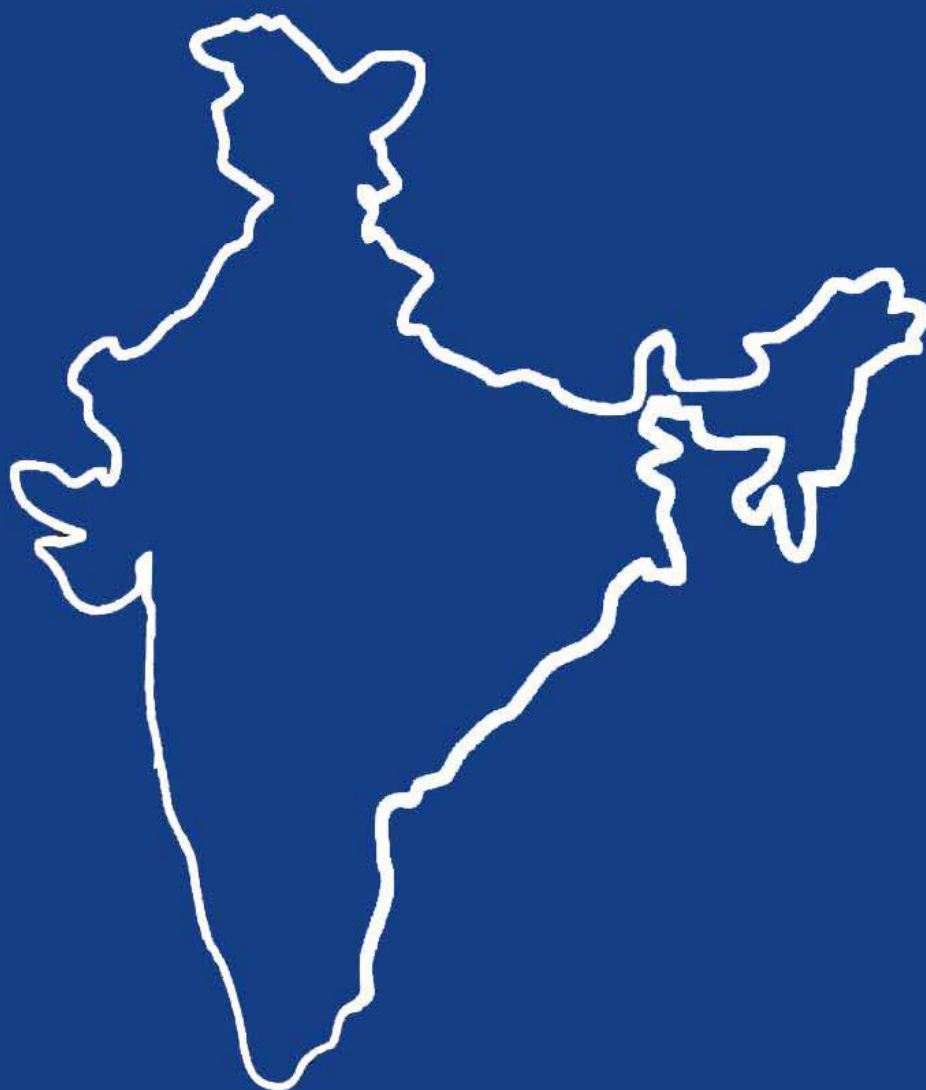


**NARCOTICS CONTROL BUREAU
INDIA**



**ANNUAL REPORT
1998**



ANNUAL REPORT

1998

Contents

1. General	3
2. Drug Situation in India	4
3. Strategy and Policy.....	5
4. Role of the Narcotics Control Bureau	6
5. Borderwise trends in narcotics smuggling in India-1998.....	7-8
6. Commodity wise trends during 1998	9-13
7. Other Areas	14-17
8. Excerpts from the report of International Narcotics Control Board	18-19
9. Annexure-I to Annexure - IX	20-64
10. Organisation Chart of the Narcotics Control Bureau	65



GENERAL

India's national policy on Narcotic Drugs and Psychotropic Substances is based on the Directive Principles of the Constitution of India. Article 47 of the Indian Constitution casts an obligation on the State to endeavour to bring about the prohibition, except for medicinal purposes, of intoxicating drugs injurious to health. It is in the implementation of this Constitutional imperative and in recognition of the danger that drugs trafficking represents for humanity at large, that India has consistently upgraded and strengthened its anti-narcotics laws, and created mechanisms to counter drugs trafficking effectively. Some of the significant land marks in this evolving scenario were the enactment of the Narcotic Drugs and Psychotropic Substances Act in 1985 and its amendment in 1989, in order to establish drugs money laundering and trafficking in precursors as punishable offences. Simultaneously, a Central Authority namely the Narcotics Control Bureau was set up in 1986, to coordinate national anti-drugs trafficking measures and to implement India's obligations under various International Conventions. India is a party to the 1961 Single Convention on Narcotic Drugs, the 1971 Convention against Psychotropic Substances and the 1988 Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances. At the regional level, India has ratified the SAARC Convention against drugs trafficking, which entered into force in September, 1993. The NDPS Act 1985, and the amendments made to it in 1989, provide statutory backing for the implementation of India's obligations under these Conventions. Certain further amendments to the Act which are directed at addressing emerging trends are currently under consideration.

India is committed to both a pro-active and focussed domestic drugs control programme and to cooperation with foreign governments and international agencies in order to defeat the scourge of drugs world-wide.

This report documents our performance during 1998.



DRUG SITUATION IN INDIA

The problem of drugs in India is a mix of a number of factors. These are India's geographical location between two major opiate producing regions in South West and South East Asia; the inherent dangers of leakages from India's licit opium crop; the wild and illicit growth of the opium poppy and the cannabis plant in certain parts of the country, the inflow of cannabis resin and marijuana from Nepal, and the fact that India has a highly developed chemicals industry which manufactures some of the precursors listed in the 1988 U.N. Convention against illicit trafficking in Narcotic Drugs and Psychotropic Substances. Methaqualone trafficking and clandestine laboratories for the manufacture of mandrax also constitute a significant concern.

Drug Law Enforcement in India consequently confronts the problems of transit, particularly of South West Asian heroin, as well as of domestic consumption, trafficking and export. Heroin sourced from South East Asia, though not trafficked through India, increasingly caters to the burgeoning demand in our North Eastern States. Precursor control must strike a balance between the imperative of preventing diversion and the legitimate interests of trade and industry.

This Annual Report sets out both the trafficking and the enforcement scenario during 1998. The year did not witness any dramatic departures from past trends except that seizures of heroin declined significantly. This decline is probably explained by the increasing use of the Balkan and C.I.S routes from South West Asia to Europe.

In its schematic arrangement this report has been divided into separate sections relating to geographical areas, specific substances, and enforcement activities. Statistical data has been incorporated at the appropriate places.

A summary of significant seizures reported during 1998 is at Annexure-I.

Annexure-II contains the National Drug Enforcement Statistics from 1988 to 1998.



STRATEGY AND POLICY

The Narcotic Drugs and Psychotropic Substances Act 1985 sets out the statutory framework for drugs control in India. This Act consolidates the erstwhile principal Acts viz. the Opium Act 1857, the Opium Act 1878 and the Dangerous Drugs Act, 1930 and also incorporates provisions designed to implement India's obligations under various International Conventions. Certain significant amendments were made in the Act in 1989 to provide for the forfeiture of property derived from drugs trafficking and for control over chemicals and substances used in the manufacture of Narcotic drugs and Psychotropic substances. In order to give effect to the statutory provisions relating to "Controlled Substances", an order namely the N.D.P.S. (Regulation of Controlled Substances) Order was promulgated by the Government of India in 1993 to control, regulate, and monitor, the manufacture, distribution, import, export, transportation etc. of any substance which Government may declare to be a 'controlled substance' for the purposes of the Act. The statutory regime in India consequently encompasses drugs trafficking, the assets derived from drugs trafficking, and also substances which may be used in the manufacture of Narcotic drugs and Psychotropic substances.

India has evolved a multi dimensional drugs control strategy targeting both supply control and demand reduction. As a number of agencies, both at the Centre and in the States are involved in combating drugs, appropriate mechanisms have been evolved both at the policy and at the operational levels in order to optimize the efficacy of the resources committed to this task. These mechanisms consist of an apex level Coordination Committee of the Union Secretaries of Revenue, Home, Health and Social Justice and Empowerment which addresses questions of policy, and operational national level coordination between Central and State agencies through structural interactions between the Director General, NCB and the heads of these Agencies. State and regional level coordination is also maintained through regular meetings between the concerned officials.



ROLE OF THE NARCOTICS CONTROL BUREAU

The Narcotics Control Bureau was created under the Ministry of Finance in March 1986 as the National Nodal Agency for the purposes of the NDPS Act.

The functions of the Bureau broadly cover the following areas:

- (a) Coordination among various Central and State Agencies engaged in drug law enforcement.
- (b) Collection and dissemination of intelligence.
- (c) Analysis of seizure data, study of trends and modus operandi.
- (d) Preparation of National Drug Enforcement Statistics.
- (e) Liaison with International agencies such as UNDCP, INCB, INTERPOL, Customs Cooperation Council, RILO etc.
- (f) National contact point for intelligence and investigations.
- (g) Implementation of India's legal obligations under various International Conventions and bilateral agreements. India is a signatory to the 1961 Single Convention, the 1971 Convention against Psychotropic Substances and the 1988 UN Convention against Illicit Trafficking in Narcotic Drugs and Psychotropic Substances. India also has bilateral agreements relating to narcotics with the USA, the UK, the UAE, Afghanistan, Mauritius, Zambia and the Russian Federation besides a bilateral arrangement with Pakistan.

While the principal role of the Narcotics Control Bureau is focussed on national and international coordination it also maintains an operational profile through field offices in Delhi, Mumbai, Chennai, Calcutta, Chandigarh, Jammu, Ahmedabad, Varanasi, Jodhpur, Imphal and Trivandrum. These offices work in close coordination with the local Customs, Police and other law enforcement agencies and are responsible for intelligence and investigative functions within their jurisdictions.



BORDERWISE TRENDS IN NARCOTICS SMUGGLING IN INDIA-1998

INDO-PAK BORDER

The Indo-Pak border has traditionally been the most vulnerable to the transit trafficking of drugs through India. This trend persisted during 1998. Out of the total quantity of 655 kg of HEROIN seized in the country during the year, about 240 kg. (nearly 37%) was sourced from South West Asia. Of this, 150 kg. (63%) was seized in the border areas of the States of J&K, Rajasthan, Punjab and Gujarat and the balance further inland. Average monthly seizures of South West Asian heroin amounted to approx. 20 kg with individual seizures ranging from 900 gms. to 32 kg. The State-wise break-up was: Delhi (90 kg.), J&K (45 kg.), Punjab (41 Kg.), Madhya Pradesh (32 Kg.) Gujarat (17 Kg.), Rajasthan (11 Kg.) and Mumbai (4 kg.) (Annexure-III). Amritsar in Punjab, Akhnoor and Kupawara in J&K and Jodhpur in Rajasthan remained extremely vulnerable. There were also indications of South West Asian heroin finding its way as far south as Tamil Nadu.

As in 1997, the air route from Afghanistan to Raja Sansi Airport, Amritsar, continued to be exploited for the smuggling of heroin. 41 kgs. of heroin was seized at this Airport in 5 cases during the year and 1 Afghan and 4 Indian nationals arrested in this connection. Hashish sourced to South West Asia also continued to enter India across the Indo-Pak border. Seizures aggregating 10106 Kg were made during the year, the single largest being a seizure of 5295 Kg in Jamnagar District in Gujarat.

INDO-MYANMAR BORDER

The trafficking of high purity heroin, although in small quantities, continued in the States of Assam, Nagaland, Manipur and Mizoram from the South East Asian opiates producing region.

In 1998, out of the total quantity of 655 Kg of Heroin seized in the country, only about 14 kg (nearly 2.14%) was seized in the North Eastern States of Assam, Manipur and Mizoram.



Compared to the Indo-Pak border, trafficking in these states is in much smaller quantities and therefore more difficult to detect. Effective enforcement is further compounded by the existence of traditional cross-border ethnic links, absence of restrictions on local trans-border movement, the inhospitable terrain and the problem of insurgency. Drug abuse in these states including intravenous abuse is growing and this could have serious health-care consequences.

A major percentage of South East Asian heroin smuggled into the region services local demand. There are no substantive indications of South East Asian heroin transiting India in significant quantities to foreign destinations.

