



INTERNATIONAL COOPERATION

2011

GOVERNMENT OF PAKISTAN
MINISTRY OF NARCOTICS CONTROL/ANTI NARCOTICS FORCE

Memorandums of Understanding / Letters of Intent (MOUs / LOIs) Signed

Pakistan has signed MOUs/LOIs with 32 countries to jointly counter the menace of drugs.

MOUs / LOIs Signed - 2011

MOU with DEA (USA)

Anti Narcotics Force (Pakistan) and DEA (USA) signed an MOU on 22nd January 2011. Both countries agreed on information sharing, mutual legal assistance, training, joint/controlled delivery operations, bilateral visits and capacity building.

LOI with China

ANF, Pakistan and NCB, China signed a Letter of Intent on 15th July 2011. Both countries agreed upon strengthening Anti Narcotics cooperation, establishing bilateral high-level meetings mechanism, launching of joint law enforcement actions, strengthening of intelligence/information exchanges and training between the personnel of the two parties.

MOU with India

ANF, Pakistan and NCB, India signed an MOU on 13th September 2011. Both the countries agreed upon exchange of information of operational, technical and general nature, cooperation in working out and in introduction of new methods to control illegal transactions in narcotic drugs, psychotropic substances, precursors and training of personnel.

Under Process MOUs

Details of under process MOUs with different countries are as under:-

- Afghanistan
- Canada
- European Union
- Libya
- Maldives
- Malta
- Mauritius
- Morocco
- Nepal
- Nigeria
- Oman
- Saudi Arabia
- Seychelles
- South Africa
- Sri Lanka
- Thailand
- Turkmenistan
- Ukraine
- United Kingdom

International Controlled Delivery (CD) Operations – 2011

Anti Narcotics Force (ANF) constantly engages itself in improving its expertise and development of the capacities of its functionaries to intervene the flow of drugs at national and international levels. Realizing the significance of international cooperation and its vitality, Special Investigation Cell (SIC) of ANF carried out a number of successful operations with various countries in 2011. Details are as follows:-

■ 369 Kg Heroin Seized at Malaysia

A successful CD operation was conducted on 6th April 2011 in collaboration with Royal Malaysian Police, Narcotics Crime Investigation Department and DEA Country Office, Islamabad. **155 kg heroin** was seized in Kuala Lumpur,



Malaysia. In the follow up of this CD operation. **214 kg heroin** was further recovered from a container by Malaysian authorities. Total recovery in this CD operation was **369 kg of heroin** and 4 x Pakistani nationals were arrested.

■ **202 Kg Heroin Seized at Benin**

A CD operation was conducted on 16th April 2011 in collaboration with Benin National Judicial Police, Drug and Precursor Unit (OCERTID) and DEA Country Office, Islamabad. **202 kg heroin** was seized in Cotonou, Benin and 4 x Benin nationals were arrested.

■ **22.800 Kg Heroin Seized at Spain**

A successful CD operation was conducted on 1st May 2011 in collaboration with Spanish Police and DEA Country Office, Islamabad. **22.800 kg heroin** was seized at Barcelona, Spain and 1 x Dutch national was arrested at the spot. The kingpin of this DTO was based at Netherlands, who was successfully trapped by the undercover officer of ANF.



■ **15.305 Kg Heroin Seized at UK**

On 27th August 2011, ANF in collaboration with British High Commission, Islamabad conducted a CD operation in UK. **15.305 kg heroin** was seized duly concealed in mangoes. No arrest could be made during the operation. Investigations are underway and it is perceived that the active members will be arrested, who are responsible for transportation of huge quantities of drugs at international level.



■ **10 Kg Heroin Seized at China**

A successful CD operation was conducted by ANF on 26th December 2011 in collaboration with Narcotics Control Department, Ministry of Public Security, China. **10 kg heroin** was seized at Changzhou, China which led to the arrest of two persons on the spot (1 x Benin and 1 x Kenyan national).



