ORGANIZATION OF AMERICAN STATES

INTER-AMERICAN DRUG ABUSE CONTROL COMMISSION

cicad

THE NATIONAL DRUG CONTROL SYSTEM:
UNODC COOPERATION WITH OAS MEMBER STATES
2003 - 2007

NDS

The National Drug Control System: UNODC Cooperation with OAS Member States 2003 - 2007

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NDS

NDS presentation to OAS / CICAD on 30th April 2003

Resulted in agreements as:

- Unanimous agreement by Member States that NDS shall be utilized as the standard tool for drug control management

- That OAS/CICAD will host a remote server for Member States in Central America

- That UNODC will strengthen NDS support with a regional support center (Mexico)

- That UNODC Cooperation with governments will be enhanced

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What is the National Drug Control System

- A Management Information System (MIS) for national and international drug control that:
  - Automates a range of day-to-day drug control activities (import/export permits, licensing of companies, domestic transactions, company management)
  - Automates compliance with drug control conventions on narcotics, psychotropic substances and precursor chemicals
  - Enables exchange of data electronically at the national and international levels and fosters interoperability between different systems (using the XML standard)

NDS

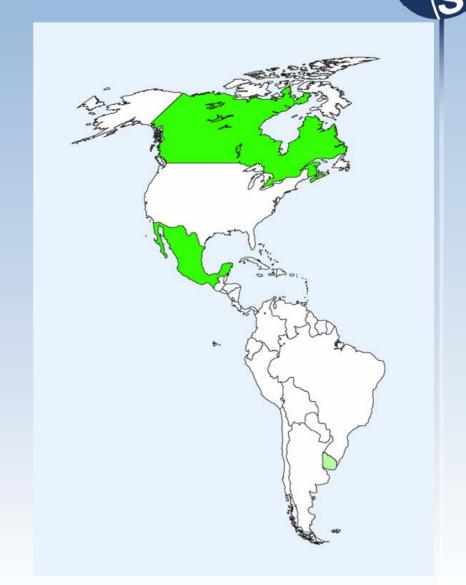## Who Should Use the National Drug Control system

- Drug control authorities regulating narcotics, psychotropic substances and/or precursor chemicals

- Drug control authorities that deal with sufficient numbers of transactions per year

- Drug control authorities that have the technical infrastructure and commitment to sustain the use of NDS

  OR

  Who can partner with other bodies that can provide regional services over the Internet

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NDS Status in OAS
Member States 2003

- Active cooperation with 3 OAS Member States

NDS

NDS Status in OAS Member States 2007

- Active cooperation with 16 OAS Member States

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NDS Status – OAS Member States (not sorted)

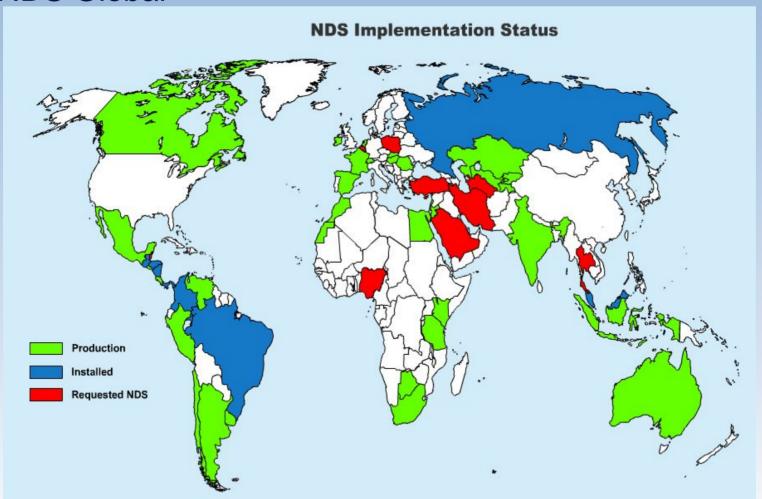| Country	NDS Version	Status
Canada	6.0	Production
Mexico	6.0	Production
Argentina	6.0	Production
Chile	6.0	Production
Uruguay	6.0	Production
Peru	6.0	Production
Costa Rica	6.0	Production
Panama	6.0	Production
El Salvador	6.0	Production

