



**OAS** | **CICAD**



**INTER-AMERICAN DRUG ABUSE  
CONTROL COMMISSION  
CICAD**

**SIXTY-THIRD REGULAR SESSION**  
**April 25-27, 2018**  
**México D.F., México**

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**CICAD/doc.2395/18**  
**26 April 2018**  
**Original: Español**

**PRESENTATION BY ARGENTINA FOR THE PANEL "LOCAL MARKETS FOR ILLEGAL DRUGS: SOCIAL  
IMPACTS, TRENDS AND NEW RESPONSES"**

# Presentation by Argentina for the Panel "Local markets for illegal drugs: social impacts, trends and new responses"

63rd regular session of the Inter-American Drug Abuse Control Commission

Mexico City, 25-27 April 2018



Ministerio de Seguridad  
Presidencia de la Nación

# Main trends in Argentina's illegal drugs market.

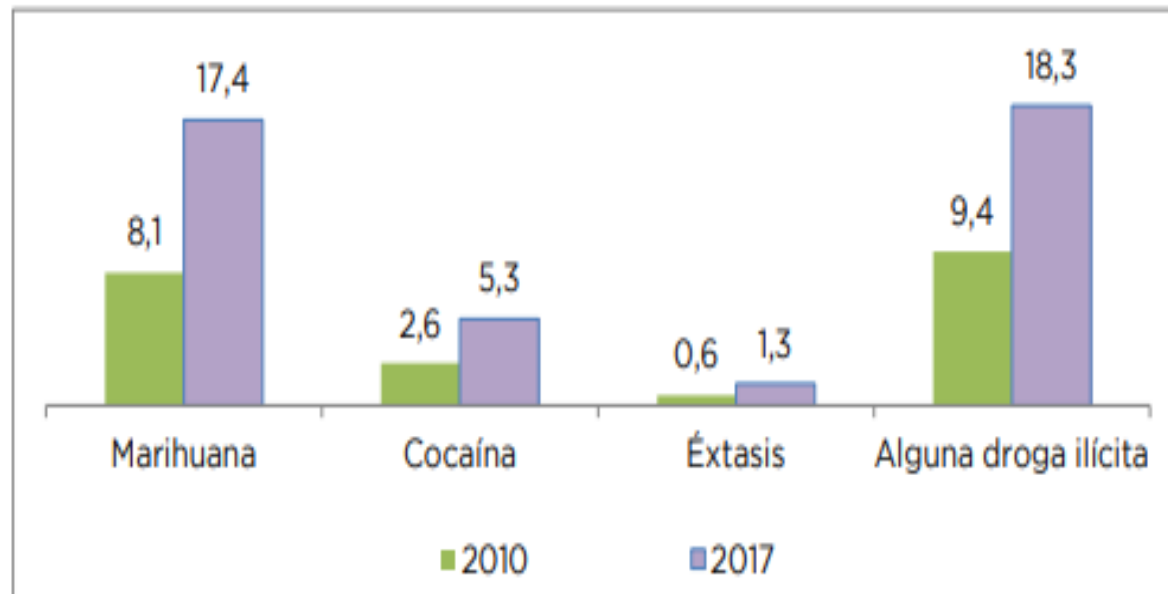
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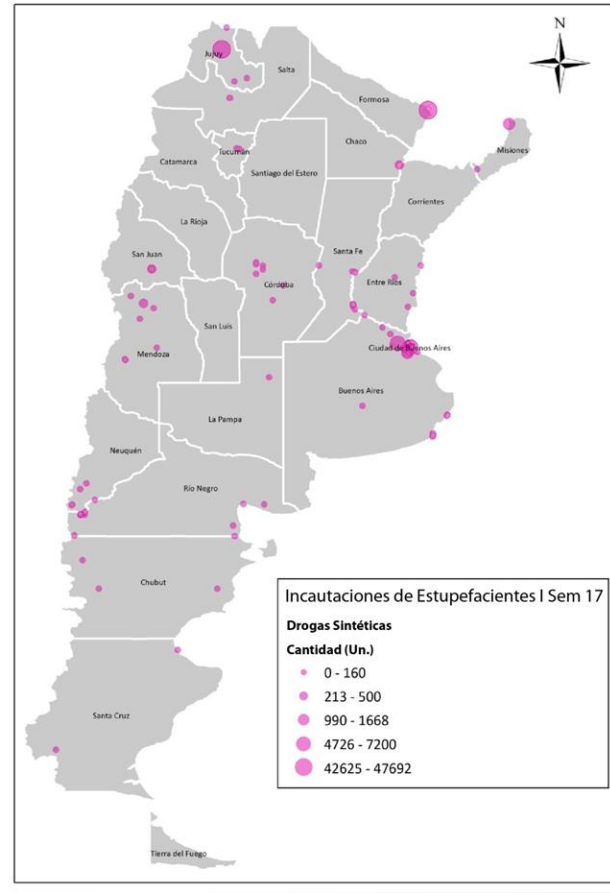
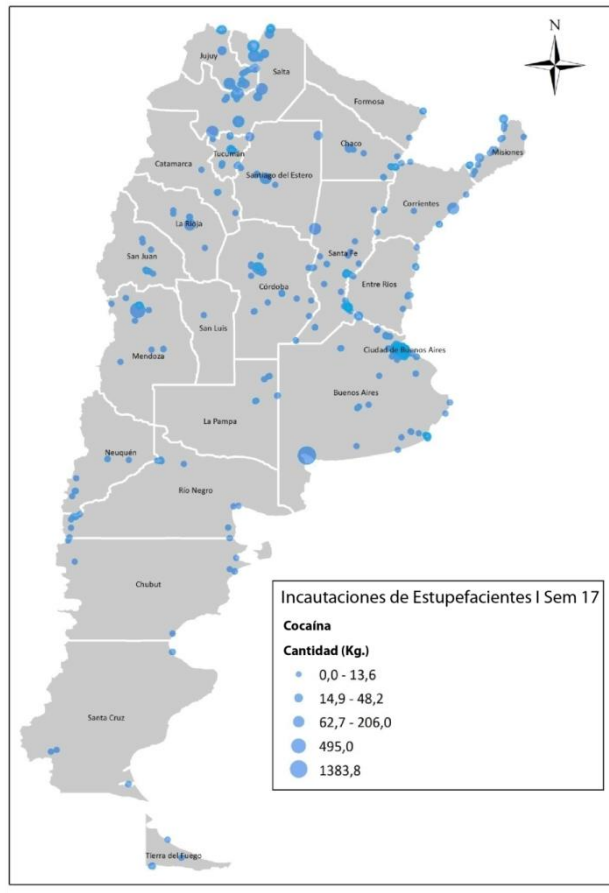
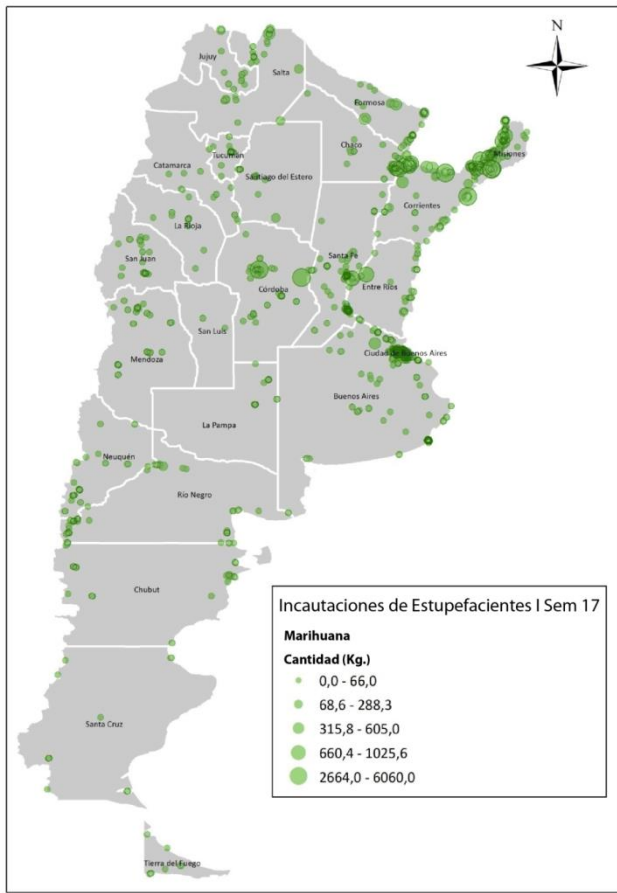
Gráfico 2.6.1.3: Prevalencia de vida de *sustancias de uso ilícito*. Población de 12 a 65 años. Argentina 2010 - 2017.

