

UN DRUG CONTROL CONVENTIONS CHECKLIST
MAIN MANDATORY REQUIREMENTS ON PARTIES

INSTITUTIONAL INFRASTRUCTURE FOR DOMESTIC AND INTERNATIONAL DRUG CONTROL

- T Establish and maintain a special licit drug regulatory administration: (1961 C₃, A 17; 1971 C₃, A 6)
- T Establish and maintain central offices for international cooperation:
 - S precursor control (1988 C₃, A 12)
 - S mutual legal assistance (1988 C₃, A 7)
 - S maritime cooperation (1988 C₃, A 1.)

REGULATION OF TRADE IN CONTROLLED DRUGS FOR LICIT USE AND IN CONTROLLED CHEMICALS

- T Classify each controlled drug and chemical under domestic law to ensure the minimum required Convention controls apply: (1961 C₃, A 2, 4 ; 1971 C₃, A 2; 1988 C₃, A 12)
- T Limit the licit use of drugs to medical and scientific purposes (1961 C₃, A 2, 4; 1971 C₃, A 5, 7)
- T Prohibit opium, coca and cannabis cultivation, where *A...prevailing conditions in the country..render..prohibition...the most suitable measure, in its opinion, for protecting..public health and welfare and preventing..diversion.* (1961 C₃, A 22)
- T End traditional coca leaf chewing, quasi-medical opium use and non-medical cannabis use by 13.12.89 (1961 C₃, A 49)
- T Establish and maintain a national (registration), licencing and permit systems of controlled drugs and chemicals:
 - S cultivation (1961 C₃, A 4, 22, 23, 25, 26, 27 and 28)
 - S manufacture/distribution (1961 C₃, A 4, 21, 21 bis, 24, 25, 27, 29, 30; 1971 C₃, A 2, 3, 7, 8; 1988 C₃, A 12)
 - S import and export (1961 C₃, A 4, 21, 23, 24, 25, 31, 32; 1971 C₃, A 2, 3, 4, 7, 8, 12, 13, 14; 1988 C₃, A 12)
 - S supply by health care professionals (1961 C₃, A 2, 4, 30, 32, 33; 1971 C₃, A 2, 3, 4, 5, 9, 10, 14, 20)
- T Establish and maintain forward estimates and *ex-post* statistics of domestic licit drug demand, communicate them to the INCB (with an annual report), and base domestic regulatory action on them to prevent divertable excess stocks (1961 C₃, A 2, 4, 9, 12, 13, 14, 19, 20, 21, 21 bis, 23, 24, 25, 26, 27, 28, 29, 30, 31, 34; 1971 C₃, A 2, 3, 16)
- T Establish and maintain the compliance inspection of regulated persons and enterprises (1961 C₃, A 23, 29, 30, 31, 34; 1971 C₃, A 4, 7, 8, 15; 1988 C₃, A 12)

DEMAND REDUCTION

- T Prevent drug abuse; make treatment/rehabilitation measures available (1961 C₃, A 38; 1971 C₃, A 20; 1988 C₃, A 14)

DRUG-RELATED CRIMINAL JUSTICE

- T Establish and adequately punish drug trafficking and related conduct (ff money laundering, precursor trafficking) as serious crimes, coordinate law enforcement action, and cooperate in law enforcement training, intelligence exchange and operations (1971 C₃, A 35, 36, 37; 1971 C₃, A 21, 22; 1988 C₃, A 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19)
- T Establish measures to enable the tracing, freezing, seizing and ultimate confiscation of the proceeds of drug-related crime, notwithstanding bank secrecy laws (1988 C₃, A 3, 5)
- T Establish possession, purchase or cultivation of drugs for illicit personal consumption as a criminal offence, for which treatment, rehabilitation may be provided as alternatives to conviction and punishment or in addition (also for trafficking offence, ~~A~~n appropriate cases of a minor nature⁹): (1961 C₃, A 2, 4, 36; 1971 C₃, A 3, 5, 22; 1988 C₃, A 3)

INTERNATIONAL JUSTICE SECTOR COOPERATION

- T Provide international legal cooperation to other Parties in their serious drug-related casework:
 - S extradition (also to try to expedite and simplify extradition (1961 C₃, A 36; 1971 C₃, A 22; 1988 C₃, A 6)
 - S mutual legal assistance (including tracing, freezing, seizing and confiscating drug crime profits (1988 C₃, A 7)
 - S controlled delivery (1988 C₃, A 11)

- S law enforcement cooperation (1988 Cᄁ, A 9)
- S maritime cooperation against trafficking on the high seas (1988 Cᄁ: A 17)
- S use of the mails (1988 Cᄁ: A 17)