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NDS Status – OAS Member States (not sorted)

Country	NDS Version	Status
Guatemala	6.0	Installed
Honduras	5.1	Installed
Nicaragua	5.1	Installed
Venezuela	5.1	Installed
Brazil	5.1	Installed
Colombia	5.1	Installed
Belize		Requested
OAS (Washington DC)	6.0	Production (remote services provider for Central America)
Trinidad & Tobago		Requested (potential remote services provider)

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NDS Global

NDS Implementation Status

- Production
- Installed
- Requested NDS

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NDS Statistics – global (nds.unodc.org)

- 50 countries working with/requested NDS

- 32 countries now in production

- 40 countries in production by end 2007

- 60 target countries

- Planned 2007 NDS missions to support OAS member States include Brazil, Nicaragua, Honduras, Costa Rica, Trinidad & Tobago, Peru, Mexico, Guatemala, Panama, Venezuela

NDS

New features in NDS since OAS presentation in 2003

- License module for managing the activities of establishments
- Bi-monthly Assessments / Estimates provided from INCB can be automatically loaded into NDS to track country quotas
- Easy customizable domestic import/export and license permits
- Redesigned domestic management module (domestic sales, purchases, manufactures, stocks, inventory)
- Enhanced reporting features to easily track data/prepare reports
- Automatic Excel file generation and use of Pivot feature for data analysis
- Increased user friendliness (enhancement of user interface according to feedback from countries)

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New features in NDS since 2003 (cont.)

- Enables exchange of data electronically on national and international levels and fosters interoperability between different systems using XML standard

- Integration with other online systems (e.g., Precursor Pre-Export Notification System PEN Online)

- Special module for online entry of endorsements (e.g., customs offices can remotely enter information regarding imports/exports; ensures accuracy of data and prohibits abuse, e.g., double/triple use of permits; Mexico pioneered this feature. Also used in Central Asian countries

- MyNDS - Open system allowing integratìon with other systems and building of extensions (e.g., Excel processor – custom application built for Switzerland)

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New features in NDS since 2003 (cont.)

- The NDS application is available in:
  - Spanish, English, French
  - Portuguese could be implemented with a few weeks effort

- The NDS forms can be customized in any language

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NDS

Customization
(Import Export)

NDS

Customization
(Import Export)

NDS

UNODC's Commitment

- United Nations Office on Drugs and Crime (UNODC) is committed to NDS

- Currently 4 NDS staff including regional support
  - 1 implementation and support in Vienna
  - 1 implementation and support in Mexico (Spanish speaking)
  - 1 implementation and support in Uzbekistan
  - 1 developer in Vienna (Spanish speaking)

- Cooperation with OAS / CICAD
  - Server providing NDS services to Central America (Washington DC)

- Cooperation with the Governments of
  - Canada (Major installation, 5th Global User Group meeting 2006)
  - Mexico (Facilities, Major installation, upcoming 6th Global User Group meeting May 2007, project XCA186)

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UNODC Substantive Applications

PEN Online (Precursor Pre-Export Notification System) developed by UNODC and used by Member States exporting precursor chemicals to alert the national competent authorities in the importing country with the details of the export transaction. The system facilitates full electronic reply to acknowledge receipt and notify the exporting country of clearance to export. An electronic copy is sent to INCB automatically.

GoAML (Anti-Money Laundering and Counter Terrorist Financing System) developed by UNODC to assist Financial Intelligence Units to collect and, analyze financial data and disseminate financial intelligence packages to relevant law enforcement agencies.

GoCASE (Investigation Case Management System) developed by UNODC to assist law enforcement agencies in managing investigations of criminal cases in general and financial crimes in particular up to the level of passing the case files and evidence to prosecution.

CJAT (Criminal Justice Assessment Toolkit) developed by UNODC to assist assessment team(s) in evaluating any criminal justice system, recording the findings and generating the draft assessment report. CJAT allows for electronic data sharing of the findings as well as maintaining a database of assessments done to enhance any future assessments.

UNTOC / UNCAC Tools is a system being developed by UNODC to assist Member States to self evaluate their degree of compliance with the United Nations Transnational Organized Crime Convention and the United Nations Anti-Corruption Convention

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Thank You – Questions?