

Government of India
Ministry of Home Affairs
Narcotics Control Bureau
West Block No.1, Wing No.5,
R.K.Puram, New Delhi-110066.

Sub: MoU between the Government of India and the Government of Mozambique on Drug demand reduction and prevention of illicit trafficking in narcotic drugs, psychotropic substances and precursor chemicals and related matters: reg

MHA, International Cooperation Division, IC Division may kindly refer to their OM No. 12017/1/2014-PP-III/IC-III dated 18.08.2017 on the subject mentioned above.

2. In this regard, it is to inform that the list of Competent Authority at Appendices III & IV as per article VII are not attached with the MoU. It is requested that the same may be provided to this Bureau so that the list of Mozambique Nationals arrested in India in NDPS cases may be shared with appropriate Competent Authority of Mozambique.

3. Further, it is intimated that information may be shared on case to case basis as and when situation arises. The format as per Appendices-I & II mentioned in the article III (f) may also be provided to this Bureau. However, the list of Mozambique nationals arrested in India in drug related crimes from 2012 to June, 2017 is attached as Annexure- A. It is requested that the list of Indians arrested in Mozambique (if any) may be sought from the Mozambique Authorities.

3. This is for your information and necessary action at your end please.

Encl: As Above.


(Devajyoti Ray)
Dy. Director (P&C)

Shri Sitaram Gupta, Under Secretary, IC Division, MHA, NDCC-II Building New Delhi. (Fax No 23438109)

No.IV/11/MoU-Mozambique/2013/ICC

dated: 28 Sept, 2017

Annexure-"A"

Sl. no	Date of seizure	Name of accused	Passport no	Drug seized	Kgs	Grms	Case Details
1	16.11.12	Perdo Yose Salvador	AD067203,Mapule, Mozambique	Cocaine	0	110	State police of Karnataka, seized 110 Grammas of Cocaine and arrested one Mozambique National. As he was selling Narcotic Drug.
2	04.03.13	Smt. Aida Leopoldina Antinio Bulance Female	12AB-05077 dated 24.04.12	Ephedrine Hydrochloride	49	10	Customs Chennai, at Airport Chennai arrested one Mozambique National. The Drug was concealed inside the pillow covers.
3	12.08.13	Ms Mullima Anifa Raimundo Issufo Xavier		Methaqualone/ Mandrax	15	0	On 12.08.2013, officers of the Air Intelligence Unit, C.S.I. Airport, Mumbai intercepted a passenger and checking of her baggage resulted in seizure of 15 Kg of a substance purported to be Methaqualone.
4	12.08.13	Mate Ineida Noemia De Assuncao Estevao		Methaqualone/ Mandrax	15	0	On 12.08.2013, officers of the Air Intelligence Unit, C.S.I. Airport, Mumbai intercepted a passenger and checking of her baggage resulted in seizure of 15 Kg of a substance purported to be Methaqualone.
5	24.10.13	Filipe Carlos Massango		Cocaine Pseudoephedrine	0 24	450 900	On 24.10.2013, officers of Narcotics Control Bureau, Delhi in co-ordination with the officers of the CISF seized 24.900 kg of Pseudo-ephedrine powder and 450 grams of cocaine and arrested three foreign Nationals (one Nigerian, One Congo and one Mozambique).
6	31.07.13	Ms Catia Daclesa Francisco Mondlane	12AC0883	Methaqualone/ Mandrax	15	236	On 31.07.2013, officers of Customs Mumbai seized white powder purported to be Methaqualone.
7	02.02.14	Paulo Azarias Macamo	12AB62101	Pseudoephedrine	35	0	Officers of NCB Delhi Zonal Unit seized 35 kg of Pseudoephedrine at IGI Airport, New Delhi. 04 foreign nationals were arrested. The suspected destination of the drug was Adis Ababa, Africa.

8	04.03.14	Medina Adriana Cossa	12AC48102	Pseudoephedrine	20	150	Narcotics Control Bureau, Delhi Zonal Unit seized 20.150 kg of Pseudoephedrine at Indra Gandhi International Airport, New Delhi and arrested 01 Mozambique National Lady.
9	13.01.14	Laurindo Ramos Armando	AD063702	Ketamine	N/A	N/A	Narcotics Control Bureau, Mumbai Zonal Unit seized 74 nos of bathroom towels, 42 no of which are white colour towels and soaked and dried up with white powder purported to be Ketamine and 32 nos of coloured bathroom towels which are suspected to carry a drug (report are awaited from CFSL for quantitative and qualitative analysis). Two Nigerian and one Mozambique National were arrested in this case.