



ANTI NARCOTICS FORCE

INTERNATIONAL  
COOPERATION

2010

GOVERNMENT OF PAKISTAN  
MINISTRY OF NARCOTICS CONTROL/ANTI NARCOTICS FORCE

## International Cooperation Strategy

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 reciprocating legal assistance at international level. Important facets of international cooperation are:

- Demonstration of political will in counter narcotics efforts.
- Exhibiting commitment to international obligations as “Common and Shared Responsibility.”
- Facilitation in exchange of information and joint operations to dismantle International Drug Trafficking Organizations (DTOs).
- Operationalization of existing MoUs/ enhance area of cooperation and active engagement with international community on drug related issues at various forums while safeguarding national interest.
- Ensure involvement of international community to address the regional, particularly Pakistan’s problems associated with narcotics.



## International Interactions

During 2010, Pakistan has not only participated in all important forums like, 53rd Session of CND, meetings of Paris Pact / Triangular Initiative / CARICC, International Drug Law Enforcement Conference, SAARC Drug Offences Monitoring Desk (SDOMD), but also explored new areas of cooperation with Russia.



- A delegation led by Mr. Victor Ivanov, Director of Federal Service of Russian Federation for Narcotics Control visited Pakistan from 7-8 October 2010. The meeting provided opportunity to explore areas for greater cooperation between Pakistan and Russia against the menace of drugs.
- First Quadrilateral Forum Meeting was also held from 8-9 December 2010, for fostering efforts in the mutually agreed areas. Director General ANF Major General Syed Shakeel Hussain, Joint Director (International Cooperation) ANF and Heads of Drug Law Enforcement Agencies of Afghanistan, Tajikistan and Russia participated in the 1st Quadrilateral Meeting for initiating an immediate dialogue on drugs between the regional countries and subsequent formulation of joint strategy at international level.



A delegation led by Director Headquarter ANF, visited USA from 10-16 October 2010, which provided opportunity to evolve a mechanism for revitalization of apparatus for cooperation between DEA and ANF. The potential of bilateral cooperation with USA in counter narcotics was explored. A MoU has been signed to enhance existing cooperation between both sides.

A delegation led by Director General ANF Major General Syed Shakeel Hussain visited UK from 5-9 January 2011 and discussed bilateral issues with counterparts at SOCA Headquarter.

## Triangular Initiative

- Enhancing inter-agency and regional cooperation through establishment of BLOs.
- Target oriented operations along with Pakistan-Iran border.
- To enhance the effectiveness of the Joint Planning Cell (JPC), meetings of operational commanders are being held regularly.
- Joint patrolling at pre-selected border locations and formulation of joint border communication plan.



## Holding of International Meetings

Pakistan hosted following international meetings in 2010:-

- SAARC Drug Offences Monitoring Desk meeting at Islamabad from 23-26 June 2010.
- Triangular Initiative Senior Officials Ministerial Level meeting at Islamabad from 24 -25 November 2010.

## Progress on Implementation of Political Declaration and Plan of Action on International Cooperation to Counter the World Drug Problem

In compliance of obligations set by UNODC through Political Declaration and Plan of Action on International Cooperation, Pakistan has taken significant steps for its implementation.

- Finalization of Country Strategy and Programme 2010-2014 in collaboration with UNODC Country Office, Pakistan.
- Implementation of Drug Abuse Control Master Plan 2010-2014.
- Formulation of strategies for strengthening of inter agency cooperation.
- Formulation of mechanism for establishment of Pakistan Transnational Team on Drugs and Crime in collaboration with Australia.
- Establishment of Port Control Units at various regions within the country.
- Formulation of joint regional strategy in collaboration with Russia for strengthening of cooperation at regional level.
- Designation of DLOs at various embassies of Pakistan in foreign countries.
- Signing of Letter of Intent with Australia.
- Pakistan has signed MoUs with 28 countries to jointly counter the menace of drugs.

