



NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES AND NARCOTICS
Palasamudram



Specialized Training Program for 5 Central Asian Republics (Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan and Uzbekistan) on “Countering Illegal Drug Trafficking” under the aegis of ITEC Program, MEA from 14th to 21st October, 2024 at NACIN Palasamudram with a brief component in Delhi

Day	Time	Topic	Resource Persons/Speaker
14.10.2024 Day 1 (Monday)	10:00 - 10:30	Registration/Inauguration/Group Photograph & High - Tea	
	10:30 - 11:45	International Drug Control framework & UN Conventions	
	11:45 – 12-00	Tea Break	
	12:00 - 13:15	Topic continues	
	13:15 - 14:00	Lunch	
	14:00-15:30	Types and Classification of Drugs Global & Regional trends in Drug Trafficking	
	15:30 – 15:45	Tea Break	
	15:45-17:00	Topic continues, including case studies	
15.10.2024 Tuesday Day-2	10:00 - 11:15	Emergence of New Psychoactive Substances	
	11:15 - 11:30	Tea Break	
	11:30 - 13:00	Topic continues – with case studies	
	13:00 - 14:00	Lunch	
	14:00 – 15:30	Precursor Chemicals	
	15:30 – 5:45	Tea-Break	
	15:45 – 17:00	Topic continues with case studies	



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16.10.2024 Day 3 (Wednesday)	10:00-11.15	Intelligence collection and Investigation Techniques in Drug trafficking cases	
	11:15- 11:30	Tea-Break	
	11:30 - 13:00	Topic continues with case studies	
	13:00-14:00	Lunch	
	14:00 – 15:30	Special Investigation Techniques (Undercover Operations & Controlled Delivery)	
	15:30 – 15:45	Tea-Break	
	15:45 – 17:00	Topic continues with case studies	
17.10.2024 Day 4 (Thursday)	10:00 - 11:15	Diversion of Pharmaceutical opioids (CBCS)	
	11:15 - 11:30	Tea Break	
	11:30 - 13:00	Topic continues – with case studies	
	13:00 - 14:00	Lunch	
	14:00 – 15:30	Modus operandi adopted in illicit trafficking of narcotic drugs and psychotropic substances	
	15:30 – 5:45	Tea-Break	
	15:45 – 7:00	Topic continues with case studies	



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18.10.2024 Day 5 (Friday)	10:00 - 11:15	Use of Internet (Surface web and Darknet) in Drug trafficking	
	11:15 - 11:30	Tea Break	
	11:30 - 13:00	Crypto-currency: New Dimensions in Drug Trafficking	
	13:00 - 14:00	Lunch	
	14:00 – 15:30	Terror Financing/Insurgency through drug trafficking & Financial Investigation & Money Laundering in context of illegal Narco- Trade	
	15:30 – 15:45	Tea-Break	
	15:45 – 17:30	Valedictory / certificate distribution/	
19.10.2024 Day 6 (Saturday)	Flight from Bengaluru to Delhi		
20.10.2024 Day 7 (Sunday)	Study tour to Agra		
21.10.2024 Day 8 (Monday)	Visit to CRCL, New Delhi		
13.08.2024 (Tuesday)	Departure from New Delhi		