



UNODC

United Nations Office on Drugs and Crime

C O M B A T I N G
WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME

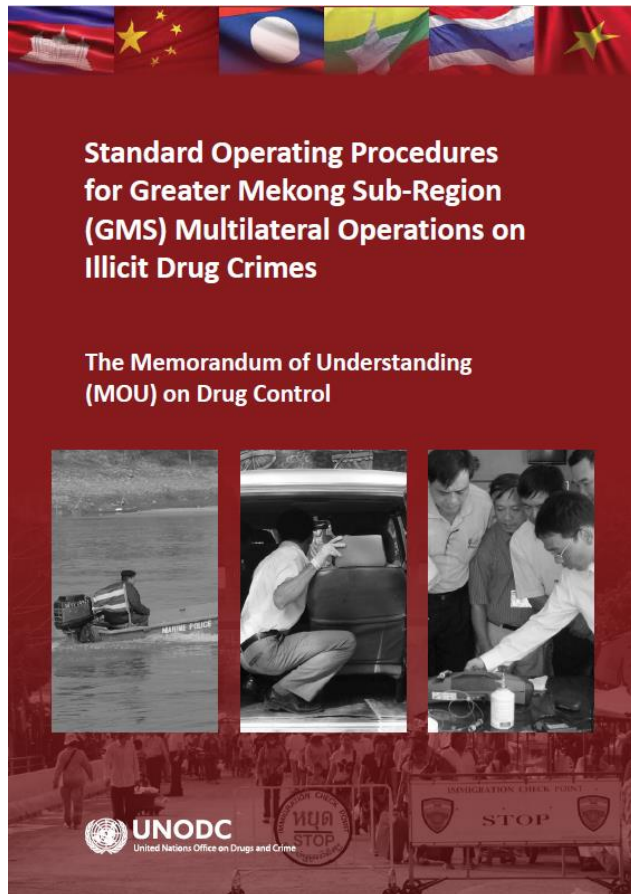


SOPs on Multilateral Operations and the Sample Agreement

TAO Zhiqiang
Global Programme for Combating Wildlife and Forest Crime
United Nations Office on Drugs and Crime

15 November 2018

SOPs on Multilateral Operations (SOPMO)



- First of its kind for regional cooperation on illicit drug crimes
- Identify operational process re:
 - Principles
 - Operational actions
 - Information/intelligence exchange
 - Liaison and coordination
 - Expenditures



UNODC

United Nations Office on Drugs and Crime

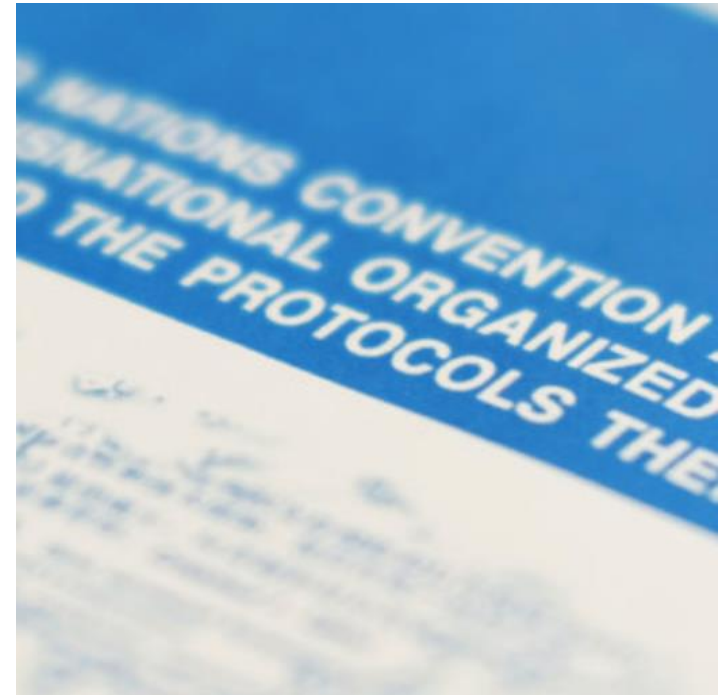
COMBATING
WILDLIFE AND FOREST CRIME



UNITED NATIONS OFFICE ON DRUGS AND CRIME

Principles - SOPMO

- Equality, mutual benefit
- In line with UN conventions
 - Jurisdiction
 - International obligation
 - Extradition or legal assistance
- Not impede the MOU Governments from developing and elaborating other mutually acceptable forms of cooperation



