

Science and Investigations Symposium

**Swiss Customs in combating
doping substances trafficking**

**Istanbul
28-29 October 2014**



Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Blaise Marclay
Central office of customs investigation



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Swiss Federal Department of Finance FDF

Swiss Federal Customs Administration

What's customs ????

National / International Customs ?

Taxud / OLAF ?

RILOS ?

WCO ?

Why customs ?

CUSTOMS





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WADA and WCO sign MOU



WORLD CUSTOMS ORGANIZATION
ORGANISATION MONDIALE DES DOURNES

24 June 2011



WORLD CUSTOMS ORGANIZATION

WORLD ANTI-DOPING ORGANIZATION



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Common perception

BBC One



CUSTOMS



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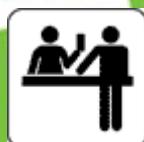
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Common perception



- Borders, immigration
- Collecting taxes, Revenues
- Protection/safety



Administrative - control capacity



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Less common perception

US Customs



Investigative – operational capacity



IV Circondario



Cessione Antifrode Doganale

The Customs Investigation Service is the "Criminal Police of the Customs Administration"

- Same rights, obligations and powers as the Swiss Police in Switzerland (e.g. SWAT, Undercover Unit, Surveillance Units, Seizure, search of persons and rooms, hearing and arrests)
- + Special powers according to special law e.g.
 - Federal Act on Medicinal Products and Medical Devices: Customs Service has the power to stop and control shipments of pharmaceuticals, containers, means of transport etc. on both the import and export side without any suspicion.
 - Federal Act on the Promotion of Sport and Exercise The customs administration is authorized, to hold products drugs to the border or in a customs warehouse and to call on to the competent authority regarding anti-doping fight.



Customs assignment

Mission of customs authorities (Taxud):

Customs authorities shall be primarily responsible for the supervision of the Community's international trade, [...]. Customs authorities shall put in place measures aimed, in particular, at the following:

- Protecting the financial interests of the Community and its Member States;
- Protecting the Community from unfair and illegal trade while supporting legitimate business activity;
- Ensuring the security and safety of the Community and its residents, and the protection of the environment, where appropriate in close cooperation with other authorities;
- Maintaining a proper balance between customs controls and facilitation of legitimate trade.



Consequences

- Ensuring the security and the public health protection where appropriate in close cooperation with other authorities;

- Information exchange
- (Risk) Analysis
- Coordination

National / International
cooperation



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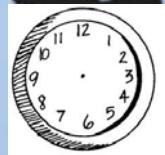
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Specific / actual case

Transit shipment from Greece to Portugal through Switzerland



24.07.2014 at 14:51 pm



CUSTOMS
International customs cooperation



Specific / actual case



Number of Units	Product
50	Primobolan Depot (Metenolone Enanthate) 100 mg
2.700	ECA Extrem New Diet Suppl.
18.000	T3 (Liothyronine sodium) 25 µg
37.500	Astralean (Clenbuterol) 40 µg
200	Somatotropin Recombinant 100 i.u./Amp
9.600	Oxandrolone (Oxandrolic acid)
18	Gonachor 2000 i.u. (Human Chorionic Gonadotropin)
4.800	Oxymetholone (Oxymetholone) 50 Mg/Tab
3.576	Clomiphene Citrate 50 mg
11.520	Stanolic (Stanozolol) 10 mg
2.880	Methandrolone (Mathendienostenolone) 10 mg
200	Parabolin (Trenbolone Acetate/Trenbolone Enanthate) 100 mg



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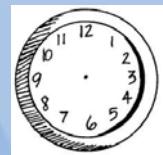
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Specific / actual case

