

COUNTRY FACT SHEET: PERU

COPOLAD provides comprehensive support to Peru in the implementation of its *National Anti-Drug Policy to 2030* (approved in 2022). Technical support is channelled through three national actions, three regional initiatives, and through the

country's participation in seven of the Programme's working groups. The programme's support focuses on reducing demand (territorialisation and community treatment) and supply (comprehensive sustainable alternative development and the

fight against organised crime). At the same time, and from a cross-cutting perspective, support is being provided for an Early Warning System to protect native communities.



WE COLLABORATE WITH THE FOCAL POINTS

- **DEVIDA** – National Commission for Development and Life without Drugs (under the authority of the Presidency of the Council of Ministers – PCM) (governing body and counterpart)
- **APCI** – Peruvian International Cooperation Agency.
- **Delegation of the European Union to Peru**
- **Peruvian Mission to the European Union**



COLLABORATING INSTITUTIONS

- **OPD** – Peruvian Drug Observatory (attached to DEVIDA)
- **DILA-PNP** – Money Laundering Investigation Division of the National Police
- **MinJUS** – Ministry of Justice and Human Rights
- **DP** – Public Defender's Office
- **MINAM** – Ministry of the Environment
- **Local governments of Coronel Portillo and the urban area surrounding Lima** (selected for community treatment pilot projects)
- **MPFN** – National Public Prosecutor's Office
- **UIF** – Financial Intelligence Unit
- **SBS** – Superintendency of Banking, Insurance and AML/CFT

National Initiatives supported by COPOLAD



REDUCING THE DEMAND FOR DRUGS

DESIGN OF TWO COMMUNITY TREATMENT PROJECTS IN THE AMAZON (PUCALLPA) AND THE URBAN AREA SURROUNDING LIMA.

Support to DEVIDA in preparing a “Guide to the implementation and evaluation of the proposed Comprehensive Community Intervention for the Reduction of Demand for Drugs” in the Amazon (Coronel

Portillo, Pucallpa) and in the urban area surrounding Lima. It is planned to coordinate local governments and civil society organisations to promote a support system for communities in vulnerable situations.



THE FIGHT AGAINST DRUG TRAFFICKING AND ORGANISED CRIME:

DESIGN OF ECONOMIC, FINANCIAL, TAX AND ACCOUNTING ANALYSIS TOOLS IN COMBATING THE LAUNDERING OF ASSETS FROM DRUG TRAFFICKING

Through an agreement with DEVIDA, the programme supports the anti-money laundering unit of the National Police to develop economic, financial, tax and accounting

analysis tools to prepare expert evidence in processes involving the laundering of assets from drug trafficking.



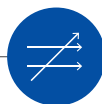
ALTERNATIVE DEVELOPMENT (AD)

REGIONAL STUDY ON AD IN NON-TRADITIONAL CONTEXTS WITH CASE STUDIES IN PERU

GIZ has launched a regional study on innovative approaches to AD in “non-traditional” contexts. The research team has coordinated with DEVIDA to include case studies in Peru, both in border and vulnerable areas and in native territories and communities.

QUALIFICATION OF TECHNICAL AND ADMINISTRATIVE PERSONNEL IN THE FIELD OF AD AND GENDER

DEVIDA has taken advantage of the certified training on AD and Gender, provided by GIZ, by opening the course to the participation of around 50 civil servants (line directorates, decentralised offices and administrative units). This training complemented the internal awareness-raising work of DEVIDA’s own Gender Committee, and was very well received due to its innovative nature (both in terms of content and of the module-based self-learning format).



TRANSVERSAL

SOCIAL INNOVATION LABORATORY TO PROMOTE AN EARLY WARNING SYSTEM TO PROTECT NATIVE COMMUNITIES FROM ILLEGAL DRUG CULTIVATION BUSINESSES

Support of the Agirre Centre to DEVIDA in promoting an advanced experimentation space consisting of Early Warning System to protect native communities in territories affected by the invasion of settlers in illicit businesses (illegal logging and coca cultivation) in the Flor de Ucaali native community (Peruvian Amazon). We work in close coordination with the Ministry of Justice and Human Rights (MinJUS) and the Public Defender's Office.

Four blocks of innovation prototypes have been identified, which coordinate public services (anticipatory system of

alert indicators, patrolling, connectivity) with community actions (indigenous surveillance and AD initiatives) as well as involving institutionalisation and escalation to national level (through the MinJUS and the Public Defender's Office). The main innovation commitment lies in creating inter-institutional coordination between the different existing monitoring systems, including the Mechanism for the Protection of Human Rights Defenders (MinJUS), environmental oversight and official monitoring of park rangers in protected areas (MINAM).

Regional Initiatives in which Peru participates

REDUCING THE DEMAND FOR DRUGS:

Peru is participating in the development of a positioning document on stigma and gender perspective in policies, actions and strategies for the comprehensive care and treatment of women and other vulnerable groups who use drugs.

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

'The gender dimension in the relationship between drug trafficking and human trafficking' and "Improving special investigation techniques for drug trafficking cases". MPFN - National Public Prosecutor's Office

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'. Peruvian Ministry of Justice and Human Rights

GAFILAT. Strengthening the GAFILAT Asset Recovery Network (RRAG). UIF - Financial Intelligence Unit of Peru (under the authority of the Superintendency of Banking).

Participation of Peru 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.

Alternative Development / **17 countries.**

Special research techniques, new technologies
and inter-agency cooperation / **13 countries.**

Communication



NEWS

[SOCIAL INNOVATION TO PROTECT COMMUNITIES
THREATENED BY DRUG TRAFFICKING IN THE PERUVIAN
AMAZON](#)

[INDIGENOUS AMAZONIAN COMMUNITIES SAY "NO" TO
DRUG TRAFFICKING](#)

[STUDY TRIP TO PERU TO LEARN ABOUT ALTERNATIVE
DEVELOPMENT INITIATIVES](#)





VIDEOS

[INTERVIEW WITH CECILIA BARBIERI, PERU'S DEPUTY MINISTER OF WOMEN ON DRUG POLICY AND WOMEN](#)

[INTERVIEW WITH RICARDO SOBERÓN, CEO OF DEVIDA](#)

[ALTERNATIVE DEVELOPMENT STUDY TRIP TO PERU 2022](#)



COPOLAD III is a consortium consisting of:



Collaborating partners:

