



DIREKTORAT JENDERAL  
BEA DAN CUKAI



# DGCE'S ACTION AGAINST DRUG SMUGGLER





# SITUATION OF ILLEGAL DRUGS DISTRIBUTION

## National



**The number of drug abusers in Indonesia in 2017 is around 6 million people.**

**About 60% of prisoners and detainees in Indonesia have a narcotics criminal background.**





# SITUATION OF ILLEGAL DRUGS DISTRIBUTION

## National



There is an **increasing trend of drug abuse** cases by all law enforcers with a percentage increase of 23.58% from **23,134** cases in 2014 to **28,588** cases in 2015.

Indonesia is potential market for drugs syndicates because **of the large number of abusers and the higher selling price of narcotics compared to other countries**

*Source : Jurnal Data P4GN 2015, 2016 Edition*

**FACT:** Indonesia is a **great market** and a **great price** with the highest drug needs in ASEAN 48%

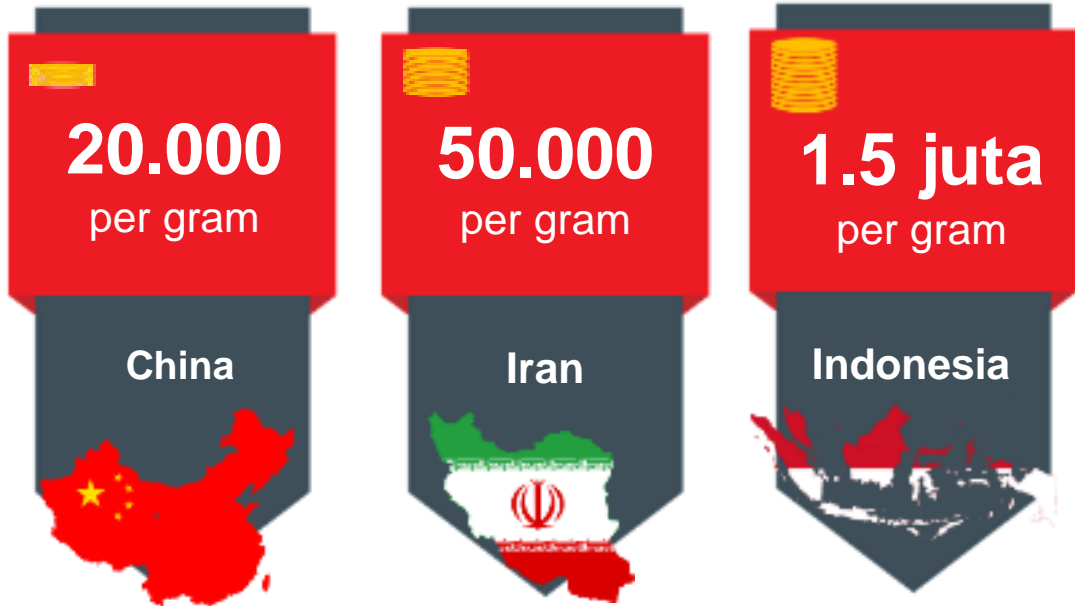
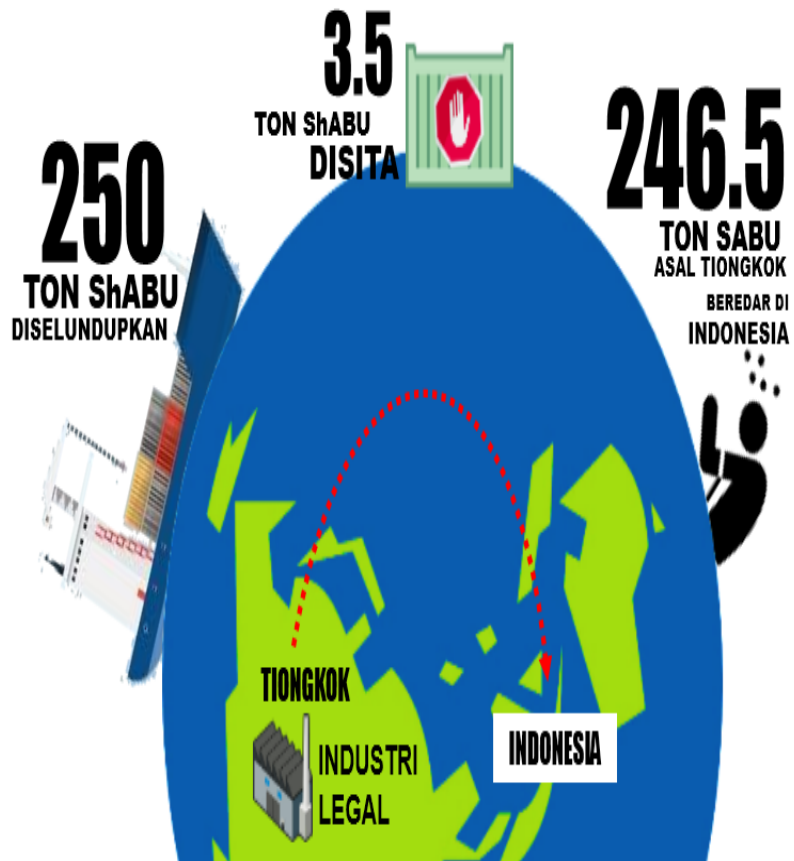
*Source : Buku Rencana Strategis BNN 2015 - 2019*





# SITUATION OF ILLEGAL DRUGS DISTRIBUTION

## COMPARISON OF METH'S STREET PRICE 2016 (IN RUPIAH)



Source: BNN, CNN Indonesia 2016

*The market structure of drug trafficking in Indonesia attracts international crime organizations to enter Indonesia*



# SITUATION OF ILLEGAL DRUGS DISTRIBUTION

## National



### FACT :

- Drug damage is more **SERIOUS** than corruption and terrorism.
- The Transnational Criminal Group narcotics syndicate network is increasingly strong, sophisticated, complex and organized and has enormous financial support.





