





COUNTRY FACT SHEET: HONDURAS



OPOLAD provides comprehensive support to Honduras in the implementation of its National Strategy against Drugs, through technical support for three national actions, three regional initiatives, and through the country's participation in six of the Programme's working groups. The programme's support has focused on the component of reduction in supply (fighting organised crime and controlling precursors).



WE COLLABORATE WITH THE FOCAL POINTS

- DNII National Directorate of Investigation and Intelligence (dependent on the National Defence and Security Council) (governing body and counterpart)
- SRECI Secretariat for Foreign Affairs and International Cooperation
- Delegation of the European Union to Honduras
- Honduras Mission to the European Union



COLLABORATING INSTITUTIONS

- OHSD Honduran Drugs Observatory
- SEDESOL Secretariat for Social Development
- PROASOL Social Action Programme (executive arm of SEDESOL)
- ASRA Health Regulation Agency
- DNPA National Anti-Drug Police Directorate
- FGR Public Prosecutor of the Republic
- SGJD Secretariat for the Interior, Justice and Decentralisation of Honduras
- **UIF** Financial Intelligence Unit

National Initiatives supported by COPOLAD





THE FIGHT AGAINST DRUG TRAFFICKING AND ORGANISED CRIME:

STRUCTURING OF THE MONEY LAUNDERING COMPONENT OF THE NATIONAL ANTI-DRUG STRATEGY

Support to the National Directorate of Investigation and component of the National Anti-Drug Strategy. A Intelligence (DNII) in structuring the money laundering recommendations document has been prepared.



CONTROL OF CHEMICAL PRECURSORS:

PREPARATION OF A MANUAL FOR THE MANAGEMENT AND FINAL DISPOSAL OF CHEMICAL PRECURSORS

Support for preparing a diagnosis of precursor management in the country (including the legislative and regulatory framework, institutional mapping and aggregated statistical information), with a view to preparing a comprehensive manual for the management and final disposal of chemical precursors. Within the framework of this support, a study visit to Costa Rica has been promoted and online training activities on the manual have been carried out for the country's technical staff.

REGULATORY DEVELOPMENT FOR THE MANAGEMENT AND FINAL DISPOSAL OF **CHEMICAL PRECURSORS**

Technical assistance to promote regulatory reform aimed at improving the country's legal tools to comprehensively manage the chain of custody and final disposal of precursors. CICAD's (the Inter-American Drug Abuse Control Commission's) Model Precursor Control Regulations are taken as a reference for the reform

Regional Initiatives in which Honduras participates

IBERO-AMERICAN ASSOCIATION OF PUBLIC PROSECUTOR'S OFFICES -AIAMP:

gender dimension in the relationship between drug trafficking and human trafficking' and "Improving special investigation techniques for drug trafficking cases". FGR - Public Prosecutor of the Republic

CONFERENCE OF MINISTRIES OF JUSTICE OF THE IBERO-AMERICAN **COUNTRIES - COMJIB:**

'Regional agreement for a criminal drug policy based on proportional punishment and penalties other than prison'.

SGJD - Secretariat of the Interior, Justice and Decentralisation of Honduras.

GAFILAT (the Latin American FATF). Strengthening the GAFILAT Asset Recovery Network (RRAG). UIF -Financial Intelligence Unit

Participation of Honduras in Working Groups

Strengthening of the National Drug Observatories / 28 countries.

Programmes and services for addiction care and social inclusion / 26 countries.

Addressing drug-related vulnerabilities at the territorial level / 21 countries.

Control of chemical precursors for the manufacture of illicit drugs / 17 countries.

proportional punishment and penalties other than prison / 22 countries.



COPOLAD III is a consortium consisting of:







