



SECRETARÍA
**NACIONAL
ANTIDROGAS**



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Paraguay**



Topic: National experiences in
counteracting illicit drug
trafficking
by waterway.



LA (SENAD): *Institution in charge of national government policy in the fight against drug trafficking and prevention of drug use, responsible for executing and coordinating treatment and social reinsertion and control of money laundering from illicit narcotics trafficking.*



❑ Arrest of Reinaldo Cabañas



❑ Arrest of Jarvis Chimenes



❑ Arrest of Carlos E. Sales (TCP)



❑ Arrest of Kassem Mohamad Hijazi



❑ Seizure of 1.8 tons of cocaine



❑ Arrest of Carlos Macedo "Piska" (PCC)



Properties confiscated in recent years (valued in millions of dollars)





Most important seizures made abroad related to our country in connection with riverine trafficking



Case: Antwerp/2019



Case: North Atlantic Connection/2021

Foto 7: Detail van geopende lading



***Case: Budapest
Connection/2021***

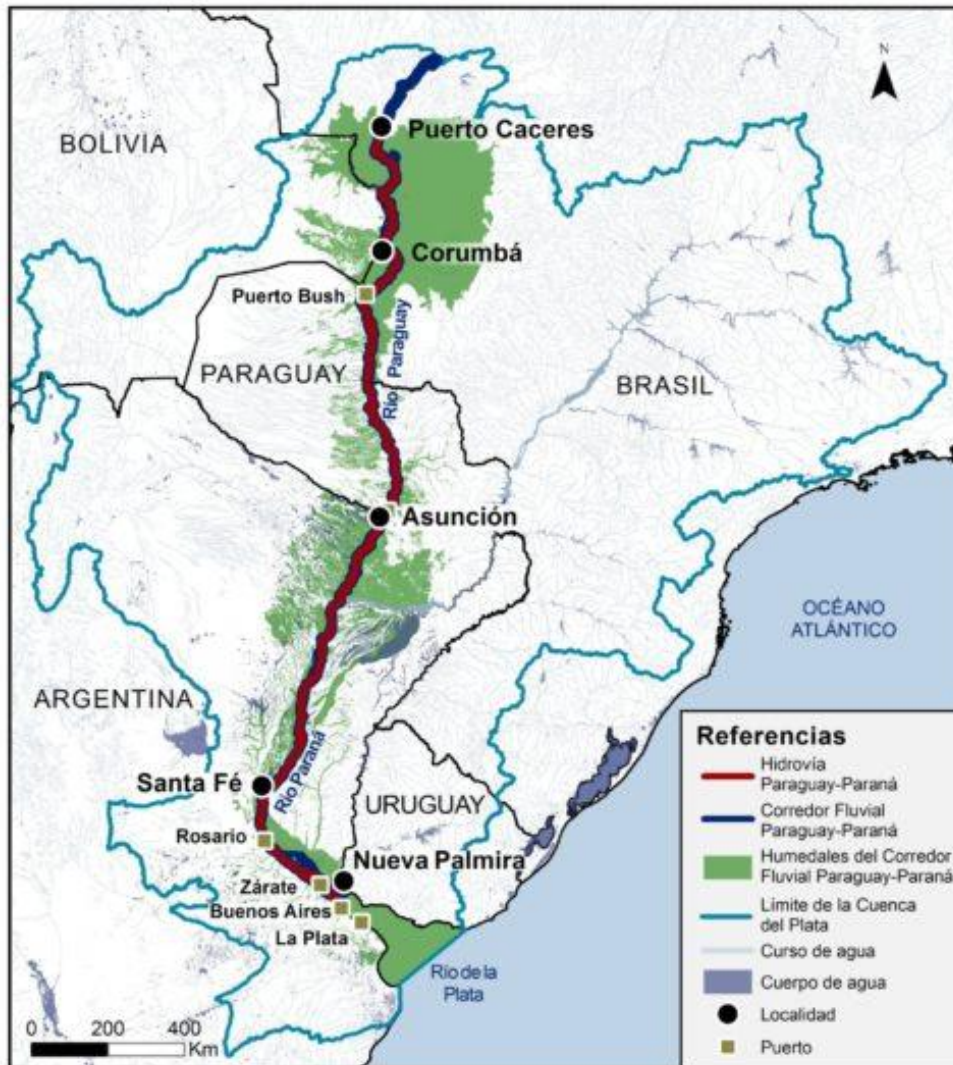


Mitigation plan: In May 2020, by means of Resolution No. 140/2020, the **Department of Intelligence in International Trade** was created based on the need to restructure SENAD's offices and to optimize the use of the institution's human resources, specifically in the area of International Trade.





