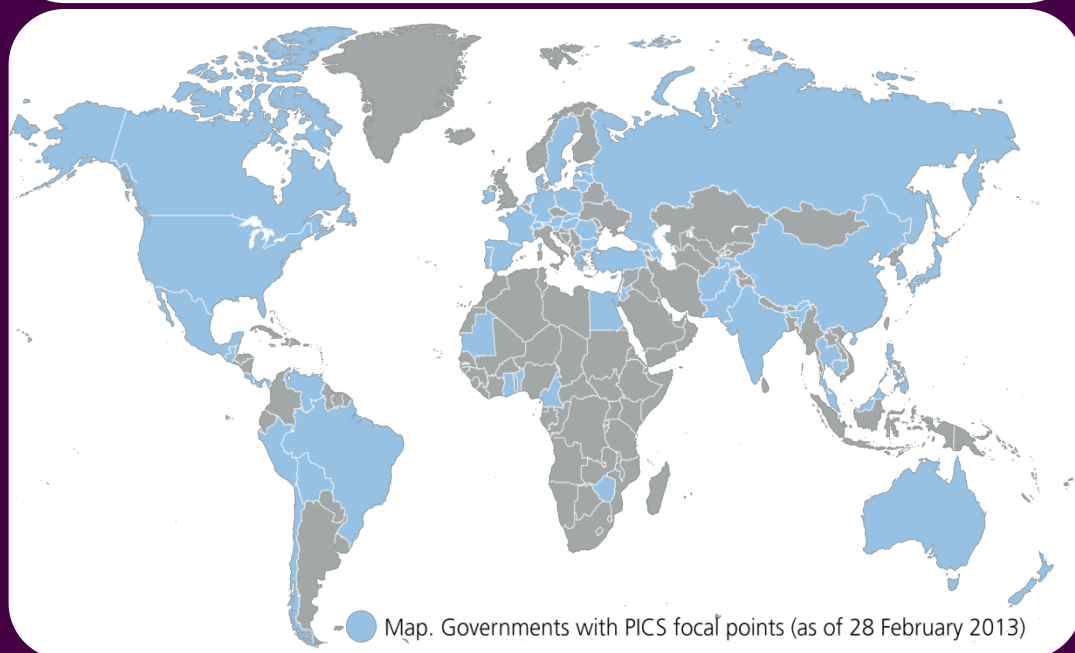
## PEN Online – *licit trade*

- 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

WEB Form

**Suspicious orders  
(Attempted) diversions**

1. Importer	Name: SAN FRANCISCO 202104	Phone:	
2. Supplier	Name: SAN FRANCISCO 202104	Phone:	
3. Consignee	Name: SAN FRANCISCO 202104	Phone:	
4. Transporter	Name: SAN FRANCISCO 202104	Phone:	
5. Destination	Name: SAN FRANCISCO 202104	Phone:	
6. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
7. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
8. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
9. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
10. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
11. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
12. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
13. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
14. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
15. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
16. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
17. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
18. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
19. Transporter details	Name: SAN FRANCISCO 202104	Phone:	
20. Transporter details	Name: SAN FRANCISCO 202104	Phone:	

Investigations

Point of diversion

Investigations

Seizures



- Share information on suspicious orders & shipments
- Verify and conduct **on-site visits** of premises
- Identify and **disrupt sources** and those behind diversions

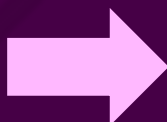
- Share intelligence on stopped or seized shipments on real-time basis
- Conduct **controlled (monitored) deliveries**
- Launch **backtracking investigations**

# *Project Prism and Project Cohesion: platforms for operational cooperation*

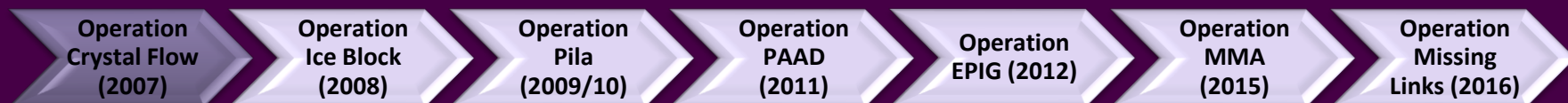
Developing and sharing *actionable* intelligence at the global level

