



INTERPOL

## International collaborative work against pharmaceutical crimes

**Fake antimalarials : Start with the facts - Geneva, 28th May 2015**



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NOTIFICACIÓN  
MORADA



NO BOUNDARIES.



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# INTERPOL Pharmaceutical Crime Programme

Medical Product Counterfeiting and Pharmaceutical Crime Sub-Directorate

## SUPPORT TO INVESTIGATION

- Assistance to Member Countries
- Information Exchange - 606 cases recorded in ICIS related to Pharma Crime
- Notices: RED (suspects); ORANGE (danger); PURPLE (modus operandi)

## OPERATIONS

- Operational: Link charts and analytical reports
  - Strategic: Compiling statistics
- Database checks:



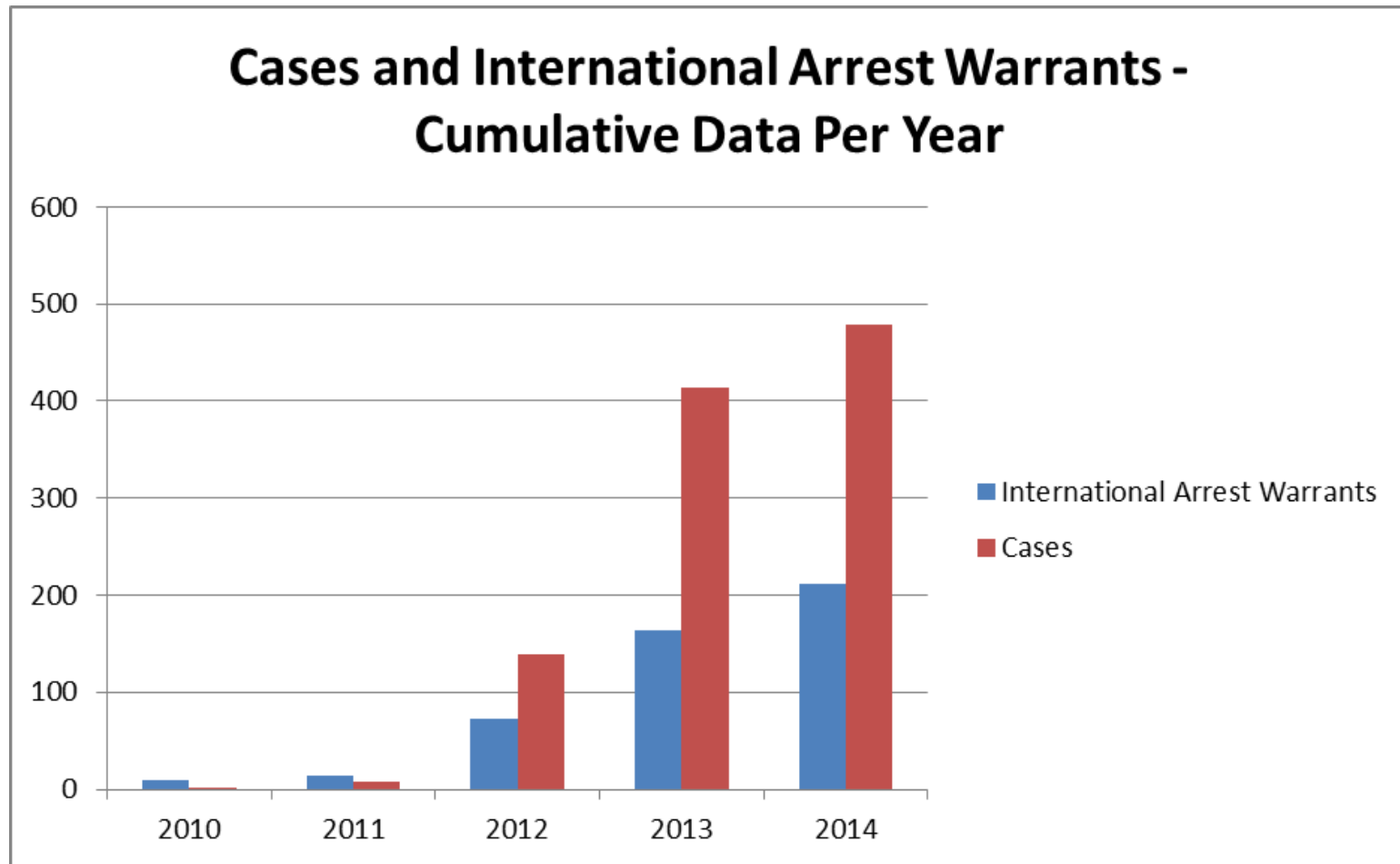
## CAPACITY DEVELOPMENT

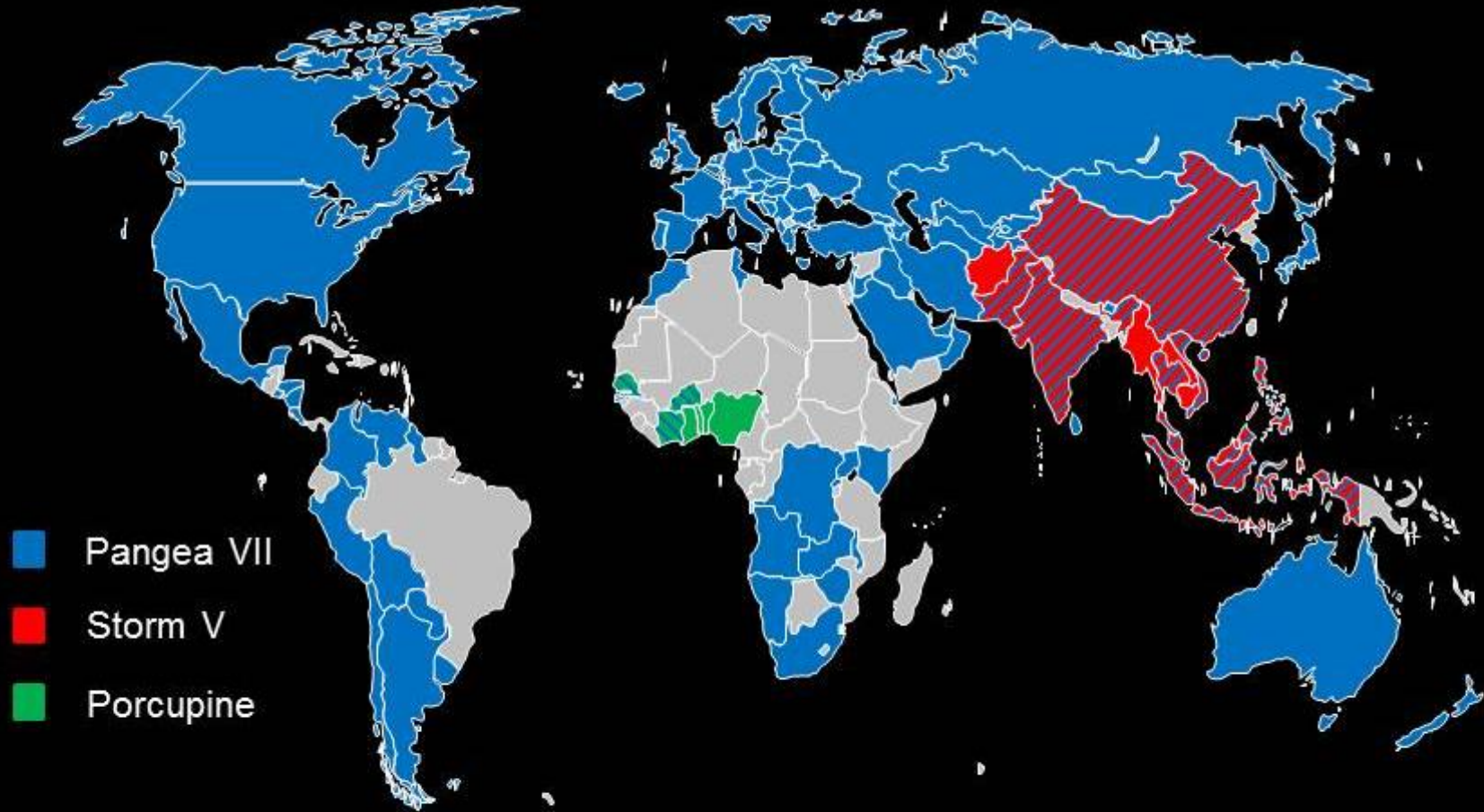
- Training courses on investigations related to Pharma Crime
- E-learning modules

