Conference of the Parties to the United Nations Convention against Transnational Organized Crime

Firearms Working Group

Preventing and combating the illicit manufacturing of and trafficking in ammunition

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United Nations

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MAIN ASPECTS TO TAKE INTO ACCOUNT:

1. Legal aspects related to the sale of metal ammunition. References to imports and exports.

2. Related criminal incident. Modus operandi used in the illegal ammunition market detected in Spain.

3. Proposals for contingent measures to improve the prevention and investigation of illicit ammunition trafficking.
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1. LEGAL ASPECTS RELATED TO THE SALE AND TRADE OF AMMUNITION.

. Legal situation in Spain.

. Plurality of legislations.

. Globalization of goods and services
2. RELATED CRIME INCIDENCE IN SPAIN. References to cases of large ammunition interventions.

OPERATION ALPES

OPERATION REPU

OPERATION ODILIO
3. PROPOSALS FOR CONTINGENT MEASURES TO IMPROVE THE PREVENTION AND INVESTIGATION OF ILLICIT AMMUNITION TRAFFICKING.

- Adequate sizing.
- Study on penal and administrative repercussion.
- Greater control.
- Greater Specialization.
- Increase in research on traceability.
- Greater international cooperation and coordination.
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Thank you!!