INDO-SRI LANKA SECTOR

Maritime smuggling of drugs in the Indo-Sri Lanka sector was first noticed on a significant scale in 1994 when a number of Sri Lankan nationals were arrested in India in this connection. The broad trends in narcotics smuggling in this sector during the year 1998 remained unchanged. Geographical proximity and ethnic links contribute to the sea-borne smuggling of drugs between coastal Southern India, especially the southern Coromandel coast and the western coast of Sri Lanka. According to available information, Colombo continued to serve as a transshipment point for South West Asian Heroin transiting India to foreign destinations through coastal Kerala and Tamil Nadu.

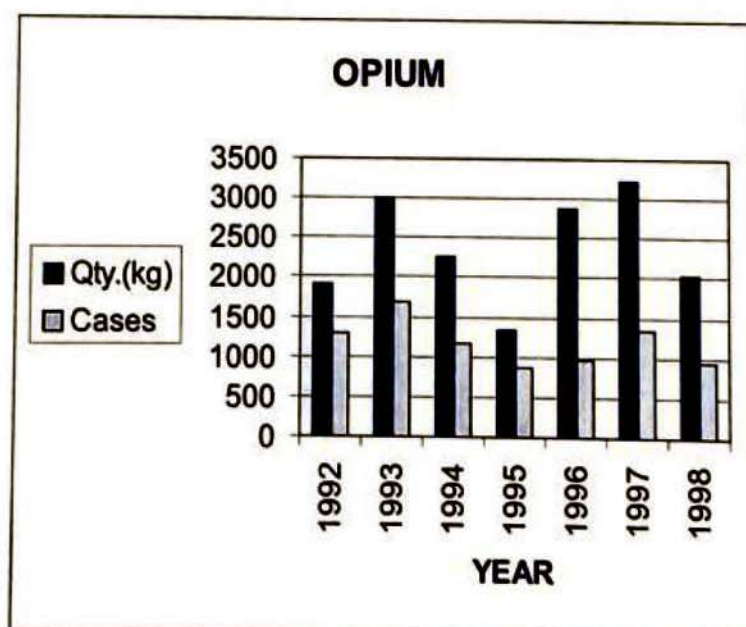


COMMODITY WISE TRENDS DURING 1998

OPIUM:

Opium seizures during 1998 registered a decline of 38% from 3316 Kg in 1997 to 2031 Kg during the current year. The average quantity seized per case was, however comparable to the 1997 figure. Most of these seizures were effected in the vicinity of the poppy growing areas of Uttar Pradesh, Madhya Pradesh and Rajasthan. 333 acres of illicit poppy fields were destroyed in the states of Arunachal Pradesh, Uttar Pradesh, and West Bengal. Large quantities of poppy husk were seized in Punjab, Rajasthan, Madhya Pradesh and Uttar Pradesh. The table below shows the trends in seizures of Opium since 1992.

Year	1992	1993	1994	1995	1996	1997	1998
Qty.(Kgs.)	1918	3011	2256	1349	2876	3316	2031
Cases	1286	1679	1171	871	977	1333	954

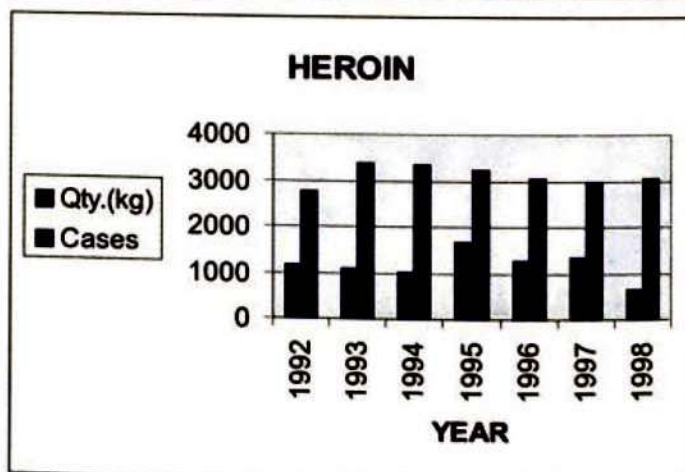


**HEROIN:**

The total quantity of heroin seized in the country during 1998 was 655 Kg of which nearly 240 kgs. (37%) was sourced from South West Asia. Factors such as the place of seizure, routing, markings, statement of accused etc are taken into account in determining the origin of a particular consignment. Seizures have not been sourced to South West Asia in the absence of definite indicators such as these. An average of 20 kg. of heroin sourced from South West Asia was seized each month with individual seizures ranging from 900 gms to 32 kg. The maximum quantity of heroin of South West Asian origin was seized in Delhi (90 kg.), followed by J&K (45 kg.), Punjab (41 Kgs.), Madhya Pradesh (32 kg.), Gujarat (17 kg.), Rajasthan (11 kg.) and Mumbai (4 Kgs). A list of significant seizures of heroin having links with Pakistan, effected during 1998, is at Annexure-IV.

Significant cases detected during the year included a seizure of 27 kg. of heroin destined for Sri Lanka at Madurai Airport and a seizure of nearly 7 kg. of heroin at IGI Airport, Delhi from a Nigerian national who was about to board an Ethiopian Airlines flight to Addis Ababa enroute Lagos. Some seizures of indigenous heroin (brown sugar) were also reported during the year. The details relating to heroin seizures since 1992 are indicated below:

Year	1992	1993	1994	1995	1996	1997	1998
Qty(Kgs.)	1153	1088	1011	1681	1257	1332	655
Cases	2779	3383	3331	3236	3043	2990	3095



The continuing decline in seizures is in large part attributable to the fact that South West Asian heroin which used to figure significantly in our seizures is now increasingly moving to Europe through the Balkan and C.I.S. routes.

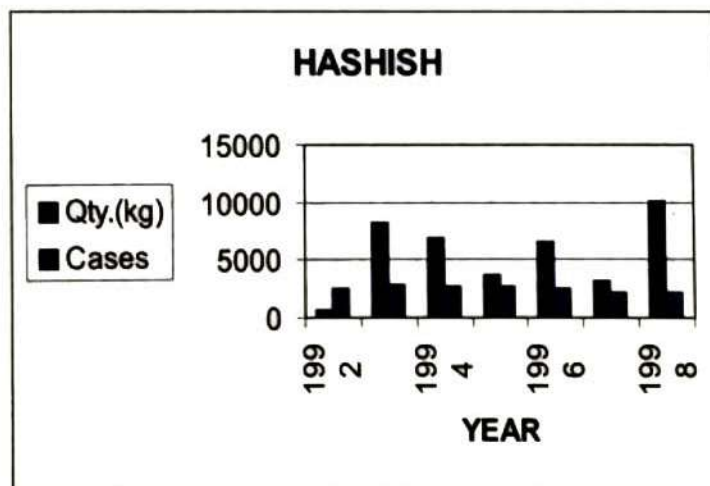


HASHISH

2193 seizures of hashish involving a quantity of 10106 kgs were made during 1998. The single largest seizure was in Jamnagar, Gujarat and accounted for 5295 kgs. Export of hashish through post-parcels continued during 1998.

During the year 1998, illicit cultivation of Cannabis plants spread over an area of 627 Acres in the Western Ghats adjoining Tamilnadu, Kerala, Karnataka and Maharashtra was destroyed by various drug law enforcement agencies. The trends in seizures of hashish since 1992 are as follows:

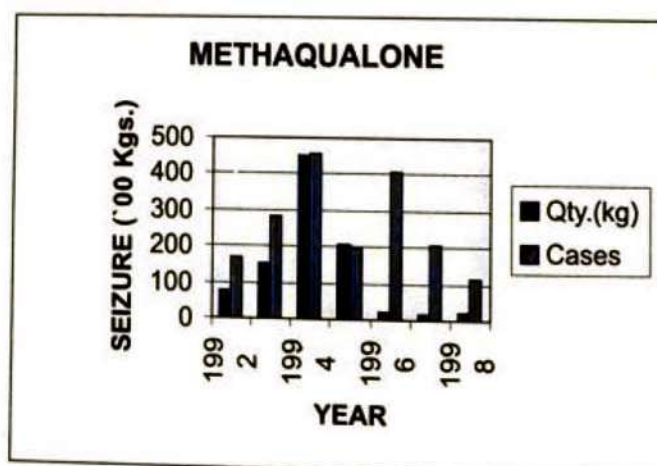
Year	1992	1993	1994	1995	1996	1997	1998
Qty(Kgs.)	6621	8238	6993	3629	6520	3281	10106
Cases	2516	2827	2672	2691	2593	2223	2193



**METHAQUALONE:**

Seizures of Methaqualone increased from 1740 Kg in 1997 to 2257 kg in 1998 although the number of cases declined from 207 to 114. The table below indicates the trends in seizures of Methaqualone since 1992.

Year	1992	1993	1994	1995	1996	1997	1998
Qty(Kgs.)	7475	15004	45319	20485	2212	1740	2257
Cases	167	283	457	196	405	207	114

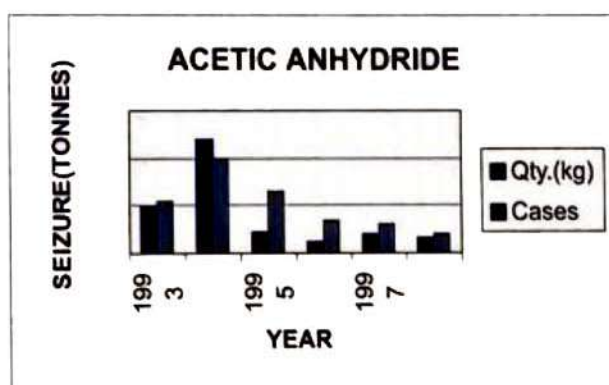




ACETIC ANHYDRIDE

6197 litres of Acetic Anhydride which is a precursor chemical for the manufacture of heroin were reported to have been seized in the country during 1998. Significant seizures of Acetic Anhydride effected during 1998 are listed at Annexure-V. While reports indicate a decline in the smuggling of Acetic Anhydride through the land borders, there are some indications of the smuggling of this chemical through commercial sea cargo consignments through misdeclaration. The table below indicates the trends in seizures of Acetic Anhydride since 1992.

Year	1993	1994	1995	1996	1997	1998
Qty(Kgs.)	19758	47740	9282	4627	8311	6197
Cases	22	40	26	14	12	9



MORPHINE:

Incidents of morphine smuggling continued to be noticed in 1998. The total quantity seized during the year was 19 kgs in 56 cases. Most of these seizures were effected in Uttar Pradesh and Madhya Pradesh.



OTHER AREAS:

1. CONTROLLED DELIVERY OPERATIONS

Article 11 of the UN Convention of 1988 seeks to promote the use of this investigative technique. The Narcotics Control Bureau has been undertaking controlled delivery operations both on its own initiative as well as when suitable cases are suggested by competent authorities of other countries. Over the years over 45 CD operations have been undertaken in collaboration with authorities in the UK, USA, Canada, Germany, Austria, Israel, Uganda, Switzerland, France, Finland etc. and nearly all of these have been completed successfully.

Article 19 casts an obligation upon parties to adopt measures to suppress the use of mail for illicit trafficking and recommends coordinated action by parties. In recent years, a large number of post parcels with concealed narcotics, viz., Hashish and Heroin have been detected and seized by Customs authorities at the Foreign Post Offices of Delhi and Bombay. Many of these have been taken up for investigation in collaboration with authorities in other countries by using controlled delivery techniques. In the year 1998, seventeen controlled delivery operations were successfully executed with the help of DLOs of the UK and Germany.

2. DESTRUCTION OF ILLICIT DRUG MANUFACTURING FACILITIES:

During 1998, 13 clandestine units manufacturing Heroin, Morphine and Methaqualone were dismantled in different parts of the country and 32 persons were arrested in this connection. The details are at Annexure-VI.

3. ARREST, DETENTION & PROSECUTION:

13243 persons including 117 foreigners were reported to have been arrested under the NDPS Act during 1998. In addition, 41 persons were detained under the Prevention of Illicit Traffic in Narcotic Drugs and Psychotropic Substances(PITNDPS) Act, 1988. Prosecutions were launched against 11079 persons in 1998 as compared to 13203 in the year 1997.



Arrests of foreign nationals as a percentage of the total number of persons arrested for drug trafficking remained unaltered as compared to 1997 though the number increased somewhat in absolute terms. The number of Nigerians and Tanzanians arrested continued to be the largest, heroin being their drug of choice. Nepalese nationals and Europeans were generally found to be involved in Hashish trafficking. The number of Sri Lankan nationals arrested was higher and Pakistanis fewer in 1998 as compared to 1997. Afghan nationals also continued to be involved in smuggling heroin.

A nationality-wise break up of foreign nationals arrested during the year is at Annexure-VII.