# DGCE POSITION ON DRUGS ENFORCEMENT

## Prevention and Eradication of Narcotics Abuse and Illegal Distribution

COORDINATION OF POLICY

**Sistem 1:**  
Law enforcement  
approach

**BNN**  
Leading Sector on Drugs  
Enforcement

**POLICE**  
National Security

**CUSTOMS**  
Border Protector

**Sistem-2 :**  
Medical and social  
approach

**MINISTRY OF SOCIAL**  
Rehabilitation

**MINISTRY OF HEALTH** ↔ **BPOM**

Supervision and Approval on  
Narcotics Import and Export

**Local Gov**



**DGCE AS A BORDER PROTECTOR HAS A  
FUNCTION IN NARCOTICS, PSYCHOTROPICS,  
AND PRECURSOR LAW ENFORCEMENT AND  
SUPERVISION OF IMPORT AND EXPORT**



# EFFORTS ON DRUGS ENFORCEMENT

- Increase the number of K9 Unit Facilities
- K9 Proficiency Training

- Information collecting
- *Controlled Delivery*
- Enforcement Operations

## 2. DGCE K9 UNITS DEVELOPMENT

## 4. OPERATIONS

1



### 1. ANALYZING SYSTEM & DRUGS DETECTION TOOLS DEVELOPMENT

- Development and utilization on Analyzing System
- Drugs Detection Tools Providing and Training

2



### 2. DGCE K9 UNITS DEVELOPMENT

3



### 3. HUMAN RESOURCES DEVELOPMENT

- Knowledge and Passion Enhancement in the Drugs Enforcement

4



### 4. OPERATIONS

5



### 5. MULTI-AGENCY COORDINATION

- Internal (Indonesian Police, Indonesian Army, BNN)
- External





# INTER-AGENCY COORDINATION

## Joint Inter-Agency Task Force



### Intelligence Fusion

Deployment and  
Integration Data of Illegal  
Drug Trafficking

### Joint Enforcement

Joint Enforcement to reveal  
the syndicate of Illegal Drug  
Trafficking







# COORDINATION WITH INTERNATONAL AGENCIES

**Ministry of Justice Investigation  
Beurau (MJIB) Republic of China /  
Taiwan**

Information Exchanges on yacht  
“Wanderlust” 1 tons Meth Seizure



**China Customs**  
Information Exchanges  
on Seizure of 84 Kgs  
Meth in Lampung and  
Jakarta



**US Drugs Enforcement  
Administration (DEA)**  
Information Exchanges  
and Capacity Building on  
*International Law  
Enforcement Academy  
(ILEA)*



**Royal Malaysian Customs**  
Information Exchanges and  
Coordinated Operations



**Australian Border  
Force (ABF)**  
Cooperation on  
Capacity Buliding and  
K9 Unit Development

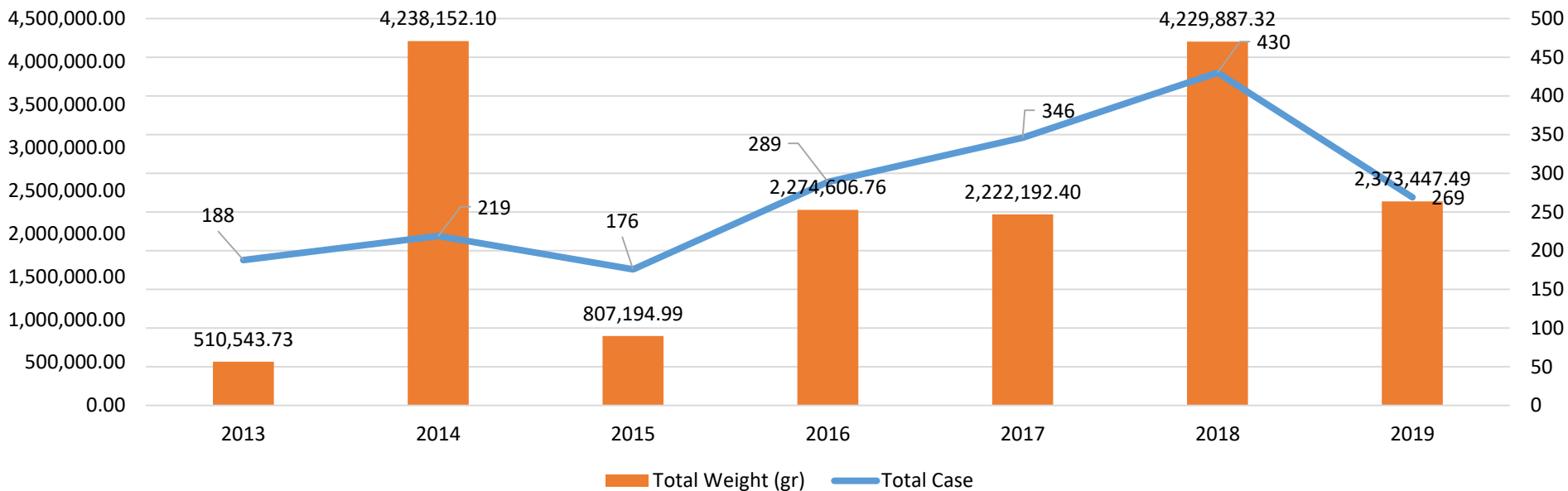


**Thai Customs  
Departement**  
Information Exchanges  
on Seizure of ± 124 Kgs  
Khat Leaves in Batam  
and Dumai





# DRUGS SEIZURE 2019 (UNTIL 2<sup>nd</sup> August, 2019)



Early Phase

Current Phase

DGCE Narcotics Seizure Data shows there is increasing in number of cases and evidences each years.

On the 2018, DGCE has foiled 430 cases of drugs smuggling attempt with weight approximately 4.091,89 kgs.

Until **Agst 2nd** , 2019, DGCE has foiled **269** cases of drugs smuggling attempt with weight approximately **2,373,447 kgs**.

Source : DGCE Narcotics Seizures Databank





# DRUGS SEIZURE 2019 (UNTIL 2<sup>nd</sup> August, 2019)

Modus Operandi	2013	2014	2015	2016	2017	2018	2019
Hand Carry	34	103	46	47	67	153	86
By Crew	1	-	3	4	7	10	11
Concealment Passanger Baggage	65	12	20	14	21	15	16
Concealment Kontainer / Kargo	1	3	12	14	7	3	10
On Body (Strap / Swallow)	33	13	34	117	92	83	37
Mail Service	54	88	61	93	152	166	109
<b>Total</b>	<b>188</b>	<b>219</b>	<b>176</b>	<b>289</b>	<b>346</b>	<b>430</b>	<b>269</b>

Broadly, the **modus** used by drugs syndicates is divided into 3 parts :

1. Brought by passengers by hidden in the **body** (swallowed / strapped) or hidden in their **luggage**
2. Shipped by **sea / air cargo** in the form of false concealment.
3. Shipped by **Mail/Package Services** in the form of false concealment.

