

Brussels, 28 May 2001

9102/01

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NOTE

from :	Europol
to :	Drug Trafficking Working Group
Subject :	Alignment of law enforcement drug seizure statistics Outcome of Questionnaire

1. Introduction

The German presidency in 1999 raised the issue of the requirement to align law enforcement drug statistics. The Working Party on Illicit Drug Trafficking (WPIDT) was tasked with this matter and has involved Europol plus the European Monitoring Centre on Drugs and Drug Addiction (EMCDDA) in its activities aiming at the development of a standardised database on drug seizures, to be used in all the Member States. This concrete action links up with the aim and objective of the European Union Action Plan 2000-2004 to ensure collection, analysis and dissemination of objective, reliable and comparable data on the drugs phenomenon in the European Union, with the support of Europol and EMCDDA.

Since early 2000, experts from eight volunteering Member States acting in a Reflection Group plus EMCDDA have co-operated closely with Europol in the development of harmonised indicators and methods of collecting information for the purpose of drug seizure statistics.

Throughout their activities progress was reported to the WPIDT and in mid-2000, proposed definitions plus a collection model were forwarded to the Member States for their consideration. Further consultation of the Reflection Group resulted in **definitions** and a **data collection model**, allowing for the development of a database along inter-linked chapters covering various aspects of the drug phenomenon relating to seizures.

A questionnaire was sent to all Member States to be completed by services in charge of the collection, storage and compilation of data for law enforcement drug seizure statistics. This initiated the second phase: examining the potential integration of the data collection model in existing national databases.

A reminder was sent out and to date twelve Member States have responded. Belgium, Denmark, Finland, France, Germany, Greece, Ireland, Italy, Luxembourg, Portugal and Spain have returned completed questionnaires. Further contacts with several completing services put initial answers in proper perspective allowing for the drafting of the following summary. Sweden referred to earlier correspondence in this respect and provided verbal clarification on their present situation. However, this did not allow for an inclusion in the attached overview. Therefore where reference is made to “(all) Member States”, this applies only to Belgium, Denmark, Finland, France, Germany, Greece, Italy, Ireland, Luxembourg, Portugal and Spain. Where appropriate, reference is made to Sweden.

2. Composition of the questionnaire

2.1. Part I - Organisation at national level

This part of the questionnaire aimed at identifying the existing structure and methodology in place for national law enforcement drug seizure statistics.

3.1. Part I - Organisation at national level

- ⇒ All Member States (including Sweden) have a single national body that is responsible for compiling national law enforcement drug seizure statistics.
- ⇒ Only Luxembourg does not yet have a national database in place, which is used for the collection, storage and analysis of data for law enforcement drug seizures statistics. Several countries (e.g. Belgium, Greece and Sweden) are in the process of adapting the existing database to meet new requirements.

3.2. Part II – Data presently collected for statistical purposes

- ⇒ Each Member State collects information on almost all of both key & additional criteria listed under the chapters covering ‘conventional’ fields, such as “**General information**”, “**Seizure of drugs**”, “**Personal possession and/or consumption**”, “**Trafficking of drugs**” and “**Person involved**”. The exception is Italy, where, from a law enforcement perspective, no information on “**Personal possession and/or consumption**” is collected, as this is not a criminal offence under national legislation.
- ⇒ Data collection related to ‘**purity**’ and ‘**prices**’ of the drugs does not take place systematically and different methods and procedures are applied.
- ⇒ Although data on “**Seizure of chemical substances**” is not systematically collected by each single national service, only in Luxembourg is such information not available to this body.

For the time being Belgium collects such data under the general term “precursor” and in Denmark only details on seizures related to extra- European Union trade are registered.

- ⇒ In Belgium, Denmark, Finland and Ireland certain data collection is subject to thresholds or other conditions.
- ⇒ In Germany, Ireland and Portugal data related to all chapters are collected in a structured way.
- ⇒ No Member State commented on the criteria or pre-set data, which leads to the conclusion that all Member States agree to the proposed data collection model and its content.