Joint Operations of ANF with other International Law Enforcement Agencies - 2011

Pakistan shares drug related information with all relevant countries irrespective of agreements to fight the organized crimes syndicates functioning transnationally. Summary of seizures made by other international law enforcement agencies, on the basis of real time intelligence sharing by ANF Pakistan in different on-going joint operations are reflected below:-

S.No	Country Name	Heroin (In Kg)	No of Arrests	S.No	Country Name	Heroin (In Kg)	No of Arrests
1.	UK	520	07	5.	Belgium	60.00	10
2.	Spain	4.360	01	6.	South Africa	5.00	0
3.	Netherlands	13.16	02	7.	Ghana	11.10	0
4.	Australia	52.00	0	8.	Germany	0.650	02
Total						666.27	22

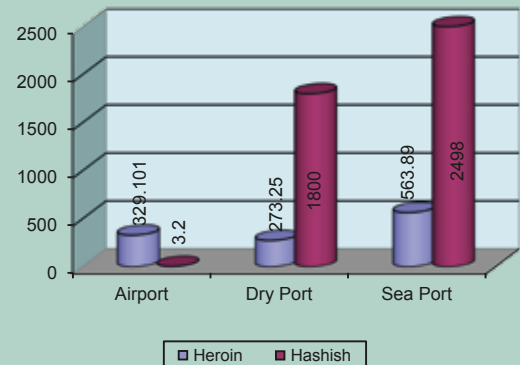
Pak-Iran Joint/Simultaneous Operations

The objective of joint operations is primarily to initiate synchronized national responses to the threat posed by international drug traffickers in the region. During 2011, 8 x simultaneous operations were successfully conducted along Pak-Iran border. The details are as follows:-

S.No	Date of Operations Planned	Area (BP) for Operation/ Patrolling	Execution Status
1.	17 January 2011	BP 157 to 180	Executed
2.	11 March 2011	BP 86 to 105	Executed
3.	05 May 2011	BP 169 to 182	Executed
4.	25 May 2011	BP 217 to 250	Executed
5.	29 June 2011	BP 72 to 93	Executed
6.	15 July 2011	BP 80 to 110	Executed
7.	28 July 2011	BP 159 to 182	Executed
8.	24 November 2011	BP 80 to 110	Executed

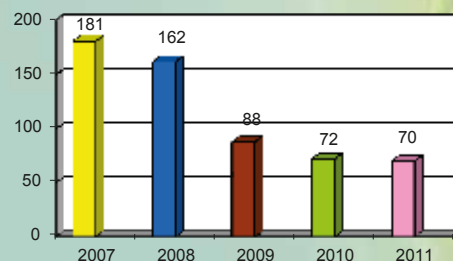
Seizures of ANF- 2011 Meant for International Destinations

Locations/ Places of Seizures	Cases	Drugs Seized (In Kg)		
		Heroin	Hashish	Others
Airport	130	329.101	3.200	-
Dry Port	6	273.250	1800	-
Sea Port	12	563.890	2498	954,000 Diazepam Injections



Foreign Nationals Arrested in Pakistan 2007-2011

The overwhelming growth and expansion of the organized DTOs facilitate adoption of multiple strategies to confuse law enforcement agencies. In recent years the use of foreigners as carriers, besides locals, remained very high. However, strict law enforcement measures and visa regimes with various countries helped in curtailing the involvement of foreign nationals. Year wise statistics show a continuous decline in the number of foreigners arrested over the years.



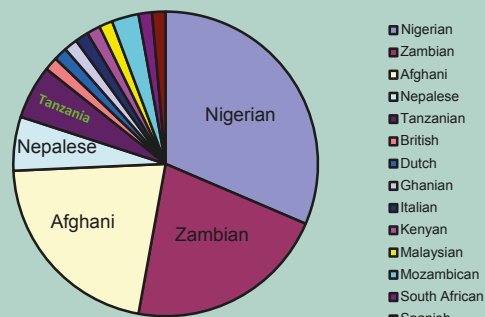
Assistance Provided to Other Countries

Anti Narcotics Force constantly engages itself in improving its expertise and proficiency and developing the professional skills and capabilities of its functionaries by exploiting their dedication. ANF responds swiftly to all the requests made for criminal ground checks, travel history, subscriber checks and other investigative/backtracking assistance. Due to this enhanced cooperation, a host of important cases have been resolved. Requests received from various countries and response for the year 2011 are as follows:-