4. DETENTION UNDER PITNDPS ACT

The prevention of Illicit Traffic in Narcotic Drugs and Psychotropic Substances (PITNDPS) Act provides for the preventive detention of persons who are likely to engage in drugs trafficking for one year preventive detention u/s 3(1) and for two years in cases where a declaration u/s 10(1) is made. The PITNDPS Cell is responsible for issuing detention orders, referring matters to the Central Advisory Board in respect of Central cases, consideration of representations made by detenus and filing Counters etc. to Writ Petitions with regard to preventive detentions in Narcotics cases. During the year 1998-99, 18 persons were detained in pursuance of detention orders made by the Central Government. In addition 23 persons were detained by the State Governments. Declarations u/s 10 (1) of PITNDPS Act, 1998 were made in 17 cases.

5. DISPOSAL OF SEIZED NARCOTIC DRUGS.

Nearly 14 tonnes of narcotic drugs and psychotropic substances were destroyed by various enforcement agencies during 1998 as compared to 12 tonnes during the previous year.

6. FREEZING, SEIZURE AND FORFEITURE OF ASSETS.

NCB has specially focussed on the area of financial investigation and asset forfeitures during the last two years. During 1997 a comprehensive compendium of Instructions for the investigation of cases under Chapter VA of the NDPS Act was compiled and circulated. An in-house programme



was undertaken during 1998 to equip field-level officers with skills and expertise in this field. The total value of property frozen during 1998 was Rs.3.06 Crores and the value of property actually forfeited was Rs.2.38 Crores.

TRAINING

The Narcotics Control Bureau has taken the lead in imparting drug law enforcement training to the personnel of various enforcement agencies through financial grants placed at its disposal by the Govt. of India as well as through course modules, resource persons and training literature. In house training on different aspects of drug law enforcement was directly organised by the Bureau for officers of the Bureau, Police, DRI, Customs etc. at NCB Headquarters in New Delhi and at Mumbai, Chennai & Calcutta. The Bureau has also come out with two training video films for the use of enforcement officers from all agencies.

Training courses conducted by Narcotics Control Bureau in 1998-99.

1. Financial Investigation and Money Laundering techniques
– February 1998 – New Delhi.
2. Surveillance Techniques Programme – April 1998 – New Delhi.
3. Induction course programme for newly recruited Enforcement Officers
– July 1998 – New Delhi.
4. Basic Investigation Technique Course organised by HM Customs and Excise, National Investigation Service Team, in coordination with NCB, Mumbai Zonal Unit in November, 1998.
5. Financial Investigation – November 1998 – Chennai and Calcutta.
6. Financial Investigation – December 1998 – Mumbai



REWARDS

In recognition of the extra risk involved in the war against drugs, the Government of India has formulated a scheme of rewards to be entirely funded by the Government of India through the Narcotics Control Bureau. During the year 1998, rewards amounting to over Rs. 22.56 lakhs were sanctioned for disbursement to officers of various enforcement agencies and to their informers. These included State Police Officers, and officers from the Central Bureau of Investigation, the Border Security Force, and the Narcotics Control Bureau.

INTERNATIONAL DAY AGAINST DRUG ABUSE AND ILLICIT TRAFFICKING

The "International Day Against Drug Abuse and Illicit Trafficking" is celebrated on the 26th of June every year. The theme for the 1998 "International Day" was "Youth uniting to prevent drug abuse".

The Narcotics Control Bureau organised an awareness programme about the adverse impact and effects of drug abuse on families, children, women and on society in general on the 25th June & 26th June 1998 by way of panel discussions on the subject on Doordarshan and All India Radio in which senior officers from the Ministry of Health & Family Welfare, Ministry of Social Justice and Empowerment and a representative of a leading NGO besides officers from the Bureau participated.

A newspaper supplement was also brought out in various languages in National and Regional newspapers. This supplement included messages from the Honourable President of India, The Finance Minister of India, the Minister of Social Justice & Empowerment and a message from the Secretary General of the United Nations.



EXCERPTS FROM THE REPORT OF INTERNATIONAL NARCOTICS CONTROL BOARD

ON CONTROL OF LICIT CULTIVATION

Para 306:

"Licit opium poppy cultivation and opium production take place under governmental control in India. There have been no reports on the seizure of Indian opium outside of India. Continued efforts by the Government of India have kept to a minimum the diversion of opium from licit cultivation and have limited illicit cultivation mainly to some northern areas of the country".

ON EFFORTS AGAINST METHAQUALONE TRAFFICKING:

Para 295:

"Strict control measures and law enforcement action in India have curtailed the large scale smuggling of methaqualone out of that country into African countries. Cooperation between national law enforcement authorities aimed at preventing the cross border smuggling of drugs, has significantly increased in the region".

ON INTERNATIONAL COOPERATION:

Para 298:

"The Board notes with satisfaction the further development of the cooperation between the authorities of India and Pakistan in the field of drug control. New zonal offices have been opened and inter-agency task forces have been created to facilitate operations involving the border between India and Pakistan in response to a recent sharp increase in the illicit traffic in heroin and cannabis resin. The two States have agreed to cooperate with each other in carrying out financial investigations related to drug trafficking cases, in exchanging information on money laundering activities, in establishing a mechanism for the quick exchange of information and in conducting controlled delivery operations and joint investigations".

**Para 299:**

"The Board welcomes the decision taken by the Governments of China and India to start to cooperate closely with one another in drug control matters and encourages both Governments to build up the mechanisms necessary for such cooperation".

ON DEMAND REDUCTION:**Para 304:**

"The Board welcomes the drug abuse prevention programmes introduced in some states in India, particularly in the north-eastern part of the country, where the incidence of heroin abuse cases is high".

ON PRECURSOR CONTROL**Para 295:**

"India is also the only country in South Asia where manufacture, export and import of precursors is regulated; their relatively free availability in other countries in the region might result in illicit manufacturers exploiting that situation".

Para 307:

"The Board greatly appreciates the operation of an import/export authorisation system covering all psychotropic substances and ephedrine and pseudoephedrine in India. This system and the close collaboration of the Government of India with the Board have prevented the diversion of very large amounts of psychotropic substances and ephedrine and pseudoephedrine into illicit markets. At the same time, efforts have continued to be made to strengthen controls over other precursors, such as those used in the illicit manufacture of amphetamine and amphetamine type stimulants. The resulting successes have underlined the positive contribution of such efforts to global chemical control".



SIGNIFICANT SEIZURES DURING 1998

On 1.1.98, officers of the Mumbai Police apprehended one Afghan and one Srilankan national in Mumbai city and seized 900 gms. of heroin from their possession. Both were arrested.

On 12.1.98, officers of Customs at Anna International Airport, Chennai intercepted one Srilankan and recovered 720 grams heroin concealed in false bottom of his hand baggage. He was arrested. The suspected destination of the seized drug was Colombo.

On 17.1.98, officers of Calcutta Zonal Unit of Narcotics Control Brueau apprehended one person in Calcutta and seized 510 gms. of heroin. In a follow up action, another 1.510 kgs. of heroin and one revolver were recovered. Two persons were arrested.

On 20.1.1998 officers of Customs, IGI Airport, New Delhi apprehended one Mozambique national at airport who was about to board Ethiopian Airlines flight for Addis Ababa. On checking his baggage 1.475 Kgs. of Heroin was seized from the specially made cavities in the laminated boards beneath the cloth linings of the base as well as top of the brief case. He was arrested. The suspected source of the seized drug was South West Asia. The suspected destination of the seized drug was Africa.

**HEROIN 1.240 KGS. MUMBAI**

On 27/28.1.98 officers of Narcotics Control Bureau, Mumbai zonal unit apprehended one Ugandan national at Sahar airport who was about to board Gulf Airways flight. Search of his checked-in baggage resulted in a seizure of 1.240 Kgs. of heroin. The drug was concealed in the false bottom of checked-in-baggage. In a follow up action, 10 kgs.of heroin was seized from a hotel and two occupants, one Nigerian and another Zimbabwean were arrested. The drug was concealed in the personal effects of two persons arrested from the hotel. The suspected destination of the seized drug was Uganda.

HEROIN 27.000 KGS. AKHNOOR

On 30/31.1.98, Army authorities,Akhnoor apprehended two persons from river Chenab between Hamirpur Kone and Hamirpur Sidhur and seized 27 packets of Pakistan sourced heroin weighing 27 Kg. and 150 Gms. of opium from their possession. Both were arrested.

HASHISH 6064.000 KGS. JAMNAGAR

During the month of January 1998, Jamnagar Customs searched creek of Kalubhar island off Salaya and seized 6064 Kgs. of hashish packed in 4158 packets concealed in 295 bags from the sea bed.

HASHISH 9.900 KGS. JAMNAGAR

On 31.1.1998, Jamnagar unit of Directorate of Revenue Intelligence seized 9.900 Kg. of hashish packed in 10 packets from a premises in Jamnagar. Interrogation of the owner of the house revealed that these packets were caught in fishing net while fishing in the sea.

MORPHINE 0.900 KGS INDORE

On 9.1.1998 officers of Indore Unit of Central Bureau of Narcotics apprehended one person



at Vriddha Ashram on Revas Devra Road and seized 900 Grams of morphine from his possession. He was arrested.

MORPHINE 0.900 KGS. BARABANKI

On 11.1.1998 officers of UP Unit of Central Bureau of Narcotics apprehended 3 persons in Barabanki Dt. and seized 900 Grams of Bmorphine from their possession. All the accused were arrested.

MORPHINE 1.195 KGS. MUMBAI

On 31.1.1998, Customs, Sahar Airport apprehended one Gambian national who was about to board Ethiopian airlines flight for Addis Ababa on suspicion that he swallowed drugs. The Gambian was admitted in a hospital and 76 capsules containing 1.195 of kgs of morphine was purged out of his stomach. He was arrested.

GANJA 2556.000 KGS. JALPAIGURI

On 19.1.1998 officers of Central excise, Jalpaiguri intercepted one truck near Fulbari on Siliguri-Jalpaiguri road. Search of the vehicle resulted in seizure of 2556 kgs of ganja. The occupants of the truck fled leaving the vehicle in darkness.

GANJA 1157.000 KGS. SIDHI

On 21.1.1998 officers of MP Police, Sidhi District apprehended one person and seized 1157 Kgs of Ganja. He was arrested.

HEROIN 3.000 KGS. KUPWARA

On 1.2.1998 officers of Border Security Force and J&K Police, Kupwara conducted a search operation and seized 3 Kgs. of Heroin alongwith one AK rifle, three magazines and seven rounds of ammunition.



HEROIN 3.000 KGS. HOYAMA

On 1.2.98, officers of 129 Bn. of BSF seized 3 kgs. of heroin in the area of Hoyama GR-1759.

HEROIN 9.000 KGS. ATTARI

Rummaging of the Samjhauta Express arriving from Pakistan on 2.2.98 by Attari Rail Customs, resulted in recovery of 9 Kgs. of heroin concealed in specially made cavity above the wheels under the carriage of the goods bogey attached to the train.

HEROIN 3.000 KGS. RATLAM

On 7.2.1998 officers of Central Bureau of Narcotics Ratlam, apprehended two persons at Bori vili-Mumbai Railway Station. Search of their personal belongings resulted in seizure of 3 kgs. of Heroin. The drug was packed in cloth bag and kept in Diplomat Suitcase. Both were arrested.

HEROIN 11.269 KGS. NEW DELHI

On 20.2.98, officers of Directorate of Revenue Intelligence intercepted a Maruti car near Ganga Ram Hospital, New Delhi and recovered 11.269 Kgs. of heroin concealed ingeniously in the cavities of the door panel of the car. The two occupants of the car were arrested.

HEROIN 1.300 KGS. MUMBAI

On 26.2.98, officers of Customs at Sahar International Airport, Mumbai intercepted one Nigerian national bound for Rome via Addis Ababa by Ethiopian Airlines flight ET-641. Search of her checked-in-baggage resulted in seizure of 1.300 Kgs. of heroin. The drug was concealed inside 330 buttons made of aluminium covered with cloth stitched on 26 ladies gowns kept in her checked in-baggage. She was arrested.

**GANJA 640 KGS. MAGARKHAI (UP)**

On 23.2.98, officers of U.P.Police, Ghajipur seized 640 Kgs. of ganja in village Magarkhai. Four persons were arrested.

**ACETIC 5930 KGS. UTTAR PRADESH
ANHYDRIDE**

During the month of February 1988, officers of Directorate General of Anti Evasion, Central Excise, New Delhi seized 5.93 tonnes of unaccounted Acetic Anhydride from 2 factories.

