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México D.F., México**

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**COLOMBIAN NATIONAL POLICE: TRENDS IN THE SALE OF SYNTHETIC DRUGS AND NPS THROUGH THE INTERNET: DARKNET, CRYPTOCURRENCY AND
POSTAL SYSTEMS**

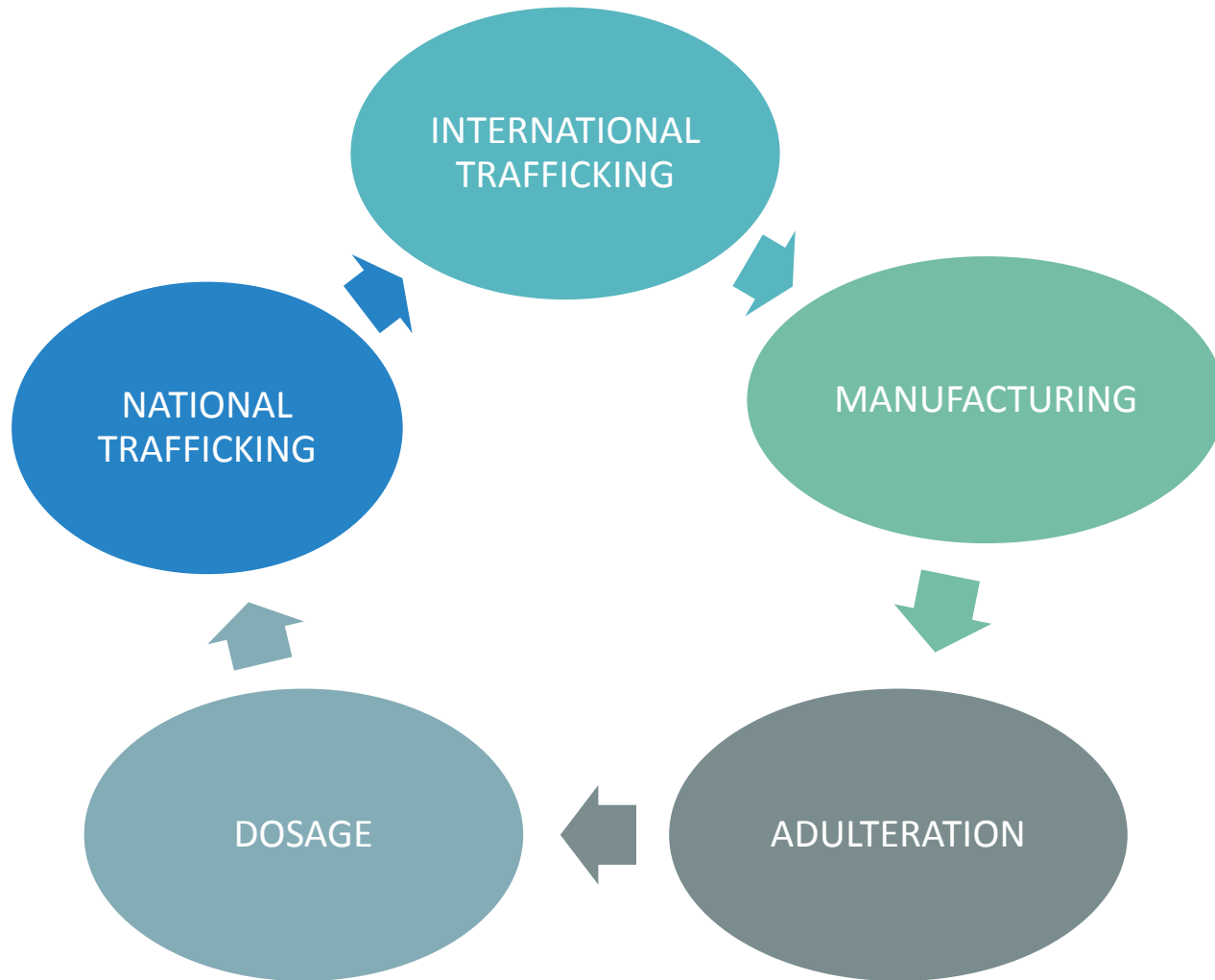
COLOMBIA NATIONAL POLICE

INTERPOL AND CRIMINAL
INVESTIGATION DIVISION





THE PHENOMENON IN COLOMBIA



Fuente Imagen: CIENA-DIRAN



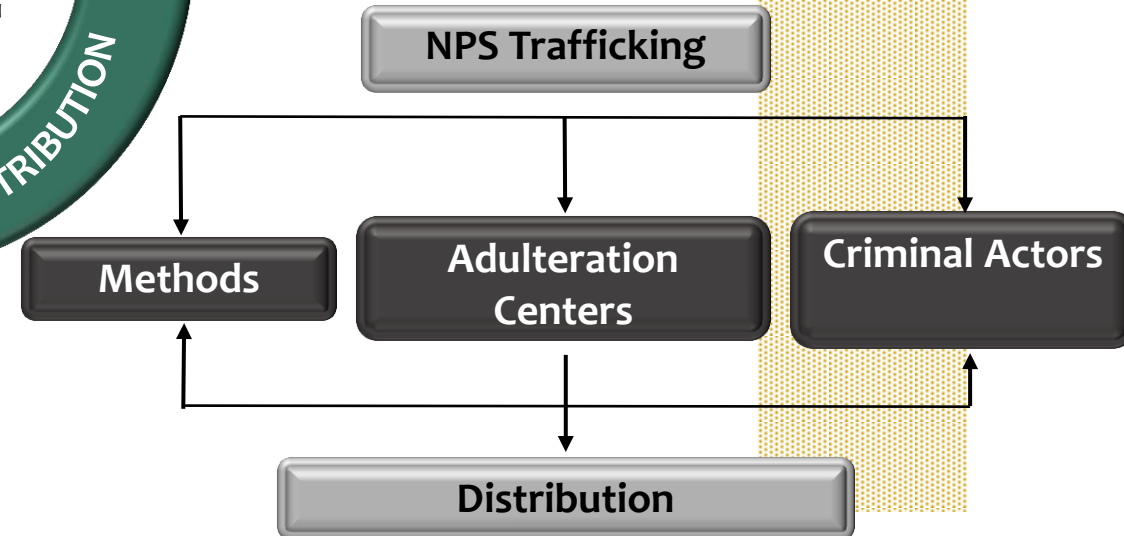
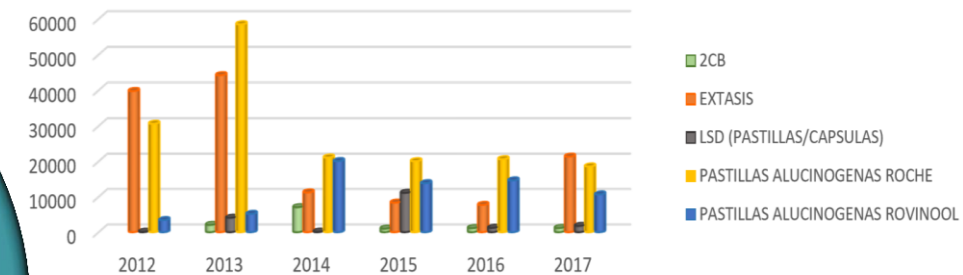
Although sold as **LSD**, paper doses are infused with a stronger substance known as **25I-NBOMe**, “the bomb”. This is a lucrative criminal alternative, which directly affects consumer health.

THERE IS NO EVIDENCE IN THE COUNTRY OF ILLICIT MANUFACTURING OF SUBSTANCES, OR TRAFFICKING OF ITS PRECURSORS



Criminal System of Synthetic Drug Trafficking

New Psychoactive Substances, such as 2CB, have been identified since 2013. 2CB was the most seized at the national level during 2014. After dropping from 2013 to 2014, Ecstasy increased again in 2017, with 21.313 seized units.



Pharmaceutical
Laboratories

Controlled Substance
Processing (Ketamine)

Veterinary Clinics,
Pharmacies

- Clubs.
- Concerts.
- International Events.
- Entertainment areas.



CURRENT SITUATION OF NPS CONSUMPTION IN COLOMBIA

2013 National Study of Psychoactive Substances Consumption



The 2013 National School Population Survey showed, for the first time that 2.2% of this population had consumed Ecstasy.

Substance
Tobacco/ cigarette
Alcohol
Tranquilizers without prescription
Stimulants without prescription
Marihuana
Cocaine
Coca paste (basuco)
Ecstasy
Inhalable drugs
Dick
Heroine
Popper
Methamphetamines
Methadone
opioid analgesics without prescription
Ketamine
GHB
2CB
Mushrooms, Yage or caco sabanero
LSD
Other substances

Of the 21 consumed substances detected, 7 are NPS drugs (33%).