4. Recommendations

With a view to aligning national law enforcement drug seizure statistics, which in turn could allow for a reliable comparison of the situation in the Member States, it is recommended that in every Member State;

- ⇒ A single national law enforcement service collects and stores relevant data covering the various law enforcement aspects of the drug phenomenon.
- ⇒ The presented data collection model is implemented to achieve a standardised database, in compliance with the German initiative, meeting the above-mentioned aim of the European Union Action Plan 2000-2004
- ⇒ Data collection is based on the presented data collection model.
- ⇒ The proposed definitions are applied and the pre-set data (so called 'look-up tables') are utilised.
- ⇒ If, with respect to specific criteria,
 - thresholds are applied, or
 - systematic data collection is not feasible, standardised thresholds and methodology plus procedures are established and implemented.
- ⇒ Developing new or amending existing databases for statistical purposes should be based upon the presented data collection model.
- ⇒ Existing national databases should be adjusted or enhanced to accommodate the integration of the presented data collection model.
- ⇒ Data collection focuses, at least, on the proposed key criteria as they are essential in order to;
 - Meet the various requirements as discussed in the WPIDT;
 - Fulfil national or international statistical obligations;
 - Improve the overview of the European Union drugs trafficking situation.

⇒ Efforts are made to ensure the collection of data foreseen by the additional criteria, allowing for, both at national and European Union level,

- Enhanced research, analysis and comparison of the various aspects of the drug phenomenon;
- Improved evaluation of law enforcement actions;
- Orientation of existing & initiation of new law enforcement actions;
- Support of criminal, drug related, investigations.

Legend

C (**'collected data'**): data presently collected in a structured way by the single national service.

A (**'available data'**): data are available to the single national service but the provision of such data to this body does not take place in an established structure or is not compulsory. However, data are available at/via other services, not necessarily law enforcement (e.g. forensic laboratories), which provide them on initiative or on request. Therefore such data are presently not (fully) exploited by the national central body for statistical purposes.

N: data are not (or could not be) collected at present.

- 1 data collection is subject to a threshold or to certain conditions.
 - 2 data collection does not take place systematically (the data is not collected on a case by case basis).
 - 3 present data collection could be improved.
 - 4 such a data collection or adaptation of the present data collection system has been requested.
 - 5 this data collection is under consideration.
- * The Swedish contribution reflecting their present situation did not allow for an inclusion in the overview. The Swedish national database contains a wide range of data covering, to large extent, the criteria listed in the data collection model (and consequently the questionnaire). However, the actual system only allows for automatic processing of data on category and amount of substance seized.

Chapter : general information

Key criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
A. Date of seizure		C	C	C	C	C	C		C	C	C	C		C	*
B. Place of seizure		C	C	C	C	C	C		C	C	C	C		C	*

Additional criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
C. Characteristics place		C	C	C1	C	C	C		C	C	C	C		C	*
D. Reporting authority		C	C	C	C	C	C		C	C	C	C		C	*
E. Way of detection		N5	C	A	N	C	N5		A	C	N	C		C	*
F. Means/resources		N5	C	N	N	A	N		A	C	C	N		C	*

Chapter : Seizure – Drugs (narcotic drugs – psychotropic substances)

Key criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
A. Category		C	C	C	C	C	C		C	C	C	C		C	*
B. Appearance		N5	C	N	C	C	N5		A	C1	C	C		C	*
C. Amount		C3	C	C	C	C	C		C	C	C	C		C	*
D. Purity		N1	C	A1	N	A1	A		A	C2	C	C		C	*
E. Prices		C3	C	C2	N	A	A		A	C2	N	C		C	*

Additional criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
F. Logo & marks		N2	C	A	C	C1- A	N5		A	C1	C	N		C	*

Chapter : Seizure – Chemical substances (precursors and others)

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
A. Category		C3-	C	A1	C	C1	A		A	C	A	N		C	*
B. Amount		C3	C	A1	C	C	A		A	C	A	N		C	*
C. Prices		C3	C	A1- 2	N	A	A		A	C	A	N		C	*
D. Origin (Country)		C3	C	A1	N	C	A		A	C	A	N		C	*
E. Destination (country)		C3	C	A1	N	C	A		A	C	A	N		C	*
F. Way of acquisition		N4	C	A1	N	C	A		N	C	A	N		C	*
G. Status		N5	C	A1	N	C	A		A	C	A	N		C	*

