

23 December 2009

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**Meeting of the expert group on data collection**

Vienna, 12-15 January 2010

Item 3 of the provisional agenda\*

**Content and structure of a revised, simple and efficient reporting system**


**Draft annual report questionnaire: part I**

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\* UNODC/CND/EG.1/2010/1.

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**COVER PAGE**

E/NR/\_\_\_/1

Report of the Government of \_\_\_\_\_  
Reporting year \_\_\_\_\_  
Completed on \_\_\_\_\_

Name, full postal address, telephone, fax and email address of the authority responsible for coordinating the collection of data on legislative and administrative action taken to implement the international drug control conventions

Name of Authority
Name of contact person
Full mailing address
Telephone
Fax
E-mail address

The Government is invited to indicate if there is also a Central National Drug Control Authority that should be copied in official notifications under the international drug control treaties, if yes and different to the above authority, please provide full contact details including e-mail address.

Name of Central National Drug Control Authority
Name of contact person
Mailing address
Telephone
Fax
E-mail address

# Annual Reports Questionnaire (ARQ)

## Part I: Legislative framework

**Q1** Were any laws and regulations relating to narcotic drugs, psychotropic substances or precursor chemicals enacted during the reporting year? This may include: penal or sanitary codes, customs regulations, or medical regulations or placing of substances currently not under international control under national control.

- If, yes, please attach one copy of each new legislative text in one of the official languages of the United Nations or a government certified translation into a working language of the CND (E, F or S)

Summarize major changes in the new law/regulation

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- No

<b>Q2</b>			
	<b>Does the law or regulation contemplate the following?</b>		
	<b>No</b>	<b>Yes</b>	<b>Don't know</b>
Money laundering	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Confiscation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mutual legal assistance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Extradition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proceeds of crime	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Controlled delivery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Drug trafficking by sea	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)			
Referral to drug treatment_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Penalization of possession_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Q2.** Were any significant administrative measures taken during the reporting year with respect to the control of narcotic drugs and psychotropic substances?

If, yes, please attach copy of the text of each new administrative measure in one of the official languages of the United Nations or a government certified translation into a working language of the CND

Summarize major changes in the new administrative measure(s)

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No

The following questions Q3-Q5 relate only to the manufacture of narcotic drugs (those included in Schedules I and II of the 1961 Single Convention on Narcotic Drugs) and psychotropic substances (those contained in Schedules I, II, III and IV of the 1971 Convention on Psychotropic Substances), and precursor substances (Table I of the 1988 Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances), as well as the manufacture of their salts. They do not concern manufacture or formulation of preparations containing these substances or any processing of preparations and tablets, capsules, ampoules etc. The data provided by Governments to those questions will appear in the publication “Manufacture of Narcotic Drugs, Psychotropic Substances and their Precursors (ST/NAR.4)” which is updated and reissued on an annual basis.

**Q3.** Are there any establishments or premises in which lawful manufacture of narcotic drugs or their salts takes place?

- If, yes, please complete Form 1 (see attachment)  
 No

**Q4.** Are there any establishments or premises in which lawful manufacture of psychotropic substances or their salts takes place?

- If, yes, please complete Form 2 (see attachment)  
 No

**Q5.** Are there any establishments or premises in which lawful manufacture of substances listed in Table I of the 1988 Convention or their salts takes place?

- If, yes, please complete Form 3 (see attachment)  
 No

**Q6.** Are all psychoactive substances under international control under national control in the country?<sup>1</sup>

Narcotic drugs

- Yes  
 No, please list the narcotic drugs which are not yet under national control in the country  
 \_\_\_\_\_

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<sup>1</sup> For the lists of narcotic drugs and psychotropic substances under international control see: [www.incb.org](http://www.incb.org).

Psychotropic substances

- Yes
- No, please list psychotropic substances, which are not yet under national control in the country \_\_\_\_\_

**Q6bis.** Are any psychoactive substances not currently under international control placed under national control for the first time during the reporting period?

