



50 YEARS OF REPUBLIC

**NARCOTICS
CONTROL BUREAU**



ANNUAL REPORT
1999/ March 2000



**NARCOTICS
CONTROL
BUREAU
INDIA**

ANNUAL REPORT
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INTRODUCTION

This Annual Report covers the drug law enforcement scenario in India during 1999 and upto March during the current year. This year we had thought of aligning our Annual Report with the Indian Financial Year, which runs from April till March of the following year, but after careful consideration, it was decided to continue with the existing calendar year reporting cycle, which is also followed by most overseas and international drug control agencies. We have, however, included in this report data for the period April 1999 till March 2000 under each subject head wherever appropriate. This should be useful to State and Central enforcement agencies in India, which plan their activities on the basis of the financial year.

For ease of reference this report has been divided into sections dealing with the drug situation in India, strategy and policy, trafficking patterns in major drugs, precursors, demand reduction, training etc.

Details of significant seizures during 1999 and from April 1999 to March 2000 are at Annexure IA and IB.

Annexure II contains the National drug enforcement statistics from 1989 to 1999.



STRATEGY, POLICY, AND ROLE OF THE NCB

The Narcotic Drugs and Psychotropic Substances Act 1985 constitutes the statutory framework for drug law enforcement in India. This enactment consolidates the erstwhile principal Acts viz., the Opium Act 1857, the Opium Act 1878 and the Dangerous Drugs Act, 1930. India is a party to the 1961 Single Convention, the 1971 Convention against Psychotropic Substances and the 1988 Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances. India's obligations under these Conventions are implemented domestically through appropriate provisions in the NDPS Act.

The NDPS Act, as originally enacted, was basically directed towards combating trafficking in Narcotic Drugs and Psychotropic Substances, and regulating their production, manufacture and use. Progressively, however, the scope of drug law enforcement worldwide was being enlarged to cover substances used in the manufacture of narcotic drugs and psychotropic substances - described as 'precursors', - and to create statutory mechanisms for the confiscation of drugs-related assets. In line with these evolving trends, the Act was amended in 1989 in order, inter-alia, to establish trafficking in precursors as a punishable offence and to provide for the forfeiture of assets derived from drugs trafficking. In 1993, the Government of India promulgated the NDPS (Regulation of Controlled Substances) Order which sets out the detailed rules and procedures governing the manufacture, distribution, trade, import, export etc., of specified 'controlled substances'. These amendments and the 1993 order constitute substantive compliance with the asset forfeiture and precursor control provisions of the 1988 Convention.

At the operational level, India's drug law enforcement strategy has focussed upon combating trafficking through appropriate intelligence, interdiction and investigative initiatives, eradicating illicit drug crops, preventing leakages from our licit opium crop, implementing a regime of domestic and international trade controls over select precursor chemicals, and increasingly targeting assets derived from drugs trafficking for confiscation and forfeiture.

Given India's size and the federal nature of our polity, a number of agencies both at the Centre and in the States have been empowered to enforce the provisions of the NDPS Act.

The Charter of the Bureau broadly includes the following functions:

- The NCB's primary role is focussed on co-ordination and international and national liaison. As the chief national co-ordinator, DG (NCB) convenes quarterly co-ordination meetings to which all state and central drug law enforcement agencies are invited. The regional offices of the Bureau located in Jammu, Chandigarh, Delhi, Jodhpur, Varanasi, Ahmedabad, Mumbai, Chennai, Calcutta, Trivandrum and Imphal; in addition to coordinating with other enforcement agencies such as the Customs and Police; also have a direct enforcement function and are responsible for intelligence gathering and investigations within their jurisdictions.



DRUG SITUATION IN INDIA

The drugs problem in India is a mix of a number of factors. These are:

- i) India's geographical location between two major opiate producing regions in Southwest and Southeast Asia.
- ii) The trafficking of cannabis resin and marijuana from Nepal into India.
- iii) The clandestine manufacture and trafficking of Methaqualone and mandrax.
- iv) A highly developed chemical industry which manufactures numerous precursor chemicals necessitating appropriate controls.

These factors entail problems of transit, domestic consumption and abuse, and export trafficking. Consequently drug law enforcement in India has to focus on countering the trafficking of heroin from Southwest and Southeast Asia and cannabis from Nepal, identifying and eliminating facilities for the manufacture of Methaqualone and mandrax and regulating precursors without prejudice to legitimate commercial and trade interests.

There were no significant departures from existing trafficking trends during 1999. There was no let up in the transit trafficking of Southwest Asian heroin into and through India and countering this effectively remained the prime drug law enforcement concern. Export trafficking trends changed dramatically with the maritime route from coastal Tamil Nadu to Sri Lanka accounting for a significant percentage of seizures. There were no discernible changes in the trafficking of cannabis from Nepal into India. The continuing downturn in seizures of mandrax confirms earlier assessments that law enforcement successes have impacted significantly on the clandestine manufacture of mandrax within the country. The precursor control regime has been progressively streamlined and now constitutes an effective check on the diversion of chemicals for the manufacture of narcotic drugs and psychotropic substances. In December 1999, Ephedrine and Pseudoephedrine were notified as controlled substances by the Government of India on reports of their increased smuggling from our Northeastern States into Myanmar.

Succeeding parts of this report will deal in detail with each major drug



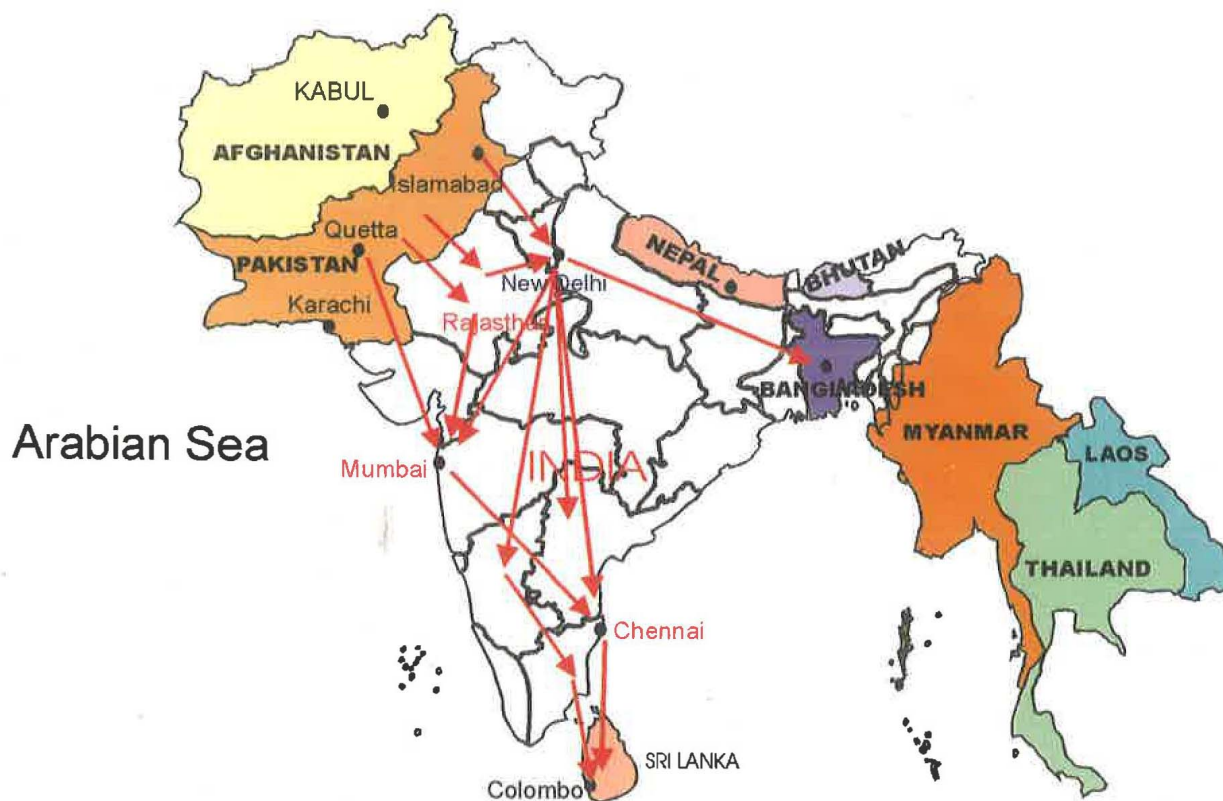
TRAFFICKING TRENDS IN MAJOR DRUGS

HEROIN

India's heroin problem is factored on two key ingredients. These are the trafficking of Southwest Asian heroin across the Indo-Pakistan border, and the smuggling of heroin from Myanmar into India's Northeastern States.

As in previous years, the trafficking of heroin sourced to Southwest Asia continued to dominate the trafficking scenario in India during 1999. The interdiction of heroin

SOUTH WEST ASIAN OPIATES Trafficking Scenario





moving across the Indo-Pakistan border was consequently a key drug law enforcement objective during the year. Seizures of South West Asian Heroin from January to October aggregated to 124 Kg while the period October - December accounted for 202 Kg. This data, if taken as an indicator of trafficking volumes, suggests a sharp increase in inflows after October 1999. This trend appears to have acquired a further momentum in the current year with 188 Kg. of Southwest Asian heroin being seized between January and March 2000.

The State-wise breakup of Southwest Asian heroin seized during 1999 was Delhi 104 Kg., Tamil Nadu 82 Kg., Rajasthan 48 Kg., Maharashtra 35 Kg., Punjab 30 Kg., U.P. 11 Kg., Chandigarh 9 Kg., Gujarat 4 Kg., and J&K 3 Kg. Of this total quantity, while 85 Kg was seized on the Indo-Pakistan border, the origin of the balance quantity which was seized further inland has been established on the basis of criteria such as markings, packaging, routing and statements of suspects and witnesses. On an average 27 Kg of heroin sourced from Southwest Asia was seized every month during 1999 and the quantity involved in each seizure ranged from 800 Mg to 77 Kg. During the period January to March 2000, 188 Kgs. of heroin sourced to Pakistan and smuggled across the Indo-Pak border was seized in India. Individual seizures ranged from 1 kg to 60 kgs. These seizures indicate that the post October, 99 spurt in inflows of heroin across the Indo-Pak border persists. Total heroin seizures in India between January to March 2000 aggregated 200 kgs. South West Asian heroin represents 94 % of this.

Heroin continued to trickle into India's Northeastern States from Myanmar but the total quantity seized i.e. 10.28 kg suggests that trafficking in this sector remains at the retail courier level. The average quantities trafficked in the Northeast are generally very small and this renders detection extremely difficult. Effective enforcement is further compounded by the existence of traditional cross-border ethnic links, free trans-border movement of local populations, the difficult terrain and the problem of insurgency. The break-up of



seizures in the Northeastern States was Manipur 6.1 Kg, Mizoram 1.8 kg., Assam 0.803 kg., and Tripura 0.5 kg. Almost all the heroin smuggled into Northeastern India is intended to supply local demand and there are no reports of heroin transiting India through this region to overseas destinations.

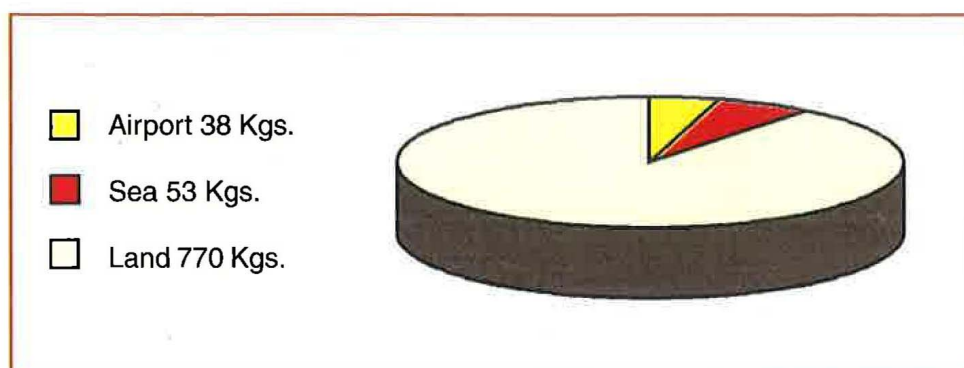
Analysis of seizure data points to a significant deviation from trends in previous years in the export trafficking of heroin from and through India. The most dramatic departure from earlier trends was a sharp increase in the sea-borne smuggling of heroin from India to Sri Lanka. During 1999, seizures of heroin in the Indo-Sri Lanka sector shot up to 224 Kg from just 38 kg during 1998. This represents an increase of almost 600%. According to reports available to the Bureau, Sri Lankan seizures of heroin coming from India also rose from approximately 40 Kg during 1998 to about 80 Kg during 1999. Thus combined Indian and Sri Lankan seizures in this sector went up from just 80 Kg in 1998 to over 300 Kg in 1999. Bangalore in Karnataka has emerged as an important staging post for Sri Lanka bound consignments while the Tamil Nadu coast, around Tutucorin is the most frequently used exit point.

There were indications of some movement of heroin from India to Bangladesh during the year. These included the seizure of a consignment of approximately 12 Kg of South West Asian heroin near Lucknow while transiting India to Bangladesh and the seizure of another consignment of approximately 32 Kg in Calcutta. The trafficking of heroin through India into Bangladesh is facilitated by the extremely porous border and the large volume of both formal and informal movement across it.

Heroin also continued to be smuggled out through our major International Airports. One of the principal courier groups consisted of Nigerians flying out of India to Addis Ababa enroute Lagos. Courier traffic between India and major destinations in Europe also continued. Over all however, total export seizures at the International Airports accounted



for approximately 40 Kg. which is only about 6.5% of total seizures during the year. These figures would suggest that the maritime route to Sri Lanka is at least for the present, the route of choice for major trafficking organisations.