Country	Total Inquiries	Ground/ Criminal Checks	Call Details	Flights/ PISCES	Passport Details	Others	Remarks	
							Completed	Under Process
Australia	5	3	1	-	-	1	4	1
Belgium	1	1	-	-	-	-	-	1
Botswana	1	1	-	-	-	-	1	-
Canada	5	3	1	1	-	-	4	1
China	25	15	8	-	-	2	20	5
Ecuador	1	1	-	-	-	-	1	-
Germany	3	3	-	-	-	-	2	1
Iran	6	3	3	-	-	-	5	1
Italy	2	2	-	-	-	-	2	-
Kenya	1	1	-	-	-	-	0	1
Korea	1	1	-	-	-	-	1	-
Kuwait	1	1	-	-	-	-	1	-
Malaysia	3	3	-	-	-	-	3	-
Nepal	1	1	-	-	-	-	1	-
Norway	2	2	-	-	-	-	2	-
Philippine	1	0	-	-	-	1	1	-
Portugal	1	1	-	-	-	-	1	-
Russia	1	1	-	-	-	-	1	-
Saudi Arabia	25	10	10	2	-	3	19	6
South Africa	1	1	-	-	-	-	1	-
Spain	5	3	1	-	-	1	3	2
SDOMD/ Sri Lanka	30	16	13	1	-	-	26	4
Switzerland	2	2	-	-	-	-	1	1
Tanzania	1	1	-	-	-	-	1	-
Thailand	3	2	-	-	-	1	2	1
Turkey	1	1	-	-	-	-	1	-
UAE	20	8	6	-	-	6	17	3
UK	76	34	12	10	3	17	56	20
USA	60	25	15	5	-	15	46	15
Yemen	1	-	-	-	-	1	1	-
Total	286	146	70	19	3	48	223	63

Carrier Trends

Nationality	Cases	Defendants	Nationality	Cases	Defendants
Nigerian	10	22	Ghanaian	1	1
Zambian	15	15	Italian	1	1
Afghani	11	15	Kenyan	1	1
Nepalese	3	4	Malaysian	1	1
Tanzanian	1	4	Mozambican	0	2
British	1	1	South African	1	1
Dutch	1	1	Spanish	1	1
Total	42	62	Total	6	8
Grand Total: Cases 48		Defendants 70			



Parcel Destination Trends - 2011

Country	Numbers	Country	Numbers	Country	Numbers	Country	Numbers
UK	30	S. Africa	3	Hong Kong	2	Tanzania	1
Canada	9	Holland	3	China	1	Spain	1
Australia	7	Thailand	1	USA	1	Cyprus	1

Destinations Trends

2010				2011			
Country	Cases	Country	Cases	Country	Cases	Country	Cases
UK	42	Uganda	3	UK	36	Bahrain	3
Malaysia	21	USA	3	Bangladesh	16	Tanzania	3
UAE	20	Vietnam	3	Saudi Arabia	15	Netherlands	3
South Africa	19	Ghana	2	Dubai	12	Belgium	2
China	18	Philippine	2	Iran	11	Doha	2
Thailand	17	Afghanistan	1	Canada	10	Greece	2
Bangladesh	14	Bahrain	1	China	9	Hong Kong	2
Canada	14	Cameron	1	Spain	8	India	2
Nigeria	11	Cote d'Ivoire	1	Malaysia	8	Ivory Coast	2
Spain	13	Greece	1	Abu Dhabi	7	Switzerland	2
Australia	10	Italy	1	Australia	6	Sharja	1
Saudi Arabia	10	Maldives	1	Italy	6	Uganda	1
Holland	9	Mali	1	Kenya	6	USA	1
India	7	Milan	1	Nigeria	6	Maldives	1
Iran	5	Mauritius	1	South Africa	5	Cambodia	1
Mozambique	5	Muscat	1	Oman	5	Cyprus	1
Kenya	4	Switzerland	1	Sri Lanka	5	Guinea	1
Tanzania	4			Thailand	5	Indonesia	1
				Mozambique	4	Kuwait	1
				Benin	4	Ukraine	1
				Germany	4	Pakistan	1
				Zambia	3	France	1