Narcotic drugs

- No
- If yes, please provide the name of the substances:

\_\_\_\_\_

\_\_\_\_\_

Psychotropic substances

- No
- If yes, please provide the name of the substances:

\_\_\_\_\_

\_\_\_\_\_

**Q7.** Are there any difficulties in your country regarding the implementation of control measures for manufacture of narcotic drugs and psychotropic substances, in accordance with the relevant provisions of the international drug control treaties?

- Yes, please describe any difficulties encountered during the reporting year

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- No

**Q8.** Are there any problems in the country regarding the implementation of control measures for trade in and distribution of narcotic drugs and psychotropic substances, in accordance with the relevant provisions of the international drug control treaties?

- No
- Yes, please describe any difficulties encountered during the reporting year

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Q9.** Are there any problems in the country regarding the implementation of prescription requirement for preparations containing narcotic drugs and psychotropic substances, in accordance with the relevant provisions of the international drug control treaties?

- Yes, please describe any difficulties encountered during the reporting year

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- No

Narcotic drugs and psychotropic substances

Question 10 asks about national competent authorities empowered by the government to issue certificates and authorizations for the import and export of narcotic drugs (article 18. 1(d) of the 1961 Single Convention on Narcotic Drugs) and psychotropic substances (article 16. 2 of the 1971 Convention on Psychotropic Substances). The information provided by governments in this question will appear in the publication “Competent National Authorities under the International Drug Control Treaties” (ST/NAR/3) which is updated and reissued on an annual basis

**Q10.** Have there been any changes since the last issue of the above publication?

- Yes, please provide new information
- No, if no indication of change is given below it will be assumed by the Secretariat that the most recently published list contains the correct information

If yes please provide new information:

<b>Competent Authority for Narcotic Drugs</b>	<b>Q10</b>
Name of Authority	
Name of contact person	
Full postal Address	
Telephone	
Fax	
E-mail address	
Competent authority for Psychotropic Substances ( if different from the above)	
Name of Authority	
Name of contact person	
Full postal Address	
Telephone	
Fax	
E-mail address	

Extradition

**Q11.** Have there been any changes to the competent authority (ies) to receive, respond and process requests for extradition under Article 6 of the 1988 Convention since the last issue of the document entitled “Competent Authorities under Articles 6, 7 and 17 of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988”?

- Yes
- No, if no indication of change is given below it will be assumed by the Secretariat that the most recently published list contains correct information

If yes please provide new information:

<b>Q11</b>
Name of Authority
Full postal Address
Name of the Service to be contacted
Name of the Person to be contacted
Title
Telephone
Fax
24-hour line if applicable
E-mail address
Office hours
Languages accepted
Acceptance of requests by Interpol
Information needed for request to be executed
Formats and channels accepted

Q12. Has your country entered into bilateral agreements in relation to extradition? If so, please attach one copy of each text in one of the official languages of the United Nations or a government certified translation into a working language of the CND.

Q13. Has your country entered into multilateral agreements in relation to extradition? If so, please attach one copy of each text in one of the official languages of the United Nations or a government certified translation into a working language of the CND.

Mutual Legal Assistance

Q14. Have there been any changes to the competent authority (ies) to receive, respond and process requests for mutual legal assistance under Article 6 of the 1988 Convention since the last issue of the document entitled “Competent Authorities under Articles 6, 7 and 17 of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988”?

If yes please provide new information:

Name of Authority  
Full postal Address  
Name of the Service to be contacted  
Name of the Person to be contacted  
Title  
Telephone  
Fax  
24 hour line if applicable  
e-mail address  
Office Hours  
Languages Accepted  
Acceptance of requests by Interpol

Yes  
No

Information needed for request to be executed

Formats and channels accepted

Q15. Has your country entered into bilateral agreements in relation to mutual legal assistance? Attach one copy of each text in one of the official languages of the United Nations or a government certified translation into a working language of the CND.

Q16. Has your country entered into multilateral agreements in relation to mutual legal assistance? If so, please attach one copy of each text in one of the official languages of the United Nations or a government certified translation into a working language of the CND.