Transit shipment from Greece to Portugal through Switzerland



24.07.2014 at 14:51 pm



24.07.2014 at 15:28 pm



25.07.2014 at 12:00



25.07.2014 at 16:00 pm





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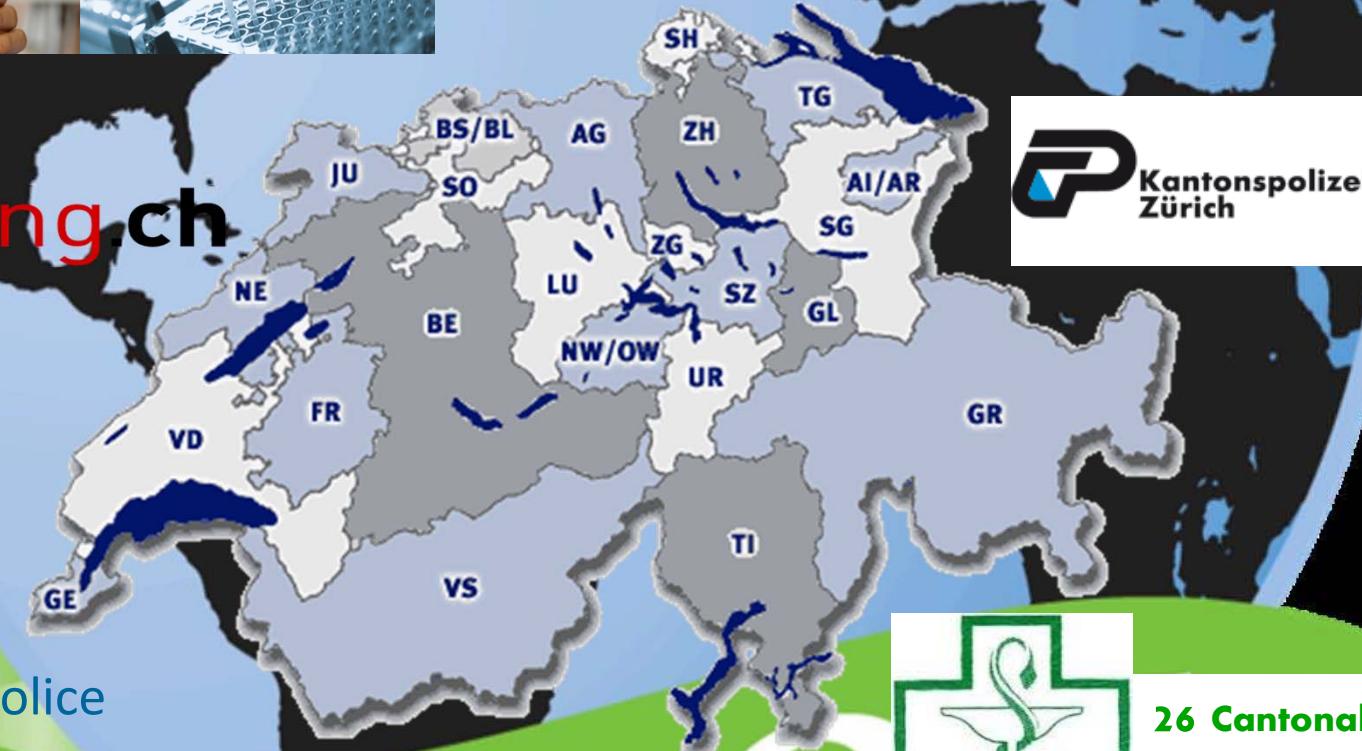
Federal Office of Police

SWISSmedic
Swiss Agency for Therapeutic Products



Our competence - for your trust in therapeutic products

doping.ch



- 26 cantonal police



26 Cantonal
Pharmacists

CUSTOMS

Switzerland – Many competent authorities

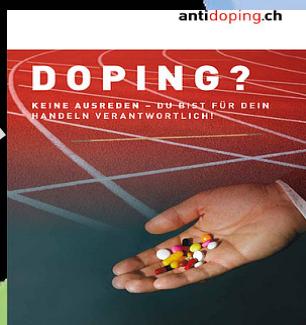


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Special anti-doping task force