**MANDRAX 44.000 KGS. MUMBAI
TABLETS**

On 26.2.98, officers of Directorate of Revenue Intelligence, Mumbai intercepted a consignment of lime stone being exported to Malawi in Africa by Ethiopian Airlines. Checking of the consignment resulted in a seizure of 44 kgs. of Mandrax tablets. The drug was concealed in specially made cavity in the false bottom of three drums recovered from the consignment.

HEROIN 10.000 KGS. NEW DELHI

On 6.3.98 officers of Directorate of Revenue Intelligence, New Delhi intercepted one Maruti van at Singhu Border on the out-skirts of Delhi and recovered 10 kgs. of heroin ingeniously concealed in specially made cavities in the panel of the door and rear portion of the van. The seized heroin bore markings indicating Pakistani origin. Two persons were arrested in this case.

HEROIN 2.000 KGS. JAMMU

On 8.3.98, officers of Delhi/Chandigarh Zonal Unit of Narcotics Control Bureau and BSF, Jammu jointly seized 2 kg. of heroin on Indo-Pak Border. One Pak national was arrested.



HEROIN 5.090 KGS. NEW DELHI

On 9.3.98, officers of Delhi Zonal Unit of Narcotics Control Bureau apprehended one Afghan national near Bara Hindu Rao Hospital and seized 5.090 kgs. of brown sugar from his possession. He was arrested.

HEROIN 3.828 KGS. AHMEDABAD

On 18.3.98, officers of Anti-Terrorist Squad of Ahmedabad Police, Gujarat raided a room in Hotel Crystal at Kadiakui Cricle, Ahmedabad and seized 3.828 kgs. of heroin from the occupant of the room. He was arrested.

HEROIN 5.000 KGS. NEW DELHI

On 25.3.98, officers of Delhi Zonal Unit of Narcotics Control Bureau apprehended one lady near Sunder Nagar market in New Delhi and seized 5.000 kgs. of brown sugar from her possession. The drug was packed in 5 packets and kept in a leather hand bag carried by the accused. She was arrested.

HEROIN 3.500 KGS. MUMBAI

On 31.3.98, officers of Customs(Prev.),Mumbai intercepted one Ugandan national who was about to board Gulf Air Flight No. GF 0065 destined for Entebbe via Muscat and seized 3.5 kgs. of heroin from his checked-in baggage. The seized drug was concealed in the false bottom of a coloured zipper bag. She was arrested.

OPIUM 17.100 KGS. MANDSAUR

On 24.3.98, Madhya Pradesh Police, Mandsaur Distt. Apprehended four persons and seized 17.1 kgs. of Opium from their possession. All the four persons were arrested.

**CHARAS 16.500 KGS. MUZAFFARPUR**

On 2.3.98, officers of Customs (Prev.), Muzaffarpur conducted search operation at Muzaffarpur railway station and seized 16.500 Kgs. of charas from a compartment of Sadbhavana Express which had arrived from Raxaul. The drug was in the form of 17 rectangular pieces and wrapped with plastic paper and concealed in the battery box of the compartment of the train.

CHARAS 18.000 KGS. MUZAFFARPUR

On 11.3.98, officers of Customs (Prev.), Muzaffarpur, Bihar conducted search operation at Muzaffarpur railway station and seized 18.000 Kgs. of charas from a compartment of Sadbhavana Express which had arrived from Raxaul. The drug was packed in 18 packets and concealed in the battery box of the compartment of the train. The suspected source of the seized drug was Nepal.

CHARAS 13.500 KGS. PATNA

On 29.3.98, officers of Customs (Hqrs.), Patna conducted a search operation at Patna Railway station. Search of 4083 UP Mahananda express resulted in a recovery of 13.5 Kgs. of Charas concealed in the roof top of the toilet of the bogey.

HASHISH 55.000 KGS. MUZAFFARPUR

On 30.3.98, officers of Customs (Prev.), Muzaffarpur seized 55 kg. of charas from a Raxaul-Muzaffarpur passanger train. The seized drug was packed in 74 packets and concealed in a battery box of the train.

HASHISH 11.000 KGS. MUZAFFARPUR

On 31.3.98, officers of Customs(Prev.), Muzaffarpur seized 11 kg. of charas from Raxaul- Muzaffarpur passanger train.



GANJA 1813.000 KGS. GORAKHPUR

On 3.3.98, officers of Customs (Prev), Gorakhpur intercepted one truck at Kaleshar near Gorakhpur. Search of the vehicle resulted in seizure of 1813.000 Kgs. of ganja. The seized drug was packed in 61 jute bags and bore markings 1 to 61 on all jute bags. Two persons were arrested.

METHAQUALONE 79.860 KGS. AHMEDABAD
ACETIC ANHYDRIDE 4.000 KGS.

On 12.3.98, officers of Narcotics Control Bureau, Ahmedabad Zonal Unit intercepted one person in Baroda and seized 79.860 Kgs. of Methaqualone and 4.000 Kgs. of Acetic Anhydride from his possession. He was arrested.

HEROIN 1.020 KGS. NEW DELHI

On 7.4.98, officers of Delhi Zonal Unit of Narcotics Control Bureau acting on specific information searched a Tata Sierra vehicle in Laxmi Nagar area of New Delhi and recovered 1.020 kgs. of heroin from the vehicle. The drug was concealed in the left hand side panel of the back of the vehicle. Two persons were arrested.

HEROIN 32.100 KGS. NEEMUCH

On 13.4.98, officers of Central Bureau of Narcotics, Neemuch apprehended three persons at Mandsaur-Pratapgarh Road and seized 32.100 kgs. of heroin from their possession. Three persons were arrested.

HEROIN 4.946 KGS. NEW DELHI

On 26.4.98, officers of Directorate of Revenue Intelligence, New Delhi apprehended one car with three occupants in New Delhi. Rummaging of car resulted in a seizure of 4.946 Kgs. of Heroin. The suspected source of the seized drug is Pakistan. Three persons were arrested in the case.



OPIUM 19.450 KGS. JAIPUR

On 1.4.98, officers of Rajasthan Police, Jaipur, apprehended one person at Jaipur city and seized 19.450 Kgs. of opium from his possession. He was arrested.

OPIUM 17.000 KGS. KOTA

On 28/29.4.98, officers of Rajasthan Police, Kota Police apprehended one person in Kota Town and 17 kg. of opium from his possession. He was arrested.

CHARAS 11.000 KGS. NEW DELHI

On 6.4.98, officers of Central Bureau of Investigation, SIU (XI), New Delhi apprehended one person near a temple in New Delhi and seized 11 kgs. of Nepali Charas from his possession. He was arrested.

CHARAS 11.800 KGS. BHARATPUR
OPIUM 0.570 KGS.

On 28.4.98, officers of Kota Unit of Central Bureau of Narcotics intercepted one vehicle with three occupants in Bharatpur district. Search of them resulted in a seizure of 9.000 Kgs. of charas. In a follow up action another person was arrested and 2.800 Kgs. of charas and 0.570 Kgs. of opium was seized. Four persons were arrested.

GANJA 341.000 KGS. PUNE

On 6.4.98, officers of Maharashtra State Police, Pune recovered 341 kgs. of ganja from the possession of two persons at Attar Mala, Pune. The persons were arrested.

GANJA 480.000 KGS. UTTAR PRADESH

On 15.4.98, officers of UP Police, Devriya district intercepted one truck and seized 480 Kgs. of ganja from the vehicle. Three persons were arrested in the case.

**HEROIN 10.000 KGS. AKHNOOR**

On 4.5.98, officers of Customs, Amritsar and Army Authorities, Akhnoor jointly apprehended one person near Akhnoor sector of Indo-Pak border and seized 10 Kgs. of heroin from his possession. The drug was packed in ten packets and the packets bore markings 555. He was arrested.

HEROIN 2.000 KGS. CHENNAI

On 8.5.98, on specific information, Chennai zonal unit of Narcotics Control Bureau searched a room at Madurai and seized 2 kgs. of heroin from the possession of Superintendent of Customs, CPU, Madurai. He was arrested.

HEROIN 1.460 KGS. MADHYA PRADESH

On 25.5.98, Madhya Pradesh Police, Sarguja Distt. Apprehended one person and seized 1.460 kgs. of Heroin from his possession. He was arrested.

OPIUM 10.500 KGS. RAJASTHAN

On 21.5.98, officers of Kota Unit of Central Bureau of Narcotics, searched vehicles at Railway Bridge Borkhera in Rajasthan and intercepted one person carrying a bag. Search of the bag resulted in a seizure 10.500 kgs. of opium. The drug was concealed in a polythene bag. One person was arrested.

OPIUM 20.400 KGS. RAJASTHAN

On 22.5.98, officers of Central Bureau of Narcotics, Rajasthan Unit intercepted one jeep with two occupants and seized 20.4 kgs. of Opium from their possession. Both were arrested.

**CHARAS 10.000 KGS. JAIPUR**

On 3.5.98, officers of Jaipur Unit of Central Bureau of Narcotics, searched vehicles at Madhopur-Hindon city and intercepted one person coming on Motor Cycle. Search of the vehicle resulted in a seizure of 10 kgs. of charas. The drug was concealed in a polythene bag and kept in dicky. One person was arrested. The suspected source of the seized drug is Nepal.

METHAQUALONE 72.755 KGS. CHENNAI

On 16.5.98, officers of Directorate of Revenue Intelligence, Chennai intercepted one person in Chennai. Search of his premises resulted in recovery of 72.755 kgs. of Methaqualone tablets and 900 gms. of Amphetamine powder. Two persons were arrested.

METHAQUALONE 85.000 KGS. MUMBAI

On 25.5.98, officers of Directorate of Revenue Intelligence, Mumbai intercepted a consignment of six metal drums containing special dyes being exported to Johannesburg, South Africa by South African Airlines. Examination of consignment resulted in seizure of 85 kgs. of Mandrax Tablets concealed in a false cavity specially made in the bottom of four of the six metal drums.

HEROIN 2.000 KGS. MUMBAI

On 1.6.98, officers of Mumbai police searched a hut in Mumbai city and apprehended one person. Search of the person resulted in a seizure of 2 Kgs. of heroin from his possession. He was arrested.

HEROIN 9.000 KGS. NEW DELHI

On 5.6.98, officers of Directorate of Revenue Intelligence apprehended one Pakistan national at New Delhi railway station and seized 9 Kgs. of Pakistan sourced heroin from his possession. The drug was packed in 9 white cloth packets and each weighed 1 Kg. The packets bore markings 777 and were concealed in a suit case. The Pakistan national was arrested.

**HEROIN 3.080 KGS. RAJASTHAN**

On 10.6.98, officers of Central Bureau of Narcotics, Rajasthan Unit seized 790 Gms. of heroin and 3.080 kgs. of residue in village Talab Gaon in the distt. of Bundi.

HEROIN 7.025 KGS. JODHPUR

On 18.6.98, officers of Jodhpur Zonal Unit of Narcotics Control Bureau apprehended three persons at Magriwada Village in Sirohi district of Rajasthan and seized 7.025 kgs. of Heroin. The suspected source of the seized drug was Pakistan. All the three accused were arrested.

HEROIN 15.000 KGS. NEEMUCH

On 23.6.98, officers of Central Bureau of Narcotics, Neemuch intercepted one truck at Railway crossing, Jaora and seized 15 kgs. of Heroin packed in a fertilizer bag. Two persons were arrested. On follow up action, officers of Directorate of Revenue Intelligence, Chennai arrested one Srilankan who was also involved in the case at Chennai.

HEROIN 10.000 KGS. AMRITSAR

On 26.6.98, officers of Customs, Raja Sansi Airport intercepted one person who had arrived by Ariana Afghan Airlines at Raja Sansi Airport and seized 500 cartons of "7 star" brand cigarettes containing 5000 packets. Thorough examination of all the cartons resulted in recovery of 10 Kgs. of Heroin packed in small pouches and concealed in 204 cigarette packets. He was arrested. The suspected source of seized drug was Afghanistan.

OPIUM 30.700 KGS. CHITTORGARH

On 4.6.98, officers of Central Bureau of Narcotics, Chittorgarh District conducted search operation of the vehicles at Medikhera on Chittorgarh Bhilwara road. During search of a bus coming from Nimbehara to Jodhpur, the officers team noticed a person jumping from the bus. The officers followed him, but the suspect fled under the cover of darkness. Further search of the bus resulted in a seizure of 30.700 Kgs. of opium.

**OPIUM 20.000 KGS. NEEMUCH**

On 21.6.98, officers of Central Bureau of Narcotics, Neemuch apprehended three persons at Nayapura Phanta and seized 20 kgs. of opium from their possession. The seized drug was packed in ten polythene packets and concealed in two empty cement bags. Three persons were arrested.