- In the last 3 years (2016-2018) there was a drastic increase in Drugs seizures through Mail/Package Services.
- The Death Penalty for narcotics convicts, most of whom are couriers, makes Drugs shipment by Mail/Package Services and Cargo/ Container are interesting choice for international drugs syndicates.





# DRUGS SEIZURE 2019 (UNTIL 2<sup>nd</sup> August, 2019)

## Number of Cases

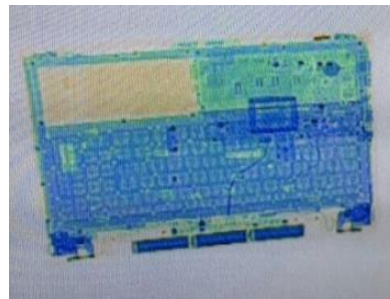
Year	2019
Narcotics and Psychotropics	268
Precursors	1
Total Cases	269

## Total Weight

Year	2019
Narcotics and Psychotropics (Kgs)	2.370,36
Precursors (Kgs)	3.09
Total Weight	<b>2.373.447</b>

## Weight by Each Type of Drugs

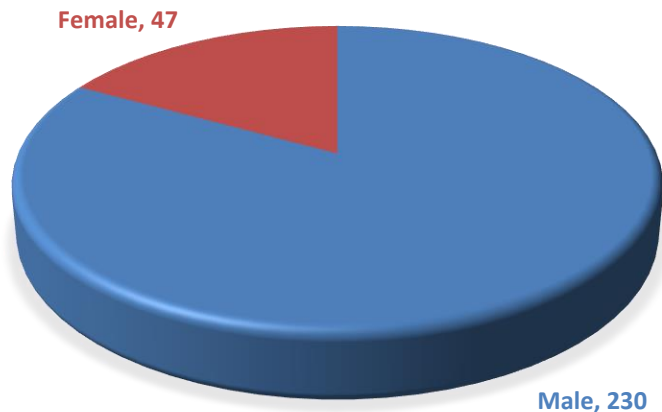
Type of Drugs	Weight (gr)
Ganja (Cannabis)	1,104,458.19
Shabu (methamphetamine)	877,007.24
Khat	72,050.00
Ekstasi/MDMA	297,871.31
Happy five (Nimatezepam)	2,250
5-Fluoro-ADB	517



