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**COMMISSION ON NARCOTIC DRUGS**
***ANNUAL REPORT QUESTIONNAIRE FOR 2015***
**PART I**
**LEGISLATIVE AND INSTITUTIONAL FRAMEWORK**

The annual report questionnaire is divided into four parts:

<b>I.</b>	<b>LEGISLATIVE AND INSTITUTIONAL FRAMEWORK</b>	<b>E/NR/2015/1</b>
II.	Comprehensive approach to drug demand and supply reduction	E/NR/2015/2
III.	Extent and patterns of and trends in drug use	E/NR/2015/3
IV.	Extent and patterns of and trends in drug crop cultivation and drug manufacture and trafficking	E/NR/2015/4

Please upload completed questionnaire to:

<https://arq.unodc.org>

The completed annual report questionnaire is due on:

31/03/2016

**For technical support, contact:**

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## Annual report questionnaire

Report of the Government of      Republic of Indonesia  
Reporting year                              2015  
Completed on                                June 2016

In the table below, provide the name, full postal address, telephone number, fax number and e-mail address of the authority responsible for coordinating the collection of data on legislative and administrative action taken to implement the international drug control conventions, as well as the name of the contact person.

Name of authority National Narcotics Board (BNN)  
Name of contact person Drs. Mufti Djusnir, Apt., M.Si  
Full postal address 13630  
Telephone number +6221 80871566, 80871567  
Fax number +6221 80885225  
E-mail address info@bnn.go.id

The Government is invited to indicate whether there is a central national drug control authority that should be copied in official notifications under the international drug control treaties. If such an authority exists, and if that authority is different from the above-mentioned authority, please provide full contact details, including an e-mail address, in the table below.

Name of central national drug control authority National Narcotics Board (BNN)  
Name of contact person Deputy for Legal Affairs and Cooperation  
Full postal address 13630  
Telephone number +6221 80871566, 80871567  
Fax number +6221 80885225  
E-mail address info@bnn.go.id

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## Annual report questionnaire

### Part One. Legislative and institutional framework

1. Were any laws and regulations relating to narcotic drugs, psychotropic substances or precursor chemicals enacted during the reporting year? Such laws and regulations may include, among others, the following: penal or sanitary codes, customs regulations or medical regulations, as well as texts covering areas such as money-laundering, confiscation, mutual legal assistance, extradition, proceeds of crime, controlled delivery, drug trafficking by sea.

Yes

If the answer is yes, please attach a copy of each new legislative text in one of the official languages of the United Nations or a Government-certified translation into English, French or Spanish, the working languages of the Commission on Narcotic Drugs.

Summarize major changes brought about by the new law or regulation:

- Minister of Health Regulation Number 3 of the Year 2015 on Trafficking, Diversion, Distribution and Elimination of Narcotics, Psychotropic Substances and Precursors.
- Government Regulation Number 43 of the Year 2015 on Informants in the Prevention and Eradication of Money Laundering Crimes.

2. Were any significant administrative and/or regulatory measures taken during the reporting year with respect to the control of narcotic drugs and psychotropic substances?

Yes

If the answer is yes, whenever possible please attach a copy of the text of each new administrative and/or regulatory measure in one of the official languages of the United Nations or a Government-certified translation into English, French or Spanish, the working languages of the Commission.

Summarize major changes brought about by the new administrative and/or regulatory measure or measures:

- Minister of Health Regulation Number 50 of the Year 2015 of Technical Directions for the Implementation of Compulsory Reporting and Medical Rehabilitation for Drug Addicts, Drug Abusers and Victims of Drug Abuse.

Questions 3-5 relate only to the manufacture of narcotic drugs (substances included in Schedules I and II of the Single Convention on Narcotic Drugs of 1961) and psychotropic substances (substances contained in Schedules I, II, III and IV of the Convention on Psychotropic Substances of 1971), and precursor substances (Table I of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988), as well as to the manufacture of their salts. The questions do not concern the manufacture or formulation of preparations containing these substances or any processing of preparations and tablets, capsules, ampoules etc. The data provided by Governments to those questions will appear in the publication on the *Manufacture of Narcotic Drugs, Psychotropic Substances and*

*their Precursors* (in the symbol series ST/NAR.4/...), which is updated and reissued on an annual basis.

3. Are there any establishments or premises where the licit manufacture of narcotic drugs or their salts takes place?

No

If the answer is yes, please complete form 1 (attached).

4. Are there any establishments or premises where the licit manufacture of psychotropic substances or their salts takes place?

No

If the answer is yes, please complete form 2 (attached).

5. Are there any establishments or premises where the licit manufacture of substances listed in Table I of the 1988 Convention<sup>1</sup> or their salts takes place?

