



**INTERNATIONAL  
COOPERATION**

**2012**

**GOVERNMENT OF PAKISTAN  
MINISTRY OF NARCOTICS CONTROL/ANTI NARCOTICS FORCE**

## Preface

Illicit trafficking of narcotics and drug abuse is an enormous challenge. Pakistan is battling the menace of opiates being in the immediate neighbourhood of source of production. The government of Pakistan has undertaken a number of actions to control its spread. This being a global phenomenon, no single country alone can fight this peril therefore; international cooperation is an important pillar of Pakistan's Anti Narcotics strategy. On the principle of common and shared responsibility, Pakistan is extending its full support to the international community in the war against drugs.

Commitments emerging out of the various UN Conventions, regional treaties and bilateral agreements/ MoUs, place great responsibility on the States. Being a national designate for Anti Narcotics Force, the Anti Narcotics Force (ANF) relentlessly peruses its roles in line with the National Narcotics Policy.

This brochure will provide a synopsis of what the ANF has contributed during the year 2012 within the confines of International Cooperation.

## Major International Cooperation Activities – 2012

The International Cooperation strategy aims at developing mechanisms for effective discharge on international obligations, benefiting through exchange of experience, analyzing trends and reciprocate legal assistance at international level. During 2012, Pakistan not only participated in all important forums / meetings on drug control but also explored new vistas of cooperation with other countries at bilateral level.

## The 55<sup>th</sup> Session of Commission on Narcotics Drugs (CND)

Pakistan's delegation led by Secretary Ministry of Narcotics Control, visited (Vienna, Austria) to attend 55<sup>th</sup> Session of Commission on Narcotics Drugs (CND), 12-16 March, 2012. Pakistani delegation emphasized on some key areas of thrust based on our geographical location, issues confronting us in the recent past and expectations of the international community. The delegation also made meaningful interaction and professional exchange with officials of UNODC and INCB.



## Reconvened 55<sup>th</sup> Session of Commission on Narcotics Drugs (CND)

A Pakistani delegation led by Mr. Khurshid Anwar, Ambassador, Permanent Representative, Permanent Mission to UN, Vienna attended the Reconvened 55<sup>th</sup> Session of Commission on Narcotics Drugs (CND) held in Vienna, Austria from 6-7 December, 2012.

## International Drug Enforcement Conference (XXIX)

A delegation led by Brigadier Akhtar Mahmood, Ex Director (HQ) attended the International Drug Enforcement Conference held in Bali, Indonesia from 12-14 June, 2012.

## Paris Pact Initiative

3<sup>rd</sup> Ministerial Meeting of the Paris Pact Initiative was held in Vienna, Austria on 16 February, 2012. A delegation led by Ex Secretary Mr. Zafar Abbas, Ministry of Narcotics Control (MoNC) with Major General Syed Shakeel Hussain (Retired), Ex Director General Anti Narcotics Force (ANF) participated in this meeting. The meeting highlighted the modalities in combating illicit trade of opiates originated in Afghanistan that includes detecting and blocking of financial flows linked to Afghan drug trafficking diversion of precursor chemical.

## HONLEA

A delegation led by Major General Malik Zafar Iqbal, DG ANF, Joint Director Special Investigation Cell (SIC) and Joint Secretary, MoNC participated in the 36<sup>th</sup> Meeting of HONLEA held in Bangkok, Thailand from 30 October - 2<sup>nd</sup> November, 2012. The forum focuses on the illicit drug trafficking trends, regional and sub-regional cooperation efforts, joint investigation, law enforcement training and sharing of information among regional countries. Pakistan currently holds the chairmanship of HONLEA.



## 9<sup>th</sup> DG Level Talks

A delegation led by Major General Malik Zafar Iqbal, DG ANF attended the 9<sup>th</sup> DG level talks between Narcotics Control Board (NCB) India and ANF Pakistan from 5-6 December, 2012. Both sides agreed to continue sharing of actionable intelligence and adopt a coordinated strategy to prevent cross-border drug trafficking.



## Triangular Initiative (TI)

3 x meetings were held by TI countries (Afghanistan, Iran and Pakistan) in Tehran, Iran from 16-18 December 2012. A delegation led by Mr. Javed Iqbal, Secretary Ministry of Narcotics Control accompanied by Major General Malik Zafar Iqbal, DG ANF attended the 2nd TI Counter Narcotics Intelligence Official Meeting, 9th Senior Official Meeting (SOM) and 6th TI Ministerial Meeting. Mr. Yuri Fedotove, Executive Director UNODC also attended the meeting. All the members agreed to further strengthen the TI and improve its effectiveness by enhancing legal cooperation in drug related matters within the respective country's legislative framework. It was also agreed to make operation of the Joint Planning Cell (JPC) more effective inter alia by sharing drug intelligence through JPC and conducting coordinated operations based on sharing intelligence.