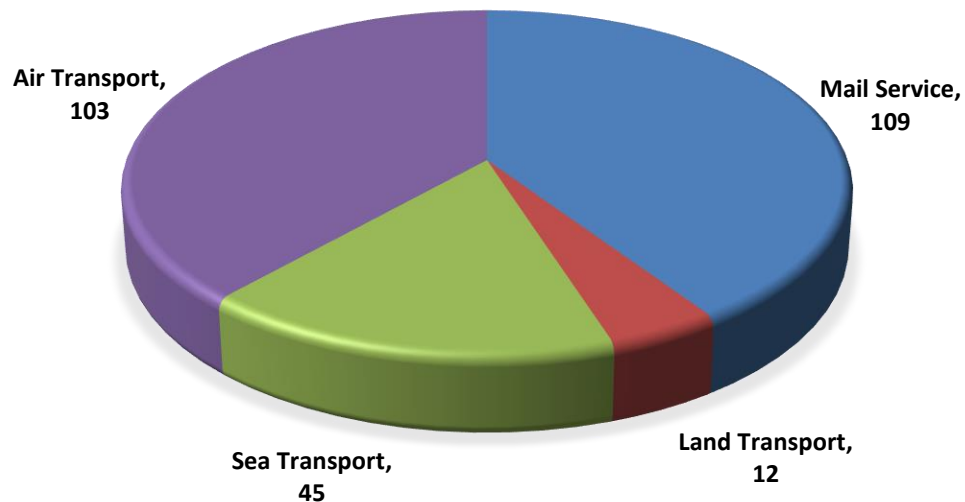


# DRUGS SEIZURE 2019 (UNTIL 2<sup>nd</sup> August, 2019)

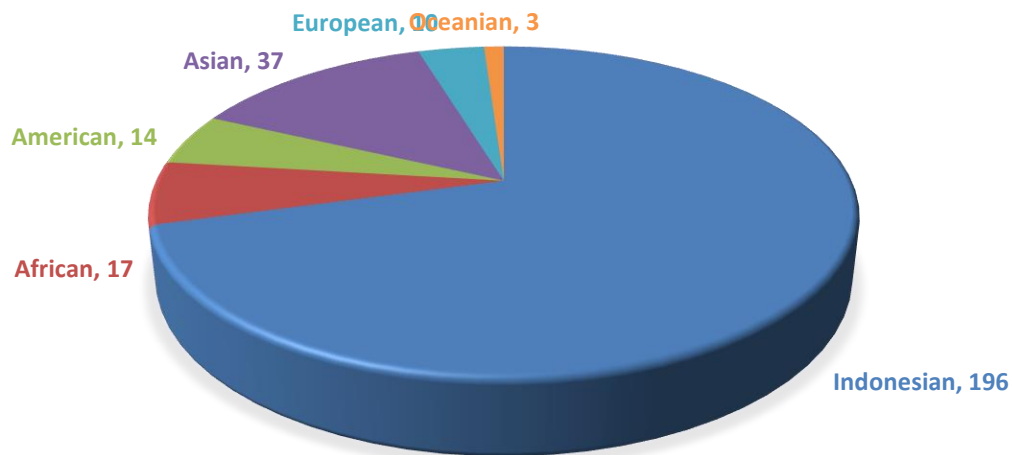
## Gender



## Transportation



## Nationality





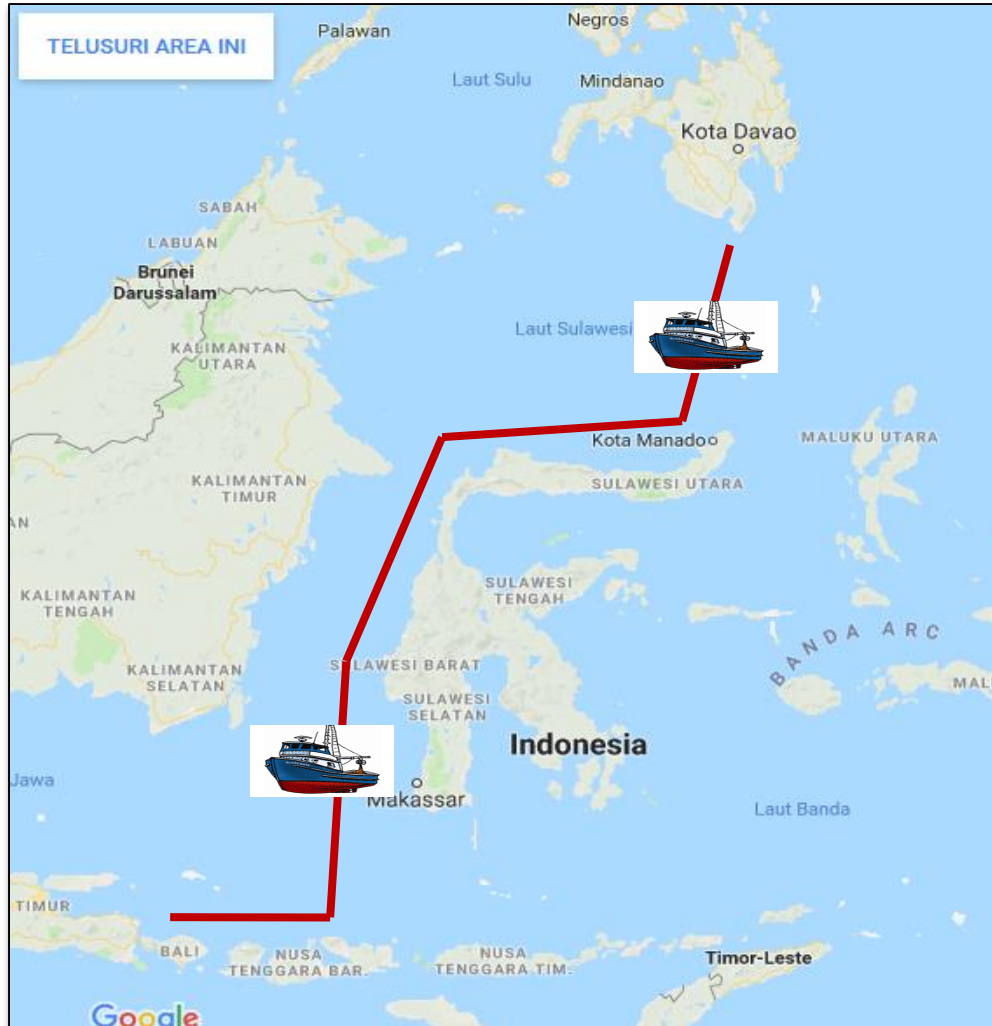
- In terms of geographical factors, ALKI II and ALKI III have great potential in smuggling NPPs to Indonesia, Australia and New Zealand
- Smuggling Methods that may be used are sea transport facilities, including
  - Foreign Ships
  - Local Community Fishing Boats
  - Yacht
- The Modus Are :
  - Narcotics were brought directly from the Southern Philippines to Indonesia by means of foreign ships.
  - Ship to ship between Ships from the South Philippines and the Ships from Indonesia (The Captain of the Bugis or Sanger Tribe)
  - *Drop at sea*







# Lane I (Prediction)



Narcotics loaded in the Southern Philippines using ships passing through the Sulawesi Sea to the Makassar Strait then heading to Celukan Bawang, North Bali

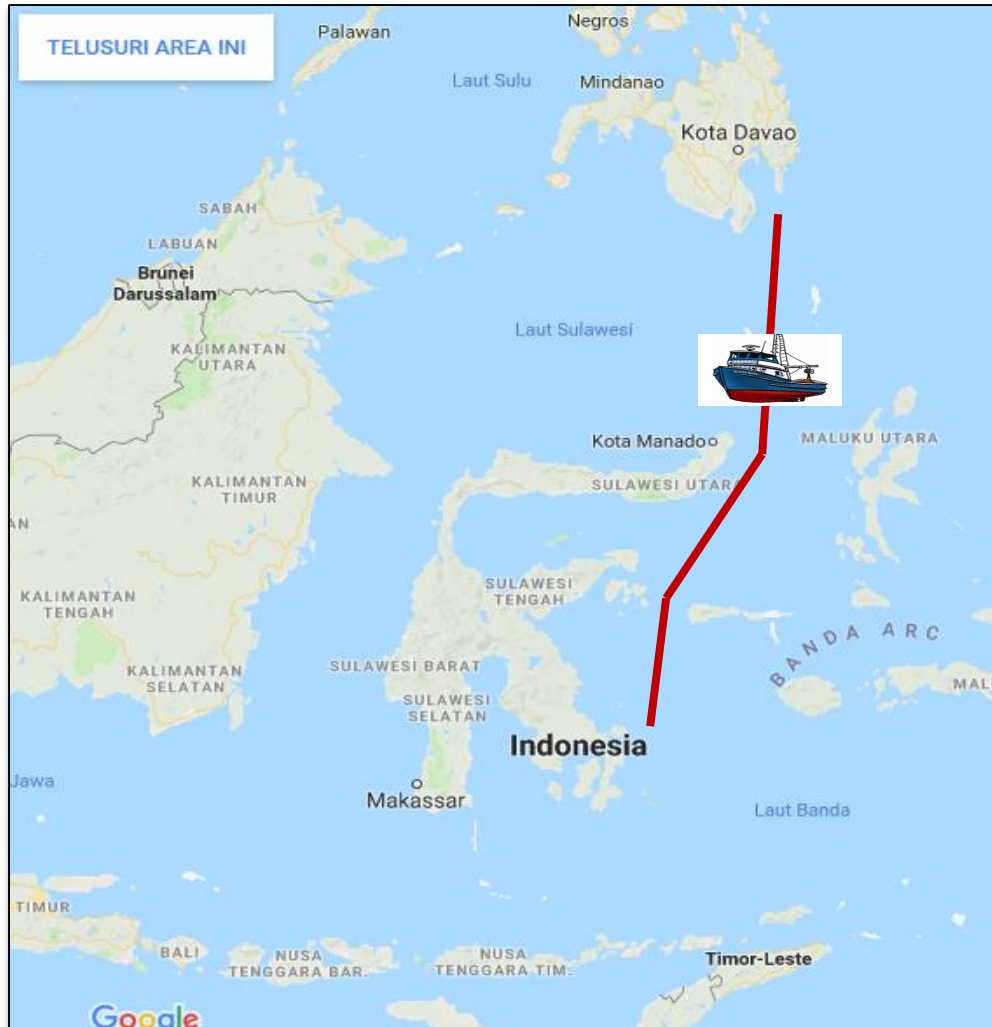
**Note : Celukan Bawang, North Bali has appeared in information from Indonesian Police Criminal Investigation Agency in 2017**