Operational actions - SOPMO

- Non-exhaustive listing of actions aiming to cover the spectrum of collaboration
 - Intelligence exchange;
 - Identification of target cases;
 - Investigations;
 - Backtracking of illicit trafficking;
 - Evidence assistance;
 - Exchange laws and regulations;
 - Exchange samples



Information & intelligence exchange - SOPMO

- Standardized exchange items on
 - Targeted individual
 - Targeted case
 - Intelligence/information

Table on Individual Target

Country: _____ Date: __ (M) __ (D), 201__
 Fugitive Code: _____ (Acronym of country + Arabic numerals) Receiving Country: _____

ITEM	CONTENT	
	Basic Information	Name
AKA		
Category		I / II / III
Gender		
DOB		
Place of birth		
Nationality		
Ethnic		
Language		
Type of ID		ID No
Last exit record		Last destination
Height		Appearance
Signature		
Identification (Scar, Tattoo, disability)		
Domestic illegal record		
Related case name		Case start time
Location of case		
Related drug type		Amount of drug related (Kg)
Criminal Facts		
Suspected Telephone No.		



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME



UNITED NATIONS OFFICE ON DRUGS AND CRIME

Liaison & coordination - SOPMO

- Contact persons at various appropriate levels with English capability and adequate experience in cross-border investigation.
- The list of contact persons should be updated on a regular basis.
- Interactive law enforcement operations along common border areas should be encouraged, taking advantage of the existing border liaison office (BLO) mechanism established by UNODC



WhatsApp





Expenditures - SOPMO

- Each MOU Government shall bear all expenses related to the implementation of the SOPMO in its national territory.
- Each MOU Government shall cover all travel and accommodation expenses of its representatives in the national territory of the receiving MOU Government, unless otherwise agreed in writing.
- Visits by representatives of the requesting MOU Government shall be arranged by preliminary consent of the MOU Government receiving the request.



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME



UNITED NATIONS OFFICE ON DRUGS AND CRIME

SAMPLE AGREEMENT



Sample Agreement

1. Parties
2. Intent
3. Offences
4. Background
5. Status of this agreement
6. Commencement, duration, variation and termination
7. Role of agencies
8. Representative coordination group
9. Staffing arrangement
10. Administration and logistics
11. Information sharing and security
12. Media
13. Dispute resolution
14. Signature

OPERATION MEKONG DRAGON



- Pre-operational phase: May to August 2018
- Operational phase (6 months): September 2018 to February 2019
- Post-operational phase (4 months): March 2019 to June 2019



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME



OPERATION MEKONG DRAGON

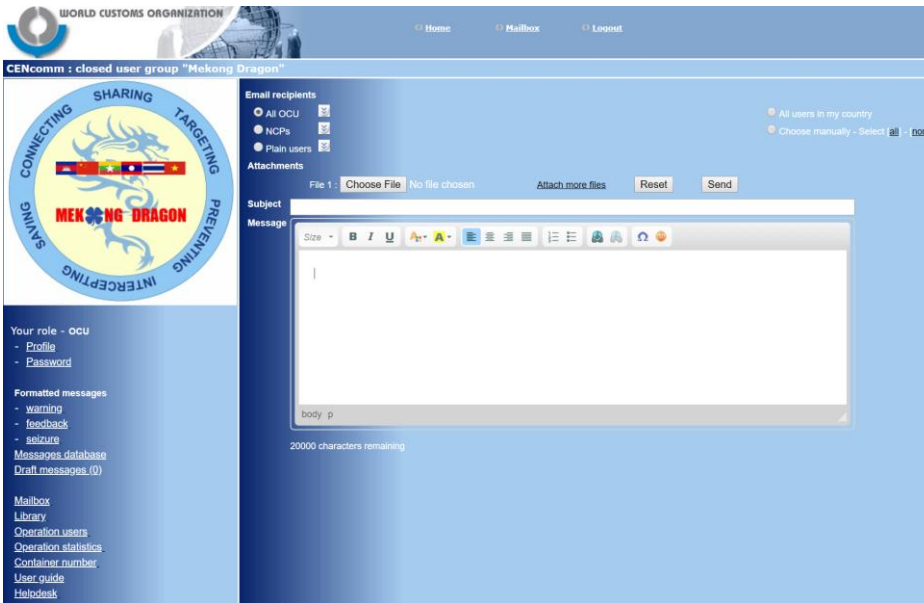


WORLD CUSTOMS ORGANIZATION





OPERATION MEKONG DRAGON



WORLD CUSTOMS ORGANIZATION

Home Mailbox Logout

CENComm : closed user group "Mekong Dragon"