Illicit Traffic by Sea

Q17. Have there been any changes to the competent authority (ies) to receive, respond and process requests to board and seize under Article 17 of the 1988 Convention since the last issue of the document entitled “Competent Authorities under Articles 6, 7 and 17 of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988”?

If yes please provide new information:

Name of Authority  
Full postal Address  
Name of the Service to be contacted  
Name of the Person to be contacted  
Title  
Telephone  
Fax  
24 hour line if applicable  
e-mail address  
Office Hours  
Languages Accepted  
Acceptance of requests by Interpol

Yes

No

Information needed for request to be executed

Formats and channels accepted

Q18. Has your country entered agreements with other countries relating to Illicit trafficking by sea? If so, please attach one copy of each text in one of the official languages of the United Nations or a government certified translation into a working language of the CND.

Q19. Does your country have in place legislation, rules or procedures for the protection of judges, prosecutors, surveillance personnel, law enforcement officers and witnesses? If so, please attach one copy of each text in one of the official languages of the United Nations or a government certified translation into a working language of the CND.

Give the following data with respect to the manufacture of narcotic drugs and their salts, to *the* exclusion of preparations containing such *drugs*.

- \* Name and full postal address, telephone and fax numbers and e-mail address of MANUFACTURER
- \* Names of the NARCOTIC DRUGS or their salts AUTHORIZED FOR MANUFACTURE in the reporting year
- \* Indicate those drugs or salts which were ACTUALLY MANUFACTURED during the reporting year

Manufacturer		Basic narcotic drug or salt authorized for manufacture	Mark below if actually manufactured in reporting year
Name	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
Full postal address	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
Telephone	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
Fax	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
E-mail	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
Name	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
Full postal address	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
Telephone	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
Fax	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
E-mail	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>
		<input type="text"/>	<input type="checkbox"/>

Give the following data with respect to the manufacture of basic psychotropic substances and their salts, to the exclusion of preparations containing such substances.

- \* Name and full postal address, telephone and fax numbers and if available e-mail address of the MANUFACTURER
- \* Names of the BASIC PSYCHOTROPIC SUBSTANCES or their salts AUTHORIZED FOR MANUFACTURE in the reporting year
- \* Indicate those SUBSTANCES or salts which were ACTUALLY MANUFACTURED during the reporting year

Manufacturer		Basic psychotropic substance or salt authorized for manufacture	Mark below if actually manufactured in reporting year
Name			<input type="checkbox"/>
			<input type="checkbox"/>
Full postal address			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
Telephone			<input type="checkbox"/>
Fax			<input type="checkbox"/>
E-mail			<input type="checkbox"/>
			<input type="checkbox"/>
Name			<input type="checkbox"/>
			<input type="checkbox"/>
Full postal address			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
Telephone			<input type="checkbox"/>
Fax			<input type="checkbox"/>
E-mail			<input type="checkbox"/>
			<input type="checkbox"/>

NOTE: If necessary, continue on additional copies of this page.

Give the following data with respect to the manufacture of substances in Table 1 of the 1988 Convention and their salts.

\* Name and full postal address, telephone and fax numbers and e-mail address of the MANUFACTURER

\* Names of the SUBSTANCES or their salts MANUFACTURED in the reporting year

Manufacturer		Substance or salt manufactured	
Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
Full postal address	<input type="text"/>	<input type="text"/>	<input type="text"/>
Telephone	<input type="text"/>	<input type="text"/>	<input type="text"/>
Fax	<input type="text"/>	<input type="text"/>	<input type="text"/>
E-mail	<input type="text"/>	<input type="text"/>	<input type="text"/>
Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
Full postal address	<input type="text"/>	<input type="text"/>	<input type="text"/>
Telephone	<input type="text"/>	<input type="text"/>	<input type="text"/>
Fax	<input type="text"/>	<input type="text"/>	<input type="text"/>
E-mail	<input type="text"/>	<input type="text"/>	<input type="text"/>

NOTE: If necessary, continue on additional copies of this page.

The completed questionnaire should be addressed

**The Secretary-General  
c/o Policy Support Section  
United Nations Office on Drugs and Crime  
Vienna International Centre  
PO Box 500  
A-1400 Vienna, Austria**

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