*LIFE PREVALENCE, ILLICT DRUGS. 12 TO 65 YEARS. ARGENTINA 2010 -2017*



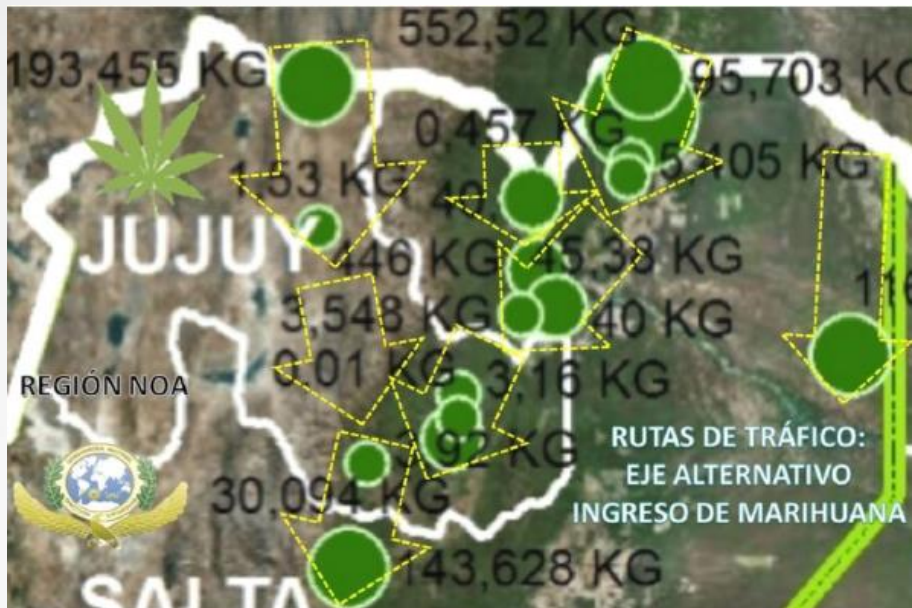
SOURCE :  
 SEDRONAR 2017

## GEOLOCATION OF SEIZURES





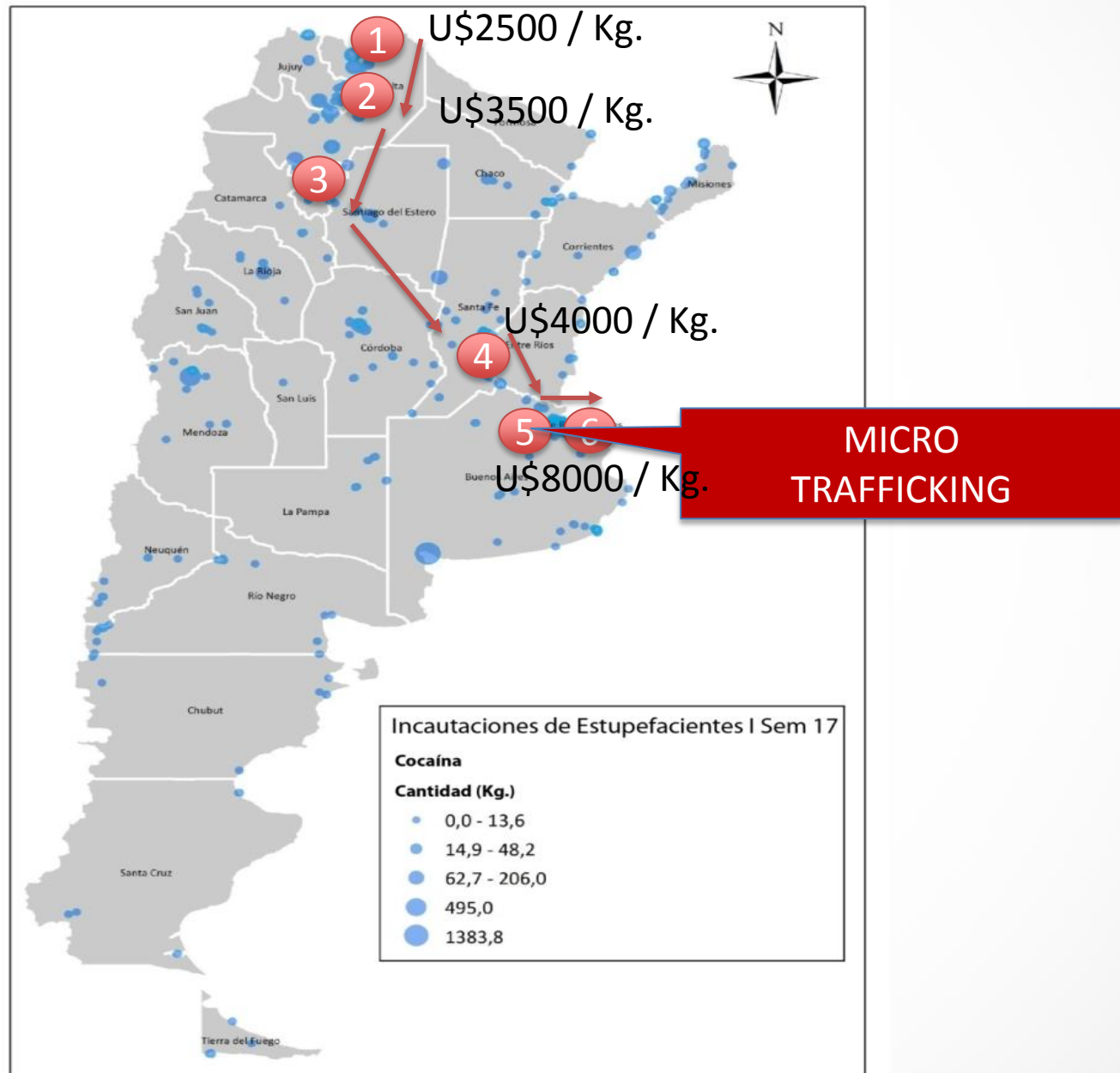




## CANNABIS SEIZURES GEOLOCATION



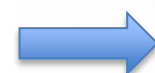
## COCAINE TRAFFICKING CHAIN



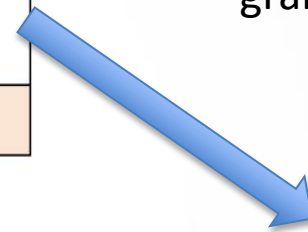


# NARCOTRAFFICKING MARKET

<i>CONSUMED</i>	Marihuana Consumida (Kg)	184.991
<i>SEIZED</i>	Marihuana Incautada (Kg)	160.553
<i>EXPORTED</i>	Marihuana Reexportada (Kg)	60.148
	<b>Total (Kg)</b>	<b>405.693</b>

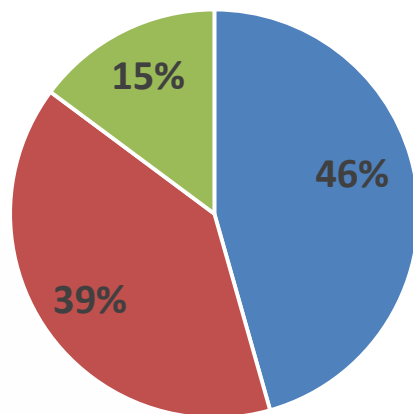


1,027,729 of monthly consumer who consume an average of 180 grams per year.