Additional criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
H. Way of detection		N5	C	A1	N	C	A		A	C	A	N		C	*
I. Commercial marking		N2	N	A1	N	A	A		N	C	A	N		C	*
J. Recipient (category)		N5	C	A1- 2	N	A	A		A	C	A	N		C	*
K. End product		N5	C	N	N	A	A		N	C	A	N		C	*

Chapter : Personal possession and/or consumption

Key criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
A. Age		C	C	C	C	C	C		C	C	N	C		C	*
B. Sex		C	C	C	C	C	C		C	C	N	C		C	*
C. Nationality		C	C	C	C	C	C		C	C	N	C		C	*

Additional criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
D. Country of residence		C	C	C1	C	C	C		C	C	N	C		C	*
E. Profession		N4	C	C	N	C	C		C	C	N	C		C	*

Chapter : Trafficking

Key criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
A. Source (country)		C4	C	C1	C	C	C		C	C	C	C		C	*
B. Transit (country)		C4	C	C1	C	A	C		C	C	C	C		C	*
C. Destination (country)		C4	C	C1	C	A	C		C	C	C	C		C	*

Additional criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
D. Type of trafficking		C4	C	C1	N	A	C		A	C	C	C		C	*
E. Means used		C	C	C1	C	A	C		C	C	C	C		C	*
F. Concealment method		C	C	C1	C	A	C		C	C	C	C		C	*

Chapter : Cultivation

Key criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
A. Kind of cultivation		N4	C	A	N	A	C		A	C	A	C		C	*

Additional criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
B. Estimated yield		N5	N	A	N	C	N		N	C	A	C		C	*
C. Region		C	C	A	C	C	C		A	C	C	C		C	*
D. Seeds		N5	N	A	C	C	C		A	C	A	C		C	*
E. Cuttings		N5	N	A	N	C	N		N	C	A	C		C	*
F. Equipment		N5	N	A	N	C	N		A	C	A	C		C	*

Chapter : Manufacture

Key criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
A. Kind of production		N4	C	A	N	C	C		C	C	A	A		C	*
B. Production procedure		N4	C	A	N	C	A		A	C	A	A		C	*

Additional criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
C. Estimated production		N5	N	A	N	C	A		N	C	A	A		C	*
D. Activity period		N5	N	A	N	C	A		A	C	A	A		C	*
E. Location		C	C	A	N	C	A		C	C	A	A		C	*
F. Logo & markings		N5	C	A	N	C	A		A	C	C	A		C	*
G. Pill machine		N5	C	A	C	A	A		A	C	C	A		C	*
H. Punches		N5	C	A	N	A	A		A	C	C	A		C	*
E. Equipment		N5	C	A	C	A	A		A	C	C	A		C	*

Chapter : Diversion from licit channels

Key criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
A. Location of diversion		C	C	A	N	A	C		C	C	C	A		C	*
B. Diversion method		C	C	A	N	A	N		C	C	C	A		C	*

Additional criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
C. Illicit destination		N5	C	A	N	A	N		A	C	N	A		C	*
D. Legal destination		N5	C	A	N	A	N		A	C	N	A		C	*

Chapter : Person involved

Key criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
A. Nationality		C	C	C1	C	C	C		C	C	C	C		C	*
B. Residence (country)		C	C	C1	C	A	C		C	C	C	C		C	*
C. Member of criminal organisation		N4	C1	N	N	C	C		C	C	C	C		C	*

Additional criteria

Criterion/Member State	AT	BE	DE	DK	ES	FI	FR	GB	GR	IE	IT	LU	NL	PT	SE
D. Age		C	C	C	C	C	C		C	C	C	C		C	*
E. Sex		C	C	C	C	C	C		C	C	C	C		C	*
F. Profession		N4	C	N	N	A	C		C	C	C	C		C	*

Member State: **Belgium (BE)**

Part I

Single national body	Y	Belgian Federal Police -
National database	Y	

Part II

General information		
Key data	A. Date of seizure	C
	B. Place of seizure	C
Additional data	C. Characteristics of the place of seizure	C
	D. Reporting authority	C
	E. Way of detection	N5
	F. Used technical means & resources	N5

Seizure of drugs		
Key data	A. Category	C
	B. Appearance	N5
	C. Amount	C3
	D. Purity	N1
	E. Prices	C3
Additional data	F. Logo and marks	N2