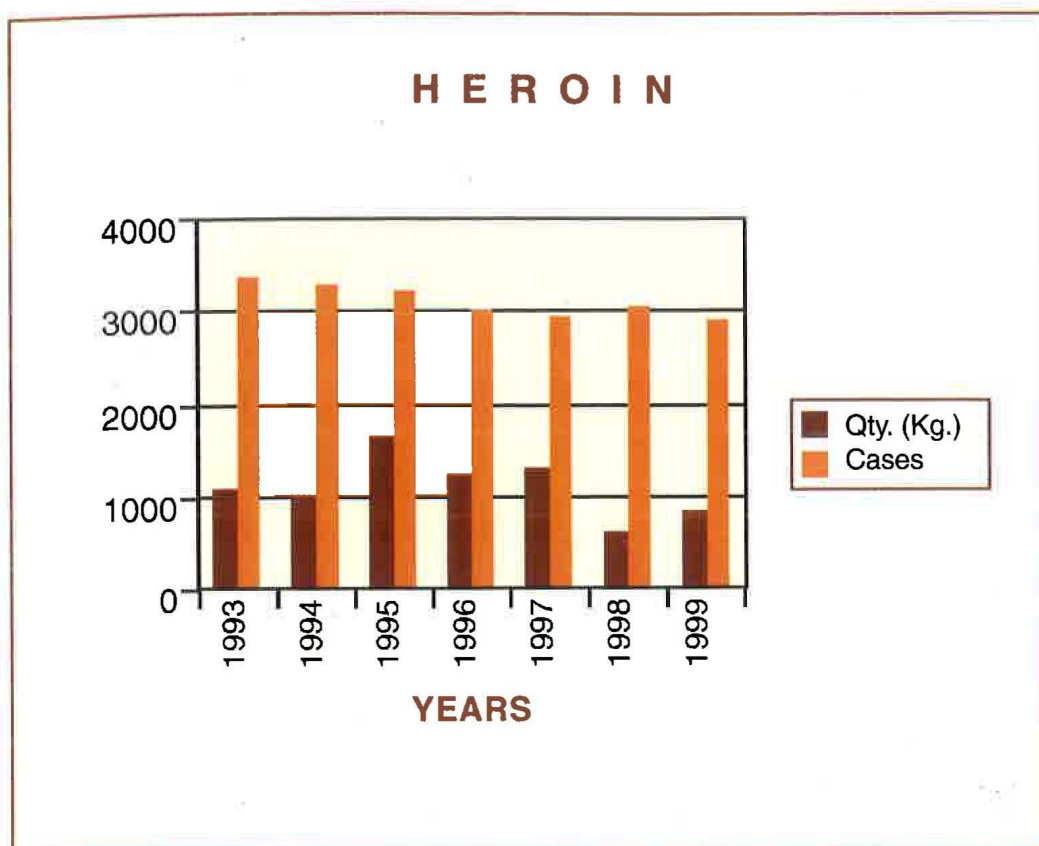


An analysis of major seizures during the year shows that 58 cases in which between 1 to 5 Kg of heroin was seized accounted for seizures totaling 121.534 Kg while another 28 cases in each of which over 5 Kg of heroin was seized accounted for another 496.946 kg. These data indicate that just 86 cases accounted for approximately 618.48 kg i.e. almost 72% of the total quantity of heroin seized in India during 1999. The balance was accounted for by cases involving less than 1 Kg. each.

Details of heroin seizures in India from 1989 to 1999 and between April 1999 to March 2000 are as follows :-

Year	1993	1994	1995	1996	1997	1998	1999	2000 (Upto March)
Qty(Kgs)	1088	1011	1681	1257	1332	655	861	200
Cases	3383	3331	3236	3043	2990	3095	2937	159

APRIL 99 TO MARCH 2000 - Qty. Kgs. - 892 Cases - 3008



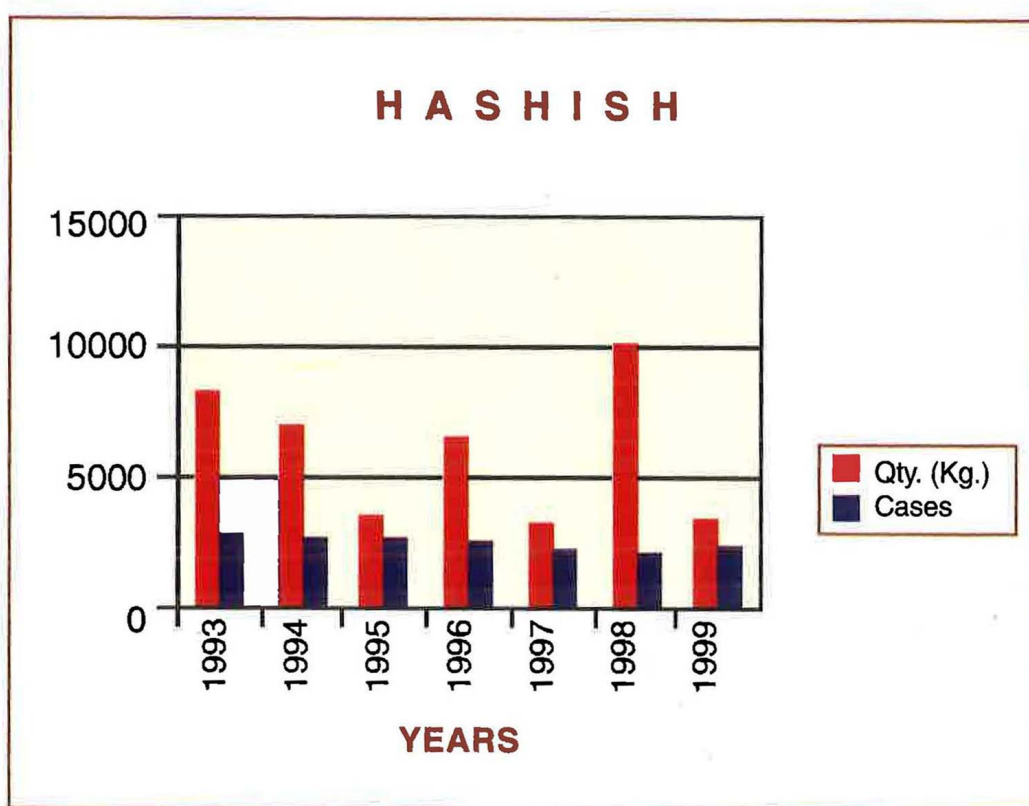
HASHISH

3265 Kgs of Hashish mostly of Nepalese origin was seized in India in 1999. This represents a marked decline from the 10,106 Kgs seized in 1998 but is close to the 1997 figure of 3287 Kgs. It needs to be noted, however, that a major percentage of 1998 seizures was accounted for by a single seizure of around 6 Tons of Pakistani hashish in Jamnagar, Gujarat. In terms of origin, most of the hashish seized during the year was sourced from Nepal and the most significant case made during the year related to the seizure of 504 Kg of hashish from a truck at Nautanwa on the Indo-Nepal border. No major seizures of hashish being smuggled out of India either by sea or by air were reported during the year.



Year	1993	1994	1995	1996	1997	1998	1999
Qty(Kgs)	8238	6993	3629	6520	3281	10106	3391
Cases	2827	2672	2691	2593	2223	2193	2500

Seizures during the period April 1999 - March 2000 were as follows:
Qty (Kgs) - 3537 Cases - 2501



METHAQUALONE

The decline in seizures of Methaqualone persisted during 1999, the total quantity seized being just 474 Kgs as against 2257 Kgs in 1998. One major manufacturing facility was located and dismantled by the Directorate of Revenue Intelligence in Vadodara (Gujarat)

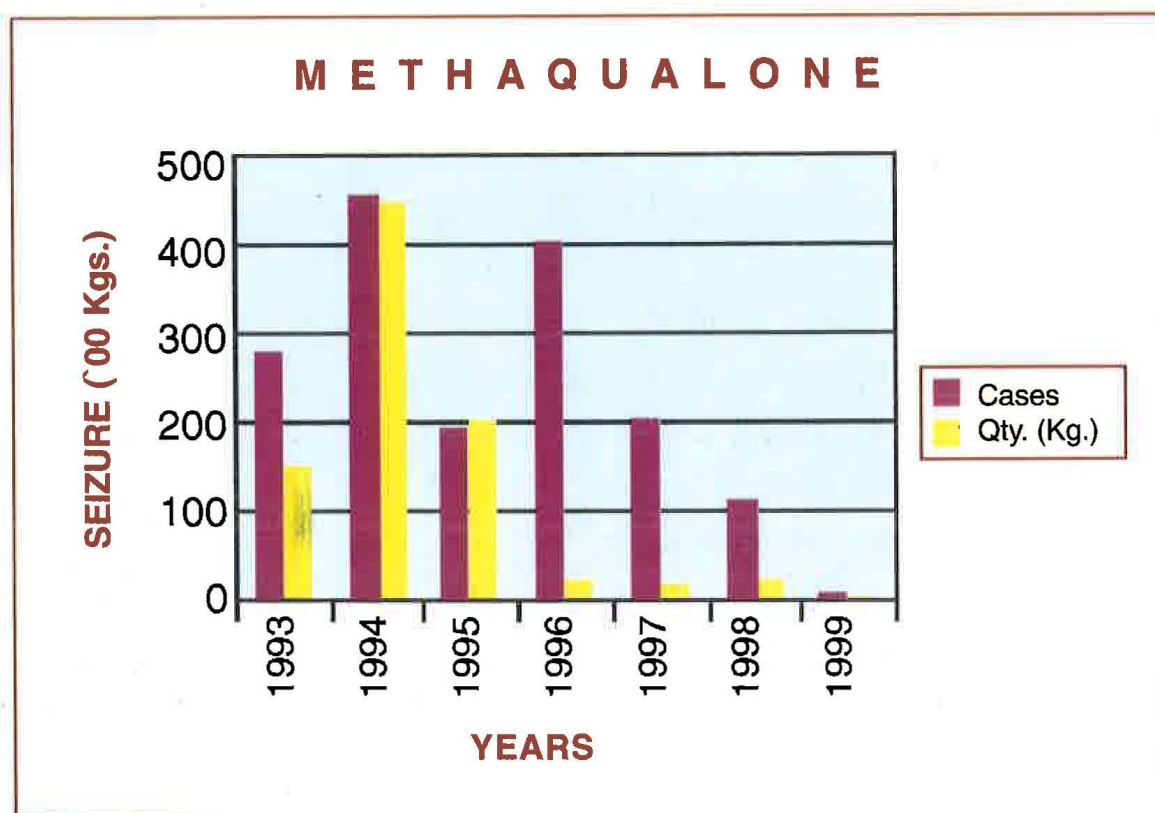


in August 1999. Machinery and 103.5 Kg of Methaqualone powder were seized during this operation. There are indications that law enforcement successes, in recent years, in dismantling Methaqualone manufacturing facilities have impacted significantly on this trade. There are also reports of clandestine facilities for the manufacture of Methaqualone being set up in areas close to consuming centres such as South Africa.

Year	1993	1994	1995	1996	1997	1998	1999
Qty(Kgs)	15004	45319	20485	2212	1740	2257	474
Cases	283	457	196	405	207	114	8

The seizure figures for the period April 1999 - March 2000 are:

Qty (Kgs) - 435 Cases - 7





AMPHETAMINES

India does not have a significant problem relating to the trafficking and consumption of amphetamine, methamphetamine and other amphetamine type stimulants. However, with the large scale manufacture of these substances in Myanmar some small consignments of amphetamine tablets have started trickling into India. Thus during 1999 over 2000 tablets of amphetamine were seized in Moreh while a number of seizures have also been reported in the first few months of the current year. As this problem has the potential to assume really large dimensions, the concerned agencies have been suitably alerted.

OPIUM

Opium is cultivated licitly in India in specified tracts in the States of Rajasthan, Madhya Pradesh and Uttar Pradesh under a licensing regime, which is administered by the Narcotics Commissioner of India. The harvested crop is required to be tendered to the Narcotics Commissioner at prices determined by Government. A minimum qualifying yield per hectare is also fixed each licensing year. This constitutes the eligibility threshold for a license in the following crop year.

During the 1998-99 crop year (October 1998 - September 1999) 1,56,000 cultivators were licensed to plant the Opium poppy over a total area of 33,459 hectares. Of this only 31,133 hectares were actually planted and the crop failed in 1,970 hectares. The actual area harvested was 29,162 hectares and the yield 971 MT (approx.). During the 1999-2000 crop year, 1,59,884 cultivators were granted licenses for an area of 35,270 hectares. The crop was tendered in April 2000 and the total yield was 1653 MT against a projected yield of 1543 MT (at 70% consistence). Going by projections and actual yields, 2000 represents a dramatic turn around from 1999 in that while the 1999 crop fell short of estimates, the current year's crop has actually exceeded projections by 110 Tons. The Minimum Qualifying Yield for 2000 was 52 Kg for Rajasthan and Madhya Pradesh and 44 Kg for U.P. The MQY was exceeded in all three States and the average yield per hectare was 55.644 Kg in M.P., 54.306 Kg. in Rajasthan and 45.332 Kg in U.P. These yields represent the highest averages ever achieved. The All India average yield per hectare also went up from 33.135 Kg in 1998 and 42.791 Kg. in 1999 to 52.62 Kg. during 2000.

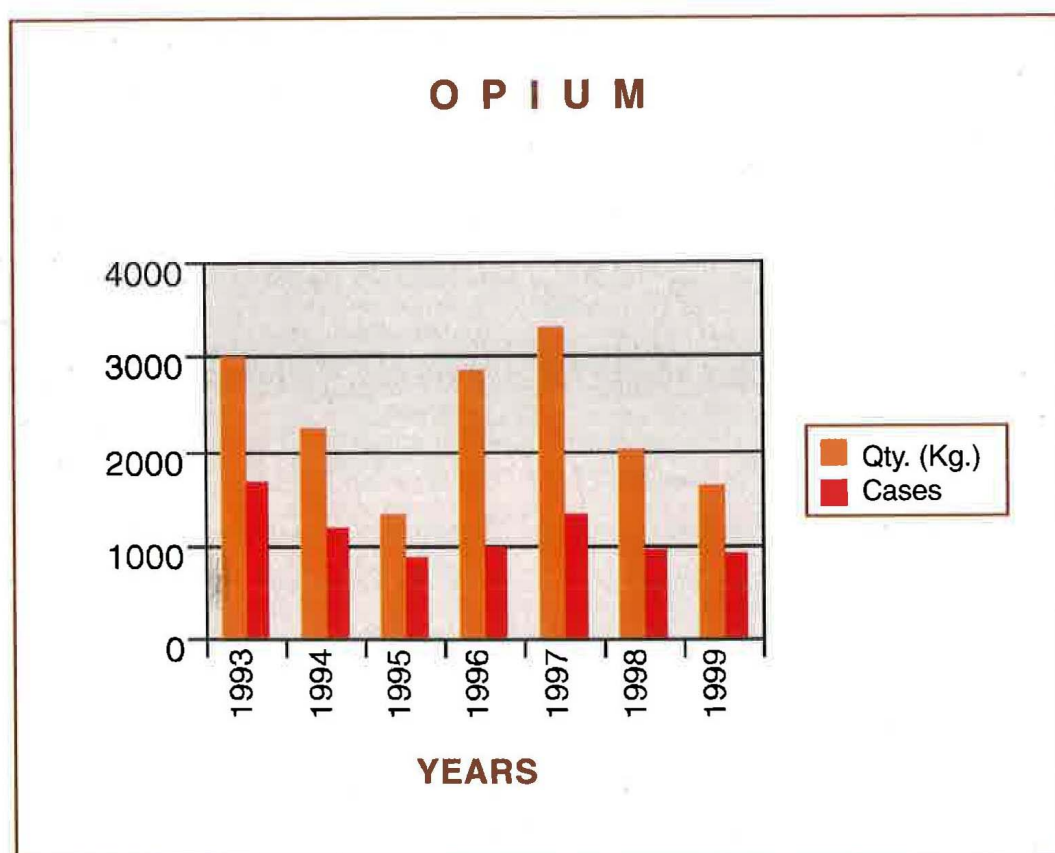


An elaborate system of regulatory and preventive controls has been established to prevent the diversion of opium from our licit crop.