# Lane II (Prediction)



**Narcotics loaded in the South Philippines using Ships passing through the Sulawesi Sea to the Maluku Sea then leading to Wanci Island, Southeast Sulawesi**

**Note : Wanci Island, Southeast Sulawesi is used clothing shelter from Tawau, Malaysia**





# Lane III (Prediction)



Narcotics loaded in the South Philippines using Ship passing through the Sulawesi Sea. Then *ship to ship* in Tawau Sea, Malaysia and then to the Makassar Strait then leads to Celukan Bawang, North Bali





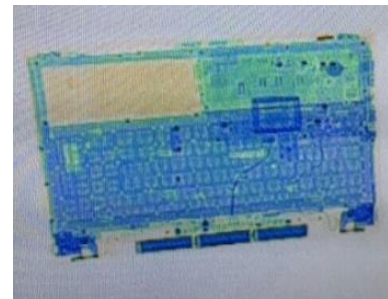
# DGCE DRUGS SEIZURE FROM NEIGHBOURING COUNTRIES (UNTIL 2<sup>nd</sup> August, 2019)

## Number of Cases

Year	2019
Malaysia	74
Thailand	7
Timor Leste	1
Papua New Guinea	1
Phillipine	1

## Modus Operandi

Year	2019
By Crew	7
Hand Carry	38
<i>Concealment</i> Kontainer / Kargo	9
On Body (Strap / Swallow)	17
Mail Service	11



## CASE EXAMPLE







# DGCE DRUGS SEIZURE 2019 (MALAYSIA)



**FOR OFFICIAL  
USE ONLY**

<b>Place and Time of Offence</b>	<b>KPPBC TMP C Tembilahan, 03 April 2019</b>
Disclosure Method	Intelijen Information
Type & Quantity	3.103 gram (3 packs ) / Methamphetamine
Smuggling Route	<b>SB. Rahmad Jaya 06 / Ship</b> / Malaysia – Batam - Tembilahan
Arrestee	1. 1103070210830003 / Mulyadi / 36 Tahun / Peureulak, 1983-11-02 / M / WNI 2. C2977286 / 1111052708950004 / Evan Saputra / 24 Tahun / Payalipah, 1995-08-27 / M / WNI
Concealment Method	Hidden in Tea Packs
Handover Case	Polres Tembilahan Inhil





# DGCE DRUGS SEIZURE 2019 (MALAYSIA)



**FOR OFFICIAL  
USE ONLY**

<b>Place and Time of Offence</b>	<b>KPU BC Tipe A Tanjung Priok, 09 Mei 2019</b>
Disclosure Method	Intelijen Information
Type & Quantity	4.294 gram / Methamphetamine
Smuggling Route	<b>Kontainer / Kargo</b> / Malaysia – Jakarta
Arrestee	Rifki Cell
Concealment Method	Hidden in handphone Adaptor Charge
Handover Case	Polda Metro Jaya







# DGCE DRUGS SEIZURE 2019 (THAILAND)



<b>Place and Time of Offence</b>	<b>KPPBC MP Ngurah Rai, 13 Mei 2019</b>
Disclosure Method	Profiling and Body Checking
Type & Quantity	528.03 gram (49 package) / Methamphetamine
Smuggling Route	<b>FD 398 / PASSANGER / Air Asia / Thailand - Denpasar</b>
Arrestee	AB3118867 / PRAKOB SEETASANG / M / WN Thailand
Concealment Method	Swallowing
Handover Case	BNNP Bali

**FOR OFFICIAL  
USE ONLY**







# DGCE DRUGS SEIZURE 2019 (PAPUA NEW GUINEA)



**FOR OFFICIAL  
USE ONLY**

<b>Place and Time of Offence</b>	<b>KPPBC Tipe Madya Pabean C Jayapura, 02 Juli 2019</b>
Disclosure Method	Profiling and Body Checking
Type & Quantity	400 gram / Ganja
Smuggling Route	<b>Land Border</b> / Papua Nugini - Jayapura
Arrestee	-
Concealment Method	Hidden in Plastic Bags
Handover Case	BNNP Papua





# DGCE DRUGS SEIZURE 2019 (PHILLIPINE)



**FOR OFFICIAL  
USE ONLY**

<b>Place and Time of Offence</b>	<b>KPPBC MP Ngurah Rai, 13 Februari 2019</b>
Disclosure Method	Goods Checking
Type & Quantity	180 gram (90 butir) / Diazepam
Smuggling Route	<b>MAIL SERVICE</b> / Filipina - Denpasar
Arrestee	EC6739680 / MS. Odessa C. Bugarin / Quezon City, 5 Januari 1988 / F/ WN Philipina
Concealment Method	Barang Kiriman Pos
Handover Case	Polda Bali