Seizure of chemicals		
Key data	A. Category	C3
	B. Amount	C3
	C. Prices	C3
	D. Country of origin	C4
	E. Country of destination	C4
	F. Way of acquisition	N4
	G. Status	N5
Additional data	H. Way of detection	N5
	I. Commercial markings	N2
	J. Category of recipient	N5
	K. Information on (potential) end product	N5

Personal possession		
Key data	A. Age	C
	B. Sex	C
	C. Nationality	C
Additional data	D. Country of residence	C
	E. Profession	N4

Trafficking		
Key data	A. Source country/region	C4
	B. Transit country/region	C4
	C. Country of (probable) final destination	C4
Additional data	D. Type of trafficking	C4
	E. Means used for trafficking	C
	F. Methods of concealment	C

Cultivation		
Key data	A. Kind of cultivation	N4
Additional data	B. Estimated yield	N5
	C. Region of cultivation	C
	D. Seeds	N5
	E. Cuttings	N5
	F. Equipment	N5

Manufacture		
Key data	A. Kind of detected production area	N4
	B. Production procedure	N4
Additional data	C. Estimated production	N5
	D. Period of activity	N5
	E. Location area	C
	F. Presence of logo or markings	N5
	G. Presence of pill machine	N5
	H. Information on the punch	N5
	I. Equipment	N5

Diversion		
Key data	A. Place where diversion took place	C
	B. Method of diversion	C
Additional data	C. Destination of diverted product	N5
	D. Legal (official) destination	N5

Person involved		
Key data	A. Nationality	C
	B. Country of residence	C
	C. Acting as member of a criminal group	N4
Additional data	D. Age	C
	E. Sex	C
	F. Profession	N4

Member State: **Germany (DE)**

Part I

Single national body	Y	BKA Wiesbaden-
National database	Y	

Part II

General information		
Key data	A. Date of seizure	C
	B. Place of seizure	C
Additional data	C. Characteristics of the place of seizure	C
	D. Reporting authority	C
	E. Way of detection	C
	F. Used technical means & resources	C

Seizure of drugs		
Key data	A. Category	C
	B. Appearance	C
	C. Amount	C
	D. Purity	C
	E. Prices	C
Additional data	F. Logo and marks	C

Seizure of chemicals		
Key data	A. Category	C
	B. Amount	C
	C. Prices	C
	D. Country of origin	C
	E. Country of destination	C
	F. Way of acquisition	C
	G. Status	C
Additional data	H. Way of detection	C
	I. Commercial markings	N
	J. Category of recipient	C
	K. Information on (potential) end product	C

Personal possession		
Key data	A. Age	C
	B. Sex	C
	C. Nationality	C
Additional data	D. Country of residence	C
	E. Profession	C

Trafficking		
Key data	A. Source country/region	C
	B. Transit country/region	C
	C. Country of (probable) final destination	C
Additional data	D. Type of trafficking	C
	E. Means used for trafficking	C
	F. Methods of concealment	C

Cultivation		
Key data	A. Kind of cultivation	C
Additional data	B. Estimated yield	N
	C. Region of cultivation	C
	D. Seeds	N
	E. Cuttings	N
	F. Equipment	N

Manufacture		
Key data	A. Kind of detected production area	C
	B. Production procedure	C
Additional data	C. Estimated production	N
	D. Period of activity	N
	E. Location area	C
	F. Presence of logo or markings	C
	G. Presence of pill machine	C
	H. Information on the punch	C
	I. Equipment	C

Diversion		
Key data	A. Place where diversion took place	C
	B. Method of diversion	C
Additional data	C. Destination of diverted product	C
	D. Legal (official) destination	C

Person involved		
Key data	A. Nationality	C
	B. Country of residence	C
	C. Acting as member of a criminal group	C1
Additional data	D. Age	C
	E. Sex	C
	F. Profession	C

Member State: **Denmark (DK)**

Part I

Single national body	Y	National Centre of Investigative Support – Drugs Monitoring Section
National database	Y	

Part II

General information		
Key data	A. Date of seizure	C
	B. Place of seizure	C
Additional data	C. Characteristics of the place of seizure	C1
	D. Reporting authority	C
	E. Way of detection	A
	F. Used technical means & resources	N