According to recent consumer studies, university population shows higher levels of abuse of this type of synthetic psychoactive substance, compared to other Andean Community countries.

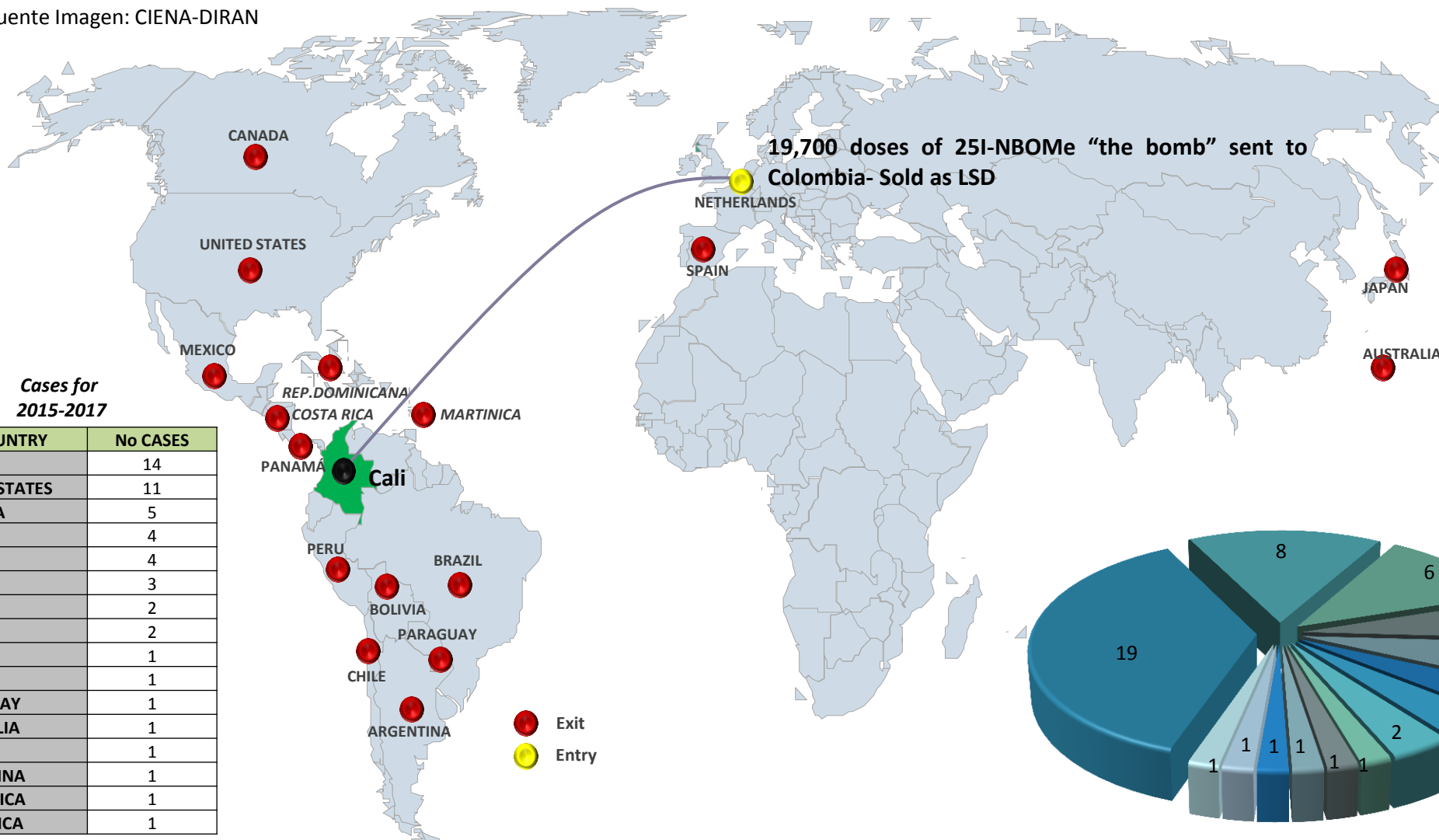
Hallucinogenic drugs, such as LSD, are second only to marihuana in illicit drugs prevalence, higher than cocaine.