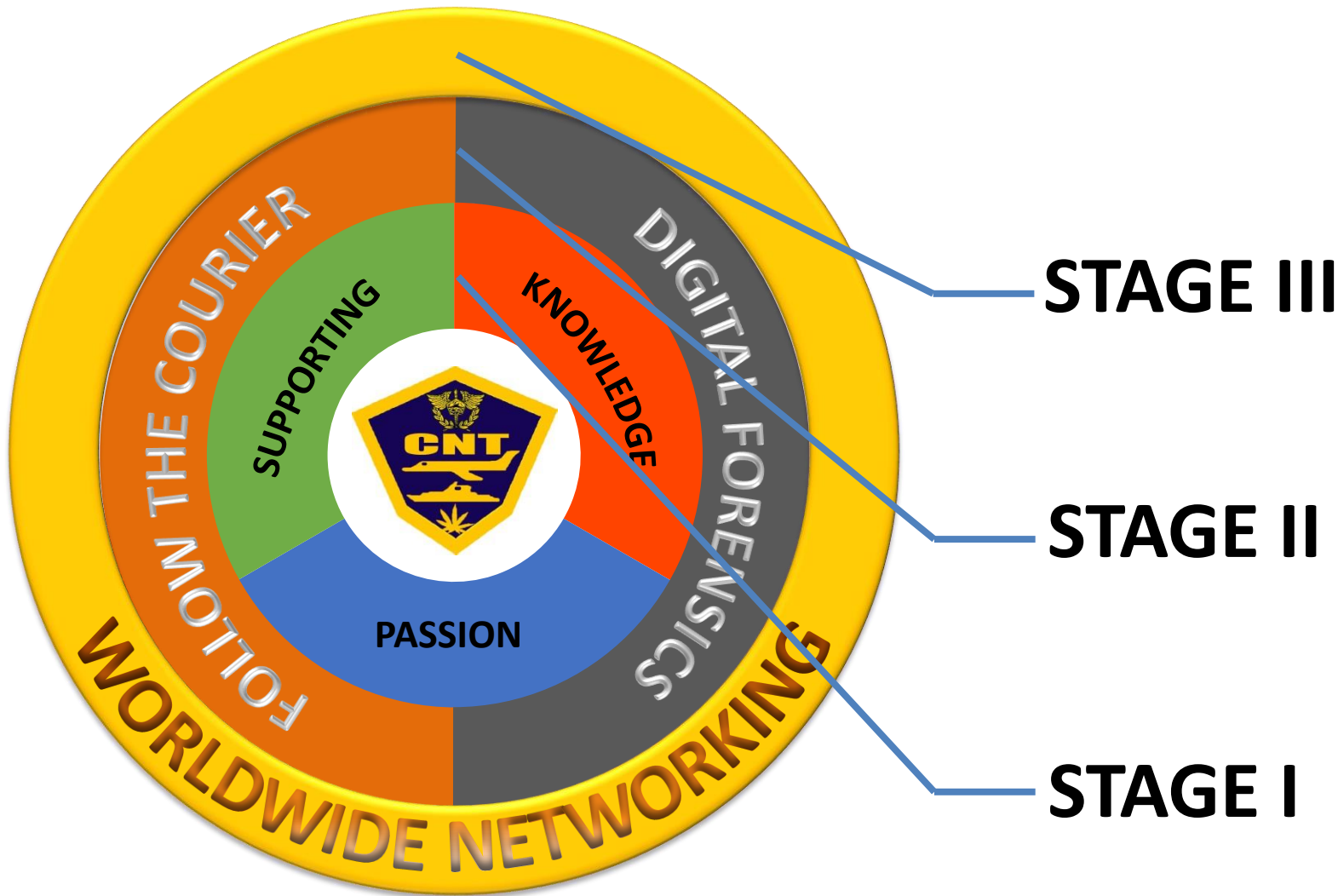








# CNT GO PRO





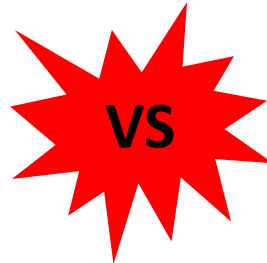
# WORLDWIDE NETWORKING



**1** COMMUNICATE

**2** COORDINATE

**3** COLLABORATION





# WORLDWIDE NETWORKING

## JOINT INTELLIGENCE

- ❖ [EXCHANGE OF INTELLIGENCE](#) DATA AND INFORMATION
- ❖ INTELLIGENCE OPERATIONS ([SURVEYLANCE CROSS BORDER](#))
- ❖ JOINT ANALYSIS PROCESS OF DGCE - RMCD TO GET NARCOTICS OPERATIONS TARGETS

## JOINT CONTROL DELIVERY

- ❖ CONTROL DELIVERY CARGO / CONTAINER
- ❖ CONTROL DELIVERY SEA BORDER
- ❖ CONTROL DELIVERY LAND BORDER

if from the Joint Intelligence activities are obtained narcotics targets, so DGCE - RMCD will conduct Control Delivery activities to reveal narcotics crime networks from the source (origin of the goods), the courier, the recipient/the persons who order and the dealers

## JOINT LAW ENFORCEMENT

- ❖ BASED ON THE AREA WHERE THE NARCOTICS CASE HANDLED





## CASE EXAMPLE







# OPERASI 281 KG SHABU



MPPN-03/BC.103/2017  
TGL 21 JULI 2017

SUBDIREKTORAT  
NARKOTIKA DIT. P2

KPPBC TMP  
CIKARANG

COLLECTING  
INFORMATION & DATA  
ANALYS

CIKARANG DRY  
PORT

**8**  
**POLISHING MACHINE HIDE 256**  
**PACKS METH TOTAL 281.6 KG**

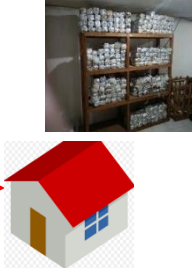
1. NAME : EM ANDROS MANIFES NO 003028
2. SHIPPER : SHEN ZHEN LINK RUN LOGISTIC
3. GOODS : POLISHING MACHINE 8 PCS
4. NO CONT : EMCU3972317/20" FCL
5. ARRIVE : 21 JULI 2017

