



National Unit for Drugs Trafficking Fighting

Lisbon, September 22, 2014



Proposed agenda

The Portuguese Criminal Police
The Drugs Trafficking Investigation Unit
Portugal and the International Drugs Trafficking
The National Coordination System
Response Strategy
Operational Results
Data concerned Turkey



Polícia Judiciária

POLÍCIA JUDICIÁRIA **National Criminal Police Service**

Senior Police Force

Under the Ministry of Justice

Tasked for:

- Criminal Investigation**
- Criminal Prevention**
- Criminal Intelligence**



Polícia Judiciária

Main tasks of the Criminal Police:

Investigation of serious crimes

Investigation of organized crime

Criminal intelligence

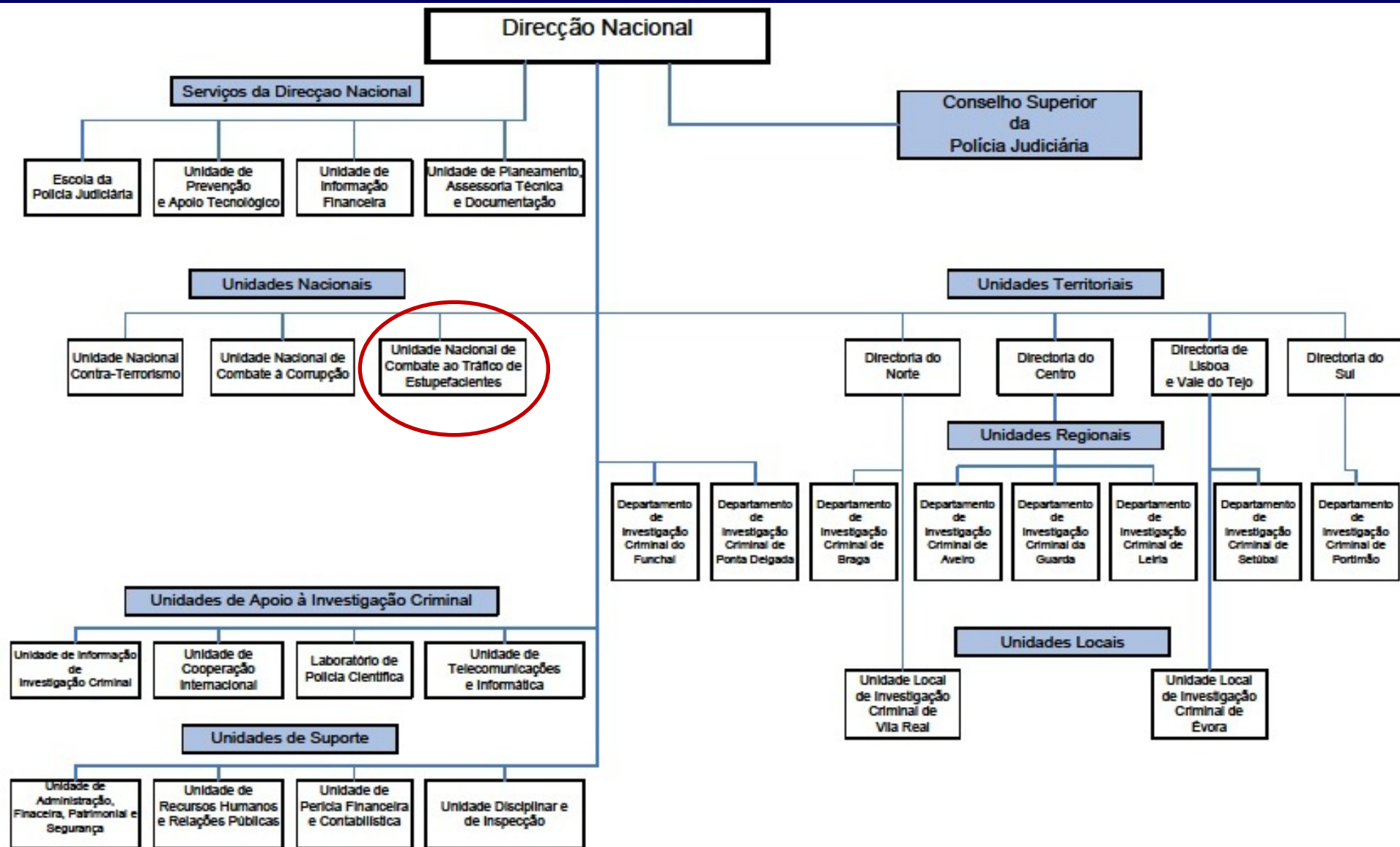
International Police Cooperation

Forensic Sciences

Criminal Investigation Training



Polícia Judiciária





Legal framework

UNCTE

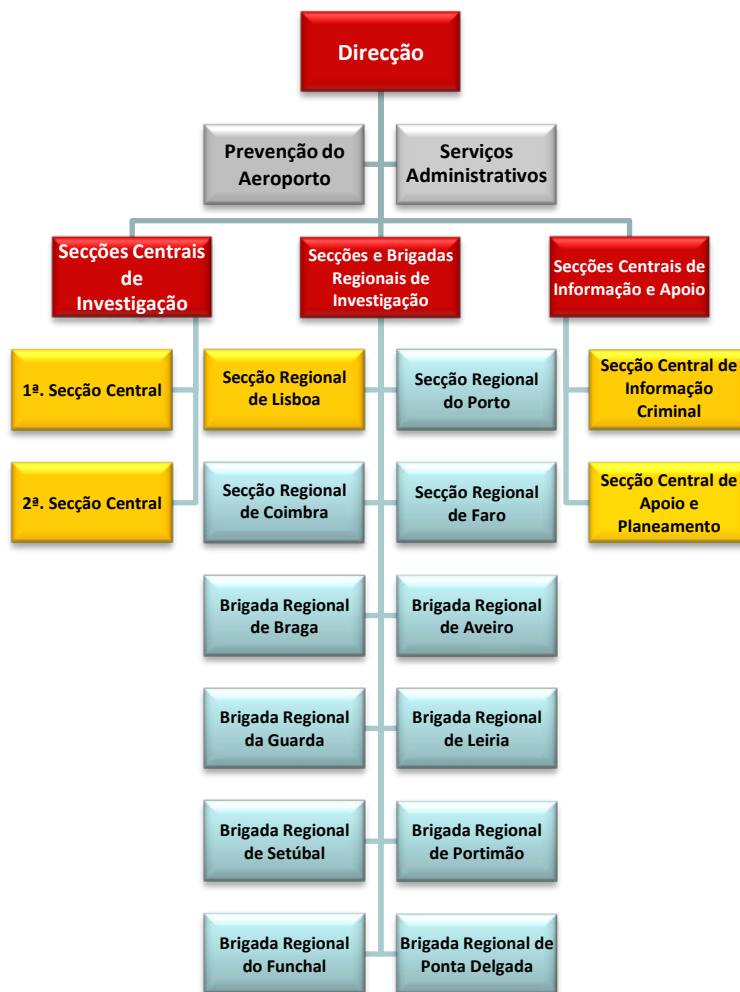
(National Unit for Drugs Trafficking Fighting)

The Criminal Police Direction is responsible for nation-wide prevention, criminal investigation and assistance to the judicial authorities regard the following crimes:

- Illicit drug trafficking
- Illicit trafficking in precursors
- Money laundering (when associated to drugs trafficking)