The details of opium seizures from 1989 to 1999 and from April 1999 to March 2000 are as follows:

Year	1993	1994	1995	1996	1997	1998	1999
Qty.(Kgs)	3011	2256	1349	2876	3316	2031	1635
Cases	1679	1171	871	977	1333	954	927

April 1999 to March 2000- 1615 Kg.





PRECURSOR CHEMICALS

(1) EPHEDRINE AND PSEUDO EPHEDRINE

There are ten manufacturers of ephedrine and pseudo-ephedrine in India and the annual production is approx. 500 Mts. These chemicals are used in the pharmaceutical industry in the manufacture of bronchodilators and nasal decongestants but can also be used in the illicit manufacture of amphetamine, methamphetamine and ATS. Ephedrine and Pseudo ephedrine were notified as 'Controlled Substances' under the NDPS Act in December 1999 on reports of their increased smuggling into Myanmar from our Northeastern States. These substances are thus now subject to domestic manufacturing, distribution and transportation controls in terms of the NDPS (Regulation of Controlled Substances) Order 1993. Their export from India was already subject to a No Objection Certificate from the Narcotics Commissioner as well as a pre-export notification regime. The notification of these substances under the NDPS Act, apart from helping monitor domestic trade will also get around legal difficulties in proceeding against perpetrators.

(2) ACETIC ANHYDRIDE

The strict regime of controls over Acetic Anhydride both under the NDPS Act and under the Customs Act has impacted significantly on its smuggling across our land borders. There were no reports of Acetic Anhydride sourced from India being seized across the international borders in Pakistan or Myanmar during the year. Domestic seizures of Acetic Anhydride also declined from 6197 Kg in 1998 to 2963 Kg in 1999. This represents a significant fall from the all time high of 47,740 Kg in 1994. In terms of geographical distribution most of these seizures were made within the country at the point of diversion or attempted diversion. The largest seizure of 521 litres was made in Gandhinagar, Gujarat by the NCB in April 1999.

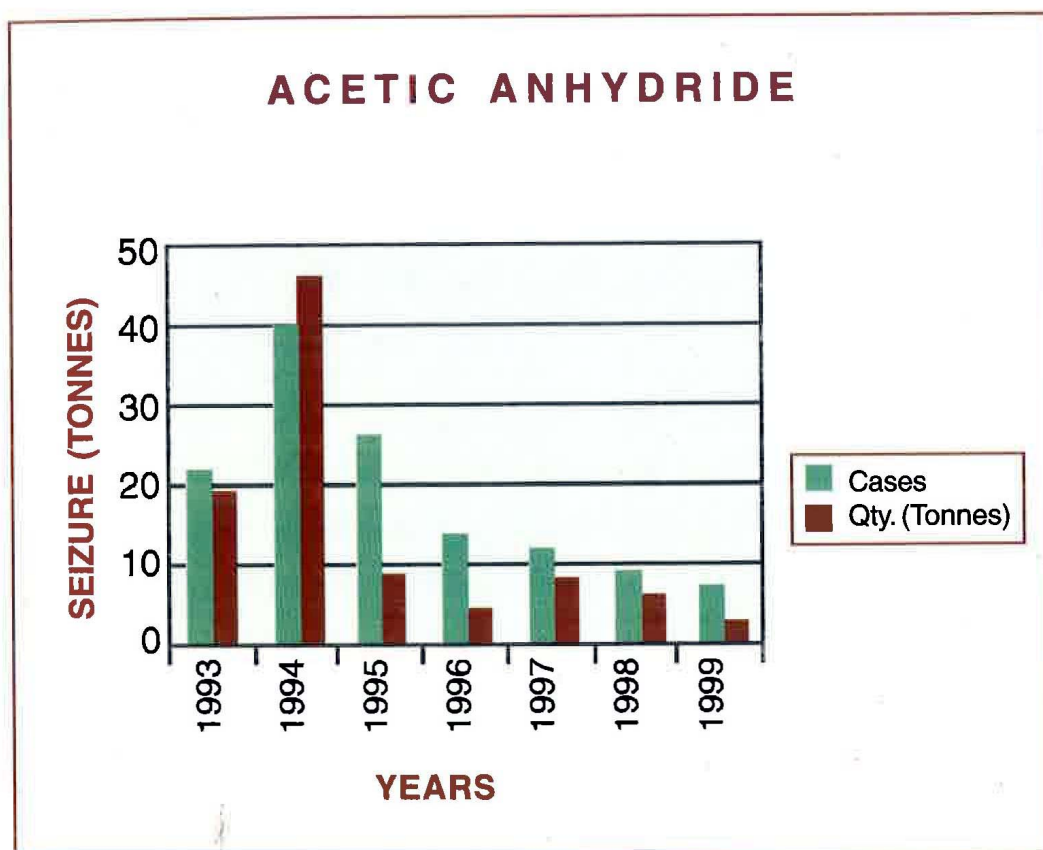
With the trans-border smuggling of Acetic Anhydride having been effectively controlled, there have been reports of its smuggling abroad in commercial sea cargo consignments. The concerned agencies have been sensitized to this possibility.



Year	1993	1994	1995	1996	1997	1998	1999
Qty(Kgs)	19758	47740	9282	4627	8311	6197	2963
Cases	22	40	26	14	12	9	7

The seizure figures for the period April 1999 - March 2000 are:

Qty (Kgs) - 3059 Cases - 8





ERADICATION OF ILLICIT CROPS

The detection and eradication of illicit drug crops remained a law enforcement priority during 1999. The problem of illicit cultivation of the opium poppy is basically restricted to the Northeastern parts of the country particularly Arunachal Pradesh. In Arunachal Pradesh, poppy is cultivated in remote hill tracts which are not easily accessible. The latest estimation of area under illicit cultivation is around 550 hectares. The average yield is reportedly about 2 Kg. per hectare. Most of the opium produced in this region is used locally for medicinal purposes.

During 1999, 290 hectares of illicit poppy were destroyed by various law enforcement agencies. Surveys of areas where illicit cultivation is suspected are carried out every year to assess the nature and magnitude of the problem and to chalk out eradication programmes. Repeated action over the years has resulted in the near elimination of the opium poppy in the Bhatwari Tehsil of Uttarkashi district of Uttar Pradesh and declined elsewhere.

Reports of the illicit cultivation of ganja in certain districts of Kerala were received during the year. The Trivandrum Regional Unit of the NCB detected ganja cultivation in the hills adjoining the Western Ghats in Idukki district, Kerala. Approximately 4500 ganja plants spread over 4 acres were uprooted and destroyed.



TRAINING

A large number of Central and State Government agencies have been empowered to enforce the NDPS Act in India. As drug law enforcement is only a part of the overall mandate of these agencies their officers are required to be continually trained on the specialized skills required in the field of drug control.

The Bureau has adopted a flexible strategy to optimize the reach of the resources dedicated to training. This strategy involves:

- (i) Organising of training programmes in NCB headquarters and Zonal offices.
- (ii) Provision of funds to training institutes of other agencies for dedicated drug law enforcement programmes.
- (iii) Secondment of NCB officers as 'resource persons' for training courses organised by other agencies.
- (iv) Designing of course modules and provision of training material.

During 1999, the Bureau organised several in-house training courses, workshops, seminars etc, for enforcement officers from various enforcement agencies such as the Customs, Central Excise, Police, CBN, DRI etc. The details are:

1. Training course on Financial Investigation - January 1999 - NCB, Mumbai
2. Workshop on Financial Investigation - February 1999 - NCB Hqrs., New Delhi
3. Training on Fire-arms for the Officers of NCB Hqrs. & Delhi Zonal Unit - April 1999 - NCB Hqrs., New Delhi
4. Training course for communication staff of NCB Hqrs & Zonal Unit - June 1999 - NCB Hqrs., New Delhi.
5. Workshop in Intelligence Collection, Surveillance Techniques, Interrogation & Seizure - July 1999 - NCB Hqrs., New Delhi.



Director General NCB, Shri H.P. Kumar, addressing the participants of a Workshop on Drug Law Enforcement held at NCB Headquarters, New Delhi

6. Workshop on Financial Investigation - December 1999 - NCB Hqrs., New Delhi.
7. Workshop on Financial Investigation - December 1999 - NCB, Calcutta.

The Bureau also gave financial support to the following agencies for organizing drug law enforcement training:

1. ADG Police (Narcotics), Indore, Madhya Pradesh
2. Joint Secretary (COFEPOSA), CEIB, New Delhi
3. Deputy Director, NACEN, Faridabad
4. DGP, Himachal Pradesh, Shimla
5. Narcotics Commissioner, CBN, Gwalior,
6. ADGP, Narcotics Cell, CID Crime, G.S. Ahmedabad



7. Additional DGP, CID, West Bengal, Calcutta.
8. Additional DG, CID, Lucknow (U.P)
9. Dy. IGP(MPC), Assam, Guwahati
10. The Andhra Pradesh Police Academy, Hyderabad

1255 Officers participated in these programmes. Faculty support was given to the National Academy of Customs, Excise and Narcotics, the Northeastern Police Academy, the Andhra Pradesh Police Academy, and numerous other training establishments. During 1999, the Bureau also drew up a list of 'resource persons' consisting of retired and serving officers, and experts in the field of drugs, who can serve as training faculty. This list has been circulated to all training establishments.



PREVENTION AND REDUCTION OF DRUG ABUSE

There are no exact estimates of the extent of drug abuse and addiction in India. Currently, however, a UNDCP supported survey is under way to determine the extent, pattern and trends of drug abuse in the country. This survey is expected to be completed by the end of 2000.

The Ministry of Social Justice and Empowerment has adopted an innovative community based multidimensional strategy to reduce the demand for drugs. This strategy includes:

- i) awareness building and educating people about the ill effects of drug abuse,
- ii) training of governmental and non-governmental functionaries engaged in drug abuse prevention, and
- iii) community based action for the motivation, identification, treatment and rehabilitation of drug addicts.

In implementing this strategy the Ministry of Social Justice and Empowerment recognizes that any effective steps against drug abuse must also involve the non-governmental sector as well as the community at large. Thus while on the one hand Central and State Government resources are deployed towards awareness building, preventive education and group and culture specific initiative, the Ministry simultaneously supports 278 Non-Governmental Organizations for delivering services through drug awareness assistance and counseling centres (236) and de-addiction-cum-rehabilitation centres (140). Educational Institutions are targeted for specific attention through lectures, discussions, debates etc. Community based interventions include meetings with community leaders, publicity campaigns, promotion of alternative recreation activities and training of youth volunteers etc.

The Ministry of Social Justice and Empowerment, alongwith the ILO and the UNDCP has also implemented a 'Community Rehabilitation and Workplace Prevention Programme'



under which 20 selected NGOs were given extensive training in rehabilitative measures. It is expected that the implementation of this Project will directly benefit at least 4800 service providers in rehabilitation of drug addicts. Another study was conducted on 'Reducing Risk Behaviour' relating to HIV/AIDS/STD/Drug Abuse among Street children sponsored by the Ministry of Health and Family Welfare. City level action plans were prepared for 4 cities viz. Mumbai, Calcutta, Hyderabad and Delhi and a National Action Plan has been formulated.



BILATERAL AGREEMENTS AND INTERNATIONAL COOPERATION

India has entered into Bilateral agreements with a large number of countries on matters relating to combating trafficking in Narcotic Drugs, Psychotropic Substances and precursor chemicals.

These agreements relate to exchange of information/experience of operational, technical and general nature, assistance in joint investigations, identification and destruction of illegal drug processing sites/laboratories, cannabis, opium plantations, control over precursor chemicals, prevention of Money laundering, training and measures to reduce demand through prevention, treatment and public awareness activities.



Director General NCB, Shri H.P. Kumar and Dr. I. Y. Lame, Sr. Spl. Asstt. to His Excellency, President of the Federal Republic of Nigeria, sign the Draft Bilateral Agreement between India and Nigeria on Drug related matters at New Delhi on 24th January, 2000.



So far India has entered into bilateral agreements with the USA, Mauritius, Afghanistan, Russia, Myanmar, Zambia, the UAE, Bulgaria, Romania, Egypt, China, Italy, Turkey.

Memoranda of Understanding have been signed by Government of India with the USA & Iran on NDPS related matters with the object of combating drug abuse and illicit trafficking and increasing awareness of and support for efforts to combat production, distribution and use of illegal drugs.

During 1999, draft agreements on combating illicit trafficking in narcotic drugs and psychotropic substances, international terrorism, organised crime and related matters were finalised with Poland on 20th October 1999 and with Croatia on 19th November 1999. In January, 2000, a draft of an agreement on drug related matters was finalised with Nigeria.

Regular meetings are held with neighbouring countries on matters relating to illicit trafficking in narcotic drugs and psychotropic substance, precursors and controlled substances. Operational as well as policy related matters are discussed in these meetings.

During 1999, nine such meetings were held, out of which six were with Pakistan, two with Srilanka and one with Myanmar.



EXCERPTS FROM THE ANNUAL REPORT OF INTERNATIONAL NARCOTICS CONTROL BOARD 1999

PARA 351 :

The Board notes with appreciation the continuing bilateral cooperation efforts to prevent drug trafficking between India and its neighbouring countries, Bangladesh, Myanmar, Nepal and Pakistan.