Yes

If the answer is yes, please complete form 3 (attached).

6. Are all psychoactive substances<sup>2</sup> under international control also under national control?

(a) Narcotic drugs:

Yes

If the answer is no, please provide the names and exact chemical formulations of the narcotic drugs that are not yet under national control:

-

(b) Psychotropic substances:

No

If the answer is no, please provide the names and exact chemical formulations of the psychotropic substances that are not yet under national control:

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<sup>1</sup> For the lists of narcotic drugs and psychotropic substances under international control see [www.incb.org](http://www.incb.org).

<sup>2</sup> A psychoactive substance is any substance that, when ingested, affects mental processes (e.g. cognition). See the definition given in the lexicon on alcohol and drug terms of the World Health Organization, available from [www.who.int/substance\\_abuse/terminology/who\\_lexicon/en](http://www.who.int/substance_abuse/terminology/who_lexicon/en).

- Benzylpiperazine (BZP)
- JWH 2201

7. Were any psychoactive substances not currently under international control placed under national control for the first time during the reporting period, either as a narcotic or a psychotropic substance?

No

If the answer is yes, whenever possible please provide the names and exact chemical formulations of the substances that were placed under national control during the reporting period:

-

8. Was a risk assessment<sup>3</sup> undertaken before placing the substances under national control?

Yes

If the answer is yes, and if appropriate, whenever possible please attach a copy of each text in one of the official languages of the United Nations or a Government-certified translation into English, French or Spanish, the working languages of the Commission.

9. Does the law require any warnings on packages or accompanying leaflet information to safeguard the users of preparations containing:

Narcotic drugs? Yes

Psychotropic substances? Yes

10. Is prescription a requirement for the supply or dispensation of preparations containing narcotic drugs listed in Schedule I of the 1961 Convention?<sup>4</sup>

Yes

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<sup>3</sup> Carrying out a risk assessment of a substance would entail determining:

(a) If the substance has the capacity to produce both of the following:

(i) A state of dependence; and

(ii) Central nervous system stimulation or depression, resulting in hallucinations or disturbances in motor function, thinking, behaviour, perception or mood; or

(b) If there is sufficient evidence that the substance is being or is likely to be abused so as to constitute a public health and social problem warranting the placement of the substance under control, also bearing in mind the economic, social, legal administrative and other factors that may be considered relevant (see article 2 of the 1971 Convention).

<sup>4</sup> As defined in article 30 of the Single Convention on Narcotic Drugs of 1961. For the list, see [www.incb.org](http://www.incb.org).

If the answer is no, how is the supply or dispensation of such preparations controlled?

-

11. Is prescription a requirement for supply or dispensation of preparations containing psychotropic substances?

Yes

If the answer is no, how is the supply or dispensation controlled?

-

### **Narcotic drugs and psychotropic substances**

Question 12 asks about national competent authorities empowered by the Government to issue certificates and authorizations for the import and export of narcotic drugs (art. 18, para. 1 (d), of the 1961 Single Convention) and psychotropic substances (art. 16, para. 2, of the 1971 Convention). The information provided by Governments in this question will appear in the publication *Competent National Authorities under the International Drug Control Treaties* (in the symbol series ST/NAR.3/...), which is updated and reissued on an annual basis.

12. Have there been any changes since the latest issue of the publication entitled *Competent National Authorities under the International Drug Control Treaties*?

No

If the answer is no, it will be assumed by the Secretariat that the most recently published list contains the correct information.

If the answer is yes, please provide new information in the table below.

<b>Competent authority for narcotic drugs</b>	
Name of authority	-
Name of contact person	-
Full postal address	-
Telephone number	-
Fax number	-
E-mail address	-
<b>Competent authority for psychotropic substances (if different from the competent authority for narcotic drugs)</b>	
Name of authority	-

Name of contact person	-
Full postal address	-
Telephone number	-
Fax number	-
E-mail address	-

### Extradition

13. Have there been any changes in the authority or authorities competent to receive, respond to and process requests for extradition under article 6 of the 1988 Convention since the latest version of the list of competent authorities designated under articles 6, 7 and 17 of the 1988 Convention published in the online directory of competent national authorities?<sup>5</sup>

No

If the answer is no, it will be assumed by the Secretariat that the most recently published list contains correct information.

If the answer is yes, please provide new information in the table below.

Authority	
Name of authority	-
Full postal address	-
Name of the service to be contacted	-
Name of the person to be contacted	-
Title	-
Telephone number	-
Fax number	-
Number of 24-hour hotline (if applicable)	-
E-mail address	-
Office hours	-

<sup>5</sup> Available from [www.unodc.org/comppauth/index.html](http://www.unodc.org/comppauth/index.html).