Seizure of drugs		
Key data	A. Category	C
	B. Appearance	N
	C. Amount	C
	D. Purity	A1
	E. Prices	C2
Additional data	F. Logo and marks	A

Seizure of chemicals		
Key data	A. Category	A1
	B. Amount	A1
	C. Prices	A1-2
	D. Country of origin	A1
	E. Country of destination	A1
	F. Way of acquisition	A1
	G. Status	A1
Additional data	H. Way of detection	A1
	I. Commercial markings	A1
	J. Category of recipient	A1-2
	K. Information on (potential) end product	N

Personal possession		
Key data	A. Age	C
	B. Sex	C
	C. Nationality	C
Additional data	D. Country of residence	C1
	E. Profession	N

Trafficking		
Key data	A. Source country/region	C1
	B. Transit country/region	C1
	C. Country of (probable) final destination	C1
Additional data	D. Type of trafficking	C1
	E. Means used for trafficking	C1
	F. Methods of concealment	C1

Cultivation		
Key data	A. Kind of cultivation	A
Additional data	B. Estimated yield	A
	C. Region of cultivation	A
	D. Seeds	A
	E. Cuttings	A
	F. Equipment	A

Manufacture		
Key data	A. Kind of detected production area	A
	B. Production procedure	A
Additional data	C. Estimated production	A
	D. Period of activity	A
	E. Location area	A
	F. Presence of logo or markings	A
	G. Presence of pill machine	A
	H. Information on the punch	A
	I. Equipment	A

Diversion		
Key data	A. Place where diversion took place	A
	B. Method of diversion	A
Additional data	C. Destination of diverted product	A
	D. Legal (official) destination	A

Person involved		
Key data	A. Nationality	C1
	B. Country of residence	C1
	C. Acting as member of a criminal group	N
Additional data	D. Age	C
	E. Sex	C
	F. Profession	N

Member State: **Finland (FI)**

Part I

Single national body	Y	National Bureau of Investigation
National database	Y	

Part II

General information		
Key data	A. Date of seizure	C
	B. Place of seizure	C
Additional data	C. Characteristics of the place of seizure	C
	D. Reporting authority	C
	E. Way of detection	C
	F. Used technical means & resources	A

Seizure of drugs		
Key data	A. Category	C
	B. Appearance	C
	C. Amount	C
	D. Purity	A1
	E. Prices	A
Additional data	F. Logo and marks	C1-A

Seizure of chemicals		
Key data	A. Category	C1
	B. Amount	C
	C. Prices	A
	D. Country of origin	C
	E. Country of destination	C
	F. Way of acquisition	C
	G. Status	C
Additional data	H. Way of detection	C
	I. Commercial markings	A
	J. Category of recipient	A
	K. Information on (potential) end product	A

Personal possession		
Key data	A. Age	C
	B. Sex	C
	C. Nationality	C
Additional data	D. Country of residence	C
	E. Profession	C

Trafficking		
Key data	A. Source country/region	C
	B. Transit country/region	A
	C. Country of (probable) final destination	A
Additional data	D. Type of trafficking	A
	E. Means used for trafficking	A
	F. Methods of concealment	A

Cultivation		
Key data	A. Kind of cultivation	A
Additional data	B. Estimated yield	C
	C. Region of cultivation	C
	D. Seeds	C
	E. Cuttings	C
	F. Equipment	C

Manufacture		
Key data	A. Kind of detected production area	C
	B. Production procedure	C
Additional data	C. Estimated production	C
	D. Period of activity	C
	E. Location area	C
	F. Presence of logo or markings	C
	G. Presence of pill machine	A
	H. Information on the punch	A
	I. Equipment	A

Diversion		
Key data	A. Place where diversion took place	A
	B. Method of diversion	A
Additional data	C. Destination of diverted product	A
	D. Legal (official) destination	A

Person involved		
Key data	A. Nationality	C
	B. Country of residence	A
	C. Acting as member of a criminal group	C
Additional data	D. Age	C
	E. Sex	C
	F. Profession	A

Member State: **France (FR)**

Part I

Single national body	Y	Office central pour la répression du trafic illicite des stupéfiants
National database	Y	

