

Table of Contents

Table of Contents

Table of Contents	i
Common Abbreviations	v
Section I: Introduction	
Legislative Basis for the INCSR	I-3
Presidential Determination No. 2003-14	I-6
Section II: Policy and Program Developments	
Overview for 2002	II-3
Next Steps	II-11
Demand Reduction	II-12
Methodology for Estimating Illegal Drug Production	II-12
Status of Potential Worldwide Production	II-13
Worldwide Illicit Drug Cultivation	II-16
Worldwide Potential Illicit Drug Production	II-18
Parties to the 1988 UN Convention	II-20
Section III: USG Assistance	
DoS (INL) Budget	III-3
International Training	III-5
Drug Enforcement Administration	III-6
United States Coast Guard	III-18
United States Customs Service	III-27
Section IV: South America	
Argentina	IV-3
Bolivia	IV-7
Brazil	IV-12
Chile	IV-16
Colombia	IV-19
Ecuador	IV-31
Paraguay	IV-37
Peru	IV-40
Uruguay	IV-46
Venezuela	IV-49
Section V: Canada, Mexico and Central America	
Belize	V-3
Canada	V-7
Costa Rica	V-12
El Salvador	V-17

INCSR 2003

(Canada, Mexico and Central America)

Guatemala	V-21
Honduras	V-28
Mexico	V-31
Nicaragua	V-41
Panama	V-44

Section VI: The Caribbean

Bahamas	VI-3
Cuba	VI-9
Dominican Republic	VI-13
Dutch Caribbean	VI-19
Eastern Caribbean	VI-24
French Caribbean	VI-33
Guyana	VI-35
Haiti	VI-38
Jamaica	VI-41
Suriname	VI-48
Trinidad and Tobago	VI-51

Section VII: Southwest Asia

Afghanistan	VII-3
Bangladesh	VII-9
India	VII-11
Maldives	VII-17
Nepal	VII-18
Pakistan	VII-21
Sri Lanka	VII-27

Section VIII: Southeast Asia and the Pacific

Australia	VIII-3
Burma	VIII-6
Cambodia	VIII-14
China	VIII-18
Fiji & Tonga	VIII-22
Hong Kong	VIII-24
Indonesia	VIII-27
Japan	VIII-29
Laos	VIII-32
Malaysia	VIII-38
Mongolia	VIII-41
North Korea	VIII-43
Palau	VIII-46
Papua New Guinea, Solomon Islands, Vanuatu	VIII-47
Philippines	VIII-48
Singapore	VIII-52
South Korea	VIII-55

Table of Contents

(Southeast Asia and the Pacific)

Taiwan	VIII-57
Thailand	VIII-59
Vietnam	VIII-68

Section IX: Europe and Central Asia

Albania	IX-3
Armenia	IX-6
Austria	IX-8
Azerbaijan	IX-11
Belgium	IX-13
Bosnia and Herzegovina	IX-17
Bulgaria	IX-22
Croatia	IX-25
Cyprus	IX-28
Czech Republic	IX-31
Denmark	IX-34
Finland	IX-37
France	IX-40
Georgia	IX-43
Germany	IX-45
Greece	IX-48
Hungary	IX-51
Iceland	IX-53
Ireland	IX-57
Italy	IX-59
Kazakstan	IX-62
Kyrgyz Republic	IX-66
Latvia	IX-69
Lithuania	IX-71
Macedonia, Former Yugoslav Republic of	IX-74
Malta	IX-78
Moldova	IX-81
Netherlands	IX-83
Norway	IX-90
Poland	IX-92
Portugal	IX-95
Romania	IX-98
Russia	IX-101
Slovak Republic	IX-106
Slovenia	IX-108
Spain	IX-110
Sweden	IX-112
Switzerland	IX-115
Tajikistan	IX-119
Turkey	IX-124
Turkmenistan	IX-129
Ukraine	IX-129

INCSR 2003

(Europe and Central Asia)

United Kingdom	IX-132
Uzbekistan	IX-136
Yugoslavia	IX-139

Section X: Africa and the Middle East

Angola	X-3
Botswana	X-4
Burkina Faso	X-6
Egypt	X-8
Ethiopia	X-11
Ghana	X-13
Iran	X-17
Israel	X-22
Kenya	X-25
Lebanon	X-29
Lesotho	X-32
Madagascar	X-33
Malawi	X-35
Morocco	X-37
Mozambique	X-39
Namibia	X-42
Nigeria	X-43
Saudi Arabia	X-49
Senegal	X-51
South Africa	X-53
Swaziland	X-57
Syria	X-58
Tanzania	X-61
Togo	X-64
Tunisia	X-66
United Arab Emirates	X-68
Zambia	X-71
Zimbabwe	X-73

Section XI: Chemical Controls

Introduction	XI-3
Major Chemical Source Countries	XI-8
Major Drug Countries	XI-15

Section XII: Money Laundering and Financial Crimes

Introduction	XII-3
Appendix: FATF Special Recommendations on Terrorist Financing	XII-82
Country Reports	XII-84

Common Abbreviations

ARS	Alternative Remittance System
CBRN	Caribbean Basin Radar Network
CFATF	Caribbean Financial Action Task Force
DEA	Drug Enforcement Administration
DOJ	Department of Justice
DOS	Department of State
ESF	Economic Support Fund
EU	European Union
FATF	Financial Action Task Force
FBI	Federal Bureau of Investigation
FinCEN	Financial Crimes Enforcement Network
FIU	Financial Intelligence Unit
GCC	Gulf Cooperation Council
IBC	International Business Company
IMF	International Monetary Fund
INCSR	International Narcotics Control Strategy Report
INM	See INL
INL	Bureau of International Narcotics Control and Law Enforcement Affairs
IRS	Internal Revenue Service
IRS-CID	Internal Revenue Service, Criminal Investigation Division
JICC	Joint Information Coordination Center
MLAT	Mutual Legal Assistance Treaty
MOU	Memorandum of Understanding
NBRF	Northern Border Response Force
NNICC	National Narcotics Intelligence Consumers Committee
OAS	Organization of American States
OAS/CICAD	Inter-American Drug Abuse Control Commission
OFC	Offshore Financial Center
OPBAT	Operation Bahamas, Turks and Caicos
PC-R-EV	Council of Europe's Select Committee of Experts on The Evaluation of Anti-Money Laundering Measures
UN Convention	1988 United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances
UNODCCP	United Nations Office for Drug Control and Crime Prevention
USAID	Agency for International Development
USG	United States Government
ha	Hectare
HCl	Hydrochloride (cocaine)
Kg	Kilogram
Mt	Metric Ton