Organization Chart



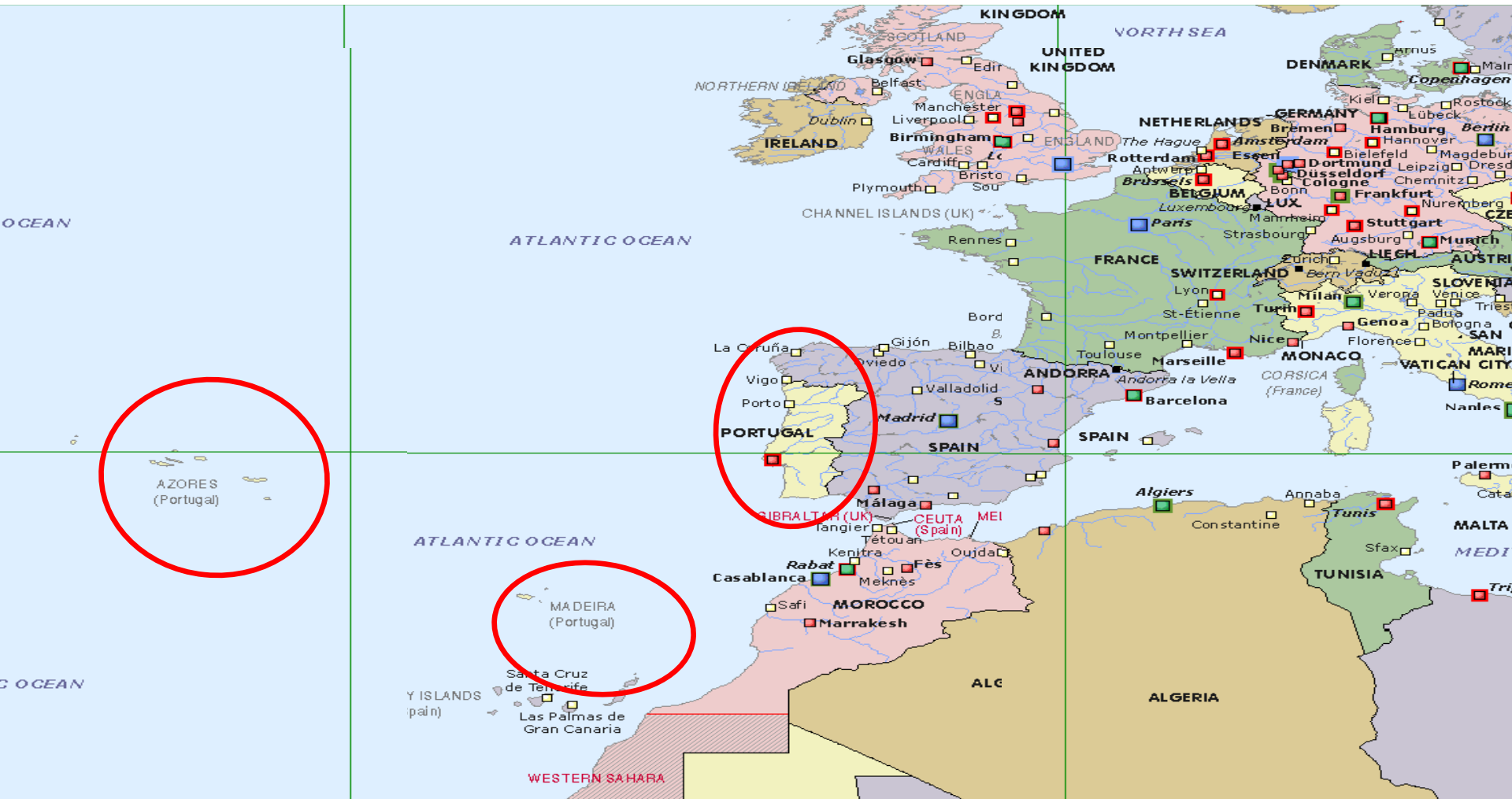


The Portuguese geostrategic position

- Westernmost point of major European territory,
(therefore closer to South America);
- Extensive continental sea border,
(with strong proximity to North Africa);
- Strategic positioning of Madeira Island,
(next to the African West Coast);
- Strategic positioning of Azores archipelago,
(in a central position in the Atlantic with strategic relevance in relation to the routes from South America);