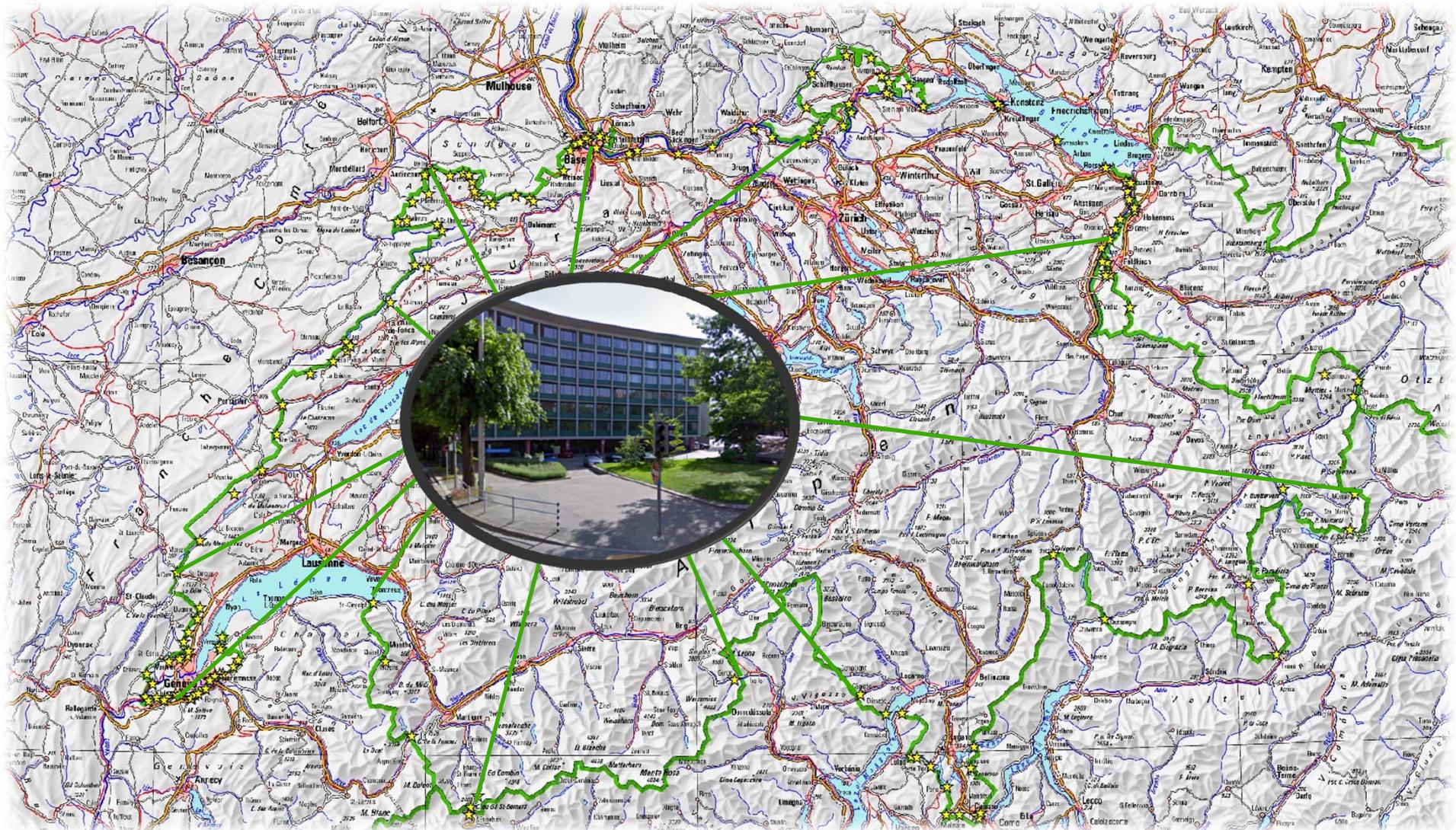


Unit set-up on personal initiative in 2007
mainly in the French part of Switzerland

CUSTOMS



Gathering information – The model of the Swiss customs





Nº d'enreg. office [] Import Export Transit

Date de saisie 26.08.2013

Destinataire []

Adresse []

NPA/Localité []

Langue d

Nº de l'envoi []

Date de dépôt 23.08.2013

Poste de dépôt []

Poids de l'envoi 0.3 en kg (p.e. 0.5)

Pays d'expédition []

Observations []

Nº d'enreg. DGD []

Genre de trafic trafic postal

Expéditeur inconnu

Expéditeur []

Adresse []

NPA/Localité []

Pays []

Nomb./genre de colis 1 Colis

Bureau de douane []

Marchandise déclarée

Description dans la déclaration en douane nicht lesbar

Lieu d'entreposage []