HASHISH 845.200 KGS. MUMBAI

On 15.6.98, officers of Narcotics Control Bureau and Central Bureau of Investigation, Mumbai units jointly searched the godowns of M/s International Cargo Carriers, Thane street, Masjid Bunder. Search of the 26 cartons of consignment of 46 cartons lying in the godown resulted in a seizure of 845.200 Kgs. of Hashish. The seized drug was found in slabs of 500 grams and 1 Kg. and concealed in leather garments kept in the cartons. The suspected source of the seized drug was Pakistan.

GANJA 470.000 KGS. DELHI

On 16.6.98, officers of Delhi Police apprehended three persons at Mahavir Bazar in New Delhi Metro and recovered 470 Kgs. of Ganja from their possession. Three persons were arrested.

GANJA 309.000 KGS. SILCHAR

On 23.6.98, officers of Customs (P), Silchar kept surveillance on one empty truck without any occupant parked along the road side near Rongpur area. Next day, two persons had arrived and started to drive the vehicle towards Silchar. The officers team rushed and apprehended the truck along with the driver and handiman. Search of the empty vehicle resulted in a seizure of 309 Kgs. of ganja packed in 24 packets concealed in a secret chamber specially built on the top of the truck. Both the occupants were arrested.

GANJA 211.700 KGS. FAIZABAD

On 30.6.98, officers of Central Bureau of Narcotics, Faizabad Unit apprehended one person at Amrola and seized 211.700 Kgs. of ganja from his possession. He was arrested.



ACETIC 169.000 KGS. JAISALMER
ANHYDRIDE

On 3.6.98, officers of Rajasthan police, Jaisalmer and Border Security Force jointly seized 169 litres of Acetic Anhydride concealed in 10 jerri cans and buried in Aainta village.

MANDRAX 88.334 KGS. MUMBAI
TABLETS

On 18.6.98, officers of Customs, Sahar International Airport seized 88.334 kgs. of Mandrax Tablets. The suspected source of the seized drug was South Africa.

HEROIN 24.419 KGS. MUMBAI

On 6.7.98, officers of Customs, Mumbai, Air Intelligence Unit intercepted three packages containing clothing items at Sahar International Airport. Examination of three packages resulted in a seizure of 24.419 kgs. of heroin. These packages were booked by a Nigerian national from Lagos by flight No. B-3/221.

HEROIN 6.480 KGS. AHMEDABAD

On 6.7.98, officers of Directorate of Revenue Intelligence, Ahmedabad Regional Unit searched the premises of Diamond Transport Company near Ahmedabad bus stand and seized 6.480 kgs. of Heroin. The seized drug was packed in seven polythene bags. All the packets bore markings "555" and were concealed in a VIP suitcase and further kept in a wooden box. Two persons were arrested.

HEROIN 1.320 KGS. BALASORE
CHARAS 0.022 KGS.
GANJA 707.800 KGS.

On 27.7.98, officers of Orissa Police searched residence of a person in Balasore distr. of Orissa



and seized 1.320 kgs. of heroin, 22 gms. of charas and 707.8 kgs. of ganja. The drug was kept in trunks and concealed in a secret chamber located in garrage. Further search of a bed room resulted in a seizure of Rs.1,27,674 in cash. Further investigation is in progress.

HEROIN 4.000 KGS. MADHYA PRADESH

On 31.7.98, officers of Central Bureau of Narcotics, Madhya Pradesh unit intercepted one car with two occupants at Ratlam-Indore road and seized 4 Kgs. of heroin from them. Both were arrested.

OPIUM 18.000 KGS. CHANDIGARH

On 19.7.98, officers of Chandigarh Zonal Unit of Narcotics Control Bureau seized 18 kgs. of Opium in the Ropar District of Punjab.

**MANDRAX 40.000 KGS. MUMBAI
TABLETS**

On 29.7.98, officers of Narcotics Control Bureau, Mumbai Zonal unit intercepted a fiat car at Sahar International Airport while one of the two occupants of the car was taking out two VIP suitcases from the dicky and handing out the suitcases to Security Assistant of Air India. On examination of the two suitcases, the officers seized 40 Kgs. of Mandrax tablets. The seized drug was packed in 50 polythene packets and concealed in the suitcases. On follow-up action, the premises for packing the drug was unearthed. Four persons including the Security Assistant was arrested in the case.

HEROIN 5.950 KGS. MANDSAUR

On 1.8.98, officers of Central Bureau of Narcotics, Mandsaur apprehended three persons in Dalauda Bus Stand. Search of the VIP suitcase carried by them resulted in a seizure of 5.950 Kg. of heroin. The drug was packed in two transparent polythene packets. All the accused were arrested.

**HEROIN 17.000 KGS. NEW DELHI**

On 2.8.98, officers of Directorate of Revenue Intelligence, New Delhi intercepted a truck on the G.T.Karnal road in Sirsapur, New Delhi and seized 17 Kgs. of Pakistan sourced heroin from the truck. The seized drug was packed in 17 packets, each weighing 1 Kg. The owner of the vehicle who was suspected to have brought the drug from Pakistan was arrested.

HEROIN 2.600 KGS. AHMEDABAD

On 8.8.98, officers of Ahmedabad city police searched the shop of a person in Patan city and seized 2.600 Kg. of heroin from the shop. The seized drug was packed in two plastic bags and further wrapped with cotton cloth. The packets bore markings "9999" and 55-855/HA. He was arrested.

HEROIN 1.935 KGS. NEW DELHI

On, 12.8.98 officers of Delhi Zonal Unit of Narcotics Control Bureau intercepted a parcel from a courier company, M/s Space Travels (India) Pvt.Ltd, New Delhi and seized 1.935 Kgs. of heroin from the parcel. The parcel was booked from New Delhi to Italy.

HEROIN 1.810 KGS. NEW DELHI

On 13/14.8.98 officers of Delhi Zonal Unit of Narcotics Control Bureau searched a residential premises in Paschim Vihar, New Delhi and seized 1.810 kgs. of heroin. One person was arrested. The suspected source and destination of seized drug was Pakistan and Italy respectively.

HEROIN 5.750 KGS. AMRITSAR

On 20.8.98, officers of Customs, Amritsar searched Samjhauta Express which had arrived from Pakistan at Attari Railway Station and seized 5.750 kgs. of heroin. The seized drug was packed in six packets and all the packets bore markings indicating Afghan origin. The drug was concealed in a specially made cavity above the wheels of a goods wagon. The suspected source of the drug was Pakistan.

**HEROIN 27.000 KGS. TRICHY**

On 30.8.98, officers of Central Excise (Central Intelligence unit), Trichy apprehended a Srilankan at Madurai domestic airport, who had arrived by Mumbai-Madurai flight with a false name. Search of his checked-in-baggage resulted in a seizure of 27 Kgs. of heroin along with 20 sets of Churidhar and Indian currency. The suspected destination of the seized drug was Sri Lanka. He was arrested.

GANJA 2905.300 KGS. DIMAPUR

On 27.8.98, officers of Customs (Prev), Dimapur, searched a thatched house in village Rongagora in the district of Karbianglong, Assam and seized 2905.3 Kgs. of ganja from its premises.

GANJA 823.700 KGS. BUNIADPUR

On 28.8.98, officers of Customs (Prev), Buniadpur, intercepted an oil tanker near Nagar Bridge on NH 4 at Kushmundi in the district of Dakshin Dinajpur and seized 823.700 Kgs. of ganja from the tanker. The seized drug was packed in 69 jute bags. Two persons were arrested in the case.

COCAINE 0.075 KGS. GORAKHPUR

On 22.8.98, officers of Customs, Gorakhpur searched train No. 363 Darbhanga to Gorakhpur at Pipraich Railway Station and seized 75 grams of Cocaine suspected to be originated from China. The drug was kept in 3 small glass bottles and concealed in the lavatory walls of the train.

COCAINE 0.290 KGS. MUMBAI

On 29.8.1998, officers of Mumbai Police apprehended one person at Veer Sarvarkar Marg, Mumbai and seized 290 Grams of Cocaine from him. Three persons were arrested in the case.

HEROIN 6.737 KGS. NEW DELHI

On 15.9.98, officers of Customs (Air Intelligence and Preventive unit), IGI Airport, New Delhi intercepted one Nigerian national who was about to board an Ethiopian Airlines flight No. ET-619



to Addis Ababa enroute to Lagos. Search of his personal baggage resulted in a seizure of 6.737 Kgs. of Heroin. The seized drug was packed in 14 polythene packets, sealed with adhesive tapes and concealed under the bundles of scarves he was carrying in his checked-in-baggage. He was arrested.

HEROIN 7.954 KGS. NEW DELHI

On 15.9.98, officers of Customs (Air Intelligence and Preventive unit), IGI Airport, New Delhi intercepted one Nigerian national, just before he was about to board an Ethiopian Airlines flight No. ET-619 to Addis Ababa enroute to Lagos. Search of this person and his personal baggage resulted in a seizure of 7.954 Kgs. of Heroin. The seized drug was packed in 37 polythene packets and concealed in layers of a bed sheet kept in the checked-in-baggage. He was arrested.

HEROIN 6.300 KGS. LUCKNOW

On 18.9.98, officers of Central Bureau of Narcotics, Lucknow apprehended one person with a scooter at Kukrail Bridge at Lucknow-Faizabad Road, Lucknow. Search of residential premises of the accused resulted in a seizure of 6.300 kgs. of heroin, cash of Rs.1,05,000 and a fiat car. One person was arrested in the case.

HEROIN 18.700 KGS. NEW DELHI

On 29.9.98, officers of Customs, Air Cargo Unit (Export) IGI Airport, New Delhi intercepted a consignment, declared as 10 bales of 100% cotton fabrics booked to Mr. Samuel Oraka, Organisation Olympia Rua Ngola-Jiluanji, Luanda, Angola through Prakash Freight Movers, New Delhi. The consignment was about to be shipped through South African Airways via Mumbai. Examination of the consignment resulted in a seizure of 18.700 kgs. of heroin, packed in five polythene packets. The packets were concealed under the 10 bales of the curtain cloth. Two Nigerians who booked the parcels were summoned and arrested later. Interrogation of the accused revealed that the source of the seized drug was Pakistan.

HASHISH 49.000 KGS. MUZAFFARPUR

On 23.9.98, officers of Directorate of Revenue Intelligence, Muzaffarpur unit, during their search operation of trains at Muzaffarpur Railway station seized 49 Kgs. of Nepali Hashish



packed in 69 polythene packets from a compartment of train No. 4015 that had arrived from Raxaul. In 40 packets, the drug was in plate form and in 29 it was in round shape.

GANJA 375.500 KGS. IMPHAL

On 7.9.98, officers of Imphal unit of Narcotics Control Bureau intercepted a TATA truck on Imphal-Saikhul Road in the district of Imphal East. Search of the vehicle resulted in a seizure of 375.5 Kgs. of Ganja. The seized drug was in pressed form and of different shapes and sizes. One person was arrested in the case.

GANJA 2000.000 KGS. BIDHAN NAGAR

On 12.9.98, officers of Customs, Bidhan Nagar, West Bengal intercepted a truck loaded with coal and without any occupant at Muraligach check post in the distt of Darjeeling. Search of the vehicle resulted in seizure of 2000 kgs. of ganja in seventy bags. All the bags concealed underneath the coal loaded in the truck. The suspected source of the drug was Myanmar.

**MANDRAX 167.200 KGS. MUMBAI
TABLETS**

On 25.9.1998, officers of Directorate of Revenue Intelligence, Mumbai intercepted two consignments of cement booked by South African Airways. On examination of the consignments, a false plywood partition at the bottom was found. On breaking the partition, 209 polythene packets containing 167.200 kgs. of mandrax tablets were recovered. Both 700 Kgs. of cement and 167.200 Kgs of mandrax were seized. Investigation revealed that the documents were forged and the name of M/S Larson and Toubro was misused to give authenticity to the consignment.

HEROIN 0.820 KGS. CHENNAI

On 7.10.98, officers of Chennai Zonal Unit, Narcotics Control Bureau apprehended one Srilankan national at Central Railway Station. Search of a coloured rexin bag carried by the accused resulted in a seizure of 820 Gms. of Heroin. The drug was packed in two polythene packets. He was arrested.



HEROIN 2.915 KGS. GUJARAT

On 13.10.98, officers of Ahmedabad Zonal unit of NCB apprehended one person at Mahesana Bus stand, Gujarat and seized 2.915 Kgs. of heroin from his possession. The seized drug was packed in 3 packets and kept in a cloth bag carried by the apprehended person. The suspected source of the seized drug was Pakistan. One person was arrested.

