

REFERENCE GUIDE FOR THE EXCHANGE OF INFORMATION ON MARITIME TRAFFIC



REFERENCE GUIDE FOR THE EXCHANGE OF INFORMATION ON MARITIME TRAFFIC.

THIS GUIDE HAS BEEN COMPILED AS A REFERENCE DOCUMENT FOR THE MEMBER STATES FOR INFORMATION EXCHANGE, AS A TECHNICAL/MANAGEMENT TOOL TO ENABLE THEM TO READILY ACCESS OPERATIONAL AND TACTICAL INFORMATION CONCERNING MARITIME DRUG TRAFFICKING.

THE MATRIX:

- IS A REFERENCE TOOL THAT OFFERS A GUIDE TO THE TYPE OF DATA THAT IS USEFUL FOR EXCHANGE AMONG THE MEMBER STATES.
- THIS EXCHANGE CAN OCCUR WITHIN MEMBER STATES, AMONG NATIONAL AND INTERNATIONAL AGENCIES INVOLVED IN MARITIME DRUG INTERDICTION, AND/OR AMONG MEMBER STATES OF CICAD.
- THE MATRIX GUIDE IS PROVIDED TO THE MEMBER STATES TO BE USED AS REQUIRED ACCORDING TO THEIR OPERATIONAL NEEDS TO PROMOTE THE EXCHANGE.

INFORMATION REPORT NO. _____

FROM OPERATIONAL RESPONSE _____

EVENT	
INFORMATION ON THE VESSEL.	
- Type of vessel (container, bulk, fishing, non-commercial, sport, speedboat, etc.)	
- Vessel identification: registry, flag, shipping line, number, etc.	
- Description of the vessel: length, displacement, color of hull and superstructure, alterations, propulsion, etc.	
- Background on the vessel: involvement or not in illicit trafficking and/or suspicious activity.	
COUNTRY THAT MADE THE SEIZURE	
- Country and agencies involved	
- Facts.	
- Detection measures used	
DATA ON THE SEIZURE.	
- Type of seizure, in case of cocaine, heroin, marijuana, chemical precursors, fuel, markings, logos, labels, packing, protection, etc.	
- Quantity and value of the seizure.	
- Method of concealment.	



- Date and time.	
- Place of the seizure	
- Origin of the source.	
CREW.	
- Crew manifest with general data, nationality, occupation, name, age, number, etc.	
- Status of the crew involved in the case.	
ORIGIN	
CARGO DESCRIPTION.	
- Type of cargo.	
- For container cargo, origin of the container, route, customs agency involved.	
- Container data, such as number on seals, number on container, container line, etc.	
COUNTRY OF ORIGIN.	
- Country	
- Port of embarkation	
- Waybill number, with cargo manifest showing date of sailing .	
- Final destination.	
TRANSIT	
ROUTE.	
- Transit countries (lading ports and others), emphasizing last port.	
- Cargo movement (bulk, containers, tankers, pallets or others)	
- Duration of the voyage, in case of speedboats, possible refueling locations.	
DESTINATION	
- Final destination.	
- Ports for unloading.	
- ETA.	
INFORMATION ON CONSIGNEES AT ORIGIN AND DESTINATION.	
- Cargo manifest.	
- Background of the consignee.	
OTHER OBSERVATIONS	