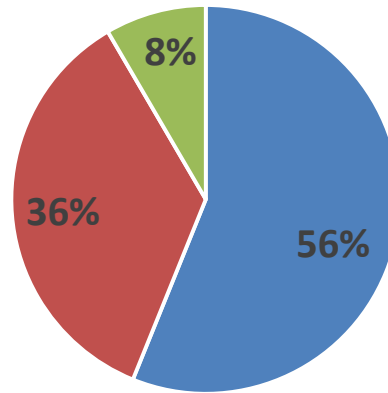
50% OF Chilean consumption

Marihuana supply



■ Marihuana Consumida (Kg) ■ Marihuana Incautada (Kg) ■ Marihuana Reexportada (Kg)

## Cocaine market size



■ Cocaína Consumida (Kg) ■ Cocaína Incautada (Kg) ■ Cocaína Reexportada (Kg)

*CONSUMED*

*SEIZED*

*EXPORTED*

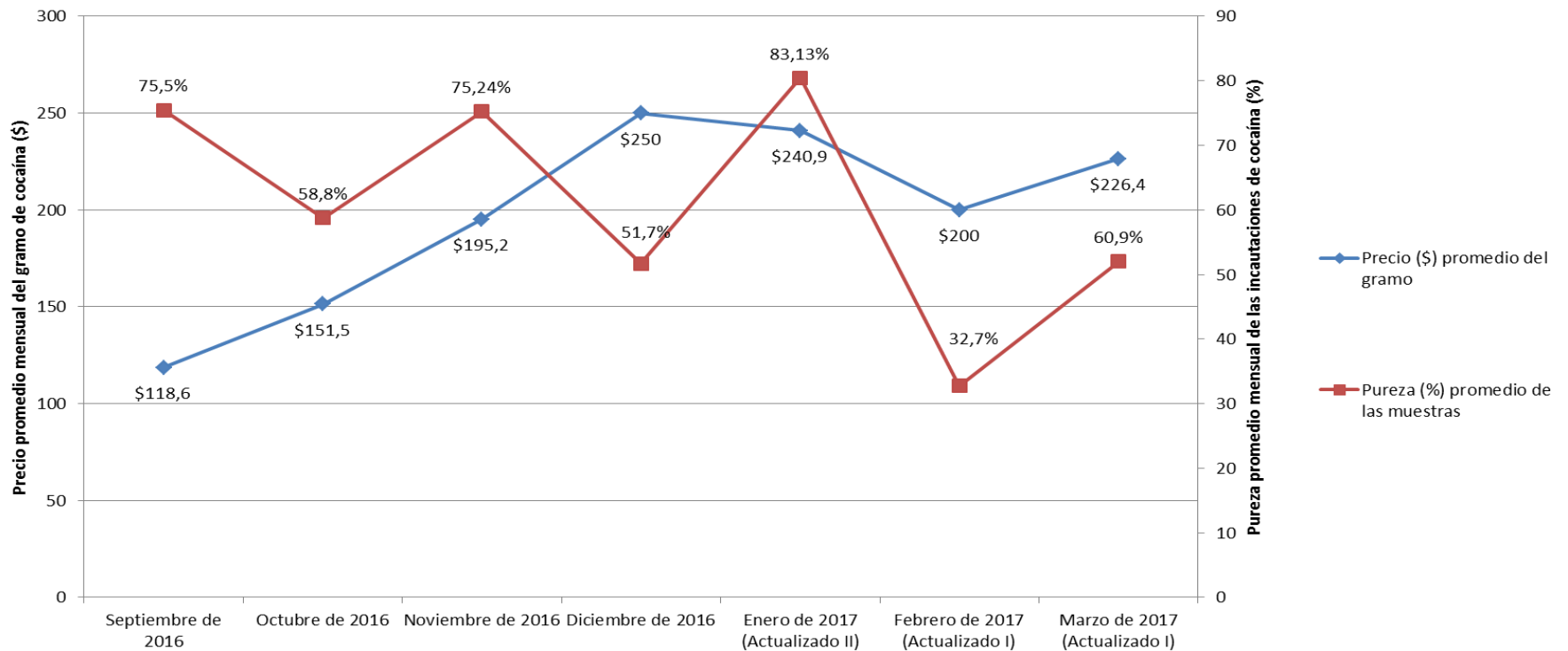
Cocaína Consumida (Kg)	13.341
Cocaína Incautada (Kg)	8.431
Cocaína Reexportada (Kg)	2.000
<b>Total (Kg)</b>	<b>23.772</b>

132,351 consumers that consume an average of 100.8 g per year.

In the United Nations 2015 database on seizures, 56 cases are reported globally for a total of 137 kilos of cocaine discovered from Argentina.

## COCAINE PRICE/PURITY PROGRAM

Relación del precio (\$) y la pureza (%) de las incautaciones de cocaína



# The Impact of local micro trafficking

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# MAIN MICROTRAFFICKING IMPLICATIONS



( INCREASED  
VIOLENCE )



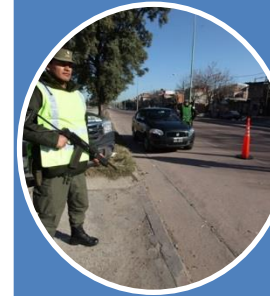
( INCREASED  
CONSUMERS  
HEALTH IMPACT )



( MONEY  
LAUNDERING )



( PRECURSORS  
DIVERSION )



( INCREASED  
DEMAND OF  
POLICE )