PARA 353:

The Board welcomes the amendment in India of the law on the extradition of criminals, enabling the extradition of criminals from all States that are signatories to bilateral agreements with India. The Board trusts that the amendments to the Narcotic Drugs and Psychotropic Substances Act, the Foreign Exchange Management Act and the draft legislation on money- laundering will be approved in Parliament, particularly in the light of the liberalization of the economy, including the lifting of restrictions on imports and the promotion of exports, which have led foreign exchange racketeers and money-laundering operators to change their modus operandi.

PARA 355:

The Board notes with satisfaction that a number of countries in South Asia are devoting increased attention to the prevention of drug abuse and the treatment and rehabilitation of drug addicts and to the involvement of non-government organizations in those activities. The Government of India has adopted a multidimensional and multidisciplinary approach to reducing illicit drug demand, launching awareness-raising and education programmes on the effects of drug abuse, training officials involved in drug abuse prevention and carrying out community-based activities aimed at identifying, motivating, treating and rehabilitating drug addicts.

For a number of years, the abuse of the analgesic buprenorphine in South Asia has been a major concern to the Board. The Board, therefore, notes with appreciation that intensified efforts by the authorities in India have prevented to a large extent the diversion of buprenorphine from licit distribution channels to the illicit market and, as a result, seizures of that substance have declined significantly.

In India, law enforcement authorities continue to report seizures of methaqualone tablets and the dismantling of illicit facilities for manufacturing that substance, while intensified law enforcement efforts and stringent new regulations have resulted in a continuous decline in illicit methaqualone manufacture. The Board encourages the authorities in India to keep up their vigilance to prevent any resurgence in the illicit manufacture of that substance.

**ANNEXURE I-A****SIGNIFICANT SEIZURES DURING 1999****HEROIN****2.000 KGS.****AMRITSAR**

On 4.1.99, officers of Customs (Preventive), Amritsar intercepted one Maruti car with one occupant near Saki bridge Ajnala, Amritsar and seized 2 kgs. of heroin from his possession. The seized drug was packed in a cloth bag and bore markings '555'. The suspected sources of the seized drug was Pakaistan. One person was arrested.

HEROIN**21.450 KGS.****AMRITSAR**

On 15.1.99, officers of Customs, Amritsar during examination of parcels lying in cargo godown no.2, intercepted a consignment of 175 packages declared as dry fruits imported from Pakistan. Checking of the packages resulted in recovery of 21.450 Kgs. of Heroin alongwith 840 Kgs. of dry Apricot, 2800 Kgs. of Raisin and 700 Kgs. of Abjosh. The seized drug was packed in polythene pouches and concealed in the cavities made in the wooden packing material of dry fruit cases marked as "AE".

HASHISH**90.000 KGS.****GOPALGANJ**

On 26.1.99, officers of Customs, Gopalganj, intercepted a vehicle at Khajuria, NH-28, and seized 90 Kgs. of Hashish. One person was arrested. The suspected source of the drug was Nepal.

**EROIN****8.000 KGS.****CALCUTTA**

On 1.2.99, officers of Narcotics Control Bureau, Eastern Zonal Unit, Calcutta, intercepted one person in front of Sealdah B.R. Singh Hospital Gate, and seized 1 Kg. of Heroin, concealed in polythene packet inside a cloth carry bag. The accused was arrested.

As a follow-up action to the above case, the officers of Narcotics Control Bureau, Eastern Zonal Unit, Calcutta, further on 4.2.99, searched a house at Barapal, Distt. Balasore, Orissa, and siezed 7 Kgs. of Heroin, concealed in a cloth kit bag secreted under old garments. Six persons were arrested.

HASHISH**250.000 KGS.****MUMBAI**

On 21.2.99, officers of Anti-Narcotics Cell, Mumbai Police, seized 250 Kgs. of Hashish from the possession of two persons. Both the accused persons were arrested.

GANJA**266.000 KGS.****MOTIPUR**

On 18.2.99, officers of Directorate of Revenue Intelligence, Muzaffarpur, intercepted a tank lorry at NH-28, Motipur, and seized 266 Kgs. of Ganja concealed in the oil chamber. Two persons were arrested. The suspected source of the drug was Nepal.

AMPHETAMINE**800 TABLETS****MANIPUR**

On 8.2.99, officers of Custom(Prev.), Moreh, searched a residential premises at Namphalong Rd, Moreh, Manipur, and seized 880 Tablets (78 gms.) of



Amphetamine, concealed in a suitcase. One person was arrested. Suspected source of the drug was Myanmar

HEROIN**3.000 KGS.****JODHPUR**

On 12.3.99, officers of Customs, Jodhpur intercepted one person at Jodhpur and seized 3 kgs. of heroin concealed in three packets. The suspected source of the drug was Pakistan. One person was arrested.

HEROIN**6.000 KGS.****MUMBAI**

On 24.3.99, officers of Narcotics Control Bureau, Mumbai searched hotel Sana, Mumbai and seized 3 kgs. of heroin concealed in the false bottom of the zipper carry all bags. In the follow up action 3 more kgs. of heroin was seized from Razzak Chambers, Mumbai. Three Srilankans were arrested.

HEROIN**28.130 KGS.****CHENNAI**

On 24.3.99, officers of Directorate of Revenue Intelligence, Chennai searched two premises and one Maruti Van at Chennai and seized 28.130 kgs. of Heroin. Suspected destination of the seized drug was Srilanka. Three Indians and One Srilankan were arrested.

CHARAS**50.000 KGS.****MUZAFFARPUR**

On 6.3.99, officers of Customs (Prev.), Muzaffarpur seized unclaimed 50 kgs. of charas concealed under the covering of paddy in a Parcel van of NKT-DBG passenger train.

**CHARAS****6.500 KGS.****BIHAR**

On 28.3.99, officers of Land Customs Station, Raxaul (Bihar), intercepted a passenger bus near Sugauli Railway Crossing, East Champaran, and seized 6.5 Kgs. of Charas of Nepali origin from the possession of one passenger, who had concealed it beneath his shirt and pant. He was arrested.

GANJA**230.000 KGS.****PATNA**

On 28.3.99, officers of Directorate of Revenue Intelligence, Patna intercepted a stranded truck near Line Hotel, Bihta and seized 230 kgs. of ganja wrapped in plastic, concealed in the fabricated cavity on the floor of the truck, and in another cavity behind the driver cabin. No person could be arrested.

HEROIN**31.820 KGS.****CALCUTTA**

On 1.4.99, officers of Narcotics Control Bureau, Calcutta in a joint operation with the officers of RPF, Dum Dum Jn., Calcutta seized 31.820 kgs. of unclaimed heroin in eight polythene packets packed in two jute bags at National Highway No.2 near Bali Halt Railway Station, Howrah.

CHARAS**8.500 KGS.****SIDDARTH NAGAR**

On 13.4.99, officers of U.P. Police, Siddarth Nagar, intercepted a Nepali national at Suraji, near Nepal border, and seized 8.500 Kgs. of Charas, concealed in a gunny bag. He was arrested. The suspected source of the seized drug was Nepal.

**HEROIN****3.000 KGS.****MUMBAI**

On 23.4.99, officers of Narcotics Cell, Mumbai Police trapped three persons at Maratha Mandir Marg, Mumbai Centre, and seized 3 kgs. of heroin, packed in polythene packets duly concealed in cloth bags. All the three persons were arrested.

HEROIN**15.820 KGS.****CHENNAI**

On 28.4.99, officers of Narcotics Control Bureau, South Zonal Unit, Chennai, apprehended two persons at a godown at Basin Waterworks Street, Waltax Road, Chennai, and seized 15.820 Kgs. of Heroin, after keeping a watch on a consignment booked from Delhi. The drug was concealed in 15 packets kept in a plastic jute bag under the cover of shirting materials and other clothings. In the follow up action on 29.4.99, two Sri Lankan nationals were also arrested in this case.

ACETIC ANHYDRIDE 525.000 KGS.**AHMEDABAD**

On 27.4.99, officers of Narcotics Control Bureau, Ahmedabad, intercepted a vehicle Tata-709 at Jhak Village, Distt. Gandhinagar, and seized 525 Kgs. of Acetic Anhydride. Three persons were arrested.

MORPHINE**2.820 KGS.****JAIPUR**

On 12.4.99, officers of Customs, Jaipur, while conducting road checks at Sekhasar Road, Ramdeora Falodi, National Highway intercepted one person. The search of the person resulted in seizure of 2.820 Kgs. of Morphine. He was arrested.

**HASHISH****65.000 KGS.****MUZAFFARPUR**

On 10.5.99, officers of Directorate of Revenue Intelligence, Muzaffarpur, rummaged train No.4015 Up at Muzaffarpur Railway Station, and recovered and seized 65 Kgs. of Hashish(Charas) in an unclaimed condition, packed in 102 polythene packets concealed in the toilet of one compartment.

GANJA**360.000 KGS.****PATNA**

On 19.5.99, officers of Directorate of Revenue Intelligence, Patna seized 360 kgs. of Ganja from a stranded truck at Fatwa. The Ganja was concealed in 180 packages of broomstick loaded in the said truck. No person could be arrested.

HEROIN**9.000 KGS.****CHANDIGARH**

On 3.6.99, officers of Chandigarh Police intercepted a Maruti car at Sector 35/36, Chandigarh. Search of the car resulted in the recovery and seizure of 9.000 kgs. of Heroin. Three persons the occupants of the car, were arrested. The suspected source of the seized drug was Pakistan.

HEROIN**14.500 KG.****DELHI****OPIUM****1.010 KG.**

On 7.6.99, officers of Delhi Police, West Distt. recovered and seized 14.5 kgs. of Heroin, 1.01 kg. of Opium and 1.075 kgs. of Poppy Head, from a farm house at Nilothi, near Nagaloi, Delhi. Four Srilankan nationals, and one Indian woman were arrested in this case.

**HEROIN****4.000 KGS.****ATTARI**

On 14.6.99, officers of Customs, LCS Attari Rail, Amritsar, rummaged Samjhuta Express and seized 2.000 kgs. of Heroin kept in two packets concealed in the under carriage of an import parcel. In the follow up action, 2.000 kgs. of Heroin kept in two packets was also seized from one person, who approached to take the delivery of the said parcel. He was arrested. The suspected source of the drug was Pakistan.

HEROIN**3.000 KGS.****MUMBAI**

On 17.6.99, officers of Narcotics Control Bureau, Mumbai Zonal Unit, Mumbai, intercepted two Somalian nationals at Mazgaon Garden and seized 3 Kgs. of Heroin from their possession after they had taken delivery of it from a third person. The two Somalian nationals were arrested but the person who had come to deliver the drug could not be apprehended as he fled away. The drug, having marking '777' and 'DELTA CORPORATION (PRIVATE) LIMITED' was kept in polythene packets concealed inside a plastic carry bag.

HEROIN**0.750 KGS.****DELHI**

On 17.6.99, officers of Narcotics Control Bureau, Delhi Zonal Unit, on receiving information from Customs Authorities of Amritsar, searched a residential premises at Srinivaspuri, New Delhi. The search resulted in seizure of 750 gms. of heroin, and Indian currency Rs.3,46,000, US \$ 3400, Pak currency Rs. 328 and Nepali currency Rs.34. Four Nigerians including one woman were arrested.

**HEROIN****10.720 KGS.****LUCKNOW**

On 23.6.99, officers of Directorate of Revenue Intelligence, Lucknow intercepted a vehicle (Tata Sumo) and recovered and seized 10.720 kgs. of Heroin which was kept in eleven packets concealed in a cavity of rear seat of the vehicle. One person was arrested in this case. The suspected source of the drug was Pakistan.

HEROIN**10.651 KGS.****BANGALORE**

On 26.6.99, officers of Narcotics Control Bureau, South Zonal Unit, Chennai intercepted a Maruti car at Kalari road, Bangalore and seized 5.056 kgs. of heroin during the search of the car. The drug was concealed in the two speaker boxes of the car. All the three persons, occupants of the car, were arrested. In the follow up action, a residential premises at Kalasipalayam, Bangalore was searched, and 5.595 kgs. of Heroin and Indian currency 2,85,000/- was seized. Thus in all, 10.651 kgs. of heroin was seized.

HEROIN**10.700 KGS.****UTTAR PRADESH**

On 7.7.99, officers of Central Bureau of Narcotics , Uttar Pradesh Unit, seized 10.700 kgs. of Heroin at Lucknow, and arrested two persons in this case. The drug was concealed in dicky of the 118 NE car.

**HEROIN****6.000 KGS.****DELHI**

On 30.7.99, based on Intelligence, Officials of Narcotics Control Bureau, Delhi Zonal Unit searched the residence of one Nigerian National residing at F-1/19, Ist Floor Rear Portion, Vasant Vihar, New Delhi and seized 6 kgs. of heroin of Pakistan origin. The suspect destination of the drug was Uganda. He was arrested.

MANDRAX**50.000 KGS.****MUMBAI**

In 16.7.99, officers of Narcotics Control Bureau, Mumbai Zonal Unit, intercepted two persons at Tarachand Building Mazgaon, Mumbai, and seized 50 kgs. of grey coloured Mandrax tablets packed in 50 polythene bags. In a follow-up action, two accomplices were also arrested. Thus, three men and one woman were arrested in this case.

COCAINE**0.460 KG.****NEW DELHI**

On 16.7.99, officers of Central Bureau of Investigation, SIU (XI), New Delhi apprehended two persons, recovered and seized 460 gms. of Cocaine from their possession at Govind puri, New Delhi. Both were arrested.

HEROIN**2.000 KGS.****CALCUTTA**

On 1.8.99, officers of Narcotics Control Bureau, Eastern Zonal Unit, Calcutta intercepted four persons (one man and three women) and searched their residential premises at Calcutta. As a result of search, a total of 2



kgs. of Heroin were recovered and seized from the said four persons. In a follow-up action on 2.8.99, one more person was intercepted. All the five persons were arrested.

HEROIN**3.000 KGS.****JODHPUR**

On 14.8.99, officers of Customs, Jodhpur, at Jodhpur Nagaur Road near 78 KM Milestone, tried to intercept a Maruti car, but instead of stopping the vehicle, the driver speeded up the car. The officers chased the vehicle and managed to stop it. One of the occupants of the vehicle disclosed that he had thrown three packets of Heroin wrapped in a towel when he saw the vehicle was being chased. The officers look him to the spot where he had thrown the packets and recovered and seized 3 packets of Heroin, wrapped in a towel. The packets were weighed and the recovered Heroin were found to be 3 kgs. in weight. The packets were bearing marking "222" and words written in Urdu language "shahin, sharhad". The suspected source of the drug was Pakistan.