Part II

General information		
Key data	A. Date of seizure	C
	B. Place of seizure	C
Additional data	C. Characteristics of the place of seizure	C
	D. Reporting authority	C
	E. Way of detection	N5
	F. Used technical means & resources	N

Seizure of drugs		
Key data	A. Category	C
	B. Appearance	N5
	C. Amount	C
	D. Purity	A
	E. Prices	A
Additional data	F. Logo and marks	N5

Seizure of chemicals		
Key data	A. Category	A
	B. Amount	A
	C. Prices	A
	D. Country of origin	A
	E. Country of destination	A
	F. Way of acquisition	A
	G. Status	A
Additional data	H. Way of detection	A
	I. Commercial markings	A
	J. Category of recipient	A
	K. Information on (potential) end product	A

Personal possession		
Key data	A. Age	C
	B. Sex	C
	C. Nationality	C
Additional data	D. Country of residence	C
	E. Profession	C

Trafficking		
Key data	A. Source country/region	C
	B. Transit country/region	C
	C. Country of (probable) final destination	C
Additional data	D. Type of trafficking	C
	E. Means used for trafficking	C
	F. Methods of concealment	C

Cultivation		
Key data	A. Kind of cultivation	C
Additional data	B. Estimated yield	N
	C. Region of cultivation	C
	D. Seeds	C
	E. Cuttings	N
	F. Equipment	N

Manufacture		
Key data	A. Kind of detected production area	C
	B. Production procedure	A
Additional data	C. Estimated production	A
	D. Period of activity	A
	E. Location area	A
	F. Presence of logo or markings	A
	G. Presence of pill machine	A
	H. Information on the punch	A
	I. Equipment	A

Diversion		
Key data	A. Place where diversion took place	C
	B. Method of diversion	N
Additional data	C. Destination of diverted product	N
	D. Legal (official) destination	N

Person involved		
Key data	A. Nationality	C
	B. Country of residence	C
	C. Acting as member of a criminal group	C
Additional data	D. Age	C
	E. Sex	C
	F. Profession	C

Member State: **Greece (GR)**

Part I

Single national body	Y	Ministry of Public Order – Computer Science Division
National database	Y	

Part II

General information		
Key data	A. Date of seizure	C
	B. Place of seizure	C
Additional data	C. Characteristics of the place of seizure	C
	D. Reporting authority	C
	E. Way of detection	A
	F. Used technical means & resources	A

Seizure of drugs		
Key data	A. Category	C
	B. Appearance	A
	C. Amount	C
	D. Purity	A
	E. Prices	A
Additional data	F. Logo and marks	A

Seizure of chemicals		
Key data	A. Category	A
	B. Amount	A
	C. Prices	A
	D. Country of origin	A
	E. Country of destination	A
	F. Way of acquisition	N
	G. Status	A
Additional data	H. Way of detection	A
	I. Commercial markings	N
	J. Category of recipient	A
	K. Information on (potential) end product	N

Personal possession		
Key data	A. Age	C
	B. Sex	C
	C. Nationality	C
Additional data	D. Country of residence	C
	E. Profession	C

Trafficking		
Key data	A. Source country/region	C
	B. Transit country/region	C
	C. Country of (probable) final destination	C
Additional data	D. Type of trafficking	A
	E. Means used for trafficking	C
	F. Methods of concealment	C

Cultivation		
Key data	A. Kind of cultivation	A
Additional data	B. Estimated yield	N
	C. Region of cultivation	A
	D. Seeds	A
	E. Cuttings	N
	F. Equipment	A

Manufacture		
Key data	A. Kind of detected production area	C
	B. Production procedure	A
Additional data	C. Estimated production	N
	D. Period of activity	A
	E. Location area	C
	F. Presence of logo or markings	A
	G. Presence of pill machine	A
	H. Information on the punch	A
	I. Equipment	A

Diversion		
Key data	A. Place where diversion took place	C
	B. Method of diversion	C
Additional data	C. Destination of diverted product	N
	D. Legal (official) destination	N

Person involved		
Key data	A. Nationality	C
	B. Country of residence	C
	C. Acting as member of a criminal group	C
Additional data	D. Age	C
	E. Sex	C
	F. Profession	C

Member State: **Italy (IT)**

Part I

Single national body	Y	Direzione centrale per servizi antidroga
National database	Y	