FRAGMENTATION  
NARCOTIC SALE





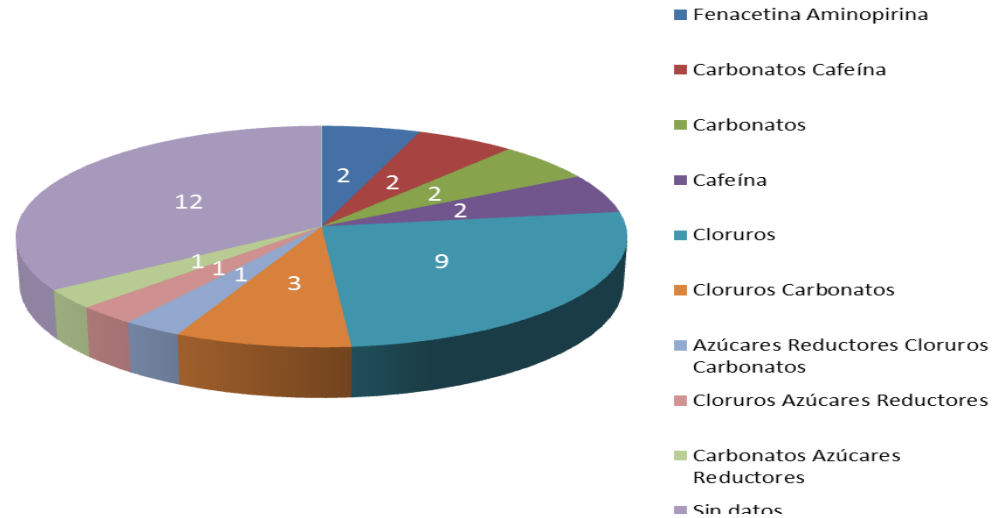
## ADULTERANTS AND



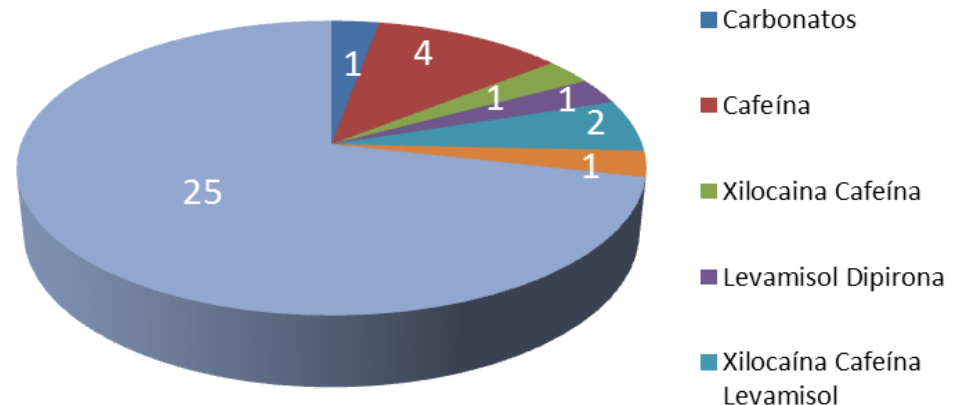
(INCREASED  
HEALTH IMPACT  
FOR CONSUMERS)



Sustancias de corte presentes en las incautaciones de cocaína



Adulterantes presentes en las incautaciones de cocaína





( INCREASED  
VIOLENCE )



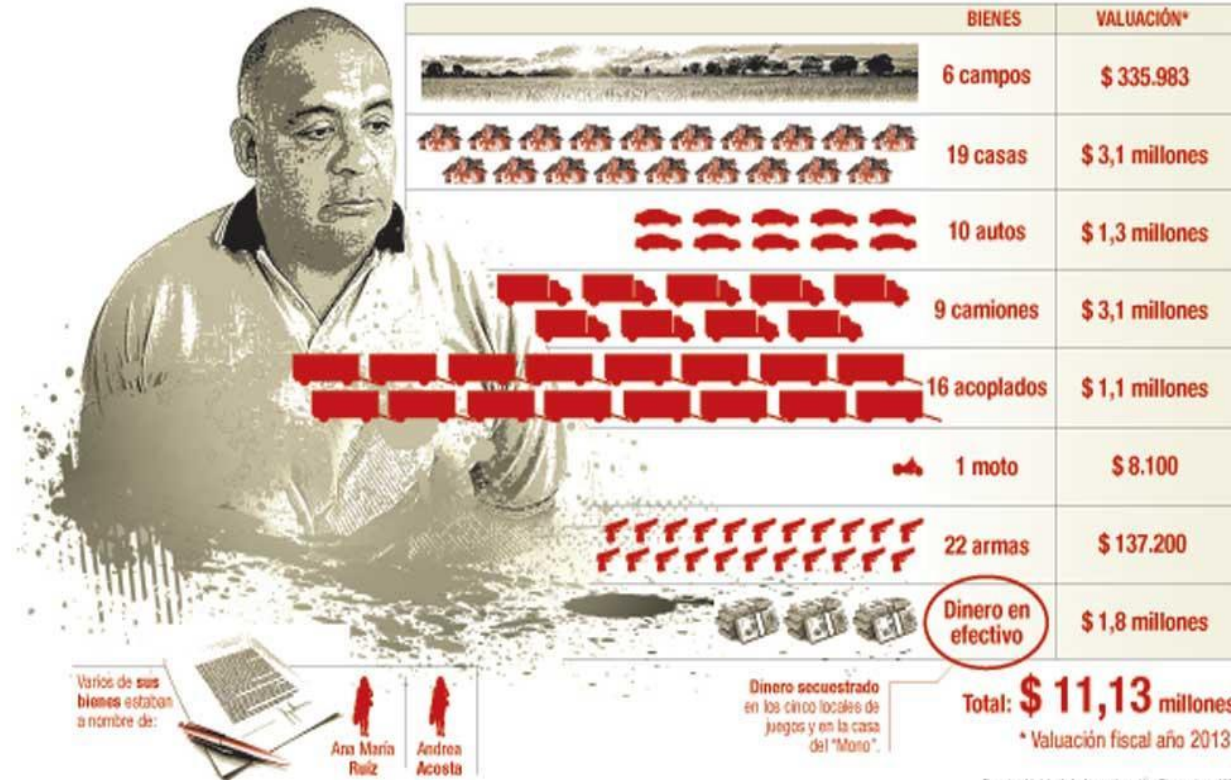
- **NEED FOR TERRITORIAL CONTROL.**
- **HIGHER USE OF WEAPONS.**
- **DIVERSIFICATION OF CRIMES  
(KIDNAPPING, EXTORTION,  
MONEY LAUNDERING, THEFT)**
- **COMPETITION FOR THE MARKET.**



