Georgia, 2 March 2018

**CD between Spain-Germany-Argentina supported by the Network**

Ignacio de Lucas,
Spanish Anti Drug Prosecutor

**EU-ACTION against Drugs and organized crime**
The Network

TAJKISTAN
feel the friendship
The Network

Workshop on CDs in Dushanbé

- November 2017
- Exchange of information Spain-Argentina
- Let’s run and prepare the CD!
The Network
Network’s support

Controlled delivery implemented through the network contact points
Operational support
Operational support
Lessons learnt

ADDED VALUE

✓ The Network contact points (in every country) channel and forward the request to the competent authority

✓ Effectiveness: flexible and expedite mechanism (that does not replace MLA)

✓ Admissibility: contact points provide legal advice to ensure admissibility of evidence
Lessons learnt

✓ Main challenges to implement controlled deliveries
✓ How the Network can support GPOs to address these challenges
Lessons learnt

Main obstacles

- Differences between the LEGISLATION: differences in the ways evidence is handled
- the BUREAUCRACY of cooperation between States (including judicial assistance);
- The need to use controlled deliveries to seize the proceeds of drug trafficking. TIME RESTRICTIONS for planning and organisation of the operations;
- Lack of PERMANENT COOPERATION/COMMUNICATION between States situated along the trafficking route;
- The lack of RESOURCES could result in CDs being prioritised only in some cases;
Lessons learnt

The Network contact points:

1. Name+contact details: In each country member of the Network
2. Specialisation: Anti-drug prosecutors & international cooperation units
3. Role: Ensure coordination / provide legal advice / identify competent authorities / follow up the request
Many thanks

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