Goods Examination

*Controlled Delivery*

PLUIT BLOK HS  
PENJARINGAN JAKUT  
WAREHOUSE

**RPE  
SUSPECT :**  
**1. SUPANDI**  
**2. HUAN HONG KE**  
**(MD)**



NPCT I TJ. PRIOK

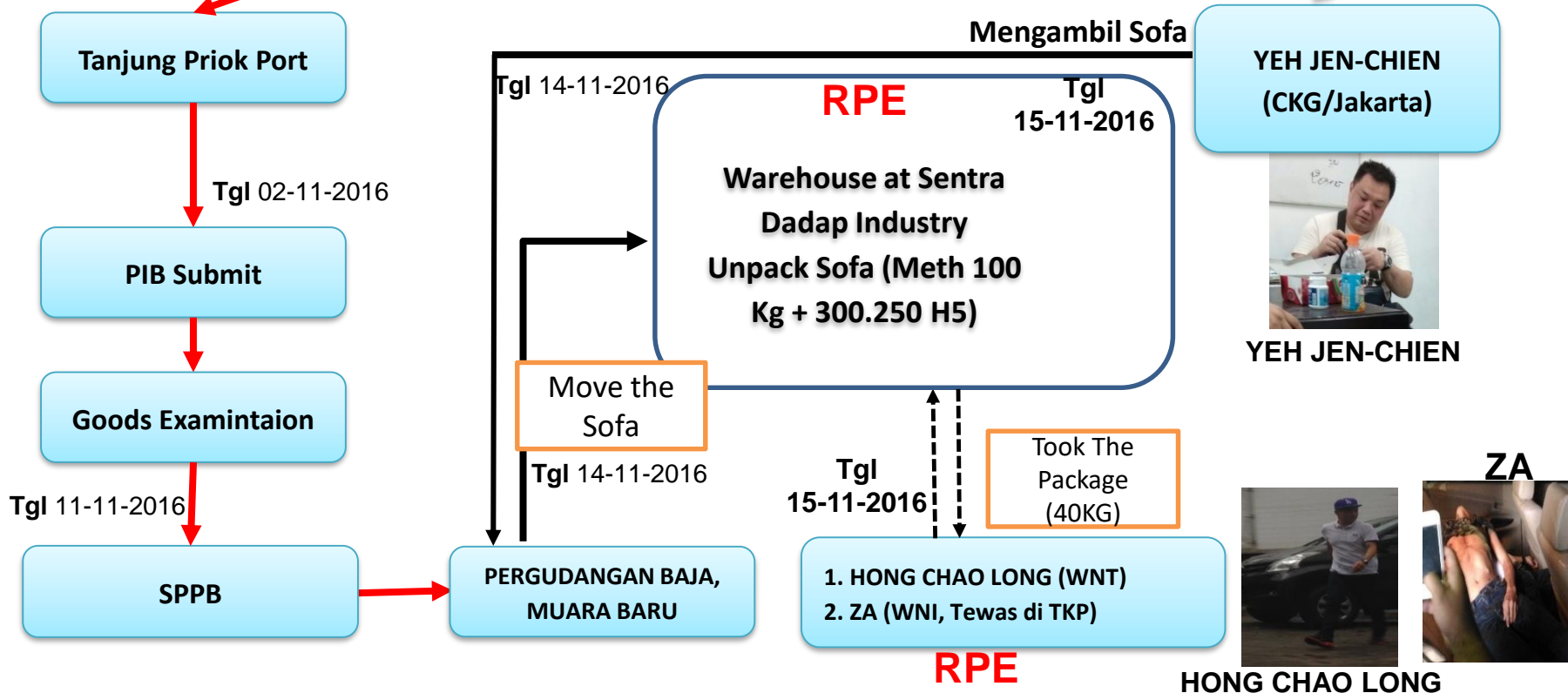
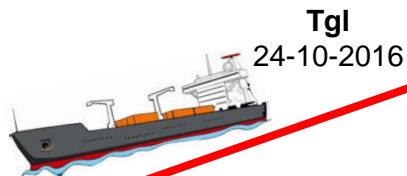
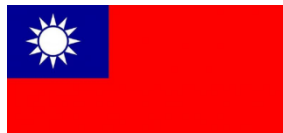
South Karang Cantik Block D No  
16 as Warehouse





# OPERASI DADAP (100 KG SHABU & 300.250 BTR HAPPY 5)

TAIWAN



YEH JEN-CHIEN



HONG CHAO LONG



ZA



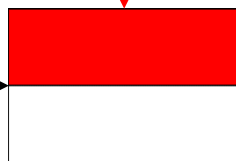
# JARINGAN CHINA OPERASI GAJAH LAMPUNG (84 KG SHABU)



Intelijen Information



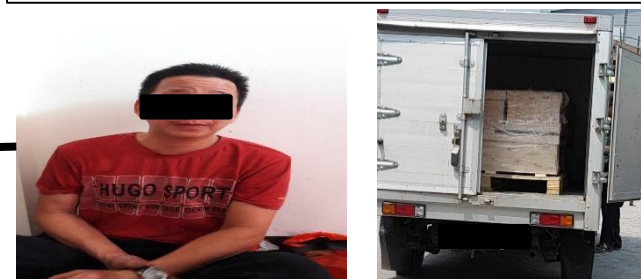
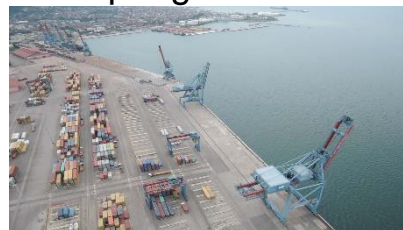
Analyzing Information



03 Mei 2017  
Controlled Delivery to  
Jakarta

04 Mei 2017  
Consignee, TONO, Arrested In  
Arcadia Tangerang, After the Goods  
Handover to Him

Lampung Port



When heading to the  
warehouse in Tangerang,  
Alex Marlim tried to escape.  
Get Killed at the Crime  
Scene