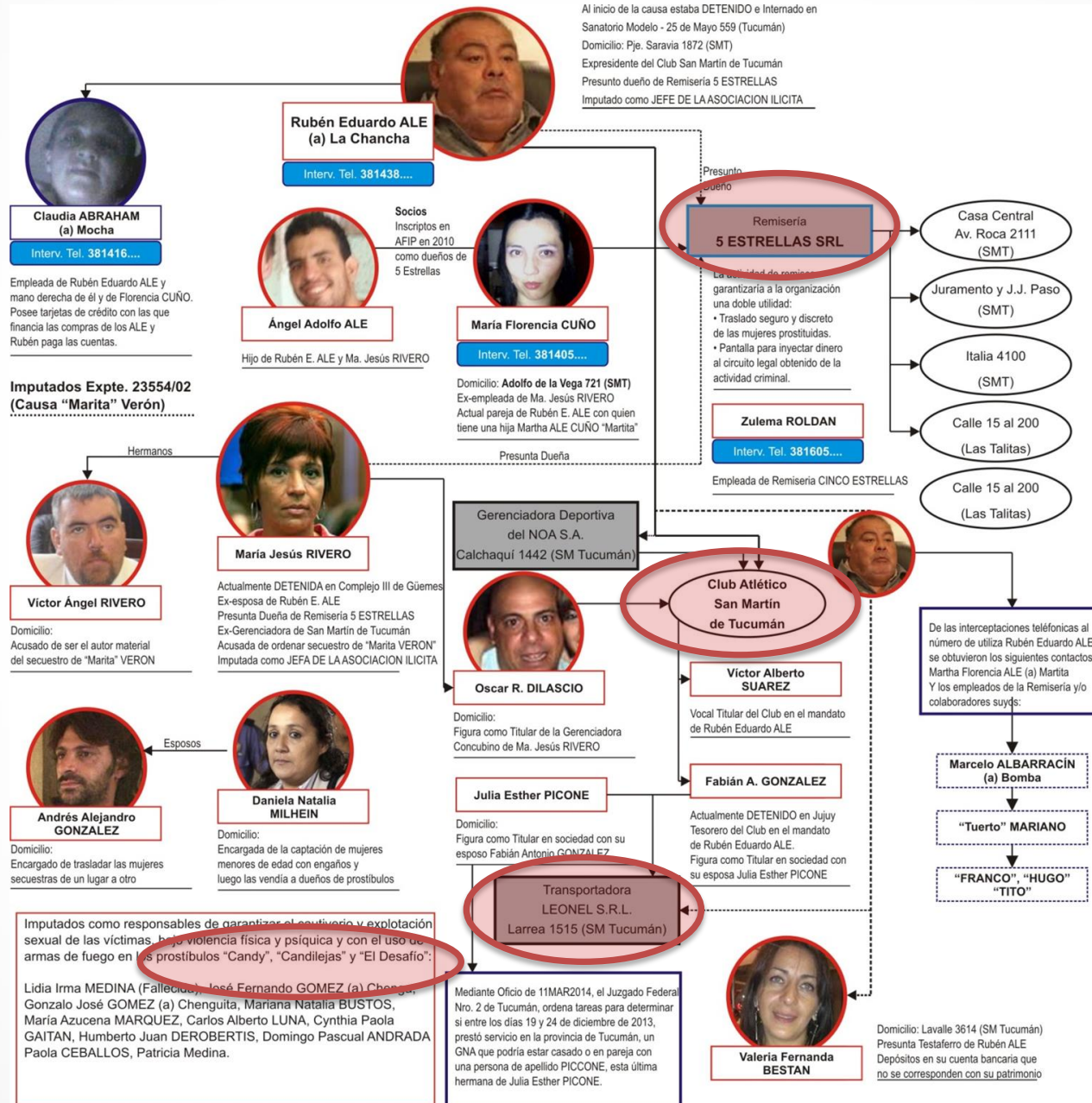
( MONEY  
LAUNDERING )



## EL PATRIMONIO DE ÁNGEL ALE



# MONEY LAUNDERING SCHEME "







*PRECURSORS  
DIVERSION*



- ***ENVIROMENTAL RISKS***
- ***PHYSICAL RISKS***
- ***PRIVATE SECTOR IMPACT***







*( INCREASED  
DEMAND OF  
POLICE )*



- **FEDERAL POLICE INVOLVEMENT**
- **MULTIPLE CAUSES.**
- **HIGH HOMICIDE RATES.**



( *DRUG  
COMMERCE  
FRAGMENTATION* )



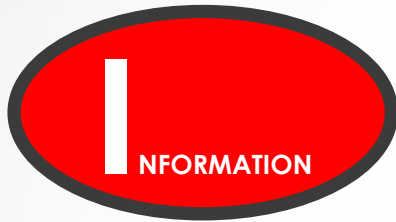
- **GREATER DIFFICULTY TO DETERMINE THE MARKETING CHAIN.**
- **MULTIPLICITY OF POINTS OF SALE.**
- **SUBSISTENCE ECONOMY.**

# STRATEGY

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Regulators  
Institutional capacity  
Level of State Corruption.