Decision En suspens

Médicaments

	Médicament	Fabricant	Substance active	Dosage	Dopant	Nombre	Forme
	Danabol DS		Methandrostenolone	10 mg	<input type="checkbox"/>	500	Tablettes
	Stanozolol Tablets 10mg		Stanozolol	10mg	<input checked="" type="checkbox"/>	200	Tablettes
	Nolvadex		Tamoxifen	20mg/tab	<input checked="" type="checkbox"/>	30	Tablettes
*	Kamagra Oral Jelly		Sildenafil Citrate	100 mg	<input type="checkbox"/>	1	Sachets



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Gestion des données

Recherche

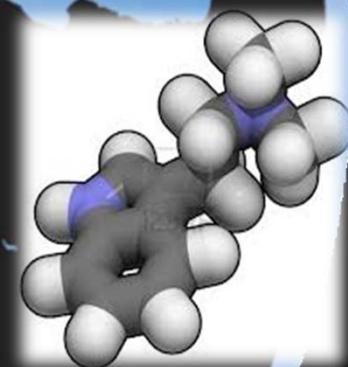
Statistique

Imprimer les formulaires





- 2'168 shippers from 92 different countries
 - 6'045 receivers in Switzerland
 - 3'176 active pharmaceutical ingredients
 - 1'056 different doping substances
 - 5'952 pharmaceutical products ready for use
 - 1'302 manufacturers





Confederaziun svizra

Expéditeur

-1

Adresse

NPA / Lø

VeOrt

Pays

Cyprus	choisissez
Suède	
Argentine	
Svp! choisissez	
Svp! choisissez	
Svp! choisissez	
Pologne	
Canada	
Grande-Bretagne, Royaume-Uni	
Grande-Bretagne, Royaume-Uni	
Canada	
Grande-Bretagne, Royaume-Uni	
Singapour	
Irlande	
Inde	
Suisse	
Etats-Unis	
Inde	
Slovaquie	
Macédoine	
Pologne	
Slovaquie	
Inde	
Slovaquie	
Slovaquie	
Emirats arabes unis	
Gambie	
République fédérale d'Allemagne	
Pakistan	
Arabie saoudite	
Etats-Unis	
Etats-Unis	
Grande-Bretagne, Royaume-Uni	
Turquie	
Slovaquie	
Slovaquie	
Slovaquie	
Grèce	
Slovaquie	
Thaïlande	
République tchèque	
Pologne	
Emirats arabes unis	
Arabie saoudite	
Pakistan	
Pologne	
République fédérale d'Allemagne	
Inde	
Iles Vierges britanniques	
Hong Kong	
Inde	
Grèce	
Turquie	

Zeilenanzahl: 1 von 1471 | Kein Filter | Suchen



Medicament	Fabricant	Substance active	Dosage	Dope	Forme de médicament
ACVR2B (ACE-031) 1mg	Proteines Ace-031	1 mg	<input checked="" type="checkbox"/>	Poudre	
GHRP2	GHRP	5 mg	<input checked="" type="checkbox"/>	Ampoules	
GHRP-2	GHRP	5 mg	<input checked="" type="checkbox"/>	Ampoules	
GHRP-2 5mg	GHRP	5mg	<input checked="" type="checkbox"/>	Poudre	
GHRP-2, 5mg x 2ml	GHRP		<input checked="" type="checkbox"/>	Poudre	
GHRP-2, 5mg x 2ml	GHRP-2		<input type="checkbox"/>	Poudre	
GHRP6	GHRP-6	5mg	<input checked="" type="checkbox"/>	Ampoules	
GHRP-6	GHRP-6	5mg	<input checked="" type="checkbox"/>	Ampoules	
GHRP-6	GHRP-6	5 mg/vial	<input checked="" type="checkbox"/>	Ampoules	
MCA 2ml	AICAR	2 ml	<input checked="" type="checkbox"/>	Ampoules	
CJC-1293 Modifie GRF (1-9) without DAC	CJC 1293	2 mg	<input checked="" type="checkbox"/>	Bouteilles	
CJC-1295	CJC 1295	2 mg/vial	<input checked="" type="checkbox"/>	Ampoules	
CJC-1295 Mod GRF 1-29	CJC 1295	2 mg	<input checked="" type="checkbox"/>	Bouteilles	
GW 1516 30ml	GW 1516		<input checked="" type="checkbox"/>	Ampoules	
GW-501516 10MG	GW 501516	10MG par ml	<input checked="" type="checkbox"/>	Bouteilles	