### MOUs / LOIs SIGNED - 2010



Serial	Name of Country	Signing Date
1	Russia	07 October 2010
2	Australia	03 December 2010
3	Australia (LoI)	03 December 2010
4	DEA (USA)	22 January 2011

## UNDER PROCESS MoUs

Serial	Name of Country	Remarks	Serial	Name of Country	Remarks
1	China	Ready for Signing (LOI)	7	European Commission	Under Process
2	Saudi Arabia	Saudi Concurrence Awaited	8	Senegal	Under Process
3	Maldives	Under Process	9	Nigeria	Under Process
4	Nepal	Under Process	10	Sultanate of Oman	Under Process
5	Afghanistan	Under process	11	Mauritius	Under Process
6	Canada	Under Process	12	Seychelles	Under Process

### Controlled Delivery Operations

Controlled Delivery Operations are the most effective/important component of international cooperation. Realizing its vitality, Special Investigation Cell (SIC) of ANF carried out number of operations with various countries, in collaboration with DEA of USA, Royal Canadian Mounted Police, Italy, Nigeria, China and Germany during 2010. These operations yielded fruitful results and many drug trafficking organizations having nexus in various countries were successfully dismantled/identified beside seizure of huge cache of drugs and precursors. Details are as follows:-

- **China**

A successful Controlled Delivery Operation was conducted on 28 April 2010 in collaboration with Chinese authorities at Guangzhou, China. 5 kg heroin was seized in this operation and three persons (1 Chinese, 2 West Africans) were arrested.

- **Malaysia**

A Controlled Delivery Operation in collaboration with DEA and Malaysian authorities was carried out in Malaysia on 06 May 2010. 5.0 Kg heroin was seized in Malaysia and 2 African Nationals were arrested.

- **Nigeria**

A Controlled Delivery Operation in collaboration with Nigerian authorities through DEA Country Office, Islamabad was conducted in Nigeria in which 5.25 kg heroin was seized.

- **Canada**

A Controlled Delivery Operation in collaboration with Royal Canadian Mounted Police and DEA Country Office, Islamabad was conducted on 1st September 2010 in which 2.572 Ton hashish was seized.

- **Canada**

A Controlled Delivery Operation in collaboration with Royal Canadian Mounted Police and DEA Country Office, Islamabad was conducted on 12 September 2010 in which 13.1 Ton hashish was seized.



## Operation Octane – 2010

This operation was executed by ANF with exceptional zeal. It truly reflected Government's counter narcotics efforts/level of cooperation with international community. The collaboration made by all counterparts is highly laudable particularly the personnel involvement and efforts made by DEA (USA) Islamabad. Through this operation highly perilous International DTOs involved in trafficking of huge quantities of drugs and precursors have been dismantled alongwith their cells in various countries including Australia, China, Italy, Dubai and Afghanistan. The well coordinated operation led to seizure of unprecedented quantities of Hashish (15.672 Tons) and Acetic Anhydride (60 Metric Tons) besides arrest of High Value Targets (HVTs).



## Precursor Control Regime

Pakistan has very elaborate Precursor Control Mechanism, however, to make it more effective and in conformity with international obligations, revision of Precursor Control Regime was carried out which resulted in very fruitful achievements. Pakistan effected more than double of the overall world's seizure under Operation Tarcet including world's highest ever seizure of 15.8 Metric Tons Acetic Anhydride at Karachi. Post seizure investigations and timely sharing with international counterparts facilitated seizure of 14.5 Metric Tons in Dubai and 30 Tons in China being trafficked to Afghanistan. Not only the huge quantities of precursor seized in various countries but cooperation and coordination amongst various LEAs of the country is a mark of distinction. Precursor seizures for 2009-2010 are:-

Precursor	2009 (kg)	2010 (kg)
Acetic Anhydride	5126.000	*60778.00
Acetic Chloride	5000.00	0.00
Hydrochloric Acid	0.00	7110.00
Ammonia	0.00	600.00
Ephedrine	0.00	265.500



\*14.5 & 30 Tons seized in Dubai & China respectively.

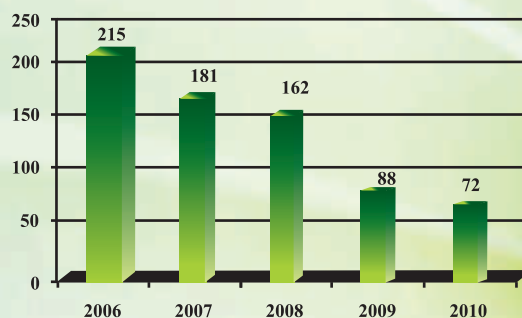
## Assistance Provided to other Countries

ANF, Pakistan endeavours hard to extensively interact with its counterparts all over the world for mutual legal assistance. 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 2010 are shown in next table.