Part II

General information		
Key data	A. Date of seizure	C
	B. Place of seizure	C
Additional data	C. Characteristics of the place of seizure	C
	D. Reporting authority	C
	E. Way of detection	N
	F. Used technical means & resources	C

Seizure of drugs		
Key data	A. Category	C
	B. Appearance	C
	C. Amount	C
	D. Purity	C
	E. Prices	N
Additional data	F. Logo and marks	C

Seizure of chemicals		
Key data	A. Category	A
	B. Amount	A
	C. Prices	A
	D. Country of origin	A
	E. Country of destination	A
	F. Way of acquisition	A
	G. Status	A
Additional data	H. Way of detection	A
	I. Commercial markings	A
	J. Category of recipient	A
	K. Information on (potential) end product	A

Personal possession		
Key data	A. Age	N
	B. Sex	N
	C. Nationality	N
Additional data	D. Country of residence	N
	E. Profession	N

Trafficking		
Key data	A. Source country/region	C
	B. Transit country/region	C
	C. Country of (probable) final destination	C
Additional data	D. Type of trafficking	C
	E. Means used for trafficking	C
	F. Methods of concealment	C

Cultivation		
Key data	A. Kind of cultivation	A
Additional data	B. Estimated yield	A
	C. Region of cultivation	C
	D. Seeds	A
	E. Cuttings	A
	F. Equipment	A

Manufacture		
Key data	A. Kind of detected production area	A
	B. Production procedure	A
Additional data	C. Estimated production	A
	D. Period of activity	A
	E. Location area	A
	F. Presence of logo or markings	C
	G. Presence of pill machine	C
	H. Information on the punch	C
	I. Equipment	C

Diversion		
Key data	A. Place where diversion took place	C
	B. Method of diversion	C
Additional data	C. Destination of diverted product	N
	D. Legal (official) destination	N

Person involved		
Key data	A. Nationality	C
	B. Country of residence	C
	C. Acting as member of a criminal group	C
Additional data	D. Age	C
	E. Sex	C
	F. Profession	C

Member State: **Luxembourg (LU)**

Part I

Single national body	Y	Service de Police Judiciaire
National database	N	

Part II

General information		
Key data	A. Date of seizure	C
	B. Place of seizure	C
Additional data	C. Characteristics of the place of seizure	C
	D. Reporting authority	C
	E. Way of detection	C
	F. Used technical means & resources	N

Seizure of drugs		
Key data	A. Category	C
	B. Appearance	C
	C. Amount	C
	D. Purity	C
	E. Prices	C
Additional data	F. Logo and marks	N

Seizure of chemicals		
Key data	A. Category	N
	B. Amount	N
	C. Prices	N
	D. Country of origin	N
	E. Country of destination	N
	F. Way of acquisition	N
	G. Status	N
Additional data	H. Way of detection	N
	I. Commercial markings	N
	J. Category of recipient	N
	K. Information on (potential) end product	N

Personal possession		
Key data	A. Age	C
	B. Sex	C
	C. Nationality	C
Additional data	D. Country of residence	C
	E. Profession	C

Trafficking		
Key data	A. Source country/region	C
	B. Transit country/region	C
	C. Country of (probable) final destination	C
Additional data	D. Type of trafficking	C
	E. Means used for trafficking	C
	F. Methods of concealment	C

Cultivation		
Key data	A. Kind of cultivation	C
Additional data	B. Estimated yield	C
	C. Region of cultivation	C
	D. Seeds	C
	E. Cuttings	C
	F. Equipment	C

Manufacture		
Key data	A. Kind of detected production area	A
	B. Production procedure	A
Additional data	C. Estimated production	A
	D. Period of activity	A
	E. Location area	A
	F. Presence of logo or markings	A
	G. Presence of pill machine	A
	H. Information on the punch	A
	I. Equipment	A

Diversion		
Key data	A. Place where diversion took place	A
	B. Method of diversion	A
Additional data	C. Destination of diverted product	A
	D. Legal (official) destination	A

Person involved		
Key data	A. Nationality	C
	B. Country of residence	C
	C. Acting as member of a criminal group	C
Additional data	D. Age	C
	E. Sex	C
	F. Profession	C

Member State: **Portugal (PT)**

Part I

Single national body	Y	Unidade central de informação - DCITE-PJ
National database	Y	