Languages accepted	-
Acceptance of requests by INTERPOL (yes or no)	-
Information needed for request to be executed	-
Formats and channels accepted	-

14. Did your country have in place bilateral or multilateral agreements or memorandums of understanding with other countries in relation to extradition during the reporting year?

No

If the answer is yes:

(a) With how many countries did your country have such agreements in place?

-

(b) With how many countries were such agreements entered into during the reporting year?

-

(c) How many countries were involved in actions taken pursuant to those agreements during the reporting year?

-

#### **Mutual legal assistance**

15. Have there been any changes in the authority or authorities competent to receive, respond to and process requests for mutual legal assistance under article 7 of the 1988 Convention since the latest issue of the list of competent authorities designated under articles 6, 7 and 17 of the 1988 Convention published in the online directory of competent national authorities?

No

If the answer is no, it will be assumed by the Secretariat that the most recently published list contains correct information.

If the answer is yes, please provide new information in the table below.

<b>Authority</b>	
Name of authority	-
Full postal address	-



Name of the service to be contacted	-
Name of the person to be contacted	-
Title	-
Telephone number	-
Fax number	-
Number of 24-hour hotline (if applicable)	-
E-mail address	-
Office hours	-
Languages accepted	-
Acceptance of requests by INTERPOL (yes or no)	-
Information needed for request to be executed	-
Formats and channels accepted	-

16. Did your country have in place bilateral or multilateral agreements or memorandums of understanding with other countries in relation to mutual legal assistance during the reporting year?

No

If the answer is yes:

(a) With how many countries did your country have such agreements in place?

-

(b) With how many countries were such agreements entered into during the reporting year?

-

(c) How many countries were involved in actions taken pursuant to those agreements during the reporting year?

-

**Illicit traffic by sea**

17. Have there been any changes to the authority or authorities competent to receive, respond to and process requests to board and seize under article 17 of the 1988 Convention since the latest version of the list of competent authorities designated under articles 6, 7 and 17 of the 1988 Convention published in the online directory of competent national authorities?

No

If the answer is no, it will be assumed by the Secretariat that the most recently published list contains correct information.

If the answer is yes, please provide new information in the table below.

<b>Authority</b>	
Name of authority	-
Full postal address	-
Name of the service to be contacted	-
Name of the person to be contacted	-
Title	-
Telephone number	-
Fax number	-
Number of 24-hour hotline (if applicable)	-
E-mail address	-
Office hours	-
Languages accepted	-
Acceptance of requests by INTERPOL (yes or no)	-
Information needed for request to be executed	-
Formats and channels accepted	-

18. Did your country have in place bilateral or multilateral agreements or memorandums of understanding with other countries relating to illicit traffic by sea?

No

If the answer is yes:

(a) With how many countries did your country have such agreements in place?

-

(b) With how many countries were such agreements entered into during the reporting year?

-

(c) How many countries were involved in actions taken pursuant to those agreements during the reporting year?

-

#### **Protection of victims and witnesses**

19. Does your country have new legislation, rules or procedures for the protection of victims and witnesses?

No

If the answer is yes, please attach a copy of each text in one of the official languages of the United Nations or a Government-certified translation into English, French or Spanish, the working languages of the Commission.

#### **Criminalization of money-laundering**

20. Is money-laundering a criminal offence in your country?

Yes

21. Has money-laundering been criminalized in the country in the reporting year (Plan of Action on International Cooperation towards an Integrated and Balanced Strategy to Counter the World Drug Problem,<sup>6</sup> para. 51 (a))?

Yes

If the answer is yes, whenever possible please attach a copy of each legal instrument criminalizing money-laundering in one of the official languages of the United Nations or a Government-certified translation into English, French or Spanish, the working languages of the Commission.

<sup>6</sup> A/64/92-E/2009/28, sect. II.A.

22. What type of preventive and enforcement measures have been taken to combat criminal activities that may be linked to trafficking in narcotic drugs and psychotropic substances (Plan of Action, para. 26 (b)), in relation to:

(a) Money-laundering:

Prevention

Implementation of information, education, capacity building activities on anti-money laundering laws and regulations;

Implementation of the principles of Due Diligence and Know Your Customer (KYC) for financial and non-financial institutions;

Implementation of reporting mechanism related on suspicious transactions and money transfer services.

Enforcement

Implementation of the follow-the-money approach;

Implementation of transaction postponement by the Indonesian Indonesian Financial Transaction Reports and Analysis Centre (PPATK);

Exchange of financial intelligence data and information among law enforcement agencies in criminal investigations and legal proceedings.