- Laws
- Local Coordination
- International Coordination
- Training.
- Precursors Control.

Supply  
Product availability and ease of movement or sale.

**Organized Crime**  
**Objectives: Survival and earnings.**

Demand  
Demanda  
Precio

- Coordination with SEDRONAR.
- Supply restriction.

1 • Control de Rutas terrestres y fluviales.

2 • Inteligencia e investigaciones.

3 • Barrios seguros .

PROFITS  
Counter money laundering  
Coordinación con UIF



1) **Diagnosis:** the selection of territory and the statistical and situational survey is made.



2) **Community Intervention:** There is talk of "Community Intervention" in the field of crime prevention, by requiring an integral approach that encompasses the multiplicity of variables in each place, where a joint development of strategies is proposed that involve, in an articulated and organized manner, different state agencies, different levels of government, and also actors of civil society, generating local capacities.



3) **Permanent presence:** We work on the development of infrastructure that can be recognized by neighborhood residents as icons around which a new social cohesion and articulation between the State and the community will be generated. From Citizen Participation various activities are carried out that help to strengthen the bond between the Security Forces and the local people.





- *70% reduction homicides in the first year*
- *Increased security perception*
- *City integration*
- *Housing development*
- *New City Government offices*
- *New IDB credit for development.*



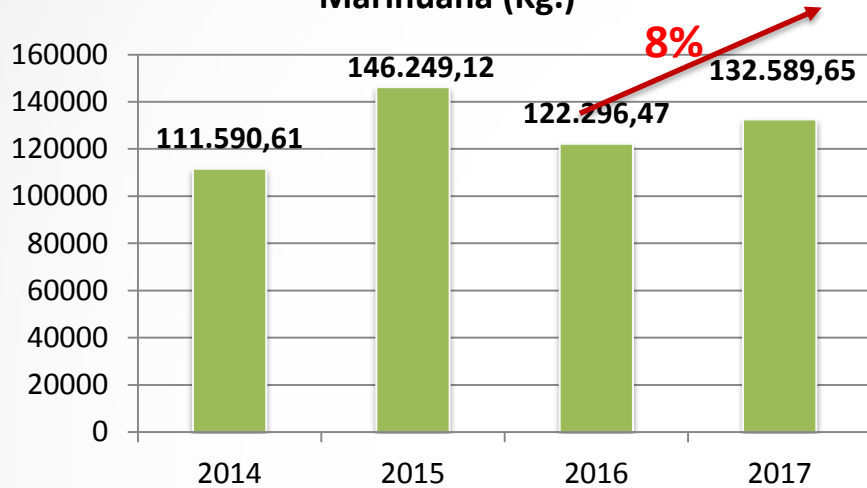
# RESULTS 2015 - 2017

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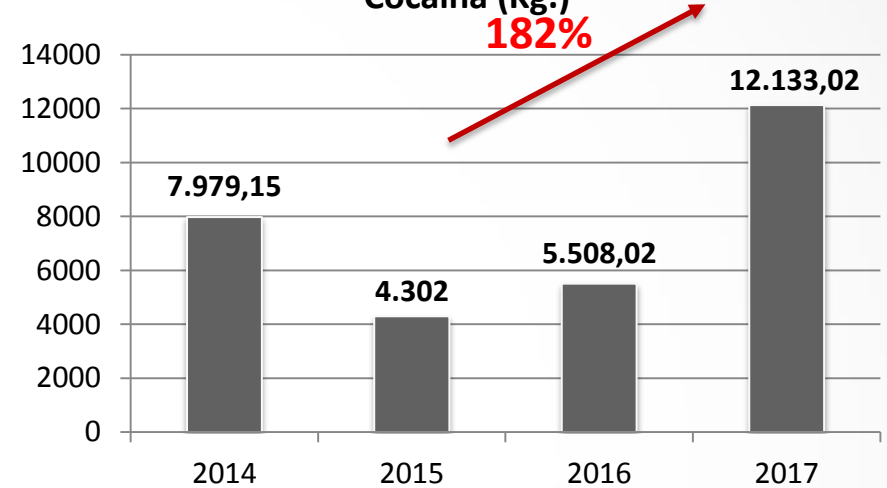