DLO's	Total Inquiries	Ground / Criminal Checks	Subscriber / Toll Data	Flights / PISCES	Passport Details	Others	Remarks	
							Completed	Under Process
Bahrain	3	3	0	0	0	0	1	2
Belgium	1	1	0	0	0	0	0	1
China	4	3	0	0	1	0	0	4
France	1	1	0	0	0	0	0	1
Germany	1	1	0	0	0	0	0	1
Indonesia	2	1	0	0	0	1	0	2
Iran	1	0	1	0	0	0	0	1
Kenya	1	1	0	0	0	0	1	0
Kuwait	4	4	0	0	0	0	1	3
Nepal	1	1	0	0	0	0	0	1
Norway	1	1	0	0	0	0	0	1
South Africa	1	0	0	0	1	0	0	1
Sri Lanka	12	3	8	0	1	0	5	7
Switzerland	1	1	0	0	0	0	1	0
Thailand	4	4	0	0	0	0	2	2
UK	6	4	2	0	0	0	1	5
<b>Total</b>	<b>44</b>	<b>29</b>	<b>11</b>	<b>0</b>	<b>3</b>	<b>1</b>	<b>12</b>	<b>32</b>

### Foreign Nationals Arrested in Pakistan 2006-2010

The overwhelming growth and expansion of the organized DTOs facilitate adoption of multiple strategies to confuse law enforcement agencies. In this back drop over a period of time, besides using locals, foreigners are also used as carriers. In the preceding years use of foreigners as carriers was very high, however, strict enforcement measures and enforcement of visa regimes with the various countries helped in curtailing the foreign national involvement. Year-wise statistics show a continuous decline in the number of foreigners arrested over the years.



## Destinations Trends

2008		2009		2010			
Country	Cases	Country	Cases	Country	Cases	Country	Cases
Malaysia	105	Malaysia	29	UK	42	Uganda	3
Dubai	44	Dubai	26	Malaysia	21	USA	3
South Africa	40	UK	21	UAE	20	Vietnam	3
UK	39	South Africa	19	South Africa	19	Ghana	2
Nigeria	30	Sri Lanka	17	China	18	Philippines	2
Nepal	16	Thailand	16	Thailand	17	Afghanistan	1
China	16	Nepal	13	Bangladesh	14	Bahrain	1
Thailand	14	Bangladesh	9	Canada	14	Camron	1
Tanzania	15	Nigeria	9	Nigeria	11	Cote d'Ivoire	1
India	12	China	8	Spain	13	Greece	1
Sri Lanka	10	Spain	8	Australia	10	Italy	1
Canada	7	Saudi Arabia	5	Saudi Arabia	10	Maldives	1
Australia	6	Australia	5	Holland	9	Mali	1
Kenya	5	Kenya	3	India	7	Milan	1
Kuwait	4	Uganda	2	Iran	5	Mauritius	1
Uganda	4	Canada	2	Mozambique	5	Muscat	1
Singapore	4	Tanzania	2	Kenya	4	Switzerland	1
Philippines	4	India	1	Tanzania	4		

## Carrier Trends - 2 010

Nationality	Cases	Defendants	Nationality	Cases	Defendants
Afghan	6	8	Mozambican	1	2
British	1	2	Nepalese	1	1
Filipino	1	1	Nigerian	8	17
French	1	1	Omanian	1	1
Ghanian	4	3	South African	4	5
Kenyan	1	1	Sudanese	1	1
Malaysian	1	1	Tanzanian	4	4
Malian	1	1	Zambian	21	23
<b>Total</b>	<b>16</b>	<b>18</b>	<b>Total</b>	<b>41</b>	<b>54</b>
<b>Grand Total:</b>		<b>Cases 57</b>	<b>Defendants 72</b>		

## Location Wise Seizures of ANF - 2010

Locations/Places of Seizures	Morphine Base	Heroin	Hashish
Airport	-	311.247	0.473
Dry Port	83.200	25.695	0.000
Sea Port	-	329.000	1192.000

## Parcel Destination Trends - 2010

Country	Numbers	Country	Numbers	Country	Numbers
UK	36	South Africa	5	Canada	10
USA	3	China	5	Spain	7
Vietnam	2	Nigeria	3	Mauritius	1
Australia	9	Greece	1	Kenya	2
Thailand	2	Switzerland	1	Holland	3

## Highlights of Achievements

- Conviction of offenders at the rate of approx 90%.
- Assets frozen worth US \$ 56 Million.
- Successful dismantling of number of International Drug Trafficking Organizations with nexus in various countries.
- Controlled Delivery Operations with Nigeria, Malaysia, Canada, Italy and Germany.
- World's largest seizure of Acetic Anhydride under operation TARCET.
- Strengthening of regional ties through Triangular Initiative.
- Effective utilization of Joint Planning Cell (Triangular Initiative).
- Establishment of a Centre of Excellence in the region to provide training to the Regional LEAs.

**For further information please contact**

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