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AGREEMENT AND BETWEEN THE GOVERNMENT OF THE REPUBLICATION AND THE GOVERNMENT OF THE UNITED ARAB EMIRATES ON TRAFFICKING IN NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES I SHIT SOIL VALUE

The Government of the Republic of India Wand if the W Government of the United Arab :Emirates, recognising 1 the Lia menade of the crimes related to: trafficking in himse harding the crimes related to: trafficking in himse narcotic of the crimes related to: trafficking in himse harding (%) therefrom to the health and welfare of human beings and the will economic, cultural and moral foundations of the society :

And inspired by the international efforts which aim to compat drug-related crimes, which found culmination in the adoption of the single Convention on Narcotic Drugs; 1961, Convention against Illicit Traffic in Narcotic Drugs and and a top of the spirit and fithe UN stan

And moved by the resolve to intensify their efforts combating the menace of trafficking in narcotic drugs psychotropic substances and their abuse, have agreed The !

Psychotropic Substances", wherever stated in this Agreement, shall mean; The crimes listed in Paraja of Article 3 of the term "Trafficking UN Convention against Illicit Traffic in Nargotic Drugs Paychotropic Substances, 1988. and: 11 . 2 6. 16

The two sides agreed for designation of agencies officers through whom regular exchange of information may be effected as indicated in Appendix-1. and

The two sides agreed that the exchange of information will be channelised through the nodal agencies and cofficers specified "above; such an exchange of information may be extended to regional and field levels, if considered

extended to regional and field levels, if considered necessary at a later stage.

Operational intelligence may be communicated throughs to the fastest means of communication, wiz., telephone; and right.

television of a detailed nature would be communicated in order to build up dossiers in) through correspondence in order to build up dossiers in) respect of smugglers, suspects, financiers, organisers etc. those others involved in trafficking in narcotion drugs

The normal exchange would take place in the formats as THE THE PARTY OF

- 7. Any other information of significance may be exchanged even outside the format on "as and when necessary" basis.
- 8. With regard to the steps to be taken by either side to identify the notorious smugglers/ traffickers in narcotic drugs! and psychotropic substances, and syndicates and to neutralise their activities, it is agreed that both with countries will endeavour to take firm steps in this regard.
- The two sides agreed to exchange information on routes, new methods and means used for trafficking in narcotic drugs and psychotropic substances and the emerging trends in the field.
- 10. In regard to exchange of information in specific cases, maximum cooperation should be shown by both sides. In respect of specific cases of importance, priority should be clearly indicated in the communication so that such cases are pursued with the urgency that they deserve.
- 11. The two sides shall adopt such measures as may be necessary to enable confiscation of proceeds derived from trafficking in narcotic drugs and psychotropic substances as money laundering, and using such proceeds/ property in the fight against illicit traffic and drug abuse, subject to the provisions in the national law of the respective side.
- 12. This Agreement valid for five years shall automatically be renewed for similar five year periods at a time unless one of the parties gives intimation of its intention of not renewing the agreement at least six months before the expiry.
- 13. This Agreement shall come into force from the date of exchange of diplomatic notes between the two countries, notifying the completion of constitutional requirements on each, side.
- 14.4 Done at New Delhi on this the 6th January, 1994, in two originals each in the Hindi, Arabic and English languages, all texts being equally authentic. In case of divergence, the English text shall prevail.

FOR THE GOVERNMENT OF THE REPUBLIC OF INDIA

M. R. Swarman

M.R. SIVARAMAN )

FOR THE GOVERNMENT OF THE UNITED ARAB EMIRATES

( MOHAMMED KHACIFA 'BIN YOUSSEF AL-SUWAIDI )

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## APPENDIX - I

NODAL AGENCIES FOR EXCHANGE OF INFORMATION ON DRUG TRAFFICKING AND RELATED MATTERS

1 431 . . 1 . .

Contact Official in India

A THE PARTY OF THE

Deputy Director-General, Narcotic Control Bureau, West Block -I, Wing-5, R.K. Puram, New Delhi - 110 066.

Tel. Office: 688 5378

Contact Official in UAE

113 11

Ministry of Interior
( Drug Department ),
Government of the
United Arab Emirates,
P.O. Box No. 398,
Abu Dhabi.

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### APPENDIX - II

# CASES OF DELHI TRAFFIC IN NARCOTIC PSYCHOTROPIC SUBSTANCE, AND SMUGGLING

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	Sender	(Organization/Agency)	
		me of the seizing Agency	
#) 		pe of narcotics/contraband sei	zed
: 11 de i	3. Qu	antity	
ingsly 1574 Standard Co	4. CI	emical Analysis Report	
	5. P	ace of seizure	
The fine of the control of the contr		te of seizure	
YES LOU'		cking, Labelling and Trade Mar	ks
L) Louis	8. P	irticulars of conveyance used .	1. 1.
	9. N	ame and Nationality of the cust wher of the conveyance	odian/s
i Kr. t.t Gereg		ame of Company, Airline, Ship	4164
( <b>4</b> - ( ) ( ) ( ) ( ) ( ) ( )	11. M	ode of Concealment	an alexandra
ەندىنى	12. R	oute	- โรกิเทีย
Erica Isola		lace of production/processing	
: Dono Ingle	14. P	lace where Narcotics/contraban	d obtained
iterita En∵ila		rigin/Source	
i.		estination	
FALL F. CO.		ny Equipment/accessories seize	d CENT
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#### APPENDIX - III

# PROFORMA FOR REPORTING ON PERSON(S) INVOLVED IN NARCOTICS TRAFFICKING/SMUGGLING

(In cases implicating more than one person please use separate form for each)

- 1. Name and aliases used:
- 2. Father's Name :
- 3. Sex :
- 4. Age:
- 5. Date and Place of Birth :
- 6. Nationality:
- 7. Passport No:
- 8. Place/ Date of Issue :
- 9. Occupation:
- 10. Address :
- 11. Extent of Involvement :
- 12. Previous Involvements :
- 13. Associates :
- 14. Arrested/ Detained :
- 15. Place of Arrest :
- 16. Judicial or administrative measures taken :
- 17. Attach photocopy of the first page of Passport:

#### SUMMARY OF THE CASE

(Please indicate details of the case necessary for furtherance of investigation)

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