CARICCC’s Capacities in Assisting to Combat Transnational Drug-Related Crime
A goal of establishment and primary objectives of CARICC

Goal – to coordinate efforts of competent authorities of member-states in combating illicit drug trafficking.

Primary objectives:

► to assist in organizing and coordinating joint international operations to combat transnational drug-related crime;

► collecting, storing, protecting, analyzing, and information sharing on drug-related crime.

CARICC member-states shall determine National Coordinating and Competent Authorities, which interact with the Center.
Observers with CARICC:

Austria  Afghanistan  Great Britain  Germany  Italy  Canada  China  Pakistan  Romania  U.S.A.  Turkey  Ukraine  France  Finland  INTERPOL  SELEC
Example of CARICC’s assistance with coordinating a controlled delivery

Initiator of the Operation: Customs Service of Kyrgyzstan

Coordinator of the Operation: CARICC

Participants to the Operation: Customs Service of Russia, Security Service of Ukraine, Ministry of Internal Affairs of Ukraine
A route and results of the controlled delivery

Two citizens of Lithuania and four citizens of Latvia were arrested; the entire controlled cargo was seized - 2 kg of heroin.

The final destination point of drugs was identified.

Also, the involvement of the members of DTO in the smuggling of cigarettes, where also heroin was concealed, from Ukraine to Ireland has been indentified.
Results of collection of information using CARICC capacities:

With the assistance of CARICC, links of an organizer of the drug channel were identified, on which the competent authorities of Central Asian states have been oriented.
Another example of assistance in coordinating the international controlled delivery
A route of the controlled delivery of drugs

A Role of CARICC - to coordinate the operation with its participants and exchange information in the course of operation

Initiator of the Operation: The National Security Committee of Kazakhstan

Participants to the Operation
Collection of statutes and regulations on combating illicit trafficking of narcotic drugs

Content: of the Collection:

- Methodological Recommendations on organising ‘controlled delivery’ operations.

- International legal acts.

- Legal acts of the Commonwealth of Independent States (CIS).

- Statutes and regulations of CARICC member-states in the field of combating illicit drug trafficking.

- Responsibility and punishment for drug-related crimes in a national legislation of CARICC member-states.
CARIICC’s assistance in implementing joint investigations of crimes related to illicit trafficking of precursor chemicals

CARICC in the structure of the Regional Information Working Group on Precursors (RIWGP) participates in joint checks and investigations on high-profile cases of precursor chemicals seizures in Afghanistan and neighboring countries. 9 Operational Meetings have been conducted, 2 of them – in CARICC facilities.
The role of CARICC in the operation “Global Shield”

The purpose of the Operation: to uncover and intercept diversion channels of precursors into illicit trafficking used in the manufacturing of improvised explosive devices (IEDs).

85% of all terrorist acts in the world are committed using IEDs.

- collecting and analyzing information on cases of precursor seizures in CARICC member-states;
- identifying high-risk deliveries of chemical precursors to the region’s countries;
- coordinating joint checks on cases of precursors seizures and their risky deliveries.
CARICC – is a platform to share information and coordinate joint actions

In March 2011, a working meeting with representatives of the U.S. DEA, the Federal Drug Control Service of Russia, the State Service for Drug Control of Kyrgyzstan, and Drug Control Agency of Tajikistan was held in CARICC.

Purpose of the Meeting: to coordinate efforts to stem the activities of H. Sultonzoda, who was listed as number 1 in IDEC List (International Drug Enforcement Conference).

As a result of implementation of the coordinated operations and investigations, on April 30, 2011, H. Sultonzoda was arrested by Kyrgyzstan GSCN in Bishkek in an attempt to market 4.5 kilograms of heroin.
Joint analytical studies by CARICC and the UNODC

1. Handbook on stamps and other markings of Afghan heroin bags


3. Development of criteria for evaluating the effectiveness of activities of the competent authorities in the fight against drug trafficking.

4. Profiling of transnational Drug Trafficking Organizations (DTOs) involved in drug smuggling along the ‘Northern’ route.
Cooperation of CARICC with the competent international organizations

- WCO (MoU) – Communicational Channel CENCOMM2
- INTERPOL (Observer – Access to DB and I-24/7 network)
- EUROPOL (MoU)
- INCB
- CIS ATC (Memorandum)
- OSCE (Memorandum)
Cooperation of CARICC with competent regional organizations

CARICC is interested in active cooperation with competent regional organizations in the fight against drug trafficking in order to increase its capacities.
Utilized secure communication channels

- Interpol secure system I-24/7;
- WCO secure system CENCOMM TWO;
- GPG/PGP encryption software:
- CARICC’s own secure channel
Results of using CARICC capacities to organize information exchange and coordinate international operations:

- The competent authorities of member-states and other partners implemented 30 international operations to interdict drug supply channels originating in Afghanistan to Central Asia, Russia, Azerbaijan, Europe, China, Malaysia, and Canada.

- More than 6 tons 286 kg of drugs were seized.

- 60 organizers and members of DTOs were arrested.
Thank you for attention!