A10: Drug-related criminal justice process

Purpose of collecting these data:

Collecting data on the number of drug-related offences and number of offenders at various stages of the criminal justice system assists in understanding the links between drug demand, drug supply and crime, and their long-term association, and can provide some information on the scale of exploitation and participation of the population, especially women and children, in illicit drug-related activities.

The aim of this module is to measure trends and the extent of the drug-related crime in the country that come to the attention of the authorities, as well as the response of the criminal justice system.

<table>
<thead>
<tr>
<th>Item</th>
<th>Type</th>
<th>Description</th>
<th>Response options</th>
<th>Definitions / Specific instructions</th>
<th>Disaggregation</th>
<th>Metadata</th>
<th>Justification</th>
</tr>
</thead>
</table>
| New developments in drug-related criminal situation in the country | I | ● Information on any new emerging drugs (controlled and not controlled) becoming a major issue in relation to possession, use and trafficking  
● Information on major changes in number of crimes committed to finance drug use or under the influence of drug use  
● Other new developments and emerging trends in drug-related crime | Free text | Glossary | Not applicable | Information on the procedure used for the qualitative assessment: specify number of experts, affiliation, method (e.g. Delphi).  
Primary sources used for the qualitative assessment:  
• national data (specify collection method)  
• periodic government report (link)  
• specific study (link)  
• expert assessment  
• other (specify)  
Geographical coverage of the assessment: National / sub-national, specify | EWG:  
• Maintain a clear distinction between administrative and criminal cases  
• Collect data on drug related crime through the various stages, disaggregated by age and sex: Persons brought to formal contact/ prosecuted/ incarcerated/ alternative sanctions for drug use/trafficking  
UNGASS:  
4d. Continue to identify and address protective and risk factors, as well as the conditions that continue to make women and girls vulnerable to exploitation and participation in drug trafficking, including |
| Trends | I | ● Trends in number of drug-related criminal offences  
● Trends in number of persons brought into formal contact in relation to drug-related criminal offences | Large increase, Some increase, Stable, Some decrease, Large decrease, Unknown | “Formal Contact” with the police and/or criminal justice system may include persons suspected, or arrested or cautioned, for a drug-related criminal offence | Not applicable | |
| Formal contact | II | Number of drug-related offences at selected stage in the investigation | Statistical data | Glossary | Total / Possession / Trafficking | Are administrative offences included or only criminal offences (only for police data)  
Stage in the investigation where data are collected:  
• At the time the offence is FIRST reported to the |
| II | Number of persons brought into formal contact with the police in connection with drug-related criminal offences | Statistical data | “Formal Contact” with the police may include persons suspected, or arrested or cautioned, for a criminal offence | Total / Possession / Trafficking  
Sex  
Adults / Juveniles | | | |
### Prosecution

| II | Number of persons prosecuted in connection with drug-related criminal offences | Statistical data | • “Persons Prosecuted” means alleged offenders against whom prosecution commenced in the reporting year. Persons may be prosecuted by the public prosecutor or the law enforcement agency responsible for prosecution, at the national level, irrespective of the case-ending decision. | • Total / Possession / Trafficking | police (‘INPUT’ statistics) Currently under investigation ○ AFTER the offence is first reported but BEFORE a full investigation (‘PROCESS’ statistics) ○ AFTER the offence has been investigated (‘OUTPUT’ statistics) ○ Other (specify) | Adult: 18 and above | Juveniles: under 18 | Time frame used: Reporting year | Possession: [ICCS 06011] Unlawful possession, purchase, use, cultivation or production of controlled drugs for personal consumption | Trafficking: [ICCS 06012] Unlawful trafficking, cultivation or production of controlled drugs or precursors not for personal consumption | Geographical coverage of the assessment: National / sub-national, specify as couriers, with a view to preventing their involvement in drug-related crime; | 4o. Promote and implement effective criminal justice responses to drug-related crimes to bring perpetrators to justice that ensure legal guarantees and due process safeguards pertaining to criminal justice proceedings, including practical measures to uphold the prohibition of arbitrary arrest and detention... |

### Conviction

| II | Number of persons convicted in connection with drug-related criminal offences | Statistical data | • “Persons Convicted” means persons found guilty by any legal body authorized to pronounce a conviction under national criminal law, whether or not the conviction was later upheld. | • Total / Possession / Trafficking | Adults / Juveniles | Adults: 18 and above | Juveniles: under 18 | Time frame used: Reporting year | Possession: [ICCS 06011] Unlawful possession, purchase, use, cultivation or production of controlled drugs for personal consumption | Trafficking: [ICCS 06012] Unlawful trafficking, cultivation or production of controlled drugs or precursors not for personal consumption | | |

### Availability of studies / research / surveys

| III | Link to any studies, reports, surveys or other research on drug-related criminal situation in the country in the last 5 years | Provide link | | | Not applicable | Not applicable |