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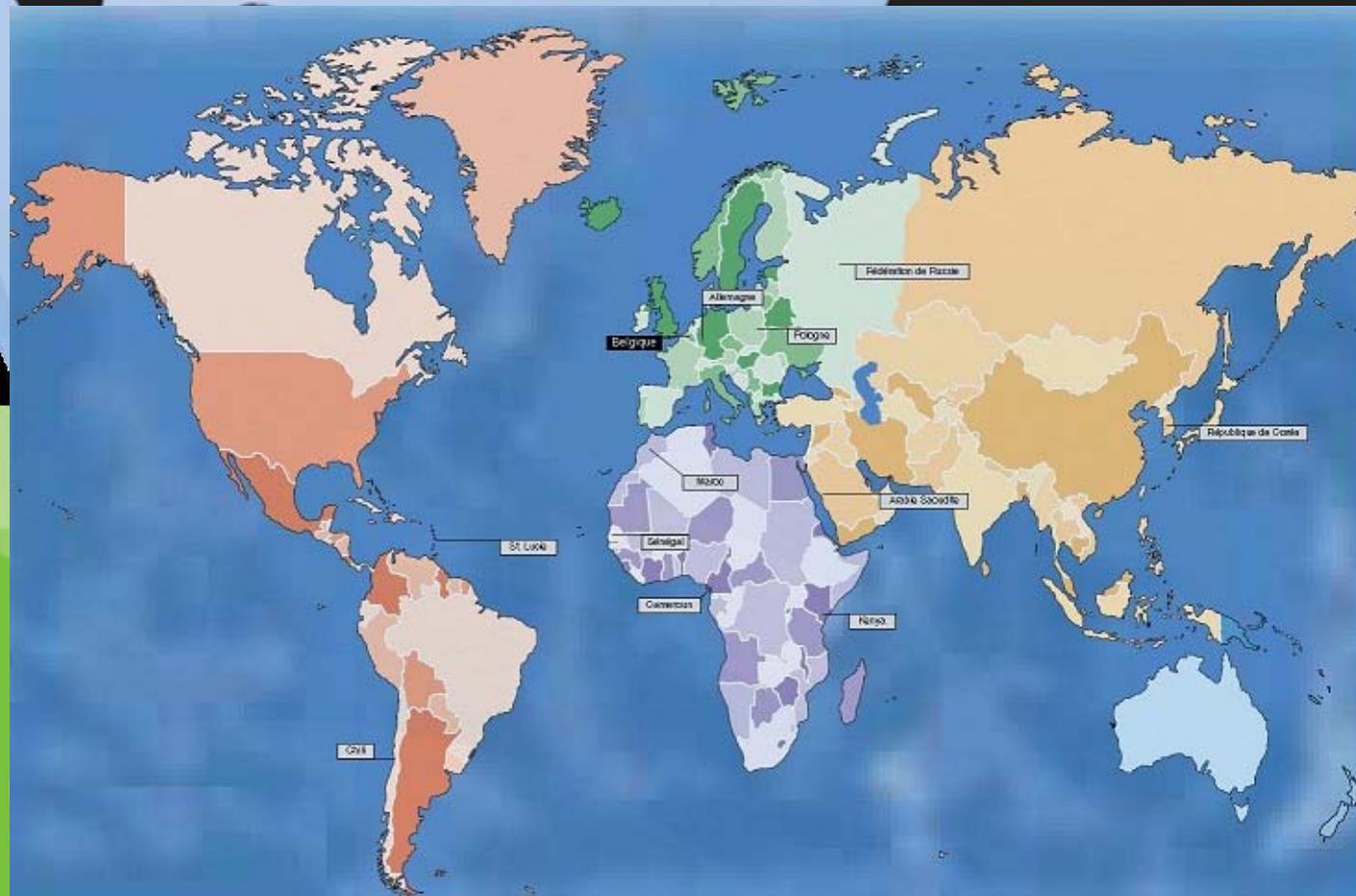
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Global RILO Network