First consumption data of other synthetic substances such as methamphetamines, GHB and ketamine.



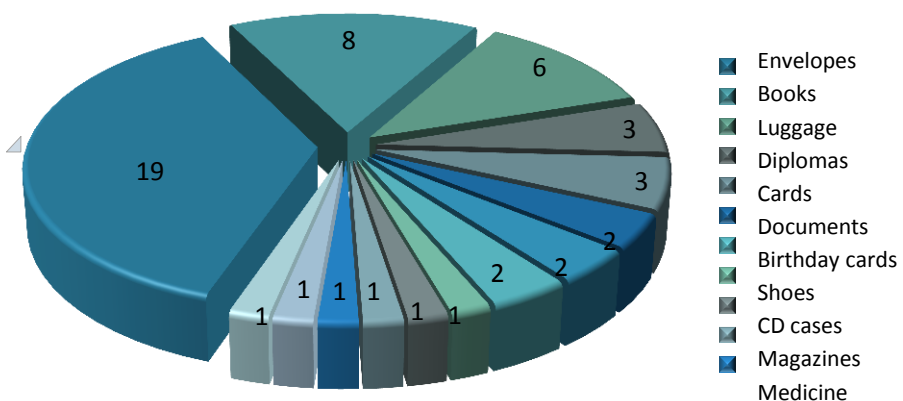
INTERNATIONAL NPS TRAFFICKING TO AND FROM COLOMBIA

Fuente Imagen: CIENA-DIRAN



Criminal organizations clearly see Colombia as an NPS trafficking and manufacturing spot. The map shows 53 cases intercepted in airport terminals with international destinations.

53 CASES Concealment methods



Fuente : CIENA –DIRAN-SIEDCO

Characteritics

Manufacturing of synthetic drugs presents great advantages to organizations dedicated to its production and trafficking:

- It does not require big infrastructure.
- It does not require products of natural origin, but rather chemical compounds and molecular alternations.
- They are relatively easy to find in the legal market.





WHAT DO WE FACE?

Tenacious and imperceptible incursion- easy to enter the market

Synthetic or designer drugs- Miniaturization and consumption trends

New substances ever day

Relatively unknown to authorities

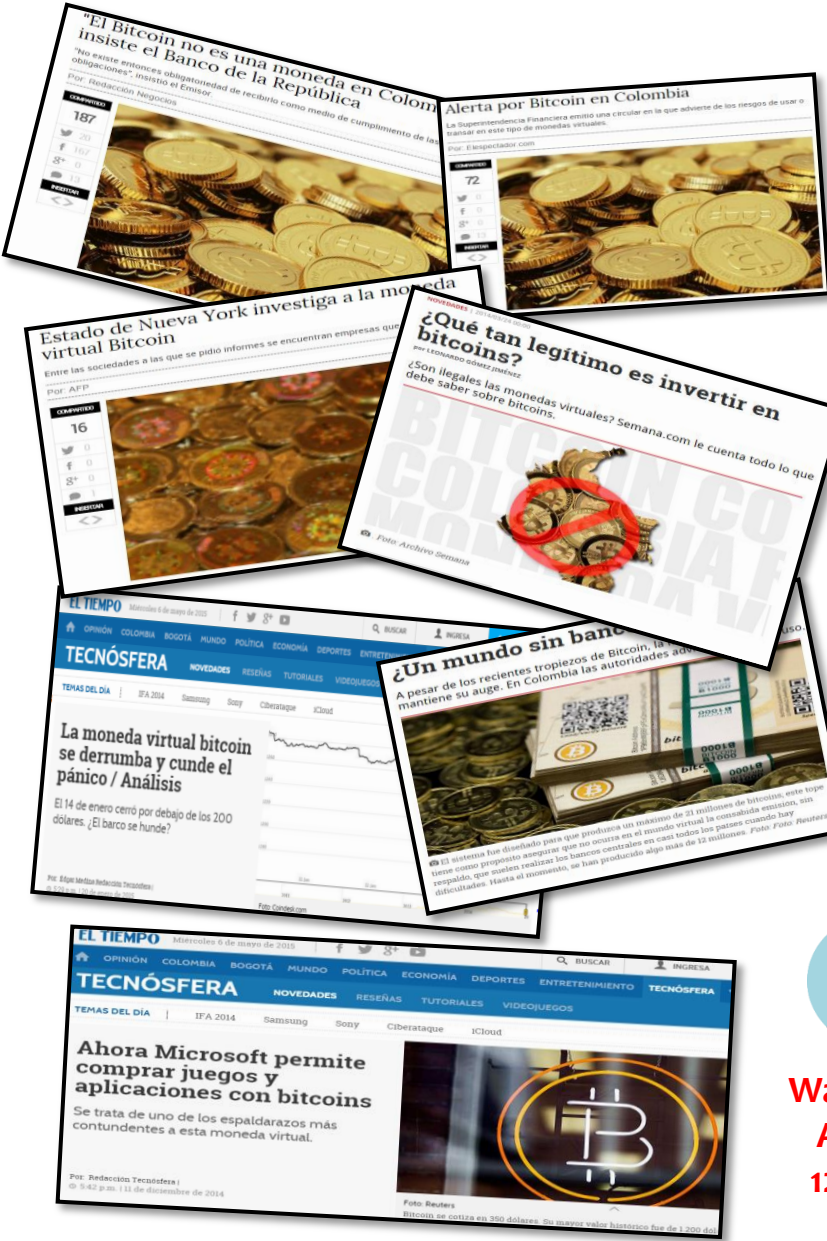
Unclear legal framework NO CLARITY OF PROCEDURES