## Regional Ministerial Conference

Pakistan hosted Regional Ministerial Conference on Counter Narcotics at Islamabad from 12-13 November, 2012.



## Holding of International /Regional Meetings and Conferences

Pakistan held following international meetings in 2012:

- Pakistan hosted meeting of the Commandants of the Counter Narcotics Academies of Afghanistan, Iran and Pakistan at the Anti Narcotics Force Academy on 21 May, 2012.
- Pakistan hosted the 8<sup>th</sup> Senior Official Meeting in Islamabad from 19 -20 June, 2012.
- Pakistan hosted Afghanistan-Pakistan Cooperation Process-Customs Law Enforcement Managing the Movement of People Counter Narcotics in Islamabad on 15-17 July 2012.
- Pakistan hosted Intelligence Conference of Triangular Initiative of Counter Narcotics at Anti Narcotics Force Academy, Islamabad from 4-5 September, 2012.



## International Visitors

Following delegates / officials visited ANF:

- A Chinese delegation led by Mr. Yang Zhaohui, Deputy Division Director of Narcotics, Control Board of Minister of Public Security of China visited Headquarters ANF on 6-9 January, 2012.
- Mr. Peter Bottomley, International Consultant Drug Forensic of UNODC visited Headquarters ANF on 19th January, 2012.
- Mr. Danila Ganich, Charged d' Affairs of the Russian Embassy, Islamabad visited Headquarters ANF on 20 January and 20 July, 2012.
- A European Union delegation led by Mr. Pierrer Mayaudon, Dupty Head of Mission (DHM) visited Headquarters ANF on 20 February, 2012.
- Mr. Dr. David D. Gallagher, Representative, Food and Agriculture Organization (FAO), UNO visited Headquarter ANF on 24 February, 2012.
- Ms. Miwa Kato, Programme Coordinator UNODC Regional Programme for Afghanistan visited Headquarters ANF on 7 March, 2012.
- A Russian delegation led by Mr. Victor P. Ianov, Director of Federal Drug Control Services of Russian Federation Services & Narcotics Traffic Control visited Headquarters ANF on 27 March, 2012.
- A delegation led by Mr. John Helge Vang Asst, Norwegian Police Contingent Afghanistan, Chief of Police visited Headquarters ANF on 17 April, 2012.
- Commandants of the Counter Narcotics Academies of Afghanistan and Iran visited ANF Academy Islamabad on 21 May, 2012.
- A delegation led by Mr. Hakan Demirbuken, Research experts STAS, UNODC visited HQ ANF on 28 June and 23 October, 2012.
- A delegation led by Mr. Werner Sipp, Member of the Board (Head) INCB visited Headquarters ANF on 12 September, 2012.
- A delegation led by Major Alexander Y. Zubkov, Deputy Chief of Division (International and Legal Department) Federal Drug Control Service of the Russian Federation visited Headquarters ANF on 9 September, 2012.
- Mr. Kyle W. Williamson, DEA South West Asia Assistant Director visited Headquarters ANF on 14 November, 2012.
- Mr. William R. Wisell, Director Inetnational Narcotics Law enforcement visited Headquarters ANF on 7 December, 2012.
- Visits of EDPS Coordinator, Senior IT Project Manager, INTERPOL Lyon France visited Headquarters ANF on 18 December, 2012.

## Memorandum of Understanding (MOU)

Pakistan has signed MoUs with 29 Countries to jointly counter the menace of drugs.

### List of Under Process MOUs

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

## Assistance Provided to Other Countries

ANF Pakistan responds swiftly to all the requests made for criminal ground checks, travel history, subscriber call details and other investigative/backtracking assistance. Due to this enhanced cooperation, a host of important cases have been resolved. Request received

from various countries and responses for the year 2012 are mentioned below:

Country / DLOs	Total Inquires	Ground/Criminal Check	Subscriber/ Call Details	Flights/ PISCES	Passport Details	Others	Completed	Under Process
Australia	10	7	-	3	-	-	10	-
Bahrain	17	6	-	6	2	3	15	2
Bangladesh	1	-	-	-	-	1	1	-
Belgium	2	2	-	-	-	-	2	-
Canada	8	4	2	-	-	2	7	1
China	83	25	17	35	1	5	75	8
France	9	2	1	5	-	1	9	-
Germany	14	5	5	1	-	3	12	2
India	10	7	1	1	-	1	10	-
Iran	22	7	8	-	1	6	18	4
Italy	2	-	-	-	-	2	1	1
Kuwait	4	2	-	1	-	1	4	-
Malaysia	37	15	-	18	1	3	36	1
Netherlands	2	-	-	-	-	2	2	-
Nigeria	21	10	3	4	2	2	19	2
Norway	1	-	-	-	-	1	1	-
Oman	8	4	-	3	-	1	8	-
Peru	1	1	-	-	-	-	1	-
Philippine	4	-	-	-	-	4	4	-
Romania	1	1	-	-	-	-	1	-
Russia	15	1	-	-	-	14	13	2
Saudi Arabia	116	28	57	17	-	14	108	8
Spain	10	2	1	-	-	7	10	-
SDOMD / Sri Lanka	34	7	20	6	-	1	30	4
Switzerland	1	1	-	-	-	-	1	-
UAE	97	31	31	8	3	24	89	8
Ukraine	6	1	2	2	-	1	6	-
UK	192	63	70	12	4	43	164	28
USA	185	52	79	23	5	26	174	11
Zambia	1	-	-	-	1	-	1	-
<b>Total</b>	<b>914</b>	<b>284</b>	<b>297</b>	<b>145</b>	<b>20</b>	<b>168</b>	<b>832</b>	<b>82</b>

## International Controlled Delivery Operations – 2012

International Controlled Delivery Operations are the most effective /important component of international cooperation. Realizing its vitality, ANF carried out a number of operations with the following countries in 2012.

Country	Dated	No of Persons Arrested	Recovery
Italy	7 January 2012	2	10.840 kg Heroin
Canada	2 March 2012	-	20 kg Heroin
Canada	30 November 2012	-	0.001gm Heroin

- **Seizure of 10.840kgs Heroin in Rome, Italy 7 January, 2012.** On the information of Special Investigation Cell (SIC), Anti Narcotics Force, Islamabad, UAE authorities in collaboration with Italian authorities conducted an International Control Delivery Operation in Rome, Italy and recovered 10.840 kgs Heroin from the bag of an Italian national who was arrested. A Pakistani national was also arrested.
- **Seizure of 20 kg Heroin at Toronto, Canada, 2 March, 2012.** On 2nd March 2012, SIC in collaboration with Royal Canadian Mounted Police conducted CD operation in Toronto, Canada through air cargo flight no. PK-781 which resulted in recovery of 20 kg Heroin tactfully concealed in water coolers. No arrest has been made so far.
- **Seizure of 1 gm of Heroin at Toronto Canada, 30 Novemebr, 2012.** On 30 November 2012, SIC in collaboration with Royal Canadian Mounted Police, Canada conducted an International Control Delivery operation in Toronto, Canada through air cargo flight no. PK-781 which resulted in recovery of one gram Heroin. No arrest has been made so far.

## Joint Operations of ANF with other International Law Enforcement Agencies – 2012

ANF Pakistan shares information with all relevant countries

irrespective of agreements / MoUs to fight the menace of drugs. Summary of seizures made by other international law enforcement agencies on the basis of real time intelligence shared by ANF Pakistan in different on-going joint operations is reflected below:

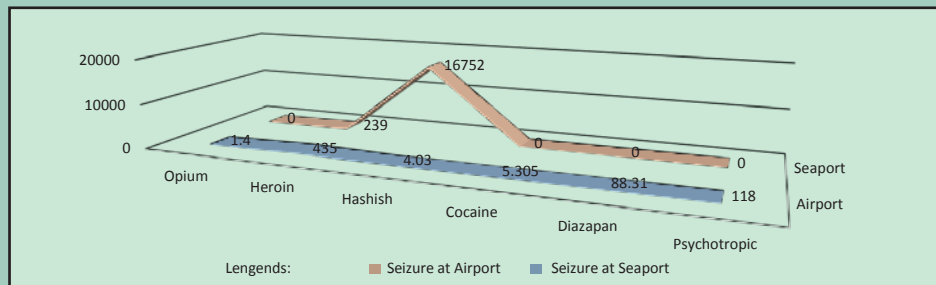
Country Name	Heroin (Kg)	Hashish (Kg)	No of Arrest
UK	45	-	2
Malaysia	38	-	3
Ivory Coast	26	-	-
Holland	15.183	-	-
Germany	10	-	1
KSA	7	-	
Nigeria	-	9,300	3

## Pak-Iran Joint /Simultaneous Operations-2012

The objective of joint operations is primarily to initiate synchronized national responses to the threat posed by international drug traffickers in the region. During 2012, 3 x simultaneous operations were successfully conducted along Pak-Iran border.