Part II

General information		
Key data	A. Date of seizure	C
	B. Place of seizure	C
Additional data	C. Characteristics of the place of seizure	C
	D. Reporting authority	C
	E. Way of detection	C
	F. Used technical means & resources	C

Seizure of drugs		
Key data	A. Category	C
	B. Appearance	C
	C. Amount	C
	D. Purity	C
	E. Prices	C
Additional data	F. Logo and marks	C

Seizure of chemicals		
Key data	A. Category	C
	B. Amount	C
	C. Prices	C
	D. Country of origin	C
	E. Country of destination	C
	F. Way of acquisition	C
	G. Status	C
Additional data	H. Way of detection	C
	I. Commercial markings	C
	J. Category of recipient	C
	K. Information on (potential) end product	C

Personal possession		
Key data	A. Age	C
	B. Sex	C
	C. Nationality	C
Additional data	D. Country of residence	C
	E. Profession	C

Trafficking		
Key data	A. Source country/region	C
	B. Transit country/region	C
	C. Country of (probable) final destination	C
Additional data	D. Type of trafficking	C
	E. Means used for trafficking	C
	F. Methods of concealment	C

Cultivation		
Key data	A. Kind of cultivation	C
Additional data	B. Estimated yield	C
	C. Region of cultivation	C
	D. Seeds	C
	E. Cuttings	C
	F. Equipment	C

Manufacture		
Key data	A. Kind of detected production area	C
	B. Production procedure	C
Additional data	C. Estimated production	C
	D. Period of activity	C
	E. Location area	C
	F. Presence of logo or markings	C
	G. Presence of pill machine	C
	H. Information on the punch	C
	I. Equipment	C

Diversion		
Key data	A. Place where diversion took place	C
	B. Method of diversion	C
Additional data	C. Destination of diverted product	C
	D. Legal (official) destination	C

Person involved		
Key data	A. Nationality	C
	B. Country of residence	C
	C. Acting as member of a criminal group	C
Additional data	D. Age	C
	E. Sex	C
	F. Profession	C

Member State: **Spain (ES)**

Part I

Single national body	Y	Unidad Central de Estupefacientes de la Comisaría General de Policía Judicial
National database	Y	

Part II

General information		
Key data	A. Date of seizure	C
	B. Place of seizure	C
Additional data	C. Characteristics of the place of seizure	C
	D. Reporting authority	C
	E. Way of detection	N
	F. Used technical means & resources	N

Seizure of drugs		
Key data	A. Category	C
	B. Appearance	C
	C. Amount	C
	D. Purity	N
	E. Prices	N
Additional data	F. Logo and marks	C

Seizure of chemicals		
Key data	A. Category	C
	B. Amount	C
	C. Prices	N
	D. Country of origin	N
	E. Country of destination	N
	F. Way of acquisition	N
	G. Status	N
Additional data	H. Way of detection	N
	I. Commercial markings	N
	J. Category of recipient	N
	K. Information on (potential) end product	N

Personal possession		
Key data	A. Age	C
	B. Sex	C
	C. Nationality	C
Additional data	D. Country of residence	C
	E. Profession	N

Trafficking		
Key data	A. Source country/region	C
	B. Transit country/region	C
	C. Country of (probable) final destination	C
Additional data	D. Type of trafficking	N
	E. Means used for trafficking	C
	F. Methods of concealment	C

Cultivation		
Key data	A. Kind of cultivation	N
Additional data	B. Estimated yield	N
	C. Region of cultivation	C
	D. Seeds	C
	E. Cuttings	N
	F. Equipment	N

Manufacture		
Key data	A. Kind of detected production area	N
	B. Production procedure	N
Additional data	C. Estimated production	N
	D. Period of activity	N
	E. Location area	N
	F. Presence of logo or markings	N
	G. Presence of pill machine	C
	H. Information on the punch	N
	I. Equipment	C

Diversion		
Key data	A. Place where diversion took place	N
	B. Method of diversion	N
Additional data	C. Destination of diverted product	N
	D. Legal (official) destination	N

Person involved		
Key data	A. Nationality	C
	B. Country of residence	C
	C. Acting as member of a criminal group	N
Additional data	D. Age	C
	E. Sex	C
	F. Profession	N