HEROIN**6.660 KGS.****JODHPUR**

On 23.8.99, officers of Narcotics Control Bureau, Jodhpur Zonal Unit in a joint operation with Border Security Force, intercepted one Afghan national at Rajitpura, Bikaner, and recovered and seized 6.66 kgs. of Heroin. He was arrested.

CHARAS**25.000 KGS.****KANPUR**

On 4.8.99, officers of Uttar Pradesh Police, Kanpur, seized 25 kgs. of Nepali Charas kept in a plastic bag at Rura Road, Kanpur rural area and arrested one person in this case.

**HASHISH****50.000 KGS.****MUZAFFARPUR**

On 23.8.99, officers of Directorate of Revenue Intelligence, Muzaffarpur, recovered and seized 50 kgs. of hashish from the battery-boxes of three rear compartment of 4015 UP Raxaul-Delhi Sadbhawana Express. The drug was packed in 50 polythene packets.

CHARAS**15.150 KG.****AHMEDABAD**

On 28.8.99, officers of Narcotics Control Bureau, Ahmedabad Zonal Unit seized 15.15 kgs. of Charas, Rs.50,000/- cash and one mobile phone, as a result of the search conducted at a residential premises in Gomtipur, Ahmedabad. Three persons were arrested in this case. In a follow-up action, on 31.8.99, officers of Narcotics Control Bureau, Ahmedabad searched a residential premises at Baroda and recovered and seized 14.8 gms. of Ganja.

METHAQUALONE**103.505 KG.****AHMEDABAD**

On 22.8.99, officers of Directorate of Revenue Intelligence, Surat and Ahmedabad searched a factory premises M/s. Enavant Laboratories Pvt. Ltd., Distt. Vadodara, and recovered and seized 103.505 kgs. of Methaqualone powder. Machinery/equipments believed to be used for the manufacture of the said seized powder were also seized. One person was arrested. In a follow up action, on 10.9.99, offices of Directorate of Revenue Intelligence, Surat, searched the residential premises of the owner of M/s Envant Laboratories at Vadodara and recovered and seized 14 gms. of Methaqualone powder.

**HEROIN****1.200 KG.****MUMBAI**

On 22.9.99, officers of Narcotics Control Bureau, Mumbai Zonal Unit seized 1.2 kgs. of Heroin swallowed by two Nigerian nationals. The drug was packed in capsules and wrapped with insulation tapes and polythene bag. The two persons were later arrested. The suspected destination of the drug was Niamey (Niger).

HEROIN**4.000 KGS.****DELHI**

On 24.9.99, officers of Delhi Police, Crime Branch, recovered and seized 4 kg. of Heroin from the possession of one person at South Distt. , Delhi. He was arrested.

HASHISH**504.000 KG.****NAUTANWA**

On 5.9.99, officers of Customs, L.C.S. Nautanwa/Sonauli, seized 504 kgs. of Charas at Nautanwa from a secret cavity of a truck kept wrapped in polythene strips, and arrested three persons. The source of the drug was Nepal.

HEROIN**3.210 KGS.****PUNE**

On 30.10.99, officers of Pune Police, Crime Branch seized 3.210 kgs. of Heroin from the possession of one person.

**HASHISH****10.032 KG.****AHMEDABAD**

On 2.10.99, officers of Narcotics Control Bureau, Ahmedabad Zonal Unit conducted searches with the assistance of Gujarat Police officers at Dariyapur, Gujarat and seized 10.032 kgs. of charas. One person was arrested in this case. The suspected source of the drug was Afghanistan/Pakistan.

COCAINE**0.101 KG.****DELHI**

On 1.10.99, officers of Narcotics Control Bureau, Delhi Zonal Unit, Delhi, searched a residential premises at Arjun Nagar, near Safdarjung Enclave, New Delhi, and recovered and seized 101 gms. of Cocaine from a Nigerian national. He was arrested. Indian currencies (Rs.12,627/-) and foreign (Srilankan, Maldives, Pakistani and Nigerian) currencies were also seized.

HEROIN**4.750 KGS.****MUMBAI**

On 10.11.99, officers of Mumbai Police, Anti-Narcotics Cell, on the basis of a information, intercepted one person at Mumbai and recovered and seized 4.750 kgs. of Heroin from his possession. The drug was concealed in 4 heat scaled polythene packets kept in a plastic carry bag. The person was arrested.

**HEROIN****4.423 KGS.****AHMEDABAD**

On 22.11.99, officers of Narcotics Control Bureau, Ahmedabad Zonal Unit, intercepted a car at Ahmedabad, and recovered and seized 4.423 kgs. of Heroin, which was concealed in five packets hidden beneath the back seat of the car. One person, the occupant of the car was arrested.

HEROIN**18.830 KGS.****CHENNAI**

On 28.11.99, officers of Narcotics Control Bureau, Chennai Zonal Unit intercepted five persons at a hotel in Bangalore. The search of one room occupied by two of them resulted in the seizure of about 6 kgs. of Heroin, concealed in the false top and bottom of a grey VIP suitcase. The search of another room occupied by remaining three person resulted in seizure of about 12 kg. of heroin concealed in the false top and bottom of two suitcase. The search of the local residence of one of the persons resulted in the recovery of two empty suitcase with cavities for concealment (false, top and bottom). In all about 18.830 kgs. of heroin was seized and the five persons were arrested.

HEROIN**32.500 KGS.****BANGALORE****ACETIC ANHYDRIDE 70 LTRS.**

On 29/30.11.99, in the course of the follow-up investigation of a seizure of 18.830 kgs. of Heroin and arrest of one Sayyed Abul Ala at Bangalore by the officials of Narcotics Control Bureau, Zonal Unit Chennai, officers



HASHISH	29.000 KGS.	MUZAFFARPUR
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CHARAS 8.062 KGS. AHMEDABAD

HASHISH	5.000 KGS.	KHANPUR
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**HASHISH****4.000 KGS.****JAIPUR**

On 28.11.99, officers of Central Bureau of Narcotics, Jaipur seized 4.000 kgs. of charas from two persons at Railway Crossing, Deeg Command Road, Bhatarpur. Both the person were arrested.

GANJA**650.000 KGS.****PATNA**

On 13.11.99, officers of Directorate of Revenue Intelligence, Patna intercepted a truck near Bailkathpur, Patna and recovered and seized 650 kgs. of Ganja. The drug kept in packets wrapped in plastic was concealed beneath bamboo cut pieces loaded on the truck. Two persons were arrested.

HEROIN**35.500 KGS.****JODHPUR**

On 8.12.99, in a joint operation, the officers of NCB Jodhpur and BSF made a seizure of 35.300 kgs. of Heroin at BOP Ashok of Satarana Distt. Sriganaga nagar. Two Afghan nationals were arrested.

HEROIN**29.355 KGS.****CHENNAI**

On 13.12.99, based on specific information, officers of NCB South Zonal Unit, Chennai intercepted a white ambassador car on Bangalore-Pune highway. The search of the car resulted in the recovery of big gunny bag in which 29.355 kgs. of Heroin was found. The heroin was packed in 25 One Kilogram packets and 8 Half Kilogram packets out of which 6 One KG packets bore Pakistani markings indicating the heroin was of Pakistani



origin. Seven persons including two Srilankans were arrested and remanded to judicial custody. It was revealed during the investigations, that one of the accused named Balakrishnan alongwith his brother (both Srilankans) was running a drug cartel from India to Srilanka alongwith his brother.

HEROIN**77.000 KGS.****DELHI**

On 21/22.12.99, based on specific information, officers of NCB, DZU intercepted a truck on National highway no.8 near Delhi, seventy seven packets each containing approximately one kg. totalling 77 kgs. of Heroin was recovered from the truck. The packets bore Pakistani markings indicating that the heroin was of Pakistan origin. Two persons, who revealed that the contraband had been despatched from Barmer in Rajasthan were apprehended. The contraband was to be handed over to two Afghan nationals at Delhi. Based on this information, the two Afghan nationals were also apprehended. Further investigation are in progress

HEROIN**0.160 KG.****DELHI**

On 22.12.99, officers of NCB Delhi Zonal Unit acting on the basis of specific information raided a house rented to a Nigerian near Malviya Nagar, New Delhi and seized 160 gms. of Heroin. The Nigerian Mr. Festus Chika was arrested.

HASHISH**3.400 KGS.****AHMEDABAD**

On 11.12.99, officers of Narcotics Control Bureau, Ahmedabad Zonal Unit intercepted one Auto Rickshaw being used by a notorious drug



trafficker, Laddu Bapu. After a hot chase, Laddu Bapu was able to escape near his house, but 1.4 kgs. of Charas was recovered from his Auto Rickshaw and 2 kgs. of charas was recovered from his house. Two persons were arrested.

GANJA

37.000 KGS.

GUJARAT

On 21.12.99, officers of Surat Railway Police Station, Gujarat seized 37.000 kgs. of Ganja from two persons at Surat Railway Station. The two persons were subsequently arrested.



SIGNIFICANT SEIZURES AT AIRPORTS

**DIAZEPAM 5,01,000 TABLETS IGI AIRPORT
NEW DELHI**

On 17.1.99, officers of Customs, IGI Airport, New Delhi intercepted a UZBEKISTAN National bearing passport No. CL 18581, who was scheduled to fly to Tashkent by flight No. HY-152. On examination of her checked-in-baggage, 5,01,000 tablets of Diazepam IP of 5 mg. were recovered. The seized tablets were in the strips of 50 and concealed in cotton bags. She was arrested.

**HEROIN 6.200 KGS. MUMBAI
COCAINE 0.100 KGS**

On 11.2.99, officers of Customs (Prev.), Narcotics Cell, Mumbai, intercepted one (woman) Ghana national at NIPT, Sahar. The search of her checked in baggage resulted in seizure of 6.2 Kgs. of Heroin concealed inside 12 bedsheet spreads. In a follow up action, 100 gms. of Cocaine was seized from Andheri (W), Mumbai. Two foreign nationals were arrested.

METHAQUALONE 38.650 KGS. MUMBAI

On 15.2.99, officers of Customs, Air Intelligence, Mumbai seized unclaimed 38.650 kgs. of Methaqualone tablets concealed in double cardboard carton packed in a gunny bag at NIPT, Sahar, Mumbai in an unclaimed condition

**HEROIN****3.747 KGS.****NEW DELHI**

On 24.2.99, officers of Customs(Prev.), IGI Airport and officers of Directorate of Revenue Intelligence, Delhi Zonal Unit, in a combined operation recovered and seized 1.377 Kg. of Heroin from an American national, and 2.370 Kg. of Heroin from one Indian. The seized drug was concealed in Polythene packets kept inside knee pads worn by the accused persons on their legs. Both passengers were to travel to London. Both were arrested.

HEROIN**14.000 KGS.****MUMBAI**

On 12.3.99, officers of Customs(Prev.), Narcotics Cell, Mumbai intercepted one Nigerian national and seized 14 kgs. of heroin, concealed inside Deodorants sticks which were kept in his checked in baggage. The suspected destination of the drug was Lome. One person was arrested.

AMPHETAMINE**25.095 KGS.****BANGALORE**

On 26.4.99, officers of Directorate of Revenue Intelligence, Bangalore, intercepted a consignment at the Bangalore airport, which was being loaded on to Jet Airways flight bound for Calcutta. The examination of the consignment resulted in seizure of 25.095 Kgs. of Amphetamine powder, which was packed in two speed post parcels with sender's address of Bangalore and consignee's address of Imphal, Manipur. No arrests have been made since the address of both the consignor and the consignee has been found to be fictitious.

**HEROIN****1.540 KGS.****MUMBAI**

On 3.5.99, officers of Narcotics Control Bureau, Mumbai Zonal Unit, intercepted a woman at C.S.I. International Airport, Mumbai, while she was in the process of the boarding Air Mauritius flight No. MK-755.ETD. The officers recovered and seized 1.540 kgs. of heroin from her checked in baggage. The drug was concealed in the false top and bottoms of Safari Suitcase. After her brief interrogation two more persons were arrested who had come to leave her at the Airport.

HASHISH**7.350 KGS.****NEW DELHI**

On 7.6.99, officers of Air Customs, IGI Airport, New Delhi intercepted a woman, holder of Hellenic passport, in the departure hall of IGI Airport, New Delhi. She was bound to Zurich via Copenhagen by Scandinavian Airlines flight No. SK-968. The search of her checked-in baggage (one suitcase) resulted in recovery of 7.350 kgs. of Hashish, which was concealed beneath inner lining and two layers of foam in the suit case. She was arrested.

HEROIN**0.720 KG.****DELHI**

On 16/17.7.99, officers of Air Customs(Preventive) IGI Airport intercepted one Ghanian, who was bound for Rome via Paris. On his personal search 20 capsules hidden in his underwear were recovered. On sustained questioning he admitted that he had concealed 3 bigger capsules in his rectum which were voluntarily eased out by him. The pax was taken to R.M.L. hospital where he eased out 38 more capsules. Thus a total of 720 gms. of Heroin was seized. He was arrested.

**HEROIN****5.000 KGS.****MUMBAI**

On 29.7.99, officers of Narcotics Cell, Customs Preventive Commissionerate, Mumbai at ETV Warehouse, Cargo Complex, Sahar, Andheri, Mumbai searched a consignment scheduled to leave by South African Airlines. The search resulted in the recovery and seizure of 5 kgs. of Heroin, which was concealed in plastic wrapped capsules packets which were in turn ingeniously hidden inside Lace Materials Packages of similar colour. One Nigerian was arrested in this case.

HEROIN**0.930 KG.****MUMBAI**

On 31.7.99, officers of Narcotics Control Bureau, Mumbai intercepted one Ghana national while he was in the process of boarding Ethiopian Airlines Flight No.661. He was suspected to be carrying Heroin concealed in his body cavities. After obtaining Court's directions, he was admitted to the Hospital where during his stay from 31.7.99 to 3.8.99, he purged out 73 capsules. On opening of the capsules, 930 gms. of Heroin was recovered and seized. The capsules ingested by accused were larger than normally noticed and Heroin was very tightly compacted. The Heroin found in the capsules was packed in polythene packet and further wrapped with black insulation tapes.