MAJOR INTERNATIONAL COOPERATION ACTIVITIES

International Cooperation strategy aims at developing mechanism of international cooperation for effective discharge of international obligations, benefiting through exchange of experiences, analysing latest trends and reciprocate legal assistance at International level.

Participation in International Forums/Meetings

- A delegation led by Secretary Ministry of Narcotics Control visited Vienna, Austria to attend 54th Session of Commission of Narcotics Drugs (CND) on 21-25 March 2011. Pakistan apprised international community regarding its resolve against the problem of drug production, trafficking and subsequent effects on law and order, society and emphasized on world community to reciprocate and build capacity of LEAs of Pakistan.



- Senior official Meeting (SOM) of Triangular Initiative (TI) was held at Tehran, Iran from 31st May to 1st June 2011. Major General Syed Shakeel Hussain, DG ANF led Pakistani delegation on cross border issues.



- 5th Ministerial Meeting and 7th Senior Officials Meeting of the Triangular Initiative (TI) between Afghanistan, Iran and Pakistan were held at Kabul Afghanistan on 27-28 November 2011 with the collaboration and assistance of UNODC. Director General ANF, Pakistan led the delegation. All members agreed to improve the effectiveness, further strengthening of TI and enhancing legal cooperation in drug related matters within the domestic legislative framework of the three countries.

- 2nd Quadrilateral Conference of the Counter Narcotics (CN) Ministers of Afghanistan, Pakistan, Tajikistan and Russia was held in Kabul on 5 - 6 September 2011. Major General Syed Shakeel Hussain, DG ANF led the Pakistani delegation in the meeting.



- In this context another working meeting of Experts from Anti Narcotics Agencies of Afghanistan, Pakistan, Russia and Tajikistan (Central Asian Anti Narcotics Quartet, "Canal-2011") was held in Moscow, Russia from 4-13 December 2011. Brigadier Akhtar Mahmood, Director Headquarters, ANF led the Pakistani delegation. The meeting highlighted the issues of the operational cooperation in the fight against the illicit circulation of narcotic drugs, therefore, international community should support the efforts of Afghanistan and regional countries.



- Paris Pact Consultative Group Meeting for launch of the Regional Programme of Afghanistan and neighbouring countries was held in Vienna on 7-8 December 2011. Pakistani delegation was led by Secretary, Ministry of Narcotics Control. The extension of the project

until the end of 2012 was agreed and additional related funding requirements were shared with partners.

- Fourth Meeting of Focal Points of SAARC Drug Offences Monitoring Desk (SDOMD) was held from 4-5 April 2011 at Colombo, Sri Lanka. In this connection second meeting of SAARC member states was held from 21-22 September 2011. The objective of the meetings was to enhance cooperation between SAARC countries on the drug related matters.
- A meeting was held in China on Operation TARCET-III on 10-11 November 2011 and attended by Brigadier Muhammad Javed Akhtar (Director Enforcement). Operation TARCET-III was launched in Afghanistan and its neighbouring countries during 2010 to identify consignments of precursor chemicals being smuggled to Afghanistan for use in the illicit manufacture of heroin.



Holding of International/Regional Meetings and Conferences

Pakistan hosted following international meetings in 2011:-

- Paris Pact Expert Working Group Meeting at Islamabad on 21-22 June 2011.
- High level Pak-India Meeting from 12-14 September 2011.



For further information please contact

Anti Narcotics Force
Ministry of Narcotics Control, Government of Pakistan

Tel: +92 51 9270173
Email: anf@anf.gov.pk
Website: www.anf.gov.pk