**PROJECT PRISM**

*Synthetic drug precursors*

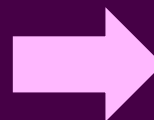


115 tons pseudo/ephedrine &  
>600 tons non-scheduled chemicals

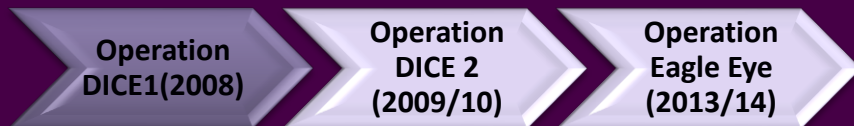


**PROJECT COHESION**

*Acetic anhydride*



>900 tons AA

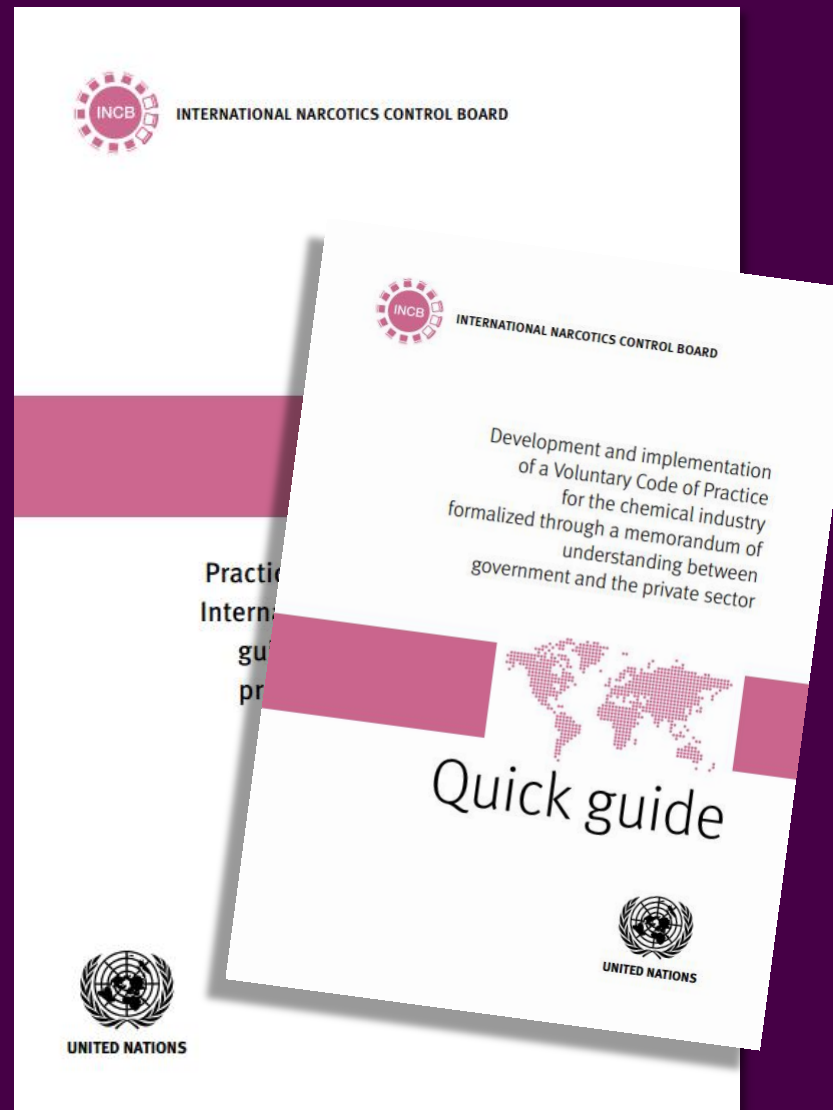
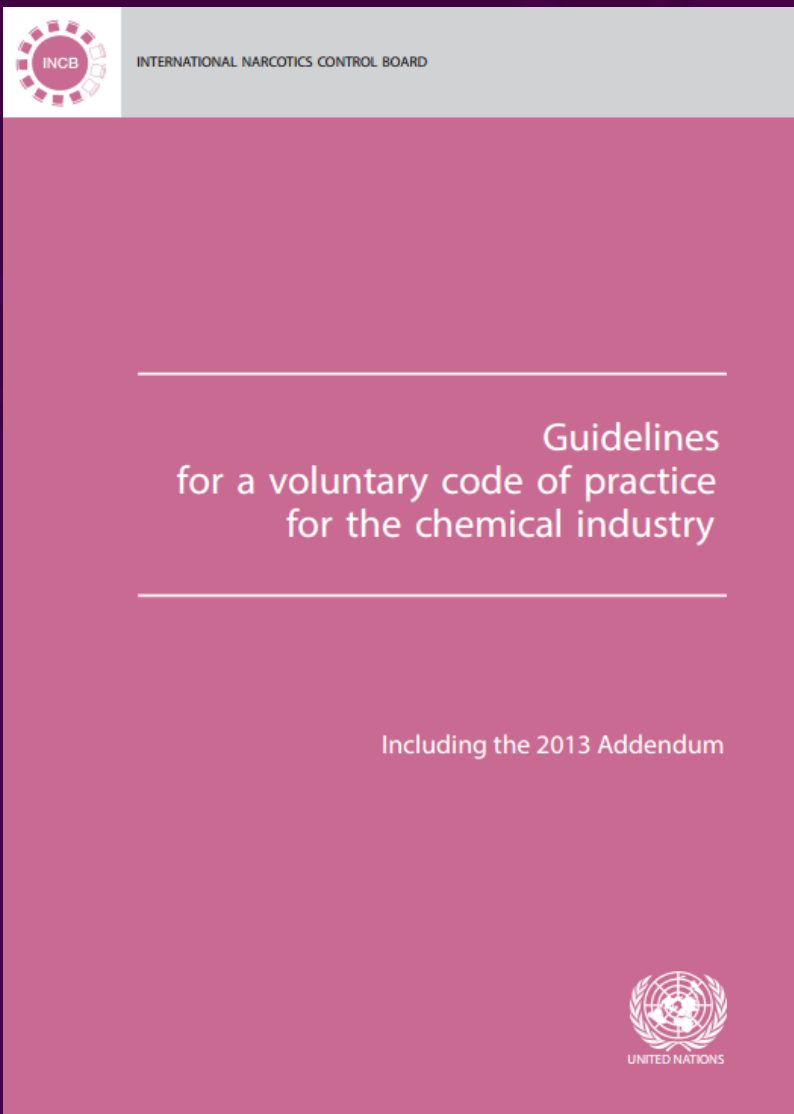