Main River Corridor of Paraguay: Paraguay-Paraná Waterway



Puerto Terport - Villeta Paraguay



Paraguay - Paraná River Corridor



Measures taken in view of the increasing confiscations linked to our country

- Increased number of verifications, scans and opening of containers*
- Agreement with local Customs for access to SQF-SOFIA*
- Agreements with the ports, access to container control platforms (Navis)*
- Remote access to systems (Navis and others)*
- Agreements with other governmental institutions (MI-VUE)*
- Agreements with shipping lines, more dynamic exchange of information*
- Information exchange with logistics companies*
- Exchange with institutions such as PF Brazil, Judicial Police of Belgium, ZKA Germany, National Police of Israel, Argentine Coastguard, Uruguayan Coastguard (Prefectura de Uruguay)*
- Container verification at ports of call and destination*
- Joining SEACOP (European Union) - ORION Naval Campaign*
- Use of computer tools for proper database records*
- Projected incorporation of more analytical personnel*

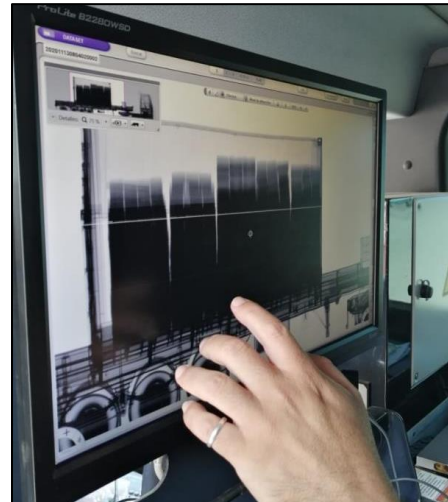
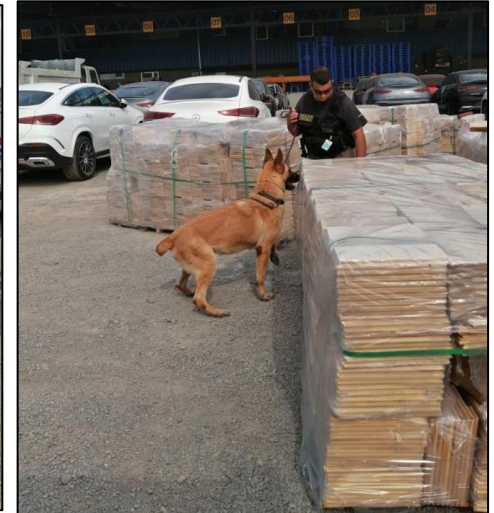


Scenarios that facilitate riverine trafficking in our country

- Location of our country, bordering a drug producing country.***
- Poor coverage/control at the border***
- Country that exports a variety of products, such as meat, grains, soybeans, soybean oil, cereals, leather, plastic materials, yarns and cables, auto parts, textile articles, charcoal, scrap metal, and so on, to multiple markets.***
- Lack of technological resources; local ports lack scanners, and the few that do exist are obsolete and sometimes malfunction.***
- Inability to provide full coverage in the ports. There are not enough human resources to serve all port locations in our country, a situation that hinders more efficient analysis of exports and movement in the terminals.***



Verifications in our country's ports



- Cargo Parquet Floor*
- Port: Terport - PY*
- Destination: Syria*
- Year: 2020*



Verifications in our country's ports



- Cargo Charcoal*
- Port: Puerto Seguro
Fluvial Port*
- Destination: Spain*
- Year: 2020*