HEROIN**1.300 KGS.****MUMBAI**

On 5.8.99, officers of Narcotics Control Bureau, Mumbai intercepted one Nigerian national, while he was in the process of boarding Ethiopian Airlines Flight No.ET-641. He was travelling from Mumbai to Niamey from where he would have proceeded to Lagos. Scrutiny of his travel documents revealed that he had started his journey from Lome and



proceeded to Karachi (Pakistan) via Addis Ababa and Dubai. He came to Delhi from Lahore, and thereafter to Mumbai. On suspicion of swallowing capsules, he was admitted to Hospital for purging out capsules. During 5.8.99 to 11.8.99, he purged out 108 capsules containing 1.300 kgs. of Heroin. He was arrested.

HEROIN**1.893 KGS.****NEW DELHI**

On 31.8.99, officers of Customs Air Intelligence and Preventive Unit, IGI Airport, New Delhi, intercepted one Nigerian female travelling to Lagos via Addis Ababa by Ethiopian Airlines Flight No.ET 619. Though examination of her baggage did not yield anything incriminating, during her personal search she admitted to have concealed capsules of Heroin in her rectum and stomach. She voluntarily ejected 9 capsules which resulted in recovery of 350 gms. of Heroin. Her Nigerian (male) accomplice, who had already boarded the flight was off loaded. He also voluntarily ejected 9 capsules containing 295 gms. of Heroin. They were admitted in RML Hospital, New Delhi, by the orders of the Court, on 31.8.99. The hospital authorities on 2.9.99, handed over both the persons alongwith 99 more Heroin capsules ejected by them. In all, 1.893 Kgs. of Heroin was recovered and siezed. Both the passengers were placed under arrest.

HASHISH**3.470 KGS.****NEW DELHI**

On 8.8.99, officers of Air Intelligence Unit, Customs, IGI Airport, New Delhi, intercepted one woman (Australian national) while she was proceeding to Frankfurt via Dubai by Flight EK-703. Examination of her checked-in baggage resulted in recovery and seizure of 3.470 kgs.of Hashish. The drug was found concealed between plywood layers in the bottom of



“Alpine Light” brand zipper bag, and in the inner lining fabric of the ruck sack kept in the said zipper bag. The accused was placed under arrest. He was arrested.

HASHISH**2.490 KGS.****NEW DELHI**

On 9.8.99, officers of Air Intelligence Unit, Customs, IGI Airport, New Delhi, intercepted a French national, who was travelling from Kathmandu to Geneva via Zurich and transiting at IGI Airport, New Delhi. He had arrived at IGI Airport by Royal Nepal Airlines Flight RA-217 and was waiting in the transit hall to catch the onward Swiss Airlines Flight SR-195 to Zurich. His visual profile drew suspicion of the officers, and examination of his checked-in baggage resulted in recovery and seizure of 2.490 kgs. of Hashish. The drug was concealed in top and bottom of “Congotti” brand leather briefcase, kept in checked-in zipper bag. The suspected source of the seized drug was Nepal, and suspected destination was France. The accused was placed under arrest.

HEROIN**1.500 KG.****MUMBAI**

On 7.10.99, officers of Narcotics Control Bureau, Mumbai Zonal Unit intercepted one South African Airways Cabin Crew (Male, 29 years), at CSI Airport Mumbai while he was in the process of boarding South African Airways Flight No.SA 277 and recovered and seized 1.5 kgs. of Heroin concealed in the false bottom of his “Elgo” make checked-in baggage. He was arrested. The accused, holder of South African Passport, was working with South African Airways for the past 5 years as cabin crew. The suspected destination of the seized drug was Johannesburg.

**HASHISH****2.525 KG.****NEW DELHI**

On 16.10.99, officers of Customs (Prev.) at IGI Airport, New Delhi intercepted one Italian national, who was about to board a Swiss Air Flight No.ST-195 to Geneva via Zurich. On examination of his check-in baggage, 5 wooden inlay paintings were found in a polysack kept in the suitcase. On suspicion these paintings were pired open and 13 specially made cavities concealing 2.525 kgs. of Hashish were recovered. and seized. He was arrested.

HASHISH**7.450 KG.****NEW DELHI**

On 14.10.99, officers of Customs (Prev.) at IGI Airport, New Delhi, identified a suspect female drug courier during passenger profiling. At the Customs Counter, she was identified as 21 years old Israeli national who was travelling by LH-761 to Florence, Italy via Frankfurt. As a result of the examination of her checked-in suitcase, a false bottom in the suitcase was discovered, and on its removal found 6.800 kgs. of Hashish, Another passport (USA) was also recovered from her possession. Preliminary investigation revealed that she was working as a courier for an Italian national who would have collected the drugs outside the Florence Airport. In a swift follow-up action one rucksack left by her in the custody of the hotel in Paharganj, New Delhi, where she was staying was recovered and its search led to seizure of an additional 645 gms. of Hashish part of which was concealed in a Chyawanprash Tin. Thus, in total 7.45 kgs. of Hashish was seized from her, and she was placed under arrest.

**HASHISH****284.000 KG.****MUMBAI**

On 23.10.99, officers of Customs, Export shed, Air Cargo, Sahar, Mumbai, searched the Swiss Air Warehouse and found that in addition to 12 packages containing glass beads, duly cleared, being exported to Canada; 12 more packages containing the same markings and AWB number were lying therein. On examination, these 12 packages were found to contain 284 Kgs. of Hashish, which was seized.

HEROIN**866 GRAMS.****NEW DELHI**

On 6.11.99, officers of Customs Preventive, IGI Airport, New Delhi intercepted one Ugandan male travelling to Entebbe via Abu Dhabi, by Flight No. GF-133. Examination of his baggage did not yield anything incriminating. During sustained interrogation he admitted to having swallowed heroin capsules. He voluntarily ejected 14 capsules containing 127 gms. of Heroin. Since the passenger admitted having swallowed more heroin capsules, he was admitted to the hospital by the order of Court. 700 gms. of heroin was recovered from 59 capsules ejected by the accused at the Hospital. In total 866 gms. of Heroin was seized from 73 capsules. He was arrested.

HASHISH**1.860 KGS.****CALCUTTA**

On 5.10.99, officers of Customs, NSCBI Airport, Calcutta intercepted one Nepalese national at Customs Counter of Departure Hall and recovered and seized 0.690 kgs. of Hashish from the specially made cavity inside the sole of shoes kept in the hand baggage and another 0.690 kgs. of Hashish was also recovered and seized from the specially made cavities inside the



soles of shoes worn by him. His accomplice, another Nepalese, national was also searched and 0.480 kgs. of Hashish was recovered and seized from the specially made cavities inside the soles of shoes worn by him. Both the persons were arrested. The suspected source of the drug was Nepal and the suspected destination was Bangkok.



SEA

HEROIN

52.840 KG.

TUTICORIN

On 21.10.99, officers of Customs Tuticorin, while patrolling at sea and on sea shore intercepted a Srilankan fishing boat, and recovered three plastic woven sacks from the boat and one plastic woven sack from the sea shore which contained a total of 11 packets of brown powder weighing 52.840 kgs. (gross) believed to be Heroin. The suspected drug, the fishing nets, and the Srilankan fishing boat were seized and four Srilankans were arrested.

**ANNEXURE I-B****SIGNIFICANT SEIZURES
during 2000 (upto March)**

HEROIN 13.600 KGS. JODHPUR

On 2.1.2000, officers of Narcotics Control Bureau, Jodhpur Zonal Unit alongwith officers of Border Security Force intercepted three persons near BOP Parhari, Distt. Jaisalmer. Two out of the three persons managed to flee away after throwing two copper degs and the third persons was nabbed. On examination of the Copper degs it was found that, the degs had false and unusual bottoms. The bottom of the copper degs were broken open and 13.600 kgs. of Heroin was recovered and seized. One person was arrested.

HEROIN 23.275 KGS. MADURAI

On 4.1.99 the Madurai City Police seized 15.625 kgs. of Heroin at Madurai. In the follow up action 1.650 kg. of Heroin and 6.000 kgs. of impure heroin were seized in Tuticorin. In this connection 9 persons were arrested at Madurai and Tuticorin.

HEROIN 8.000 KGS. CHANDIGARH

On 8.1.2000, officers of Narcotics Control bureau, Chandigarh Zonal Unit with assistance from Border Security Force intercepted several smugglers near BOP Burj Area. The smugglers fired on the NCB &



BSF team who in turn returned the fire. One Pakistani smuggler got injured and the others ran away towards the Pakistan Border. The Pakistani smuggler was nabbed and he was found in possession of one packet of Heroin alongwith one Chinese Pistol, 2 magazines and 11 live catridges. Two Indian smugglers were also nabbed with 7 kgs. of Heroin and a lazer gun (torch) for signalling was also seized. A total 8 kgs. of Heroin was seized. Three persons including one Pakistani were arrested.

HEROIN

10.900 KGS.

MUMBAI

On 14.1.2000 , officers of Narcotics Control Bureau, Mumbai Zonal Unit searched the premises occupied by Shri Dilip Shirodkar at Powai,Mumbai. During the course of the search the officers recovered and seized 650 gms. of Heroin concealed in a 'Milton' water bottle which belonged to one Munnawar Habib @ Munna. Further search of the premises resulted in the recovery and seizure of 10.900 kgs. of Heroin from two polythene bags concealed under a wooden double bed. A total of 11.550 kgs. of Heroin was seized. Three persons were arrested.

HEROIN

10.230 KGS.

CHENNAI

On 18.1.2000, the officers of Narcotics Control Bureau, Chennai Zonal Unit, on the basis of specific information, intercepted a lorry near the junction of Palghat Bypass Road and Coimbatore - Salem Road and seized 10.230 kgs. of Heroin. The Heroin was concealed in the tool box of the said lorry. Three occupants of the lorry were arrested.



CHARAS	1.175 KGS.	GOA
HEROIN	0.952 KG.	
COCAINE	0.050 KG.	
MORPHINE	0.112 KG.	

On 22.1.2000, offices of Goa Police seized 1.175 kgs. of Charas, 952 grams of Heroin, 50 gms. of Cocaine and 112 gms. of Morphine from one person at Panaji.

HEROIN	1.000 KG.	DELHI
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On 1.2.2000, officers of Delhi Police, while keeping a watch on the passengers of the Samjhauta express train between India and Pakistan intercepted two persons at Old Delhi Railway Station. The two persons were found to be carrying a white plastic polythene which contained 1 kg. of Heroin the same was seized and both were arrested. The suspected source of the drug was Pakistan.

HEROIN	1.200 KGS.	MADHYA PRADESH
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On 5.2.2000, Officers of the Madhya Pradesh Police acting on an information seized 1.200 Kgs of Brown Sugar from two persons at Dhar Road, Indore. The Brown Sugar had the '777' makings which indicates that its origin was Pakistan. Both the persons were arrested.

HEROIN	5.617 KGS.	MUMBAI
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On 18.2.2000, acting on the basis of intelligence, officers of Narcotics Control Bureau, Mumbai Zonal Unit intercepted an Indian and a British



national at Departure Module II, CSI Airport, Mumbai while they were in the process of boarding Emirates flight EK 05 via Dubai to Manchester. On examination of the checked in baggage, the officers recovered and seized 5.600 kgs. of heroin which was concealed in the false bottom of the 'LORDSON' make suitcase. The officers also recovered 0.7 gms. of heroin from the Aluminium foil in the hand bag. Enquiries revealed that the contraband drug was given by three persons who were traced, located and apprehended. The search of the premises where the two passengers were staying resulted in the recovery of 10 gms. of heroin which was also seized.

HEROIN 39.500 KGS. CHENNAI

Based on specific information, the officers of the Narcotics Control Bureau, South Zonal Unit, with the assistance of the officers of Directorate of Revenue Intelligence, Tuticorin, intercepted a bus plying between Chennai and Udankudi on the Madurai-Tirunelveli road on 20.2.2000. On examining a black suitcase belonging to two passengers the officers found 40 packets having foreign markings. On opening the packets, the officers found it to be containing 39 kgs. and 500 gms of Heroin. In the follow up action, a male aged 40 years was apprehended from Thisayanvilai bus stand where he was waiting to take delivery of the heroin.

HASHISH 150.260 KGS. DELHI

On 4.2.2000, officers of Delhi Police raided a flat in Vasant Kanj area of New Delhi and seized 150.260 kgs. of high quality hashish and arrested two Persons. The hashish was neatly packed in pouches and was inside seven suitcases.

**HEROIN****1.515 KGS.****MIZORAM**

On 2.3.2000, the officers of State Excise, Vairengte, Mizoram, acting on specific information, intercepted a Maruti car at Variengte and seized 1.515 kg. of heroin which was found concealed inside the back seat of the car. The heroin was kept in four polythene packet. The recovered packets bore a globe surrounded by two lions and encircled by the trade mark 'DOUBLE UOGLOBE BRAND'. Four persons including two Myanmarese were arrested.

HEROIN**0.850 KG.****PATNA**

On the basis of secret information, officers of Customs, Patna intercepted a truck on the Jogbani-Purnea Road on 6.3.2000. On being questioned about the load the driver stated the truck was loaded with an import consignment of Vanaspati destined for Delhi from Nepal. The truck was escorted to Patna Hqrs. for thorough examination. On examination, the truck was found to be carrying 640 containers of Vanaspati in tin and plastic containers. All the containers were examined and in one plastic container, a packet wrapped in polythene was found to be secreted along with the Vanaspati. The polythene cover packet was taken out and on examination it was seen that inside the polythene packet there was a leather packet marked as 'Double Tiger Brand, 100% Poison, Heroin, Made in Thailand, Net weight one pouch, Mfg. date. January'00, Expiry date November, 2000. The leather packet was opened and was found to contain heroin. The heroin weighed 850 gms. (Gross). Some documents and photographs were also inside the polythene cover packets. On scrutiny of the recovered document and the photographs, it could be inferred that the consignment of the Heroin belonged to a well organised



gang involved in drug trafficking and antique idols. The heroin weighed 850 gms. (Gross).

HEROIN**60.520 KGS.****JODHPUR**

On 12.3.2000, acting on specific information, officers of Narcotics Control Bureau, Jodhpur Zonal Unit in a joint operation with the Border Security Force seized 60.520 kg. of heroin from a spot between BP 906/1 to 906/2 and arrested one person. The suspected source of the drug was Pakistan.

HEROIN**17.700 KGS.****RAJASTHAN**

On 15.3.2000, acting on intelligence officers of Rajasthan Police apprehended a person near Indo Pak Border at Bhunda Distt. Barme. Search of the bundle (Khatta) which he was carrying resulted in the recovery and seizure of 17.700 kgs. of Heroin. The suspected source of the drug was Pakistan. He was arrested.