11 Regional Intelligence Liaison Offices:





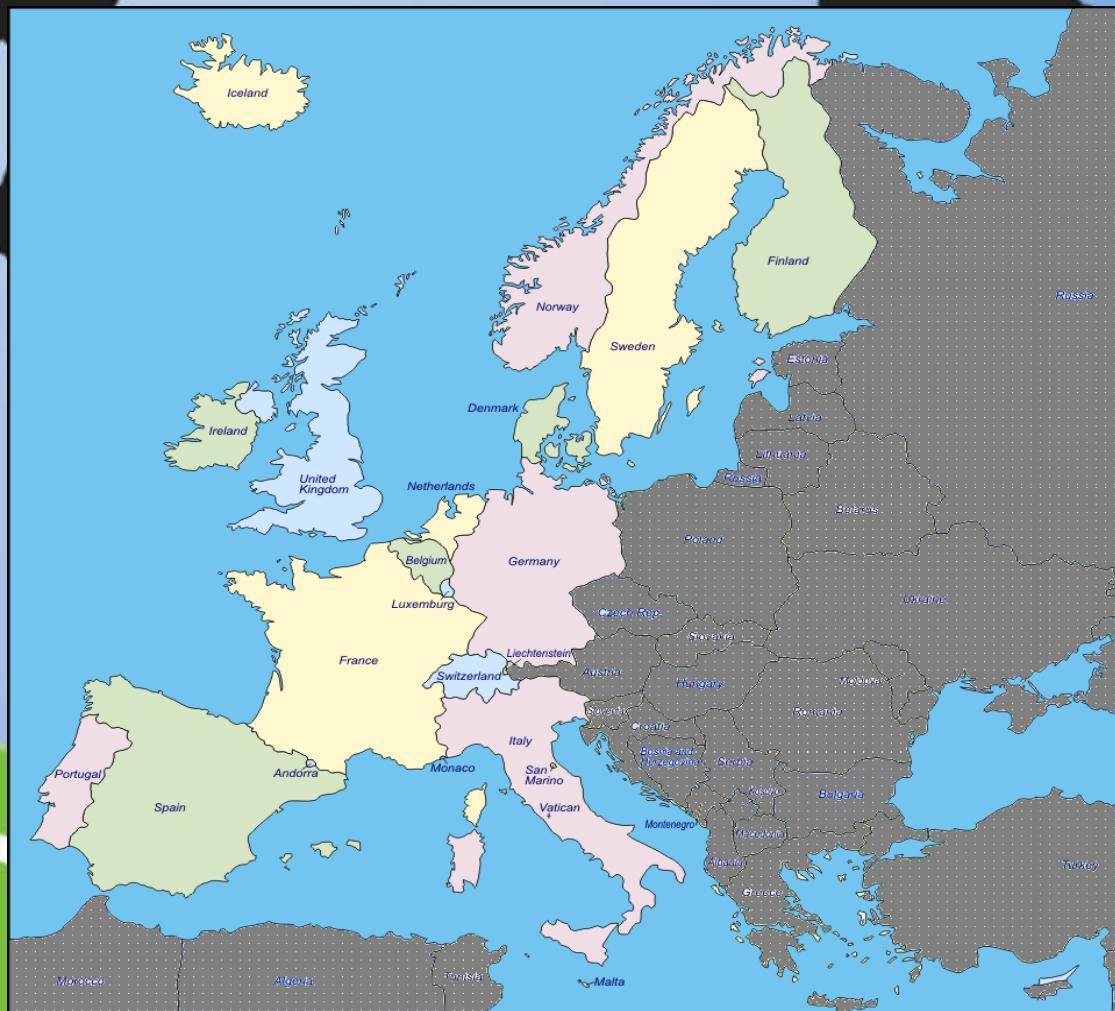
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Global RILO Network



RILO Western Europe 22 countries



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International cooperation



WORLD CUSTOMS ORGANIZATION
ORGANISATION MONDIALE DES DOUANES

World Customs Organization

Abbreviation: WCO

Type: Intergovernmental organization

Location: Brussels, Belgium

Membership: 178 customs administrations



CEN
WCO-OMD

Non nominal data

CUSTOMS
Data base of customs seizures and offences



International cooperation

Aim

Supporting countries to efficiently fight against the illegal trafficking of doping substances within their jurisdiction:

- reducing the quantity of these products entering into distribution chains, sales platforms like the Internet and/or black markets;
- restricting the availability of products and doping methods
- targeting new substances used;
- targeting criminal organisations involved in this trade and depriving them from their illicit proceeds.