(b) Trafficking in persons:

Prevention

Implementation of information, education, capacity building activities on anti-human trafficking laws and regulations;

Regional and international cooperation under the UNTOC, ASEAN and the Bali Process on People Smuggling, Trafficking in Persons and Related Transnational Crime

Enforcement

Implementation of the follow-the-money approach;

Exchange of financial intelligence data and information among law enforcement agencies in criminal investigations and legal proceedings.

Regional and international cooperation under the UNTOC, ASEAN, and the Bali Process on People Smuggling, Trafficking in Persons and Related Transnational Crime

(c) Smuggling of migrants:

Prevention

Implementation of information, education, capacity building activities on anti-human trafficking laws and regulations;

Regional and international cooperation under the UNTOC, ASEAN and the Bali Process on People Smuggling, Trafficking in Persons and Related Transnational Crime

#### Enforcement

Implementation of the follow-the-money approach;

Exchange of financial intelligence data and information among law enforcement agencies in criminal investigations and legal proceedings.

Regional and international cooperation under the UNTOC, ASEAN and the Bali Process on People Smuggling, Trafficking in Persons and Related Transnational Crime

(d) Financing of terrorism, where appropriate:

#### Law and Regulation:

Bank of Indonesia Regulation No.14/27/PBI/2012 on the Implementation of Anti-Money-Laundering and Combating the Financing of Terrorism Program for Commercial Bank signed on December 28, 2012

Law No. 9/2013 on Financing of Terrorism enacted on March 2013

Joint Regulation on Listing of Personal and Corporation Identities in the List of Terrorist-Suspect and Terrorist Organizations and Immediate Freezing of Fund Belonging to Persons or Corporations in the List of Terrorist and Terrorist-Suspect (Head of Supreme Court, Minister of Foreign Affairs, Head of Indonesian National Police, Head of National Counter-Terrorism Agency, Indonesian Financial Transaction Reports and Analysis Centre), 11 February 2015

#### Prevention

Implementation of information, education, capacity building activities on anti-human trafficking laws and regulations;

(e) Other (please specify):

-

23. Does your country have measures to manage seized assets (para. 51)?

Yes

24. Does the law provide for the conclusion of bilateral or multilateral asset-sharing agreements (Plan of Action, para. 51 (a) (iii))?

No

If the answer is yes, whenever possible please attach a copy of each legal instrument, administrative instruction or other instrument in one of the official languages of the

United Nations or a Government-certified translation into English, French or Spanish, the working languages of the Commission.

25. Were new legal instruments adopted during the reporting year criminalizing the laundering of money derived from drug trafficking, the diversion of precursor chemicals and other serious crimes of a transnational nature (Plan of Action, para. 51 (a))?

Yes

If the answer is yes, whenever possible please attach a copy of each legal instrument criminalizing such money-laundering in one of the official languages of the United Nations or a Government-certified translation into English, French or Spanish, the working languages of the Commission.

26. Were measures against money-laundering implemented during the reporting year in the context of emerging crimes such as those related to the misuse of new technologies, cyberspace and electronic money transfer systems (Political Declaration on International Cooperation towards an Integrated and Balanced Strategy to Counter the World Drug Problem,<sup>7</sup> para. 28, and Plan of Action, para. 51 (a) (i))?

Yes

If the answer is yes, whenever possible please attach the relevant provisions.

27. Were new legal measures adopted on the identification, freezing, seizure and confiscation of the proceeds of drug-related crime (Political Declaration, para. 29, and Plan of Action, para. 51 (a) (ii) and (c) (v))?

No

If the answer is yes, whenever possible please attach a copy of each legal instrument on the identification, freezing, seizure and confiscation of the proceeds of drug-related crime in one of the official languages of the United Nations or a Government-certified translation into English, French or Spanish, the working languages of the Commission.

#### **Financial and regulatory regimes for banks and non-bank financial institutions**

28. Have measures been adopted by banks and other financial institutions in your country on the following:

(a) Customer identification and verification requirements, namely the application of the “know-your-customer” principle (Plan of Action, para. 51 (b) (i))?

Yes

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<sup>7</sup> A/64/92-E/2009/28, sect. II.A.

(b) Identification of beneficial ownership information for legal persons (Plan of Action, para. 51 (b) (ii))?

Yes

(c) Requirement of financial record keeping (Plan of Action, para. 51 (b) (iii))?

Yes

(d) Mandatory reporting of suspicious transactions (Plan of Action, para. 51 (b) (iv))?

Yes

(e) Mechanisms to detect and monitor the cross-border transport of cash and other negotiable bearer instruments into your country (Plan of Action, para. 51 (b) (v))?