MEKONG DRAGON
CONNECTING SHARING TARGETING
SAVING PREVENTING INTERCEPTING

Your role - OCU
- Profile
- Password

Formatted messages
- warning
- feedback
- salung

Messages database
Draft messages (0)

Mailbox
Library
Operation users
Operation statistics
Container number
User guide
Helpdesk

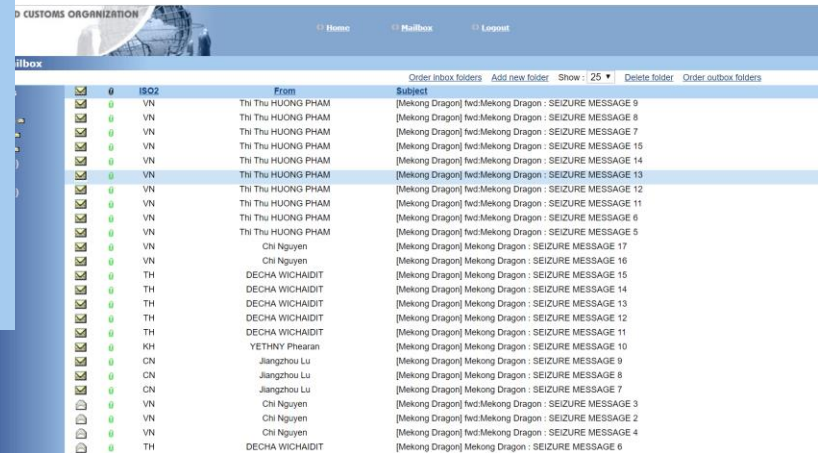
Email recipients
All OCU
NCPs
Plain users

Attachments
File 1: Choose File No file chosen Attach more files Reset Send

Subject

Message
Size - B I U
body p
20000 characters remaining

All users in my country
Choose manually - Select all - none



WORLD CUSTOMS ORGANIZATION

Home Mailbox Logout

Mailbox

	ISO2	From	Subject
<input checked="" type="checkbox"/>	VN	Thi Thu HUONG PHAM	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 9
<input checked="" type="checkbox"/>	VN	Thi Thu HUONG PHAM	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 8
<input checked="" type="checkbox"/>	VN	Thi Thu HUONG PHAM	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 7
<input checked="" type="checkbox"/>	VN	Thi Thu HUONG PHAM	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 15
<input checked="" type="checkbox"/>	VN	Thi Thu HUONG PHAM	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 14
<input checked="" type="checkbox"/>	VN	Thi Thu HUONG PHAM	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 13
<input checked="" type="checkbox"/>	VN	Thi Thu HUONG PHAM	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 12
<input checked="" type="checkbox"/>	VN	Thi Thu HUONG PHAM	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 11
<input checked="" type="checkbox"/>	VN	Thi Thu HUONG PHAM	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 6
<input checked="" type="checkbox"/>	VN	Thi Thu HUONG PHAM	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 5
<input checked="" type="checkbox"/>	VN	Chi Nguyen	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 17
<input checked="" type="checkbox"/>	VN	Chi Nguyen	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 16
<input checked="" type="checkbox"/>	TH	DECHA WICHADIT	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 15
<input checked="" type="checkbox"/>	TH	DECHA WICHADIT	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 14
<input checked="" type="checkbox"/>	TH	DECHA WICHADIT	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 13
<input checked="" type="checkbox"/>	TH	DECHA WICHADIT	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 12
<input checked="" type="checkbox"/>	TH	DECHA WICHADIT	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 11
<input checked="" type="checkbox"/>	KH	YETHNY Phearan	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 10
<input checked="" type="checkbox"/>	CN	Jiangzhou Lu	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 9
<input checked="" type="checkbox"/>	CN	Jiangzhou Lu	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 8
<input checked="" type="checkbox"/>	CN	Jiangzhou Lu	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 7
<input checked="" type="checkbox"/>	VN	Chi Nguyen	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 9
<input checked="" type="checkbox"/>	VN	Chi Nguyen	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 2
<input checked="" type="checkbox"/>	VN	Chi Nguyen	[Mekong Dragon] fwd:Mekong Dragon : SEIZURE MESSAGE 2
<input checked="" type="checkbox"/>	TH	DECHA WICHADIT	[Mekong Dragon] Mekong Dragon : SEIZURE MESSAGE 6



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME

UNITED NATIONS OFFICE ON DRUGS AND CRIME



Thank you



Global Programme for Combating Wildlife and Forest Crime
United Nations Office on Drugs and Crime

Contact us: wlfcr@unodc.org

Visit our website : <http://www.unodc.org/unodc/en/wildlife-and-forest-crime>