## AWARENESS RAISING AND COLLABORATION

- Regional Seminars and Global Conference on Pharmaceutical Crime
- Media and raising awareness actions
- Partnership development

# Cases and International Arrest Warrants





- Pangea VII
- Storm V
- Porcupine



**More than 60 million units seized**  
 Estimated Value: USD 65 million



**Illicit online pharmacies and  
 adverts shut down: 36,500**



**More than 500  
 suspects arrested**



**Trained officers : 237**



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# Operations 2014

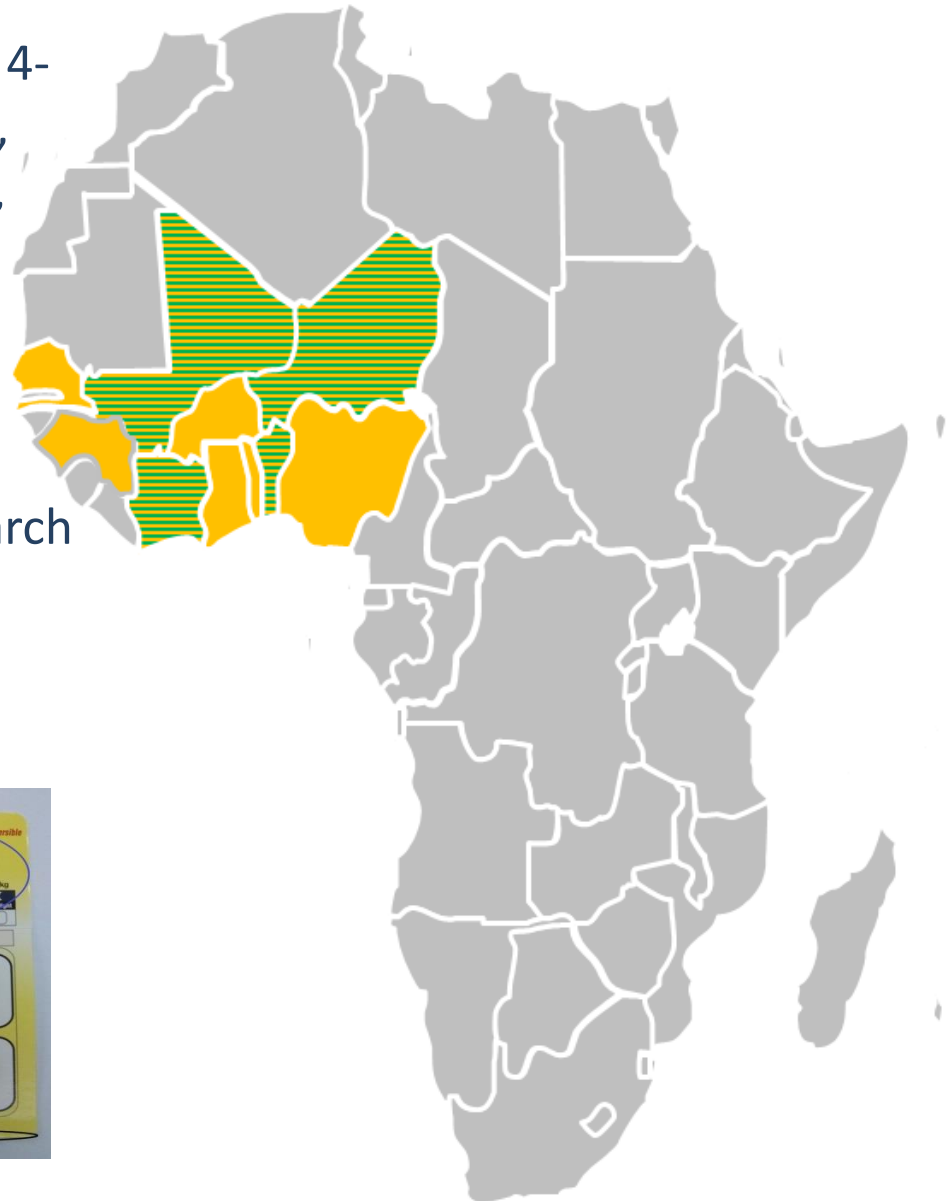
## 143 countries

# Operation Porcupine, 27-29 May 2015

**Planning meeting:** Cotonou, Benin 4-5 March 2014: Benin, Burkina Faso, Côte-d'Ivoire, Ghana, Guinée, Mali, Niger, Nigeria, Togo and Senegal