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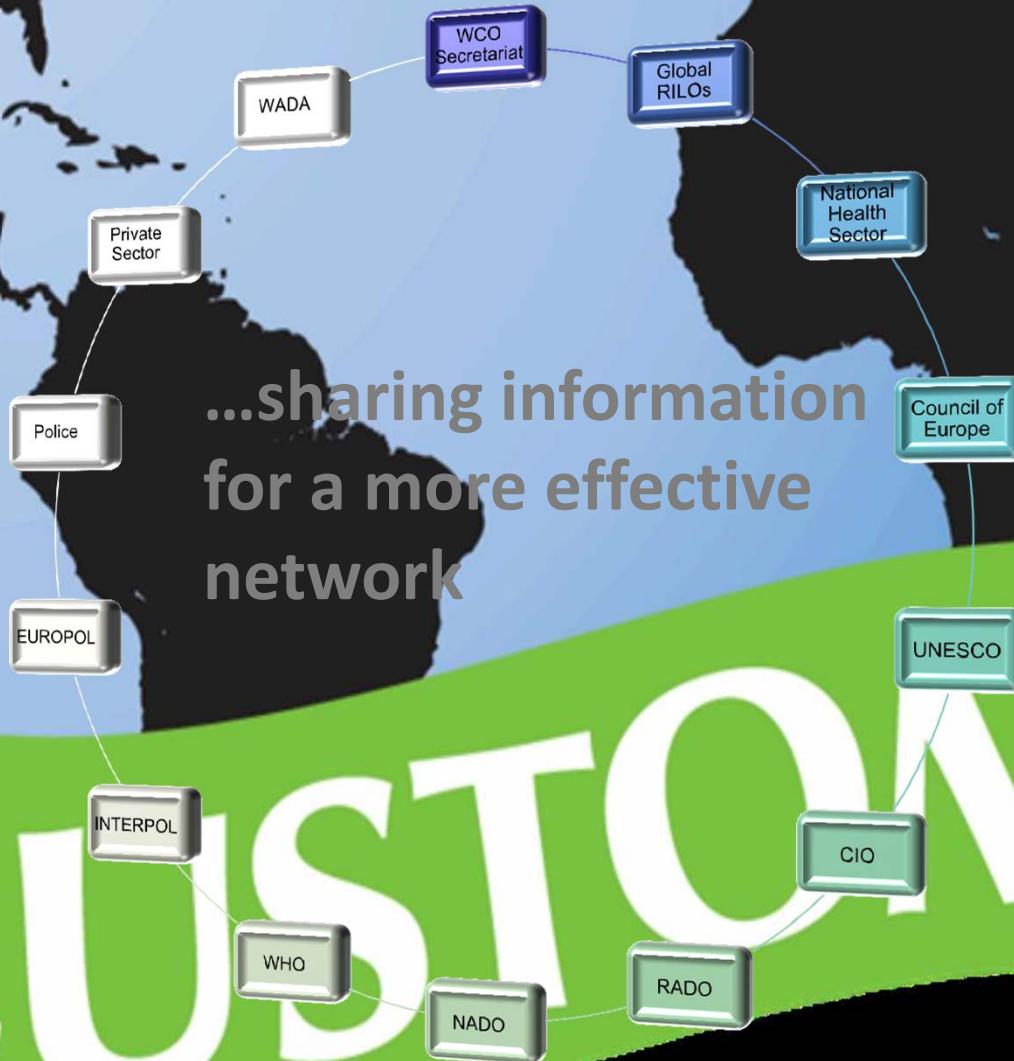
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The network is strength in numbers

...sharing information
for a more effective
network

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Thank you
for your attention !



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blaise.marclay@ezv.admin.ch