Verifications carried out by SENAD in the past few months

Port	Date of Verif.	RUC (Taxpayer Identificati on) NO.	Type	Type of cargo	Destination
Caacupemi	June 29, 2020		Exp.	Charcoal	Canada
Caacupemi	June 22, 2020		Exp.	Charcoal	Canada
PSF	August 6, 2020		Exp.	Corn	Portugal
PSF	August 6, 2020		Exp.	Rice	Benin
PSF	August 6, 2020		Exp.	Wood	Canada
PSF	August 14, 2020		Exp.	Chia	Netherlands
PSF	August 17, 2020		Exp.	Soybean Flour	Belgium
P. Fenix	August 18, 2020		Exp.	Chia	Poland
PSF	August 21, 2020		Exp.	Coal	Spain
P. Fenix	August 31, 2020		Exp.	Coal	Benin
P.Terport	February 9, 2021		Exp.	Charcoal	Italy
P.Terport	July 9, 2021		Exp.	Charcoal	Qatar
P. Fenix	August 10, 2020		Exp. Rejected	Charcoal	USA
PSF	October 14, 2020		Exp.	Charcoal	Bulgaria
P.Terport	March 11, 2020		Exp.	Charcoal	Spain
PSF	October 11, 2020		Exp.	Rice	Slovakia
PSF	October 11, 2020		Exp.	Bristle combing (<i>peinadura de cerda</i>)	Germany
PSF	November 13, 2020		Exp.	Miscellaneous machinery	Lebanon
P.Terport	November 13, 2020		Exp.	Coal	Spain
P.Terport	November 13, 2020		Exp.	Parquet Floor	Syria
PSF	November 16, 2020		Exp.	Hansin Biomass Pellets	Netherlands
P.Terport	November 20, 2020		Exp.	Charcoal	USA
P.Terport	February 12, 2020		Exp.	Charcoal	Spain
PPC	December 17, 2020		Exp.	Charcoal	Canada
PSF	December 22, 2020		Exp.	Charcoal	Italy
PSF	December 31, 2020		Exp.	Chia	Netherlands
PSF	December 31, 2020		Exp.	Chia	Spain
PSF	June 1, 2021		Exp.	Ferrous Material - Bronze Waste	Germany
PSF	June 1, 2021		Exp.	Ferrous Material - Bronze Waste	Germany
Caacupemi	January 18, 2021		Exp.	Charcoal	USA
PSF	January 29, 2021		Exp.	Colorado Bean	Spain
PSF	March 2, 2021		Exp.	Charcoal	United Kingdom
PSF	February 19, 2021		Exp.	Metal waste (tinplate)	Belgium





SENAD/National Police/FTC operations in the past few months (more than 9 tons in less than 1 year)



Ratifican prisión de Cristhian Turrini, imputado por la megacarga de 2.331 kilos de cocaína

Operator: National Police



Ubican a uno de los presuntos responsables de la carga récord de cocaína

Mientras prosigue el allanamiento a una vivienda en el barrio Villa Anzures de Asunción, se logró ubicar a Juan José Dubini Franco, uno de los supuestos responsables de las casi tres toneladas y media de cocaína incautada ayer en un depósito en Fernando de la Mora. No fue encontrado su hijo en el sitio, quien también es buscado por la Policía. Por el momento, no se aclaró si se dispondrá la detención de Dubini Franco, aunque se habrían hallado evidencias que comprometen a padre e hijo.

POR ABC COLOR 28 DE JULIO DE 2021 - 18:03

LOS SOSPECHOSOS



Juan José Dubini Franco, de 54 años.



Juan José Dubini Verdún, de 28 años.

Tras una búsqueda prolongada y tras una operación conjunta, trasladada por carga récord de cocaína incautada en Fernando de la Mora. ABC 08/08

Operator: National Police



"OPERACIÓN OMEGA" EN YGUAZÚ INCAUTAN NARCOAVIONETA CON CARGA DE COCAÍNA

Operator: SENAD



Incautan casi 450 kilos de cocaína en base narco señalada por ciudadano venezolano

Casi 450 kilos de cocaína fueron decomisados en el operativo encabezado por la FTC, el Ministerio Público y la SENAD en la zona en la que un ciudadano venezolano dijo haber sido supuestamente secuestrado por el EPP. El valor de la carga oscila los USD 3 millones en nuestro país.

Operator: FTC



Incautan aeronave boliviana y cocaína en pista clandestina de San Alberto

Operator: SENAD



Incautan importante cargamento de cocaína y detienen a dos personas en Capitán Bado

Operator: SENAD



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**THANK YOU FOR
YOUR
ATTENTION!**