Yes

(f) Mechanisms to detect the flow of drug money (in cash or other negotiable bearer instruments) into the financial system (including banks) (Plan of Action, para. 51 (b) (v))?

Yes

(g) Enhanced due diligence measures when dealing with domestic and international politically exposed persons (Plan of Action, para. 51)?

Yes

**Domestic and international cooperation**

29. During the reporting year, did your country implement measures regarding the following (Plan of Action, para. 51 (a) (ii)):

(a) Tracing of the proceeds of crime?

Yes

(b) Seizing of the proceeds of crime?

Yes

(c) Freezing of the proceeds of crime?

Yes

(d) Confiscation of the proceeds of crime?

Yes

30. Is money-laundering an extraditable offence in your country (Plan of Action, para. 51 (a) (vii))?

Yes

If the answer is yes, please indicate who can be extradited for money-laundering:

Both nationals and non-nationals



31. Were new legal instruments adopted during the reporting year providing for the conclusion of asset-sharing agreements (Plan of Action, para. 51 (a) (iii))?

No

If the answer is yes, whenever possible please attach a copy of each legal instrument in one of the official languages of the United Nations or a Government-certified translation into English, French or Spanish, the working languages of the Commission.

## Form 1. Licit manufacture of narcotic drugs or their salts

*Note:* Form 1 is to be completed if the answer to question 3 is yes.

Give the following information with respect to the licit manufacture of narcotic drugs and their salts, not to preparations containing such drugs:

- (a) Name, full postal address, telephone and fax numbers and e-mail address of the manufacturer;
- (b) Names of the narcotic drugs or their salts authorized to be manufactured in the reporting year;
- (c) The drugs or salts that were actually manufactured during the reporting year.

	Manufacturer	Basic narcotic drug or salt authorized for manufacture	Check the box if actually manufactured in reporting year
Name	NOTE: No producer of basic narcotic drugs and their salts.  Several producers of narcotic drugs using imported basic narcotic drugs and their salts.	_____	<input type="checkbox"/>
Full postal address			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
Telephone			<input type="checkbox"/>
Fax			<input type="checkbox"/>
E-mail			<input type="checkbox"/>
Name			<input type="checkbox"/>
Full postal address	_____		<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
Telephone			<input type="checkbox"/>

Fax			<input type="checkbox"/>
E-mail			<input type="checkbox"/>

*Note:* If necessary, continue on additional copies of this page.

## Form 2. Licit manufacture of psychotropic substances or their salts

*Note:* Form 2 is to be completed if the answer to question 4 is yes.

Give the following information with respect to the licit manufacture of psychotropic substances and their salts, not to preparations containing such drugs:

(a) Name, full postal address, telephone and fax numbers and e-mail address of manufacturer;

(b) Name of the psychotropic substances or their salts authorized to be manufactured in the reporting year;

(c) Substances or salts that were actually manufactured during the reporting year.

	Manufacturer	Psychotropic substance or salt authorized for manufacture	Check the box if actually manufactured in reporting year
Name	<p>NOTE:</p> <p>No producer basic psychotropic substances and their salts.</p> <p>Several producers of psychotropic substances using imported psychotropic substances and their salts.</p>	_____	<input type="checkbox"/>
Full postal address	_____		<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
Telephone			<input type="checkbox"/>
Fax			<input type="checkbox"/>
E-mail			<input type="checkbox"/>
Name			<input type="checkbox"/>
Full postal address	_____		<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

			<input type="checkbox"/>
Telephone			<input type="checkbox"/>
Fax			<input type="checkbox"/>
E-mail			<input type="checkbox"/>

*Note:* If necessary, continue on additional copies of this page.

### **Form 3. Licit manufacture of substances listed in Table 1 of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988**

*Note:* Form 3 is to be completed if the answer to question 5 is yes.

Give the following information with respect to the licit manufacture of substances listed in Table 1 of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988 and their salts:

- (a) Name and full postal address, telephone and fax numbers and e-mail address of the manufacturer;
- (b) Names of the substances or their salts manufactured in the reporting year.

	<b>Manufacturer</b>	<b>Substance or salt manufactured</b>
Name	PT. Badan Usaha Arta Palu	Sassafras Oil (Safrole)
Full postal address	Desa Batusuya, Kecamatan Sindue, Kabupaten Donggala, Sulawesi Tengah (Central Sulawesi)	
Telephone	(+62-451) 421173	
Fax		
E-mail		
Name		
Full postal address	_____	
Telephone		
Fax		
E-mail		

*Note:* If necessary, continue on additional copies of this page.

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