OPIUM 25.000 KGS. JAGRAON

On 9.10.98, officers of Punjab State Police, Jagraon, intercepted a person coming on a cycle at village Gurusar Kounke Gate and search of the person resulted in a seizure of 25 kg. of opium from his possession. He was arrested.

GANJA 385.000 KGS. MAHARASHTRA

On 11.10.98, officers of Maharashtra Police, Sangli district apprehended one person in the village Yelvi village in the distt. of Sangli and seized 385 kgs. of Ganja. He was arrested.

GANJA 813.000 KGS. PATNA

On 14.10.98, officers of Customs Hqrs.(P), Patna intercepted one truck alongwith one jeep at Pahari near Patna and seized 813.000 kgs. of Ganja from the truck, concealed in seven trunks. Seven persons were arrested including two Army personnel.

HEROIN 3.891 KGS. JODHPUR

On 5.11.98, officers of Narcotics Control Bureau, Jodhpur Zonal Unit and Border Security Force conducted a naka at Barmer-Jaisalmer main highway near Devka village and noticed a Jonga jeep and signalled to stop the vehicle. The driver and four other occupants in the vehicle suddenly jumped from the vehicle and ran towards bushes. The officers team chased them and apprehended two persons. Meanwhile the vehicle was surrounded and another person was apprehended. Search of them resulted in seizure of 3.891 Kgs. of heroin originated from



Pakistan. The seized drug was packed in four packets and the packets bore markings "ETTIFAQUE FACTORY 17773 A-I". Three persons were arrested.

HEROIN 4.465 KGS. DELHI

On 13.11.98, officers of Narcotics Control Bureau, Delhi Zonal unit apprehended one Nigerian at New Delhi and seized 4.465 Kgs. of heroin originated from Pakistan. The drug was packed in capsules. The suspected destination of the seized drug was African countries. He was arrested.

HEROIN 2.456 KGS. NEW DELHI

On 17.11.98, officers of Customs, IGI Airport, New Delhi intercepted a Nigerian national who was scheduled to fly to Abidjan via Addis-Ababa by Ethiopian Airlines flight No. ET 619. On examination of his baggage, machine sealed tinned food cans of "KISSAN, SIL and PARAMOUNT" brands were recovered. On cutting open these cans, 2.456 Kgs. of heroin packed in polythene packets were recovered. He was arrested.

HEROIN 2.570 KGS. CHANDIGARH

On 19.11.98, officers of Chandigarh Police (UT) intercepted one Nigerian national at Modern complex, Chandigarh. Search of him resulted in a seizure of 2.570 kgs. of heroin from his possession. The seized drug was brought from Delhi to Chandigarh. He was arrested.

HEROIN 3.000 KGS. MUMBAI

On 21.11.98, officers of Customs (Preventive), Mumbai apprehended 4 persons including 3 Nigerians at New Mumbai and seized 3 kgs. of heroin from them. The seized drug was packed in 3 polythene packets and kept in a carry bag. The suspected destination of the seized drug was Lagos. All the four were arrested.

HEROIN 1.250 KGS. TUTICORIN

On 29.11.98, officers of Tamilnadu Police, Tuticorin intercepted two persons at Tuticorin and



1.250 Kgs. of heroin was seized from each possession. The suspected destination of the recovered drug was Sri Lanka. Both were arrested.

HASHISH 24.550 KGS. NEW DELHI

On 3.11.98, officers of Narcotics Control Bureau, Delhi Zonal unit seized 24.550 Kgs. of hashish at New Delhi. The suspected destination of the seized drug was Holland and Ireland.

HASHISH 38.500 KGS. PATNA

On 21-22.11.98, officers of Patna Regional unit of Directorate of Revenue Intelligence, on specific intelligence, conducted search operation of the trains and boarded train No.362 DN at Riga railway station. On suspicion, toilets of three compartments of the train were rummaged and 83 small packets of charas were found containing 38.500 Kgs. The suspected source of the seized drug was Nepal.

GANJA 437.000 KGS. MANIPUR

On 20.11.98, officers of Manipur police apprehended two persons at Shangol and seized 437 kgs. of ganja from them. Both were arrested.

GANJA 261.000 KGS. PUNE

On 22.11.98, officers of Customs and Central Excise, Pune searched a residential premises at 260, Debu road, Pune. The owner of the house was not available. Search of the house resulted in a seizure of 5 kg. of ganja. On further investigation, premises of another person was searched on 23.11.98 and 14 HDPE & gunny bags containing 256 Kg. of ganja were seized. Two persons who were present in the house were also arrested. Further follow-up action resulted in the arrest of one more person. Totally three persons were arrested.

**COCAINE 0.140 KGS. AURANGABAD**

On 6.11.98, Officers of Narcotics Control Bureau, Mumbai seized 140 gms. of cocaine packed in polythene packet and contained in two envelopes from the possession of one Nigerian and one Kenyan nationals at Aurangabad, Maharashtra. The source of the drug was Colombia. The two persons were arrested.

HEROIN 2.900 KGS. PUNE
METHAQUALONE 0.450 KGS

On 4.12.98, officers of Customs (Prev), Pune searched a premises in Central apartments, Pune. The search operation resulted in a seizure of 2.900 kgs. of heroin, 450 gms. of methaqualone powder, 60 grams of charas and 60 grams of opium. Three persons present at that time were arrested. Further interrogation resulted in arrest of one more person.

HEROIN 11.000 KGS. AMRITSAR

On 4.12.98, officers of Customs, Amritsar and Punjab Police conducted joint naka operation at Palla village in the district of Ferozepur and intercepted three persons. Search of them resulted in a seizure of 11 packets, each containing 1 kg. of heroin. The seized packets bore markings "TOR" and "STARS" printed on them. Along with drugs, one Czech make pistol and five live cartridges were also recovered. Three persons were arrested.

HEROIN 3.000 KGS. MUMBAI

On 15.12.98, officers of Customs (Preventive), Mumbai apprehended one Guinean national at NIPT, Sahar Airport, Mumbai and seized 3 kgs. of heroin from him. The seized drug was concealed in 1250 Vicks inhalers packed in 25 boxes kept in his checked in suitcase. The suspected destination of the seized drug was Lome. He was arrested.

HEROIN 2.000 KGS. LUCKNOW

On 18.12.98, officers of Central Bureau of Narcotics, Lucknow apprehended 4 persons at Charbagh railway station, Lucknow and seized 2 Kgs. of heroin from them. Four persons were arrested.

**HEROIN 5.000 KGS. ATTARI**

On 18.12.98, officers of Directorate of Revenue Intelligence Amritsar Regional unit intercepted a lady arrived by Samjauta express from Pakistan at platform no.2 of Attari railway station. Search of her baggage resulted in a seizure of 5 kgs. of heroin. The seized drug was packed in 5 packets with multiple packings. Out of the five packets, 3 bore markings "777" and one with "Made in Germany". The lady escaped through ungrilled ventilator of bathroom attached to the room where she was confined. However she was apprehended near a bus stand. The suspected source of the seized drug was Pakistan.

HEROIN 1.000 KGS. MANDSAUR

On 20.12.98, officers of Madhya Pradesh Police, Mandsaur District intercepted two persons and seized 1 Kg. of heroin from him. He was arrested.

HEROIN 2.010 KGS. CHENNAI

On 21.12.98, officers of Chennai Zonal unit of Narcotics Control Bureau intercepted a Srilankan National at Kamaraj Domestic Airaport, Chennai who was scheduled to fly by Indian Airlines Flight No. IC 971 for Mumbai. Search of a coloured rexin bag carried by him resulted in a seizure of 2.000 Kgs. of heroin. In a follow up action at Chennai, one more person was arrested and 10 grams of heroin was seized. Both were arrested.

HASHISH 28.000 KGS. MUZAFFARPUR

On 9.12.98, officers of Directorate of Revenue Intelligence, Muzaffarpur searched train no. 4015 UP arrived from Raxual to Delhi at Muzaffarpur railway station. On rummaging of roof of a toilet of a compartment, 56 small plate type packets wrapped in polythene containing 28 kgs. of Nepali Hashish was recovered. The suspected source of the seized drug was Nepal.

**HASHISH 24.400 KGS. GOA**

On 12.12.98, officers of Customs & Central Excise, Dabolim Airport, Goa intercepted two British Nationals who were scheduled to fly to London by Caledonian Airways Flight No. CKT 027. Examination of their checked-in-baggage resulted in a seizure of 24.40 kgs. of hashish. The seized drug was concealed in two suitcases. The suspected destination of the seized drug was London. Both were arrested.

HASHISH 12.000 KGS. SIDHARTH NAGAR

On 24.12.98, officers of UP police, Siddarth Nagar seized 12 Kgs. of Nepal charas. One person was arrested.

METHAQUALONE 400.010 KGS. AHMEDABAD

On 3.12.98, officers of Directorate of Revenue Intelligence, Ahmedabad intercepted a truck in Ganeshpura village on Modasa-Shamlaji road and seized 14 Jute bags containing 400.010 kg. of Methaqualone powder from the truck. One person was arrested.

ACETIC ANHYDRIDE	15.000 LTRS.	BARABANKI
AMONIUM CHLORIDE	12.000 KGS.	
ACETYL CHLORIDE	2.500 LTRS.	
SODIUM CARBONATE	15.800 KGS.	

On 31.12.1998, officers of Central Bureau of Narcotics, UP unit seized 15 ltrs. of Acetic Anhydride, 12 kgs. of Ammonium Chloride Powder, 2.5 ltrs. of Acetyl Chloride and 15.800 Sodium Carbonate powder at village Tikra Usam in the district of Barabanki. Two persons were arrested in the case.



Annexure-II

NATIONAL DRUG ENFORCEMENT STATISTICS (1988-1998)

YEAR		1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998
I. SEIZURE OF VARIOUS DRUGS IN KG. WITH NO. OF CASES												
Opium	Seizure	3304	4855	2114	2145	1918	3011	2256	1349	2876	3316	2031
	Cases	512	1658	506	566	1286	1679	1171	871	977	1333	954
Morphine	Seizure	23	92	6	6	35	36	51	4	4	128	19
	Cases	24	14	27	21	158	105	145	35	37	75	56
Heroin	Seizure	3029	2714	2193	622	1153	1088	1011	1681	1257	1332	655
	Cases	489	1248	764	1158	2779	3383	3331	3236	3043	2990	3095
Ganja	Seizure	45994	54463	39090	52633	64341	98867	187896	121873	62992	80886	68221
	Cases	592	3612	1782	3140	5839	5214	6827	5737	5833	7062	6018
Hashish	Seizure	17523	8179	6388	4413	6621	8238	6993	3629	6520	3281	10106
	Cases	419	687	753	335	2516	2827	2672	2691	2593	2223	2193
Cocaine	Seizure	13	3	1	0.008	0.42	2	1.58	40	3	24	1
	Cases	3	23	2	1	4	4	6	6	8	6	6
Methqualone	Seizure	1649	887	2141	4415	7475	15004	45319	20485	2212	1740	2257
	Cases	40	75	60	78	167	283	457	196	405	207	114
Phenbarbital	Seizure		720			118020						
	Cases		3			2						
LSD	Seizure					50	164	256	113	1285		45
(Sq. Paper)	Cases						1		1	7		1
Acetic Anhydride	Seizure						19758	47740	9282	4627	8311	6197
(In ltrs)	Cases						22	40	26	14	12	9



YEAR	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998
2. PERSON ARRESTED											
a) Nos of person arrested including Foreigners 2350	5485	4302	5300	12850	13723	15452	14673	13554	14565	13243	
b) Nos of Foreigners arrested	206	205	234	93	116	144	136	148	130	99	117
3. ACTION TAKEN AGAINST PERSONS INVOLVED IN DRUG TRAFFICKING											
a) Nos of persons prosecuted	3704	3694	4299	5546	7172	9964	9154	12918	12198	13203	11079
b) Nos of persons convicted	339	255	511	855	761	1488	1245	2456	2963	2796	2673
c) Nos of persons acquitted	481	251	1160	1940	1762	1633	3156	3914	6102	4944	5488
4. ACTION TAKEN UNDER PITNDPS (NDPS) ACT, 1988											
Nos of detention orders issued under PITNDPS Act, 1988	285	303	211	109	97	116	156	111	80	82	45
Nos detained	277	228	190	80	80	92	123	89	67	68	41
5. DESTRUCTION OF NARCOTICS DRUG YIELDING PLANTS (WITH REPORTED POTENTIAL YIELD)											
a) Poppy Plant											
Area (in acres)	50	244	59	46	19	67	0.5	236	178	72	333
Potential Yield (in Kg.)	400	3214	1616	671	135	754	9	3650			5574
b) Cannabis Plant											
Area (in acres)	1187	3139	1907	1013	1219	2587	858	638	598	222	627
Potential Yield (in Kg.)	505000	4114650	1896034	1497284	1230209	3270661	1073334	694617	954392	162387	663030