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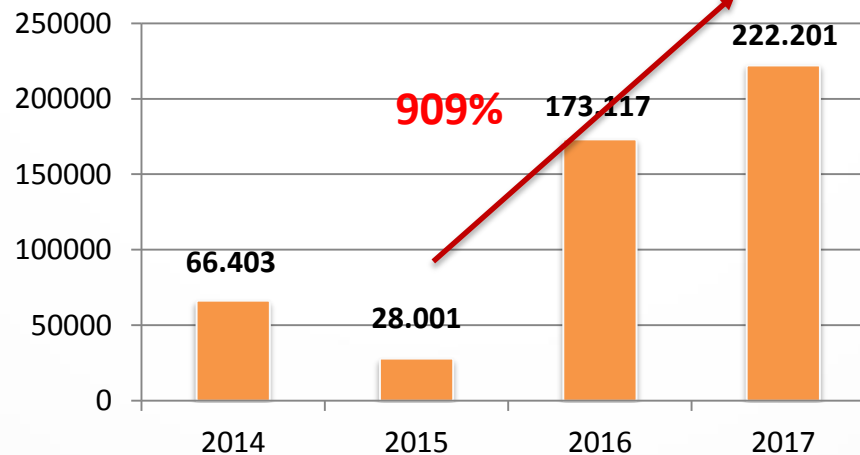
### Fuerzas Federales Marihuana (Kg.)



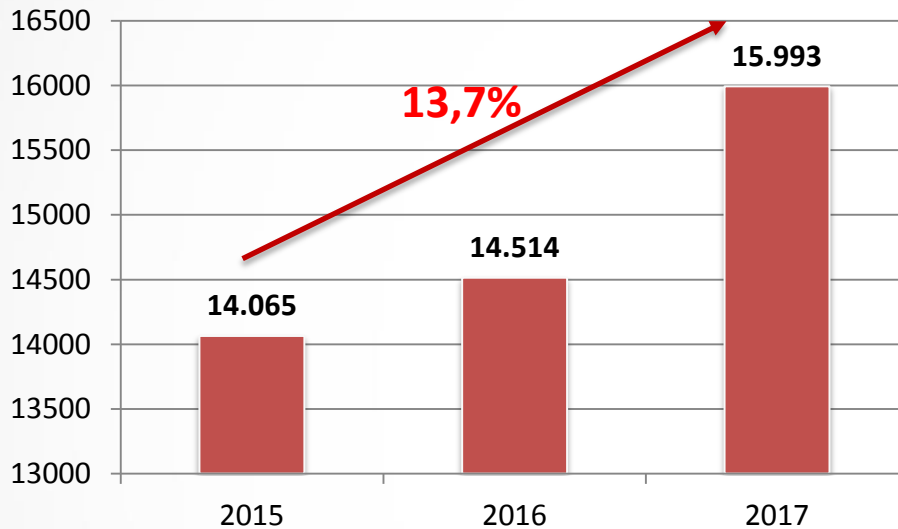
### Fuerzas Federales Cocaína (Kg.)



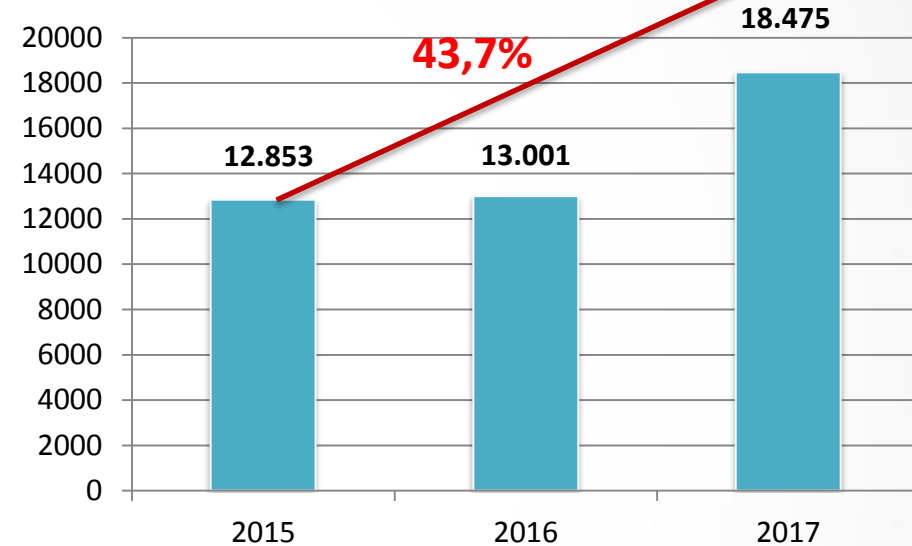
### Fuerzas Federales Drogas Sintéticas (Un.) *Sinthetic Drugs.*



**Fuerzas Federales**  
**Procedimientos - Federal Forces Operations**



**Fuerzas Federales**  
**Detenidos - Federal Forces Apprehended**



**INCAUTACIÓN DE ESTUPEFACIENTES 2016 - 2017**  
**FUERZAS DE SEGURIDAD FEDERALES - TOTAL PAÍS**

La Lucha contra el narcotráfico ha sido constante. Todas las Fuerzas del país han trabajado intensamente para que hoy se logren estos resultados.

	ENE - DIC 2016	ENE - DIC 2017	Variación Porcentual
Procedimientos	14,514	15,993	<b>+10,19</b>
Detenidos	13,001	18,475	<b>+42,10</b>
Marihuana (Hierba) Kg.	122.296,47	132.589,65	<b>+8,42</b>
Cocaína (Base, Pasta, Sales) Kg.	5.508,02	12.133,02	<b>+120,28</b>
Drogas sintéticas y semisintéticas (unidades de éxtasis, anfetaminas y metanfetaminas; y dosis de LSD)	173.117	222.201	<b>+28,35</b>

*Seizures 2016 - 2017*

# Thank You !

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