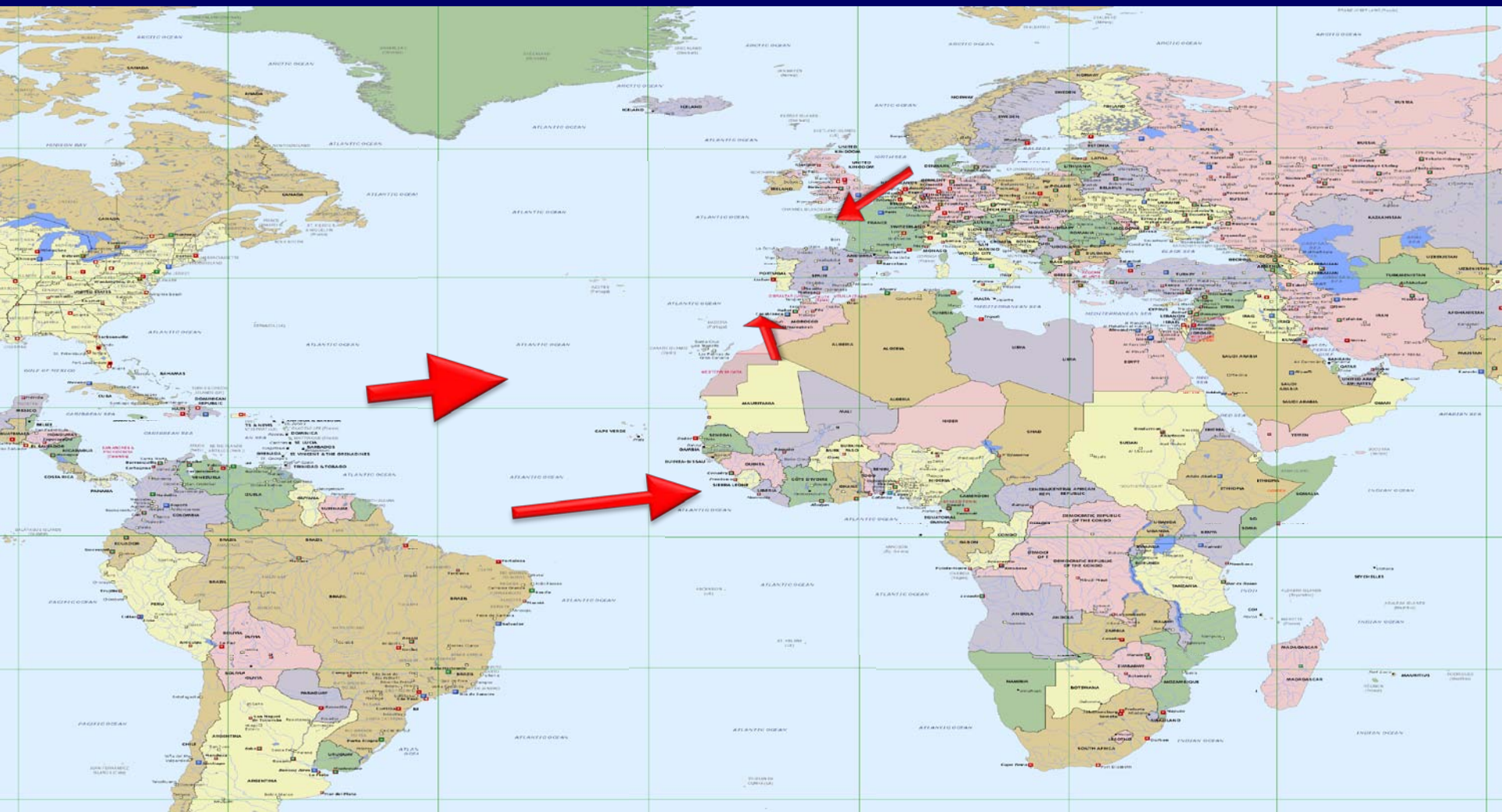


The Portuguese geostrategic position





The international drugs trafficking





The maritime drugs trafficking

Strategic analysis - Characterization of phenomenon

- Large number of findings along the coast;
- The findings of cocaine are located along the North West Coast;
- The findings of hashish are concentrated along the coast of Algarve;
- Approximately 80% of the drug cases has probable destination to other countries;
- Portugal as the local of entry and of the logistics support for the remaining part of the transit.



The maritime drugs trafficking

Strategic analysis - Characterization of phenomenon

- The relevance of Spanish groups both in cocaine and hashish;
- In the context of cocaine trafficking, the close link between South Americans, Spanish and Dutch groups is confirmed;
- In the context of cannabis trafficking, the close proximity between Spanish and Moroccan groups is also true;
- The decision centres of the organisations are located in other countries.



National enforcement structure for the Drugs trafficking:

(Law n. 15/93 and Law n. 81/95)



**POLÍCIA
JUDICIÁRIA**



**POLÍCIA DE
SEGURANÇA
PÚBLICA**



**GUARDA
NACIONAL
REPUBLICANA**



**SERVIÇO DE
ESTRANGEIROS
E FRONTEIRAS**



DGAIEC



**AUTORIDADE
MARÍTIMA
NACIONAL**



National enforcement structure for the Drugs trafficking:

The U.N.C.T.E. is tasked for:

Operational coordination, centralisation and support of the most important investigations from all police forces that investigate drugs trafficking

Coordination of UCIC's activity
(Coordination and Intervention Joint Task Forces)

Centralisation, treatment, analysis and diffusion of all information, documents and data related to the referred crimes, as well as the elaboration of statistical analysis and of specialised studies

International Cooperation, in connections with INTERPOL and EUROPOL as well with liaison officers in matters of drugs



HEROINA QUANTIDADES APREENDIDAS (Kg)

2008	2009	2010	2011	2012	2013	2014 (1st Semester)
68	128	47	73	65	55	14



SINTÉTICOS (Ecstasy)

(Unidade/Comprimidos)

2008	2009	2010	2011	2012	2013	2014 (1st Semester)
73.634	9.409	48.370	7.791	73.887	14.554	1.734



COCAINA *QUANTIDADES APREENDIDAS* (Toneladas)

2008	2009	2010	2011	2012	2013	2014 (1st Semester)
5	2,7	3,2	3,7	4	2,4	0,6



HAXIXE QUANTIDADES APREENDIDAS (Toneladas)

2008	2009	2010	2011	2012	2013	2014 (1st Semester)
61	22	34	14	18	8,7	7,7



THANK YOU