YEAR	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998
6. DESTRUCTION OF MANUFACTURING FACILITIES											
a) Facilities detected and quality of finished drugs seized in Kg.											
Heroin				1.06	1.01	1	27	6		13	3
Facilities detected				2	5	4	3	8		9	6
Hashish											
Facilities detected											
Methaqualone					3651	1710	6091	7336	1368		399
Facilities detected					3	2	8	4	4		4
Morphine					0.76					83	3
Facilities detected					1					11	5
b) Nos of persons arrested				7	7	3	25	17	15	34	35
c) Incriminating material seized in Kg.											
Acetic Anhydride						21040			50	32	59
Acetyl Anthranillic Acid (lur.)								561	87		
Acetyl Anthranillic Powder								100			
Acetyl Chloride								7		2	9
Ammonium Chloride						18.7	7		3	139	
Diethenol											66
Opium				3.15	37.95	2.75	32	10		208	30
Opium Solution				5						70	118
Sodium Carbonate							18.5			3	60



YEAR	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998
7. DISPOSAL OF SEIZED NARCOTICS DRUGS AND PSYCHOTROPIC SUBSTANCES (IN KG)											
Opium		1077	43	101	254	449	33.3	5	21	23	101
Morphine					1						0
Heroin	3691	1937	1708	1578	807	240	463	404	23	70	1420
Ganja	248176	6109	4780	4046	5962	10699	12850	1809	580	8493	10115
Hashish	34176	13477	1810	2386	1117	1115	2234	8709	157	244	1162
Cocaine		2			2		0.95				
Methaqualone	2901	1996	724	1615	114	17345	9449	10852	417	2999	1
8. FOREFEITURE OF PROPERTY											
a) Value of property Forfeited (Rs.)				603000	888357		1024400	309479	1373183	1055211	23849017
Nos of cases				2	5		1	3	3	3	4
b) Value of property Frozen (Rs.)			17985040	7023158	37026070	904044	85067571	210428345	1655770	15480211	30640039
Nos of cases			18	8	4	7	17	17	3	6	36



YEAR	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998
9. AGENCY-WISE NUMBER OF SEIZURES											
All India	2318	7322	3903	5298	12751	13518	14657	12799	12917	13958	12446
Narcotics Control Bureau	90	109	134	68	88	116	90	38	61	81	65
Directorate of Revenue Intelligence	23	12	3	5	5	18	29	28	21	18	35
Custom and Central Excise	419	636	676	186	518	474	417	272	158	228	289
Central Bureau of Narcotics Organisation	114	65	46	81	114	79	70	65	108	252	213
Border Security Force (BSF)	48	60	57	34	42	125	180	276	206	122	121
C.B.I.						12	6	1	4	1	4
State Agencies (Total) 1624	6640	2987	4924	11984	12694	13865	12119	12342	13255	11717	
Police						12497	13526	11833	12314	13223	11547
Excise						197	339	286	28	32	170
Joint Operation									15	1	
10. AGENCY-WISE BREAK-UP OF QUANTITY SEIZED (IN KG)											
A. NARCOTICS CONTROL BUREAU											
Opium	45			5	50	166	1.4	40	11	37	18
Morphine			1588								
Heroin	229	291	337	137	85	69	101	75	104	86	66
Ganja	11882	7842	1979	4965	359	3349	3228	462	650	3022	651
Hashish	18	494	814	52	2	347	261	27	135	157	896
Cocaine						0.06			2		0



YEAR	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998
Methaqualone	276	370	1238	1496	1491	5776	676	1064			268
Phenobarbital		720									
LSD											
Acetic Anhydride (1trs.)								880		2214	35

B. DIRECTORATE OF REVENUE INTELLIGENCE

Opium					243	393	0.04	29			
Morphine					0.19						
Heroin	353	12	15	1	0.035	140	15	243	354	203	77
Ganja	626	1156	5			703	1170	1633	111	2508	7773
Hashish	4329	85		935	74		1340	130	3627	25	94
Cocaine										15	
Methaqualone	526	193	75	399		372	12820	14099	1765	595	1457
Phenobarbital											
LSD											
Acetic Anhydride (1trs.)							2000			50	

C. CUSTOM AND CENTRAL EXCISE

Opium	120	231	20	35	68	111	26	61	77	7	13
Morphine	20	1	1	3	2		30	2			10
Heroin	872	515	384	78	83	114	152	207	164	321	189
Ganja	23719	20439	11212	6394	12221	22146	22621	6754	1058	2568	12706
Hashish	8526	2553	1512	1107	115	1369	1294	850	767	572	6632
Cocaine			1		0.31	1		3	1	9	0
Methaqualone	842	158	796	2251	1638	4140	11361	205	4		421



YEAR	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998
Phenobarbital					54430						
LSD											
Acetic Anhydride (ltrs.)							8000	25275	78	3022	4101
D. CENTRAL BUREAU OF NARCOTICS (C.B.N.)											
Opium	1042	615	305	596	533	127	468	175	507	1597	622
Morphine	2	4		1	2	2			3	85	6
Heroin	16	7	11	40	10	25	22	60	17	100	103
Ganja	165	2	17	21	53	152	168	52	48	66	461
Hashish	119	5	1			19	1		7	206	37
Cocaine											
Methaqualone	1									11	4
Phenobarbital											
LSD											
Acetic Anhydride (ltrs.)										19	25
E. BORDER SECURITY FORCE (B.S.F.)											
Opium	502	8	106	74		12	8				
Morphine						0.295	0.5				
Heroin	565	946	369	13	29	77	177	653	145	110	13
Ganja	61	304	351	363	281	1156	1466	2073	2569	3464	3893
Hashish	690	505	155	408	373	813	513	491	138	228	25
Cocaine							0.38				
Methaqualone						7501	3650	4715	140	590	169
Phenobarbital											
LSD											
Acetic Anhydride (ltrs.)											



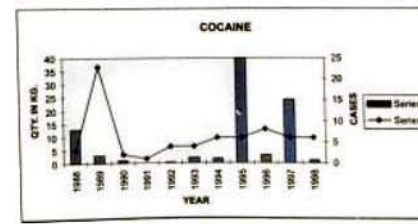
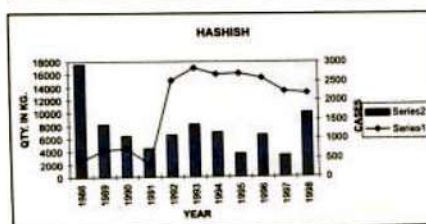
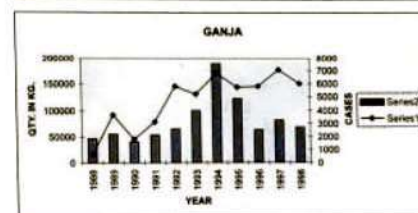
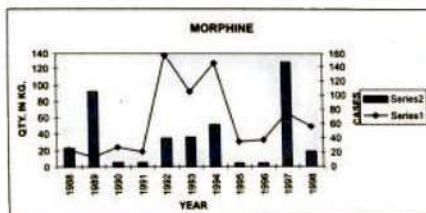
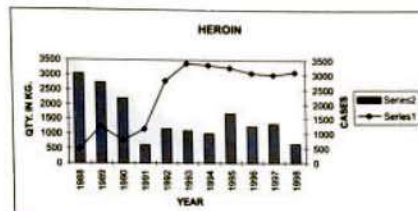
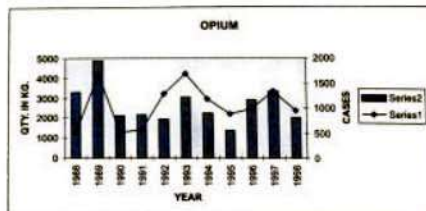
YEAR	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998
F. CENTRAL BUREAU OF INVESTIGATION (C.B.I.)											
Opium				150		3	2				3
Morphine											0
Heroin						13	6				3
Ganja						2					0
Hashish				218		7	6	13	4	21	857
Cocaine											
Methaqualone											
Phenobarbital											
LSD											
Acetic Anhydride (ltrs.)											
G. STATE POLICE											
Opium	1595	3956	1682	1285	1017	2196	1751	1044	2281	1675	1374
Morphine	1	5	4	2	30	34	20	2	2	42	3
Heroin	994	943	1077	347	938	638	530	430	326	511	195
Ganja	9541	24720	16546	37042	49374	68310	144754	108963	58374	62219	41357
Hashish	3841	4537	3906	1692	2057	5680	3571	2039	1776	2073	1545
Cocaine	13	3		0.008	0.11	1	1.2	37			
Methaqualone	4	159	32	269	4346	4736	20462	5117	443	1134	108
Phenobarbital											
LSD					50	164	256		648		45
Acetic Anhydride (ltrs.)						2257	18815	3609	740	1073	39



YEAR	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998
H. STATE EXCISE											
Opium					7	3					1
Morphine					1	69 amps					
Heroin				6	8	12	8	9			8
Ganja				3848	2053	3049	14489	1937	97	7038	1380
Hashish				1		3	7	79	2		21
Cocaine											
Methaqualone											
Phenobarbital											
LSD								113	637		
Acetic Anhydride (ltrs.)											
I. JOINT OPERATION											
Opium											
Morphine											
Heroin									147		
Ganja											
Hashish									65		
Cocaine											
Methaqualone											
Phenobarbital											
LSD											
Acetic Anhydride (ltrs.)									675	315	



NATIONAL DRUG ENFORCEMENT STATISTICS 1988-98



**ANNEXURE III**

**STATEWISE SEIZURES OF HEROIN (IN KG.)
ORIGINATING IN SOUTH WEST ASIA (SWA)**

States	1997	1998	% growth in 1998 over 1997
(1)	(2)	(3)	(4)
Delhi	142	90	(-63)
J & K	12	45	(+375)
Punjab	372	41	(-907)
Madhya Pradesh	-	32	(+100)
Gujarat	-	17	(+100)
Rajasthan	57	11	(-518)
Mumbai	57	4	(-1425)

2. Total seizures of SWA origin *	640	240
3. Seizures at the Indo-Pak border	441	150
4. Percent of (3) to (2)	69	63
5. All India Seizures	1332	597
6. Percent of (5) to (2)	48%	40%

* Statement of the accused, place of seizure, markings on drug, routing etc. are taken into account while determining the origin of seized drug. Seizures without any such definite indications are not included although they may have originated in SWA.

**ANNEXURE IV****LIST OF SIGNIFICANT SEIZURES OF HEROIN EFFECTED DURING 1998 HAVING LINKS WITH PAKISTAN**

S.No	Date of seizure	Place of seizure	By whom seized	Qty. in Kg.	Origin of goods	Person arrested		
						Indian	Others	Total
1.	1.1.98	Mumbai	POLICE	0.900	SWA	-	2	2
2	20.1.98	New Delhi	CUS	1.475	SWA	-	1	1
3	31.1.98	Akhnoor (J&K)	ARMY	27.000	SWA	2	-	2
4	1.2.98	Kupwara (J&K)	BSF	3.000 +Arms	SWA	-	-	-
5	1.2.98	Hoyama (J&K)	BSF	3.000	PAK	-	-	-
6	2.2.98	Attari (Punjab)	CUS	9.000	PAK	-	-	-
7	20.2.98	New Delhi	DRI	11.269	PAK	-	2	2
8	6.3.98	New Delhi	DRI	10.231	PAK	2	-	2
9	8.3.98	Jammu	BSF+NCB	2.000	PAK	-	1	1
10	9.3.98	New Delhi	NCB	5.090	PAK	-	1	1
11	18.3.98	Ahmedabad	POLICE	3.828	PAK	1	-	1
12	25.3.98	New Delhi	NCB	5.000	PAK	1	-	1
13	31.3.98	Mumbai	CUS	3.500	SWA	-	1	1
14	7.4.98	New Delhi	NCB	1.020	PAK	-	2	2
15	13.4.98	Ahmedabad	NCB	0.992	PAK	1	-	1
16	13.4.98	Neemuch	CBN	32.100	SWA	3	-	3
17	26.4.98	New Delhi	DRI	4.946	PAK	3	-	3
18	4.5.98	Akhnoor (J&K)	CUS +ARMY	10.000	PAK	1	-	1
19	5.6.98	New Delhi	DRI	9.004	PAK	-	1	1
20	18.6.98	Jodhpur	NCB	7.025	PAK	3	-	3
21	26.6.98	Amritsar	CUS	10.000	AFG	-	1	1
22	6.7.98	Ahmedabad	CUS	6.480	PAK	2	-	2
23	2.8.98	New Delhi	DRI	17.000	PAK	1	-	1
24	8.8.98	Ahmedabd	POLICE	2.600	PAK	1	-	1
25	14.8.98	New Delhi	NCB	1.810	PAK	1	-	1
26	20.8.98	Attari (Punjab)	CUS	5.750	AFG	-	-	-
27	29.9.98	New Delhi	CUS	18.700	PAK	-	2	2
28	13.10.98	Ahmedabad	NCB	2.915	PAK	1	-	1
29	5.11.98	Jodhpur	NCB	3.891	PAK	4	-	4
30	13.11.98	Delhi	NCB	4.465	PAK	-	1	1
31	4.12.98	Amritsar	CUS	11.000	PAK	3	-	3
32	18.12.98	Amritsar	CUS	5.000	PAK	1	-	1
TOTAL				186.270		23	14	37