**PICS**

PRECURSORS INCIDENT  
COMMUNICATION SYSTEM

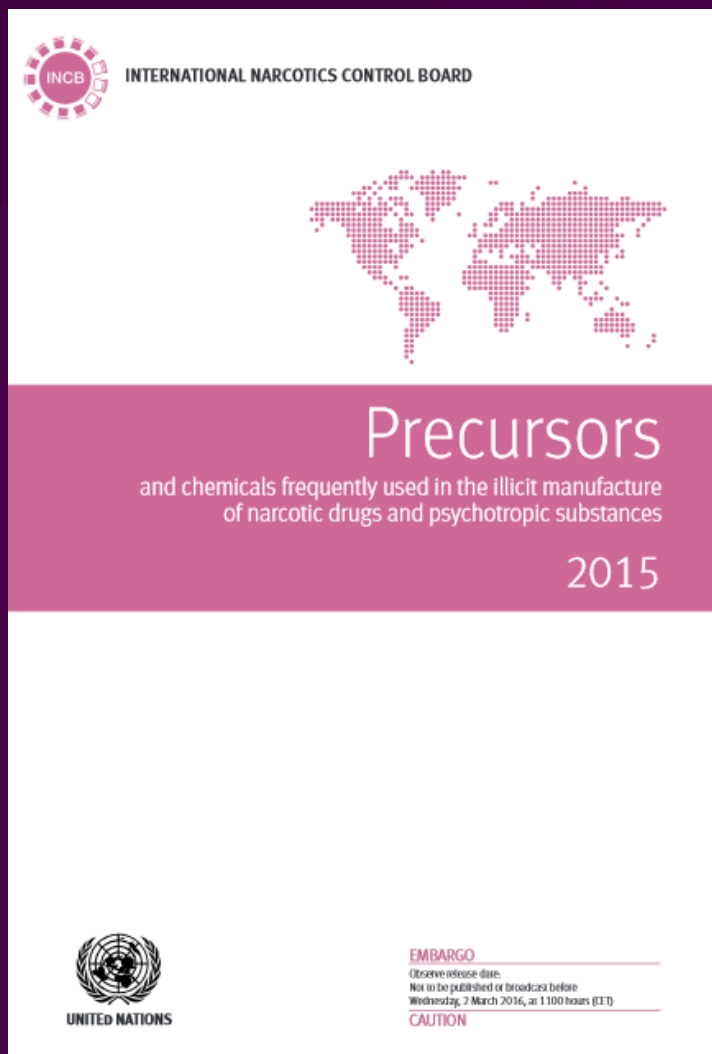


# Public-private partnerships





# International Narcotics Control Board



Thank you  
for your attention !

Precursors Control Section  
[precursors@incb.org](mailto:precursors@incb.org)