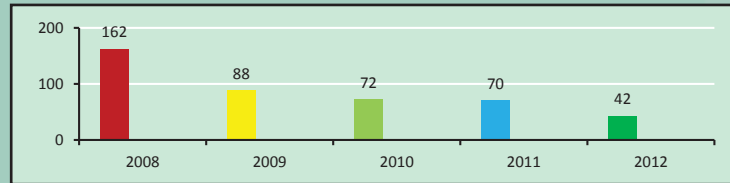
## Seizures of ANF – 2012 Meant for International Destinations

Locations/ Places of Seizures	Cases	Drugs Seized (Kg)					
		Opium	Heroin	Hashish	Cocaine	Others	
						Diazepam	Psychotropic
Airport	259	1.400	435	4.03	5.305	88.310	117.510
Sea Port	3	-	292.780	16751.660	-	-	-



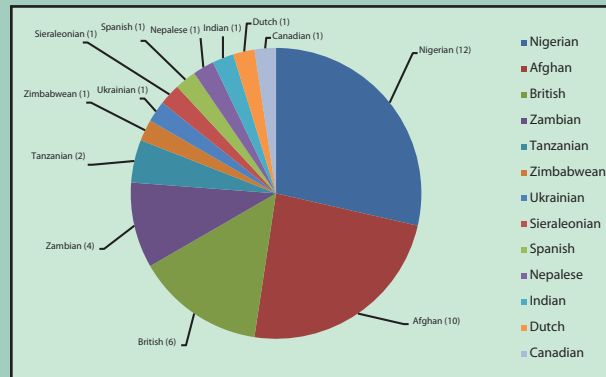
## Foreign Nationals Arrested in Pakistan 2008-2012

Strict law enforcement measures and visa regimes with various countries helped in curtailing the involvement of foreign nationals. Year wise statistics show a continuation.



## Carrier Trends-2012

Nationality	Cases	Defendants	Nationality	Cases	Defendants
Nigerian	12	12	Dutch	1	1
Afghan	10	10	Indian	1	1
British	6	6	Nepalese	1	1
Zambian	4	4	Sieraleonian	1	1
Tanzanian	2	2	Spanish	1	1
Zimbabwean	1	1	Ukrainian	1	1
Canadian	1	1			



## Parcel Destination Trends – 2012

Country	Numbers	Country	Numbers	Country	Numbers
UK	44	Italy	2	Indonesia	1
Holland	14	Sri Lanka	2	Madagascar	1
Spain	7	Bahrain	1	Denmark	1
Singapore	3	Cameroon	1	France	1
China	3	Bangladesh	1	Liberia	1
Philippine	2	Malaysia	1	Ivory Coast	1
Nigeria	2	Cyprus	1	Costa Rica	1
South Africa	2	India	1		

## Destination Trends-2012

2011				2012			
Country	Cases	Country	Cases	Country	Cases	Country	Cases
UK	36	Bahrain	3	Saudi Arabia	65	Canada	2
Bangladesh	16	Tanzania	3	UK	60	Doha	2
Saudi Arabia	15	Netherland	3	Oman	48	Hong Kong	2
Dubai	12	Belgium	2	Dubai	21	Philippine	2
Iran	11	Doha	2	Holland	20	South Africa	2
Canada	10	Greece	2	Abu Dhabi	19	Australia	1
China	9	Hong Kong	2	China	16	Costa Rice	1
Spain	8	India	2	Bangladesh	15	Cameroon	1
Malaysia	8	Ivory Coast	2	Spain	14	Cyprus	1
Abu Dubai	7	Switzerland	2	Thailand	9	Denmark	1
Australia	6	Sharja	1	Bahrain	8	Entebbe	1
Italy	6	Uganda	1	Italy	7	France	1
Kenya	6	USA	1	Greece	6	Germany	1
Nigeria	6	Maldives	1	Nigeria	6	Indonesia	1
South Africa	5	Cambodia	1	India	5	Kenya	1
Oman	5	Cyprus	1	Sri Lanka	4	Maldives	1
Sri Lanka	5	Guinea	1	Sharja	4	Madagascar	1
Thailand	5	Indonesia	1	Iran	3	Ras Al Khaima	1
Mozambique	4	Kuwait	1	Ivory Coast	3	Ukraine	1
Benin	4	Ukraine	1	Malaysia	3	USA	1
Germany	4	Pakistan	1	Singapore	3		
Zambia	3	France	1	Belgium	2		

**For further information please contact**

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