- Multisectoral Trainings:**
- Cotonou, Bénin, 6-7 March
  - Abidjan, Côte d'Ivoire, 17-18 March
  - Bamako, Mali, 29-30 April
  - Niamey, Niger, 14-15 May

**In Total : 185 participants trained**



**Ghana**



# 2014 - 2015 Cases in Middle East and North Africa

Jordan > 5,000 **counterfeit** pills of ED\*

Raids at warehouses and seizures of **counterfeit** medicines

Circa 22.5 tonnes of **illegal medicines** seized

**Smuggling** of medicines from Algeria



Kuwait - **PURPLE NOTICE** **Tramadol** case

Arrests and seizures of **counterfeit** medicines

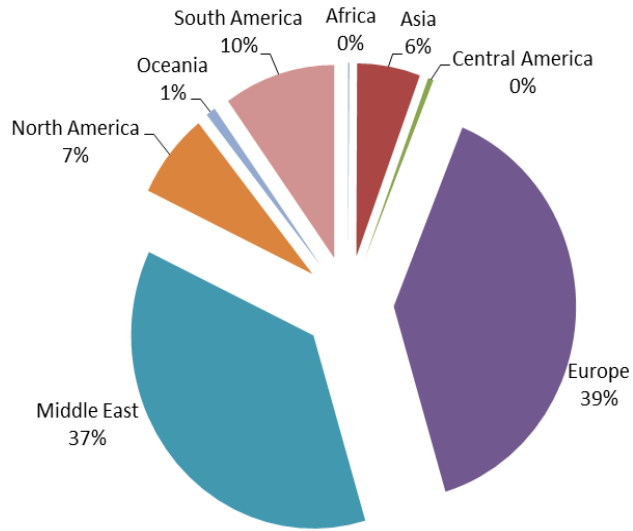
4,122 counterfeit **medical devices** seized

Dubai - 506,000 **Tramadol** pills seized (worth about 1,350,000 USD)

\* ED: Erectile dysfunction

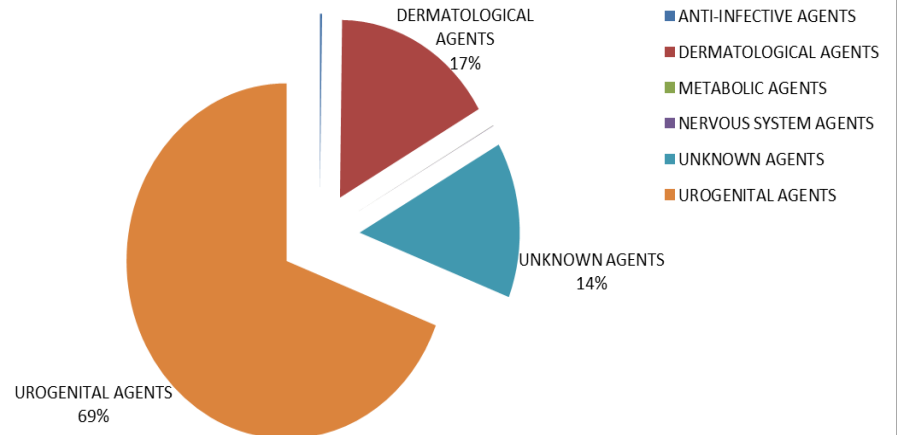
# Operation Pangea VII and Middle East and Northe Africa Region 13-20 May 2014

**Packages seized by region**



***Criminal activities and trends in the region***

**Middle East - Main Therapeutic Categories**





# Collaboration and partnership



- **First Global Conference on Pharmaceutical Crime, Dublin, Ireland, November 2014**
  
- **Map on pharmaceutical legislations**

**Thank you for your attention!**