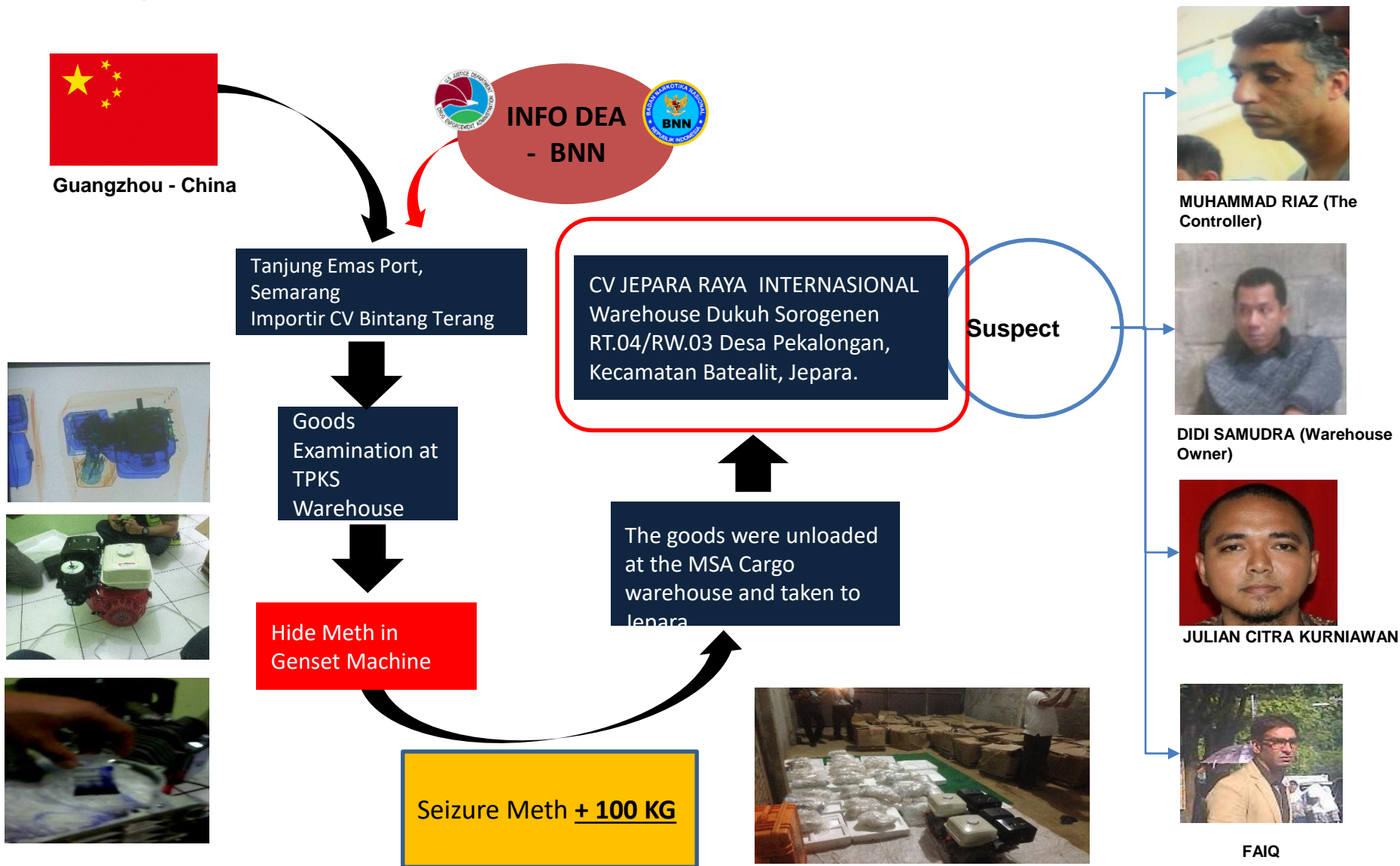
07 May 2017  
Alex Marlim  
Arrested in  
Bandung

Ship : Kota Hadiah No Voyage  
0041S  
No Container : MAGU-5476437 /  
40"  
Type of Goods: 14 pcs Damper  
Marking : "TONO"

Huang Pu Port

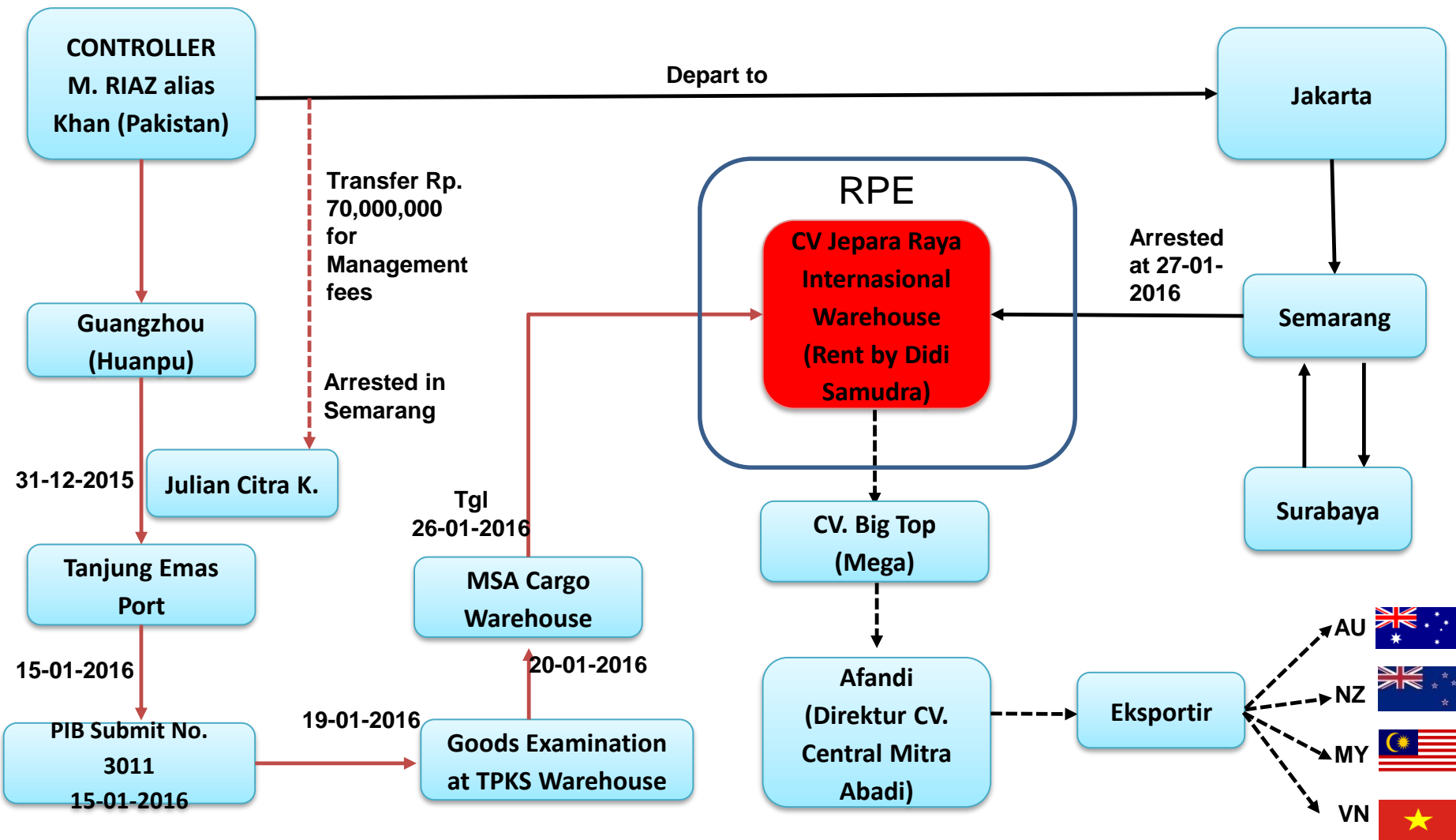


# OPERASI PAKISTAN-SEMARANG-JEPARA (100 KG SHABU)





# OPERASI PAKISTAN-SEMARANG-JEPARA (100 KG SHABU)







# Thank You.



Narcotic Subdirectorate



-



subditnarkotika@gmail.com



<http://cnt-indonesia.net/tangkapan>