HEROIN**4.060 KGS.****CHENNAI**

Acting on specific information, officers of Narcotics Control Bureau, South Zonal Unit, Chennai searched a premises located at Medavakkam Tank road at Chennai in the night of 21/22.3.2000. The search of the premises resulted in the seizure of about 4.060 kgs. of Heroin. The heroin was neatly packed and concealed in a false cavity formed between two plywoods used as false bottoms of the two rexin bags. Two Srilankan and one Indian national who were present in the premises were arrested. Indian currency worth Rs.2 lakhs forming sale proceeds of the seized contraband was also seized by the officers.



HEROIN

20.720 KGS.

CHENNAI

Based on specific information, the officers of Narcotics Control Bureau, South Zonal Unit, intercepted a Tata Truck loaded with cycle tyres on G.N.T.Road at Chennai in the early hours of 28.3.2000. A thorough search of the Truck resulted in the seizure of about 20.720 kgs. of heroin concealed in two carry bags kept on the top of the cabin of the Lorry. Four persons who were in the truck at the time of interception were arrested.



SIGNIFICANT SEIZURES AT AIRPORTS during 2000 (upto March)

HEROIN 169.91 GMS. TRIVANDRUM

On 11.2.2000, on the basis of intelligence gathered, the officers of AIU, Air Customs, Trivandrum intercepted a Sri Lankan passenger while checking in for a flight bound for Colombo at the International Airport, Trivandrum. On a detailed examination of the blue 'Corallite' zipper bag carrying by him, it was found that the bag contained a wooden board used to make chapathi. On further examination the wooden board was found to have an inside cavity which contained a plastic cover, covered with brown cello tape. which was opened and examined and was found to contain 169.91grams of heroin. The Sri Lankan was arrested

HEROIN 8.859 KGS. NEW DELHI

On 28.1.2000, acting on intelligence, Customs Preventive officers of IGI Airport, New Delhi kept surveillance in and around the Departure hall. The officers intercepted one Nepalese national as he was leaving for Bangkok by All Nippon Airways flight No. NH-926. On repeated questioning the Nepalese admitted that he had swallowed capsules filled with heroin. On further questioning he disclosed that a few more passengers of Nepalese origin were also travelling in the All Nippon Airways and Thai Airways flight who had also swallowed capsules filled with heroin. The officers further rounded up four more passenger who were leaving for Bangkok by All Nippon Airways flight and five passengers who were travelling by Thai Airways flight from different place of the Departure hall. On questioning all of them admitted having swallowed capsules



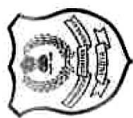
filled with heroin. Out of the 11 persons, 7 started ejecting capsules of heroin one after other. As they were unable to evacuate the remaining capsules they were admitted to RML hospital. A total of 8.859 kg. of heroin was recovered from the 11 passengers. In a follow up action the officers raided 'Yak House' at Majnu Ka Tilla, Delhi on 30.1.2000 and recovered 104 capsules filled with heroin and arrested one Nepalese person. In his statement, he stated that the capsules were given to him by another Nepalese, Anil Kumar Tamang on his visit to Lahore. Acting on this information surveillance was kept at the Airport on all the incoming flight/passengers coming from Lahore and on 31.1.2000 Shri Anil Kumar Tamang who arrived from Lahore by PIA flight was detained. On questioning Shri Anil Kumar Tamang admitted of having two capsules of heroin concealed in his rectum which was subsequently recovered

HEROIN**0.875 KG.****MUMBAI**

On 3.3.2000, officers of Customs AIU, intercepted a Burundi national at CSI Airport Mumbai as he was departing by Kenyan Airways KQ203 for Nairobi. On examination of his hand baggage, 875 gms. of heroin was found concealed in the false bottom.

HASHISH**8.000 KGS.****CALCUTTA**

On 19.1.000, officers of Customs Air Intelligence Unit, NSCBI Airport, Calcutta, intercepted a Nepalese passenger as he was about to board flight No.TG-314 to Bangkok. On opening his registered baggage the officers recovered 3.6 kgs. of Hashish which was in three assorted sizes of slab form wrapped/concealed with polythene/carbon paper. The officers further intercepted another Nepalese passenger travelling with the aforesaid person and recovered 4.4 kgs. of Hashish in a similar fashion.



Annexure-II

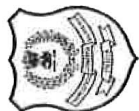
NATIONAL DRUG ENFORCEMENT STATISTICS (1989-1999)

YEAR	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000 (upto March)	April 1999 to March 2000	
1. SEIZURE OF VARIOUS DRUGS IN KG. WITH NO. OF CASES														
Opium	Seizure	4855	2114	2145	1918	3011	2256	1349	2876	3316	2031	1635	71	1615
	Cases	1658	506	566	1286	1679	1171	871	977	1333	954	927	51	897
Morphine	Seizure	92	6	6	35	36	51	4	4	128	19	36		36
	Cases	14	27	21	158	105	145	35	37	75	56	125		125
Heroin	Seizure	2714	2193	622	1153	1088	1011	1681	1257	1332	655	861	200	892
	Cases	1248	764	1158	2779	3383	3331	3236	3043	2990	3095	2937	159	3008
Ganja	Seizure	54463	39090	52633	64341	98867	187896	121873	62992	80886	68221	40113	4638	42387
	Cases	3612	1782	3140	5839	5214	6827	5737	5833	7062	6018	6518	371	6606
Hashish	Seizure	8179	6388	4413	6621	8238	6993	3629	6520	3281	10106	3391	277	3537
	Cases	687	753	335	2516	2827	2672	2691	2593	2223	2193	2500	58	2501
Cocaine	Seizure	3	1	0.008	0.42	2	1.58	40	3	24	1	1	0	1
	Cases	23	2	1	4	4	6	6	8	6	6	4	1	4
Methqualone	Seizure	887	2141	4415	7475	15004	45319	20485	2212	1740	2257	474		435
	Cases	75	60	78	167	283	457	196	405	11207	114	8		7
Phenbarbital	Seizure	720			118020									
	Cases	3			2									
LSD	Seizure				50	164	256	113	1285		45	240		236

Hashish



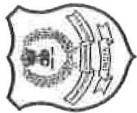
YEAR	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000 (upto March)	April 1999 to March 2000
Facilities detected													
Methaqualone				3651	1710	6091	7336	1368		399	197		197
Facilities detected				3	2	8	4	4		4	2		2
Morphine				0.76					83	3			
Facilities detected				1					11	5			
b) Nos of persons arrested			7	7	3	25	17	15	34	35	10		10
c) Incriminating material seized in Kg.													
Acetic Anhydride					21040			50	32	59	73		73
Acetyl Anthranillic Acid (ltrs.)							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	402		402
6. DISPOSAL OF SEIZED NARCOTICS DRUGS AND PSYCHOTROPIC SUBSTANCES													
Opium	1077	43	101	254	449	33.3	5	21	23	101	25	7	32
Morphine				1						0			



YEAR	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000 (upto March)	April 1999 to March 2000
Heroin	1937	1708	1578	807	240	463	404	23	70	1420	39	0	
Ganja	6109	4780	4046	5962	10699	12850	1809	580	8493	10115	4558	53	4611
Hashish	13477	1810	2386	1117	1115	2234	8709	157	244	1162	48		
Cocaine	2			2		0.95							
Methaqualone	1996	724	1615	114	17345	9449	10852	417	2999	1	8		
Phenobarbital													
L.S.D. (Sq. Paper)													
Acetic Anhydride (1trs.)													
Opium Solution (1trs.)													
Sodium Carbonate													
7. FOREFEITURE OF PROPERTY													
a) Value of property Forfeited (Rs.)			603000	888337		1024400	309479	1373183	1055211	23849017	6155051		
Nos of cases			2	5		1	3	3	3	4	1		
b) Value of property Frozen (Rs.)		17985040	7023158	37026070	904044	85067571	2.1E+08	1655770	15480211	30640039	7456247		
Nos of cases		18	8	4	7	17	17	3	6	36	7		
8. AGENCY-WISE NUMBER OF SEIZURES													
All India	7322	3903	5298	12751	13518	14657	12799	12917	13958	12446	13029	641	13192
Narcotics Control Bureau	109	134	68	88	116	90	38	61	81	65	90	13	82
Directorate of Revenue Intelligence	12	3	5	5	18	29	28	21	18	35	31		25



YEAR	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000 (upto March)	April 1999 to March 2000
Custom and Central Excise	636	676	186	518	474	417	272	158	228	289	66	21	70
Central Bureau of Narcotics Organisation	65	46	81	114	79	70	65	108	252	213	69	2	53
Border Security Force (BSF)	60	57	34	42	125	180	276	206	122	121	47	7	54
C.B.I.					12	6	1	4	1	4	4		4
State Agencise (Total)	6640	2987	4924	11984	12694	13865	12119	12342	13255	11717	12722	598	12904
Police					12497	13526	11833	12314	13223	11547	12657	592	12843
Excise					197	339	286	28	32	170	65	6	61
Joint Operation								15	1				
9. AGENCY-WISE BREAK-UP OF QUANTITY SEIZED (IN KG)													
A. NARCOTICS CONTROL BUREAU													
Opium			5	50	166	1.4	40	11	37	18	16		8
Morphine		1588amps											
Heroin	291	337	137	85	69	101	75	104	86	66	301	116	393
Ganja	7842	1979	4965	359	3349	3228	462	650	3022	651	3362	523	2885
Hashish	494	814	52	2	347	261	27	135	157	896	101	6	107
Cocaine					0.06			2		0			
Methaqualone	370	1238	1496	1491	5776	676	1064			268	50		50
Phenobarbital	720												
LSD													
Acetic Anhydride (1trs.)							880		2214	35	2890		2890



YEAR	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000 (upto March)	April 1999 to March 2000
B. DIRECTORATE OF REVENUE INTELLIGENCE													
Opium				243	393	0.04	29						
Morphine				0.19									
Heroin	12	15	1	0.035	140	15	243	354	203	77	41		13
Ganja	1156	5			703	1170	1633	111	2508	7773	4806		4504
Hashish	85		935	74		1340	130	3627	25	94	702		702
Cocaine									15				
Methaqualone	193	75	399		372	12820	14099	1765	595	1457	285		285
Phenobarbital													
LSD													
Acetic Anhydride (1trs.)					2000			50					
C. CUSTOM AND CENTRAL EXCISE													
Opium	231	20	35	68	111	26	61	77	7	13	7		7
Morphine	1	1	3	2		30	2			10	13		3
Heroin	515	384	78	83	114	152	207	164	321	189	205	6	148
Ganja	20439	11212	6394	12221	22146	22621	6754	1058	2568	12706	837	977	18144
Hashish	2553	1512	1107	115	1369	1294	850	767	572	6632	862	6	863
Cocaine		1		0.31	1		3	1	9	0			
Methaqualone	158	796	2251	1638	4140	11361	205	4		421	39		
Phenobarbital				54430									
LSD													



YEAR	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000 (upto March)	April 1999 to March 2000
Acetic Anhydride (1trs.)						8000	25275	78	3022	4101			
D. CENTRAL BUREAU OF NARCOTICS (C.B.N)													
Opium	615	305	596	533	127	468	165	506	1597	622	181	3	129
Morphine	4		1	2	2			3	85	6	7		7
Heroin	7	11	40	10	25	22	60	17	100	101	33		24
Ganja	2	17	21	53	152	168	52	48	66	461	31		31
Hashish	5	1			19	1		7	206	37	16		
Cocaine													
Methaqualone									11	4	7		7
Phenobarbital													
LSD													
Acetic Anhydride (1trs.)									19	25	3		3
E. BORDER SECURITY FORCE (B.S.F.)													
Opium	8	106	74		12	8							
Morphine					0.295	0.5							
Heroin	946	369	13	29	77	177	653	145	110	13	38	61	99
Ganja	304	351	363	281	1156	1466	2073	2569	3464	3893	485	16	501
Hashish	505	155	408	373	813	513	491	138	228	25	22		22
Cocaine						0.38							
Methaqualone					7501	3650	4715	140	590	169			
Phenobarbital													
LSD													



YEAR	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000 (upto March)	April 1999 to March 2000
Acetic Anhydride (1trs.)													
F. CENTRAL BUREAU OF INVESTIGATION (C.B.I.)													
Opium			150		3	2				3			
Morphine										0			
Heroin					13	6				3	4		4
Ganja					2					0			
Hashish			218		7	6	13	4	21	857			
Cocaine													
Methaqualone													
Phenobarbital													
LSD													
Acetic Anhydride (1trs.)													
G. STATE POLICE													
Opium	3956	1682	1285	1017	2196	1751	1044	2281	1675	1374	1430	68	1470
Morphine	5	4	2	30	34	20	2	2	42	3	15		15
Heroin	943	1077	347	938	638	530	430	326	511	195	238	18	213
Ganja	24720	16546	37042	49374	68310	144754	108963	58374	62219	41357	29369	3105	31490
Hashish	4537	3906	1692	2057	5680	3571	2039	1776	2073	1545	1685	265	1843
Cocaine	3		0.008	0.11	1	1.2	37						
Methaqualone	159	32	269	4346	4736	20462	5117	443	1134	108	93		93
Phenobarbital													
LSD				50	164	256		648		45	224		220



YEAR	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000 (upto March)	April 1999 to March 2000
Acetic Anhydride (1trs.)					2257	18815	3609	740	1073	39	70	96	166
H. STATE EXCISE													
Opium				7	3					1	1		
Morphine				1	69 amps								
Heroin			6	8	12	8	9			8	2		1
Ganja			3848	2053	3049	14489	1937	97	7038	1380	1222	17	1198
Hashish			1		3	7	79	2		21	3		3
Cocaine											1		1
Methaqualone													
Phenobarbital													
LSD							113	637			16		16
Acetic Anhydride (1trs.)													
I. JOINT OPERATIONS													
Opium													
Morphine													
Heroin								147					
Ganja													
Hashish								65					
Cocaine													
Methaqualone													
Phenobarbital													
LSD													
Acetic Anhydride (1trs.)								675	315				

**ANNEXURE III****DETAILS OF OPIUM, HEROIN AND HASHISH
SEIZED DURING 1999**

DRUG	1 TO 5 KGS.		ABOVE 5 KGS.	
	NO. OF CASES	QTY. IN KGS.	NO. OF CASES	QTY. IN KG.
OPIUM	93	221.851	38	424.870
HEROIN	58	121.534	28	496.946
HASHISH	78	171.915	31	1716.134