**LIST OF SIGNIFICANT SEIZURES OF HASHISH
EFFECTED DURING 1998
HAVING LINKS WITH PAKISTAN**

S.No	Date of seizure	Place of seizure	By whom seized	Qty. in Kg.	Origin of goods	Person arrested		Total
						Indian	Others	
1.	30.1.98	JAMNAGAR	CUS	5294.860	PAK	-	-	-
2.	31.1.98	- DO -	CUS	718.168	PAK	-	-	-
3.	15.6.98	MUMBAI	NCB+CBI	845.200	PAK	-	-	-
TOTAL				6858.228				

**LIST OF SIGNIFICANT SEIZURES OF ACETIC ANHYDRIDE
EFFECTED DURING 1998
HAVING LINKS WITH PAKISTAN**

S.No	Date of seizure	Place of seizure	By whom seized	Qty. in Ltrs.	Origin of goods	Person arrested		Total
						Indian	Others	
1.	3.6.98	JAISALMER	POLICE + BSF	169	INDIA	-	-	-
TOTAL				169				

**ANNEXURE-V****SEIZURES OF ACETIC ANHYDRIDE EFFECTED DURING, 1998****5.93 TONNES****NEW DELHI**

During the month of February 1988, officers of Directorate General of Anti Evasion Central Excise, New Delhi seized 5.93 tonnes of unaccounted Acetic Anhydride from 2 factories.

4.000 LITRES**AHMEDABAD**

On 12.3.98, officers of Narcotics Control Bureau, Ahmedabad Zonal Unit intercepted one person in Baroda and seized 79.860 Kgs. of Methaqualone and 4.000 Kgs. of Acetic Anhydride from his possession. He was arrested.

7.000 LITRES**UTTAR PRADESH**

On 9.4.98, officers of Uttar Pradesh unit of Central Bureau of Narcotics searched M/s Sonic Scientific, at Bareilly Distt. and seized 3.000 Ltrs. of Acetic Anhydride, 4l Ltrs. of Acetyl Acid, 66 ltrs. Ether, 500 ml. Solvant ether, 4 ltrs. of Acetic Anhydride, 127 kgs. of Ammonium Chloride, 40 packets of filter papers from the firm. One person was arrested.

4.500 LITRES**UTTAR PRADESH**

On 24.4.98, officers of Uttar Pradesh unit of Central Bureau of Narcotics detected a clandestine laboratory at Awas Vikas Colony, and seized 0.387 Kgs. of heroin, 4.5 Ltrs. Acetic Anhydride, 1 ltr. of Acetyl Chloride, 40 kgs. of Sodium Carbonate, Indian currency of Rs.1.7 lakhs and weighing scale and weights and other equipment used for manufacture of heroin. Five persons were arrested.

169.000 LITRES**JAISALMER**

On 3.6.98, officers of Rajasthan police, Jaisalmer and Border Security Force jointly seized 169 litres of Acetic Anhydride concealed in 10 jerri cans and buried in Aalma village.

15.000 LITRES**UTTAR PRADESH**

On 31.12.1998, officers of Central Bureau of Narcotics, UP unit seized 15 ltrs. of Acetic Anhydride, 12 kgs. of Ammonium Chloride Powder, 2.5 ltrs. of Acetyl Chloride and 15.800 Sodium Carbonate powder at village Tikra Usam in the district of Barabanki. Two persons were arrested in the case.



Annexure VI

DETAILS OF MANUFACTURING FACILITIES DISMANTLED DURING 1998

S.NO	DATE OF SEIZURE	PLACE OF DESTRUCTION	DRUG TYPE (IN KG.)	OTHER DRUGS (IN KG./LTRS.)	NO. OF PERSONS ARRESTED
1.	11.2.98	Bhawani Mandi, Rajasthan	1.200 Heroin 6.300 Opium	Acetic Anhydride 1.250 ML	1
2.	17.2.98	Madhya Pradesh	2.500 Morphine 4.000 Opium Sol. 15.850 Opium Mark	-	3
3.	26.2.98	Sitamau, Mandsaur	1.040 Heroin	Lime 3.000	1
4.	4.4.98	Ratlam, M.P.	3.150 Heroin 0.070 Morphine 11.850 Opium Mark	Lime 17.800 Sodium Carb. 3.850	2
5.	9.4.98	Bareilly, U.P.		Acetic Anhydride 7.000 Acetyl Chloride 41.000 Ether 66.000 Amonium Chloride 127.000	1
6.	24.4.98	Awas Vikas Colony U.P.	0.387 Heroin	Acetic Anhydride 4.500 Acetic Chloride 1.000 Sodium Carb. 4.500	5
7.	28.4.98	Madhya Pradesh	49.800 Opium Mark	Sodium Card 1.050 Lime 18.600 Acetic Anhydride 20 ML	2



S.NO	DATE OF SEIZURE	PLACE OF DESTRUCTION	DRUG TYPE (IN KG.)	OTHER DRUGS (IN KG./LTRS.)	NO. OF PERSONS ARRESTED
8.	6.5.98	Old Delhi Rly. Stan.	147.655 Methaqualone	-	3
9.	5.7.98	Badaun, MP	20.300 Opium Sol. 0.200 Morphine	2 Filter Cloths	3
10.	22.8.98	Mehandipur, U.P.	1.100 Heroin	-	1
11.	28.8.98	Jalodia Khurd, Raj.	0.400 Morphine 56.800 Opium Sol.	-	6
12.	16.12.98	Ahmedabad	11.500 Methaqualone	-	2
13.	31.12.98	Tikra Usma, U.P.	-	Acetic Anhydride 50.000 Amonium Chloride 12.000 Sodium Chloride 15.800	2



Annexure VII

DETAILS OF FOREIGN NATIONALS ARRESTED IN 1998

During 1998, 117 foreign nationals were arrested in narcotics smuggling as compared to 99 persons in 1997. As in the previous year, involvement of African nationals especially Nigerians continued to be the largest mostly in cases of heroin smuggling. Close on the heels were Nepalese and British found to be involved in hashish cases. Europeans were generally noticed to be linked with smuggling of hashish. Srilankan and Pakistani nationals also increased in number during 1998 as compared to 1997. Involvement of Afghan nationals continued in 1998 also.

S.No.	NATIONALITY	PERSONS ARRESTED
1.	AFGHANI	3
2.	BAHAMAS	1
3.	BANGLADESHI	7
4.	BRITISH	17
5.	CANADIAN	4
6.	FRENCH	3
7.	GERMAN	2
8.	GHANIAN	2
9.	GEORGIAN	1
10.	GUINNEER	1
11.	IRANIAN	1
12.	ISRAELY	1
13.	MALIENNEN	1
14.	MOZAMBIQUE	1
15.	NEPALESE	17
16.	NIGERIAN	26
17.	PAKISTANI	4
18.	SENEGAL	1
19.	SRI LANKAN	12
20.	TANZANIAN	3
21.	UGANDAN	7
22.	ZAMBIAN	2
TOTAL		117

**Annexure-VIII****JOINT ARMS AND NARCOTICS SEIZURES IN 1998****17.1.98 CALCUTTA**

On 17.1.98, officers of Calcutta Zonal Unit of Narcotics Control Bureau apprehended one person in Calcutta and seized 510 gms. of heroin. In a follow up action, another 1.510 kgs. of heroin and one revolver were recovered. Two persons were arrested.

1.2.98 KUPWARA (J&K)

On 1.2.1998 officers of Border Security Force and J&K Police, Kupwara conducted a search operation and seized 3 Kgs. of Heroin alongwith one AK rifle, three magazines and seven rounds of ammunition.

22.5.98 VARANASI

On 22.5.98, officers of Varanasi Zonal Unit of Narcotics Control Bureau searched the premises of a medical store in Varanasi town and seized 50 Ampules of Diazepam injections - 2ml., 96 Pills of Phensedyl, 730 Ampoules of Buprenorphin - 2ml, and two country made fire arms. One person was arrested.

3.7.98 MANIA(UP)

On 5.7.98, officers of Uttar Pradesh Police, Ghazipur apprehended one person and seized 0.004 kgs. of heroin alongwith one pistol and two cartridges. One person was arrested.

5.7.98 DULLHAPUR(UP)

On 5.7.98, officers of Uttar Pradesh Police, Ghazipur apprehended one person and seized 5.500 kgs. of ganja alongwith two cartridges. One person was arrested.



12.7.98

SARAI(UP)

On 12.7.98, officers of Uttar Pradesh Police, Ghazipur apprehended one person and seized 0.040 kgs. of heroin alongwith thirty eight cartridges. One person was arrested.

21.8.98

BARA(UP)

On 21.8.98, officers of Uttar Pradesh Police, Ghazipur apprehended one person and seized 0.500 kgs. of ganja alongwith one gun and two cartridges. One person was arrested.

18.11.98

CALCUTTA

On 18.11.98, officers of Narcotics Control Bureau, Calcutta Zonal Unit intercepted two persons near Jagat Cinema, Calcutta and seized 460 gms. of heroin, two revolvers and 12 Nos. of cartridges from their possession. Both were arrested.

4.12.98

FEROZEPUR

On 4.12.98, officers of Customs, Amritsar and Punjab Police conducted joint naka operation at Palla village in the district of Ferozepur and intercepted three persons. Search of them resulted in a seizure of 11 packets, each containing 1 kg. of heroin. The seized packets bore markings "TOR" and STARS" printed on them. Along with drugs, one Czech make pistol and five live cartridges were also recovered. Three persons were arrested.

**Annexure IX****PARTICIPATION OF INDIAN DELEGATES
IN INTERNATIONAL CONFERENCES**

S. No	NAME OF THE SEMINAR / CONFERENCE	HELD AT	DATES ON WHICH HELD	NAME OF THE OFFICER/S WHO ATTENDED S/Shri
1.	Indo-US Bilateral Consultations on Drugs & Narcotics	Washington D.C., U.S.A	12-17 th February 1998	H.P.Kumar Director General
2.	41 st Session of the UN Commission on Narcotic Drugs	Vienna, Austria	11-20 th March 1998	H.P.Kumar Director General
3.	12 th Meeting of the Technical Committee on Prevention of Drug Trafficking & Drug Abuse	Male, Maldives	25-26 th March 1998	Karan K. Sharma Dy. Director V.Anandrajan Asstt. Director
4.	Seminar hosted by Government of Japan on 'Alternative Development for Opium Cultivation'	Yangon, Myanmar	31 st March - 1 st April 1998	Devendra Dutt Dy. Director General (Enf.)
5.	Special Session of the General Assembly of UN on Drugs	New York, USA	8-10 th June 1998	H.P.Kumar Director General Smt. Reva Nayyar Joint Secretary
6.	33 rd Session of the UN Sub-Commission on Illicit Drugs Traffic & Related Matters in the Near & Middle East by UNDCP	Beirut, Lebanon	29 th June - 3 rd July 1998	Devendra Dutt Dy. Director General (Enf.)
7.	Precursor Control Legislation Awareness Conference	Colombo, Srilanka	6 th - 9 th July, 1998	Rakesh Misra Deputy Director T.Rajendran Zonal Director, Chennai.
8.	5th Indo-Srilanka Operational Level Talks	Chennai, India	22nd - 24th July, 1998	T.Rajendran Zonal Director, Chennai
9.	Indo-Pak talks on Terrorism and Narcotics	New Delhi, India	12th November, 1998	H.P.Kumar Director General
10.	20th Indo-Srilanka talks on Anti-Smuggling and related matters.	New Delhi, India	16th-18th Dec, 1998	T.Rajendran Zonal Director, Chennai



ORGANISATION CHART OF THE NARCOTICS CONTROL BUREAU

DIRECTOR GENERAL