High Profitability





REAL PROBLEM



Ransomware can be obtained on the Darknet by OCGs



Organised Crime Groups

Means of infection



Compromised websites, fake mobile apps, email attachments



The proceedings can be used for any other criminal activity

Devices at risk
Computers and mobile devices



Ransom

Payment is almost exclusively in Bitcoins

Ransomware locks your computer and mobile devices or encrypts your electronic files, demanding a ransom payment in order to regain control of your data.

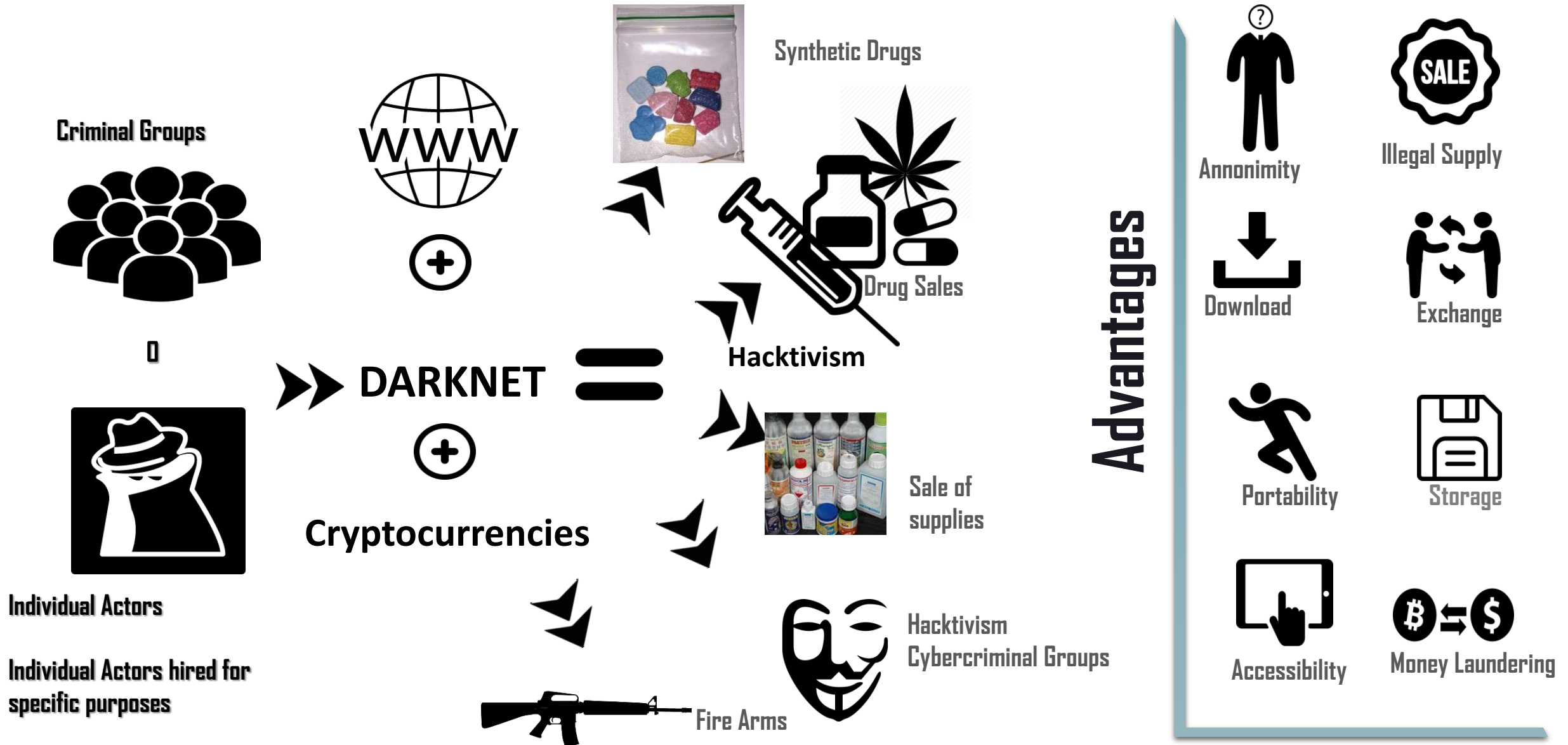


Wannacry
Attack
12/05/17





New Technologies Adapted for Organized Crime





Transnational Operation DARK WEB MARKETS

Take down of website **colombiaconnection.com**

Take down of 11 user profiles dedicated to selling illegal products through this website.

- + **200,000** users worldwide.
- + **40,000** sellers offering illegal products in these websites.
- + **350,000** products
- + **250,00** drug listings, synthetic - NSP and toxic chemicals
- + **100,00** listings of stolen travel documents

Between **30,000** and **80,000** criminal sites identified worldwide.

Criminal structures and sale methods (from home, social networks, and “DEEP WEB”)

- Covered agents.
- Controlled deliveries.
- Interception of communications.
- Surveillance and tracking.



DEEP WEB MARKET COLOMBIA CONNECTION

DARKWEBNEWS

The Ultimate Dark Web Resource

ACCESS DARKWEB

DARKNET MARKET LIST

Acropolis - Search

acropolis4tyzeh.onion/search/result?categoryID=5e20a3fb-7c8c-4f0b-ada5-c42cb53d18ce