**DETAILS OF OPIUM, HEROIN AND HASHISH
SEIZED DURING 2000 (UPTO MARCH)**

DRUG	1 TO 5 KGS.		ABOVE 5 KGS.	
	NO. OF CASES	QTY. IN KGS.	NO. OF CASES	QTY. IN KG.
OPIUM	14	26.530	11	128.360
HEROIN	14	26.356	17	242.973
HASHISH	34	77.479	11	299.480

**ANNEXURE IV**

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

States	1998	1999	% growth in 1999 over 1998
(1)	(2)	(3)	(4)
Delhi	90	104	16%
J&K	45	3	-93%
Punjab	41	30	-37%
Madhya Pradesh	32	-	-100%
Gujarat	17	4	-76%
Rajasthan	11	48	77%
Maharashtra	4	35	89%
Uttar Pradesh	-	11	100%
Chandigarh	-	9	100%
Tamilnadu	-	82	100%

**ANNEXURE V****LIST OF SIGNIFICANT SEIZURES OF HEROIN EFFECTED
DURING 1999 HAVING LINKS WITH PAKISTAN**

PERSONS ARRESTED

S. NO.	DATE OF SEIZURE	PLACE OF SEIZURE	BY WHOM SEIZED	QTY. IN KG.	ORIGIN OF GOODS	INDIAN	OTHERS	TOTAL
1.	4.1.99	AMRITSAR	CUS	2.000	PAK	-	1	1
2.	15.1.99	AMRITSAR	CUS	21.450	AFG	1	-	1
3.	30.1.99	DELHI	POL	6.000	PAK	2	-	2
4.	11.2.99	MUMBAI	AIR CUS	6.200	SWA	-	2	2
5.	16.2.99	MUMBAI	POL	7.188	SWA	2	-	2
6.	12.3.99	JODHPUR	CUS	3.000	PAK	2	-	2
7.	12.3.99	MUMBAI	CUS	14.000	SWA	-	1	1
8.	3.6.99	CHANDIGARH	POL	9.000	PAK	3	-	3
9.	14.6.99	AMRITSAR	CUS	4.000	PAK	-	1	1
10.	17.6.99	MUMBAI	NCB	3.000	SWA	-	2	2
11.	17.6.99	DELHI	POL	14.500	PAK	1	4	5
12.	23.6.99	LUCKNOW	DRI	10.720	PAK	1	-	1
13.	28.6.99	ATTARI RAIL	CUS	2.000	PAK	1	-	1
14.	30.7.99	DELHI	NCB	6.000	PAK	-	1	1
15.	29.7.99	MUMBAI	CUS	5.000	SWA	-	1	1
16.	14.8.99	JODHPUR	CUS	3.000	PAK	1	-	1
17.	23.8.99	JODHPUR	NCB	6.660	SWA	1	-	1
18.	21.10.99	TUTICORIN	CUS	52.840	SWA	-	4	4
19.	10/99	SRINAGAR	BSF	1.570	PAK	6	-	6
20.	8.11.99	AMRITSAR	POL	0.056	PAK	4	-	4
21.	22.11.99	AHMEDABAD	NCB	4.423	PAK	1	-	1
22.	8.12.99	SRIGANGANAGAR	NCB	35.000	PAK	-	2	2
23.	13.12.99	CHENNAI	NCB	29.355	PAK	5	2	7
24.	21/22.12.99	DELHI	NCB	77.000	PAK	3	5	8
25.	22.12.99	DELHI	NCB	0.160	PAK	1	-	1
26.	12/99	SRINAGAR	BSF	1.570	PAK	6	-	6
	TOTAL			325.932		41	26	67



**LIST OF SIGNIFICANT SEIZURES OF HASHISH EFFECTED DURING 1999
HAVING LINKS WITH PAKISTAN**

PERSONS ARRESTED

S. NO.	DATE OF SEIZURE	PLACE OF SEIZURE	BY WHOM SEIZED	QTY. IN KG.	ORIGIN OF GOODS	INDIAN	OTHERS	TOTAL
1.	2.10.99	AHMEDABAD	NCB	10.032	PAK/AFG	1	-	1

**LIST OF SIGNIFICANT SEIZURES OF HEROIN EFFECTED DURING 2000
(UPTO MARCH) HAVING LINKS WITH PAKISTAN**

PERSONS ARRESTED

S. NO.	DATE OF SEIZURE	PLACE OF SEIZURE	BY WHOM SEIZED	QTY. IN KG.	ORIGIN OF GOODS	INDIAN	OTHERS	TOTAL
1.	2.1.2000	JODHPUR	NCB/BSF	13.600	-	1	-	1
2.	8.1.2000	CHANDIGARH	NCB	8.000	PAK	2	1	3
3.	18.1.2000	DELHI	POLICE	2.000	PAK	2	-	2
4.	1.2.2000	DELHI	POLICE	1.000	PAK	2	-	2
5.	4.2.2000	DELHI	CUS	9.733	PAK	-	12	12
6.	4.2.2000	AMRITSAR	POLICE	0.008	PAK	3	-	3
7.	5.2.2000	INDORE	CBN	1.900	PAK	3	-	3
8.	9.2.2000	CHENNAI	CUS	5.095	PAK	-	-	-
9.	21.2.2000	MADURAI	NCB/DRI	39.500	PAK	3	-	3
10.	24.2.2000	DELHI	CBI	23.000	PAK	-	2	2
11.	4.3.2000	UDAIPUR	NCB	5.000	-	3	-	3
12.	12.3.2000	BARMER	NCB/BSF	60.520	PAK	3	-	3
13.	15.3.2000	BARMAR	POLICE	17.700	PAK	2	-	2

**LIST OF SIGNIFICANT SEIZURES OF HASHISH EFFECTED DURING 2000
HAVING LINKS WITH PAKISTAN**

PERSONS ARRESTED

S. NO.	DATE OF SEIZURE	PLACE OF SEIZURE	BY WHOM SEIZED	QTY. IN KG.	ORIGIN OF GOODS	INDIAN	OTHERS	TOTAL
1.	23.1.2000	JAMMU	NCB/BSF	44.200	-	7	-	7
2.	15.3.2000	RAJASTHAN	POLICE	1.100	-	1	-	1

**ANNEXURE VI****SEIZURES OF ACETIC ANHYDRIDE
EFFECTED DURING, 1999**

ACETIC ANHYDRIDE 525 LTRS. AHMEDABAD

On 27.4.99, officers of Narcotics Control Bureau, Ahmedabad, intercepted a vehicle Tata-709 at Jhak Village, Distt. Gandhinagar, and seized 525 Ltrs, of Acetic Anhydride. Three persons were arrested.

ACETIC ANHYDRIDE 70 LTRS. DELHI

On 29/30.11.99, in the course of the follow-up investigation of a seizure of 18.830 kgs. of Heroin and arrest of one Sayyed Abul Ala at Bangalore by the officials of Narcotics Control Bureau, Zonal Unit Chennai, officers of Delhi Zonal Unit of Narcotics Control Bureau raided a business premises of the accused at Bhagirath Places and residences at New Friends Colony and Teliwara Azad Market, New Delhi. Search of the premises were conducted which resulted in the busting of a make shift laboratory with the recovery of 32.5 kgs. of Heroin and 70 ltrs. of Acetic Anhydride, a precursor chemical used for manufacturing of heroin. Two persons were arrested.



SEIZURES OF ACETIC ANHYDRIDE EFFECTED DURING, 2000 (UPTO MARCH)

ACETIC ANHYDRIDE 96 LTRS. DELHI

On 28.1.2000, the officers of Delhi Police during the course of investigation, searched the house of an accused at Daryaganj, Delhi for the recovery of counterfeit Indian currency. During the search the officers recovered 8 plastic cans kept in black polybag which was found to contain 96 ltrs. of Acetic Anhydride. The same was seized and the accused was arrested.

ACETIC ANHYDRIDE 8.250 LTRS. DELHI

On 14.3.2000, acting on information, officers of Narcotics Control Bureau, Delhi Zonal Unit intercepted a Cielo car at Wazirabad bridge. On being asked to stop the car sped away and was later found abandoned after the occupants fled away. The search of the car led to the recovery of 8.250 liters of Acetic Anhydride kept in four plastic bottles in the boot of the car. The car was seized.

**ANNEXURE VII****DETAILS OF FOREIGN NATIONALS ARRESTED IN 1999**

During 1999, 92 foreign national were arrested in narcotics smuggling as compared to 117 persons in 1998. 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 Srilankan and Nepalese. Europeans were generally noticed to be linked with smuggling of hashish. Srilankan nationals increased in number during 1999 as compared to 1998. Involvement of Afghan nationals continued in 1999 also.

S.NO.	NATIONALITY	PERSONS ARRESTED
1.	AFGHANI	4
2.	AUSTRALIAN	1
3.	BANGLADESHI	3
4.	BRITISH	3
5.	DUTCH	2
6.	FRENCH	2
7.	GERMAN	2
8.	GHANIAN	4
9.	GREEK	1
10.	KENYAN	1
11.	ITALIAN	3
12.	ISRAELI	1
13.	MYANMARI	8
14.	SWEDISH	1
15.	NEPALESE	12
16.	NIGERIAN	17
17.	PAKISTANI	3
18.	SOMALIAN	2
19.	SRI LANKAN	16
20.	SOUTH AFRICAN	1
21.	UGANDAN	1
22.	ZAMBIAN	3
23.	UZBEKISTAN	1
	TOTAL	92

DETAILS OF FOREIGN NATIONALS ARRESTED DURING 2000 (UPTO 31.3.2000)

S.NO.	NATIONALITY	PERSONS ARRESTED
1.	AFGHANI	1
2.	BRITISH	2
3.	JAPANESE	1
4.	MYANMARI	1
5.	NEPALESE	4
6.	PAKISTANI	2
7.	SRILANKAN	2
	TOTAL	12



ANNEXURE VIII

JOINT ARMS AND NARCOTICS SEIZURES IN 1999

On 21.1.99, officers of Directorate of Revenue Intelligence, Silchar, intercepted one person in Chand Mari Area of Silchar and seized 310 gms. of heroin alongwith one revolver from his possession. The suspected source of the seized drug was Myanmar. One person was arrested.

On 5.8.99, officers of Narcotics Control Bureau, Eastern Zonal Unit, Calcutta, intercepted two persons in Distt. North 24 Paraganas and recovered and seized 300 gms. of Heroin and 3 cartridges. Both persons were arrested.

JOINT ARMS AND NARCOTICS SEIZURES DURING 2000 (UPTO MARCH)

On 8.1.2000, officers of Narcotics Control Bureau, Chandigarh Zonal Unit with assistance from Border Security Force intercepted several smugglers near BOP Burj Area. The smugglers fired on the NCB & BSF team who in turn returned the fire. One Pakistani smuggler got injured and the others ran away towards the Pakistan Border. The Pakistani smuggler was nabbed and he was found in possession of one packet of Heroin alongwith one Chinese Pistol, 2 magazines and 11 live cartridges. Two Indian smugglers were also nabbed with 7 kgs. of heroin and a laser gun (torch) for signalling was also seized. A total 8 kgs. of Heroin was seized. Three persons including one Pakistani were arrested.

**ANNEXURE IX****IMPORTS AND EXPORT OF NARCOTIC DRUGS****IMPORTS**

Narcotic Drug	QI-99	QII-99	QIII-99	QIV-99
CODEINE	2960 KGS (FRANCE) 1480 KGS (AUSTRALIA)	3922 KGS (U.S.A.) 1258 KGS (FRANCE)	—	5920 KGS (USA)
PHOLCODINE	—	—	28.800 KGS (FRANCE)	72 KGS (U.K.)
FENTANYL	1.3 GRAMS (BELGIUM)	064 GRAMS (U.S.A.) 0192 GRAMS (U.K.)	12 GRAMS 800 (U.K.)	—
MORPHINE	224 GRAMS (U.K.)	—	—	—

EXPORTS

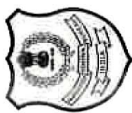
Drug & Country	QI-99	QII-99	QIII-99	QIV-99
DEXTROPROPOXYPHENE	IN KGS	IN KGS	IN KGS	IN KGS
U.K.	6277.500	6505.650	2992.500	4500.000
PAKISTAN	281.700	1007.100	748.800	1277.100
SWITZERLAND	180.000	30.000	299.700	672.000
CYPRUS	—	90.000	—	540.000
MEXICO	—	—	—	90.000
ZIMBABWE	45.000	36.000	—	45.000
DENAMRK	—	—	—	22.500
JORDAN	—	60.000	—	—
ARGENTINA	75.000	—	177.000	—
ISRAEL	—	—	22.500	—
IRAQ	—	300.00	—	—
NEWZELAND	300.000	300.00	—	—
VIETNAM	—	270.000	—	—
CANADA	108.000	121.500	—	—
SOUTH AFRICA	000.900	—	—	—
HONG KONG	13.500	—	—	—
AUSTRALIA	120.000	—	—	—
MORPHINE	—	—	—	—
BHUTAN	7.5 GRAMS	—	—	—

**EXPORT**

DIPHENOXYLATE				
IRAN	—	—	223.200	46.500
COLOMBIA	14.730	14.730	14.730	14.730
SINGAPORE	14.880	—	9.300	9.300
SWTIZERLAND	—	13.950	0.930	1.830
U.K.	93.000	93.000	93.000	—
CONGO	—	—	4.650	—
VENZUELA	—	—	4.650	—
SOUTH AFRICA	1.860	—	1.860	—
AUSTRALIA	—	—	0.046	—
IRAQ	—	232.500	—	—
PAKISTAN	232.500	—	—	—

**IMPORT AND EXPORT OF PSYCHOTROPIC SUBSTANCES**

IMPORTS	QI / 99	QII / 99	QIII / 99	QIV / 99	QI/98	QII / 98	QIII / 98	QIV/98
Methyl phenidate	13gm. Switzerland	15 gm. 9 gm. Swtzerland 6 gm. Austalia	31 gm. Switzerland	—	7.2 gm. Switzer- land	8 gm. Swtzer- land	26 gm. Swtzer- land	7 gm. Swtzer- land
Dexamfeta mine		4 gm. Australia						



ORGANISATION CHART OF THE NARCOTICS CONTROL BUREAU

DIRECTOR GENERAL