Search

0.00000 Messages Orders Profile Help Forum Logout

Digital goods	350
Drugs	133
Barbiturates	0
Benzos	6
Cannabis	62
Dissociatives	0
Drug paraphernalia	0
Ecstasy	9
Opioids	9
Prescription	0
Psychedelics	0
RCs	0

Physical

Positive 0 Neutral 0 Negative 0

Vendor: love2xlr8

Category: **Drugs** > Ecstasy

1 gr MDMA purest (87%)

USD 18.00

B 0.04030

Buy using Multisig

Buy now

Add to favorites

Physical

Positive 0 Neutral 0 Negative 0

Vendor: love2xlr8

Category: **Drugs** > Stimulants

73% Amphetamine (Speed) Paste

USD 6.00

B 0.01343

Buy using Multisig

Buy now

Add to favorites



IMPORTANCE OF TECHNICAL EVIDENCE

Seizure of **22,500** (9,000 gr) “amphetamine” pills. Chromatographic analysis in chemical laboratory showed prevalence of ibuprofen with some coloring. These pills were transported via mail.

Approximately 20 NPS have been detected in Colombia, most of them of synthetic origin. Many are sold as known substances. Studies to LSD samples show prevalence of NBOME.

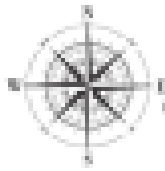


Colombian Authorities Seize Synthetic Drugs from the Netherlands

Noviembre 03, 2017 - 12:00 a.m. Por:
Elpais.com.co | AFP.

- The substance identifies as fenetilamine or 25I-NBOMe is a hallucinogenic drug from the “tucibi” family, which causes “mental and physical stimulation”. This Drug is known in Colombia as a party drug of the upper class.

INTERPOL AND CRIMINAL INVESTIGATION DIVISION



CIENA

Centro Internacional de Estudios Estratégicos
Contra el Narcotráfico



Thank you