



# UNODC

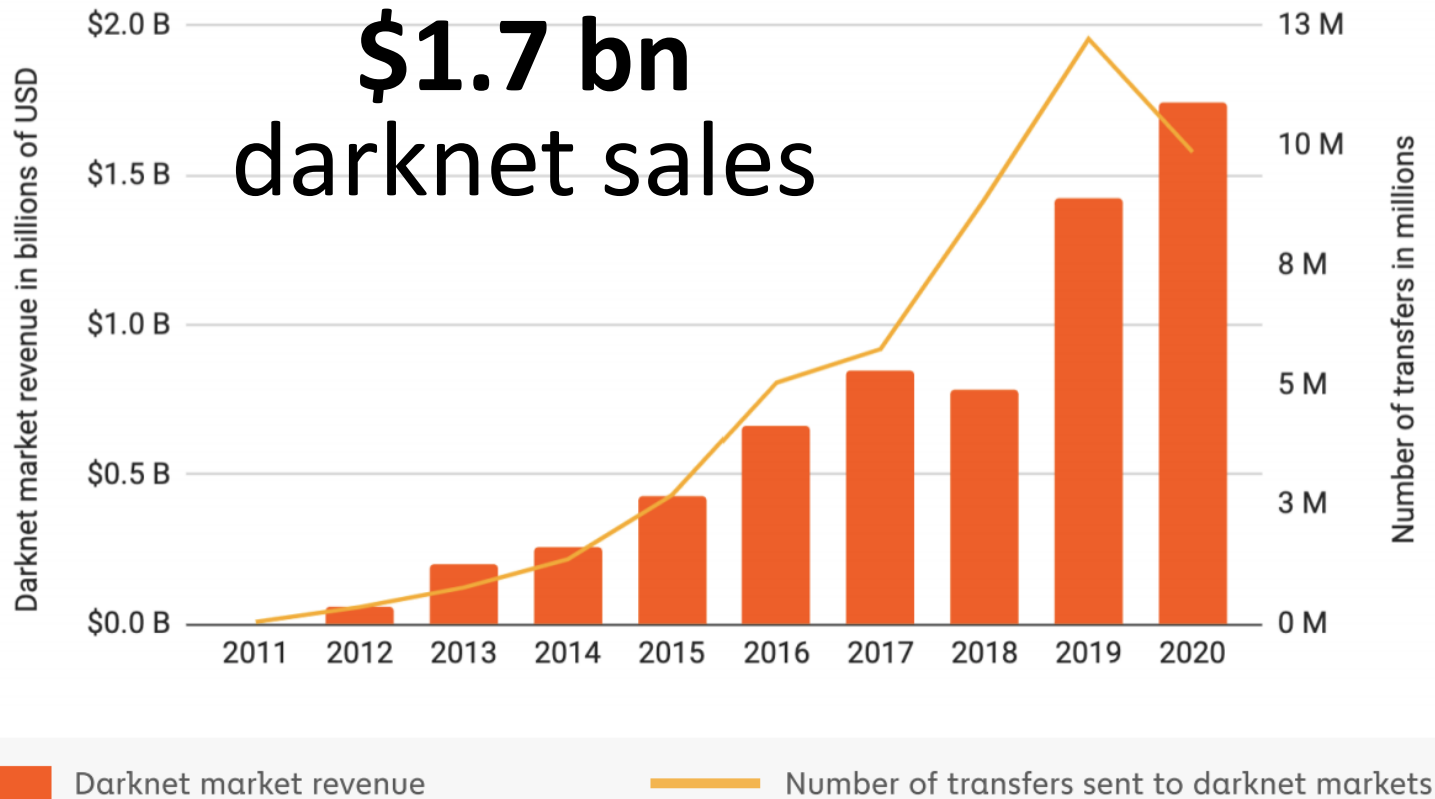
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## Online Trade in Illicit Drugs

# Darknet Markets: Real Threat

Darknet market revenue vs. Total transfers to darknet markets  
| 2011 - 2020



Source: Chainalysis 2021 Crypto-Crime Report



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# Drugs online

- Advertise: in the Darknet
- Order: online in the Darknet
- Pay: cryptocurrency
- Deliver: by post or to the drops
  
- No physical contact
- Anonymity
- Untraceable...
- ...almost

(168 tablets)3 Boxes of Morphine® 20mg



**€0.215**

ASDApharmacy (50) (5.00★)

GB → GB, WW

**Order**



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# Darknet: Isotonitazene

- 2020: listed by EMCDDA
- April 2019: first reports by police
- January 2019: already in the Darknet

<http://dreadditevelidot.onion/post/81b99344d0d6739947ad>

.....

*by /u/doobiesnackz • 3 days ago in /d/Opiates*

**Anyone have a source on these? look promising, especially 2f-viminol & **isotonitazene****



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# Solutions

- Darknet: hard to penetrate, possible to research
- Cryptocurrency: possible to investigate

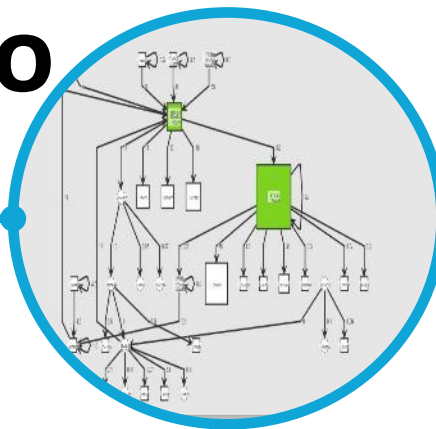
## UNODC projects:

- Early Warning System for Drugs in the Darknet
- Training on Cryptocurrency Investigations

# Crypto: What to do



**Understand**



**Trace**



**Seize**



**Regulate**

**2020:  
17 trainings  
553 officers**



**UNODC – 5 years of cryptocurrency  
trainings**



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# **UNODC Solution**

**Trainings**

**Policy / awareness raising**

**Regulations assistance**





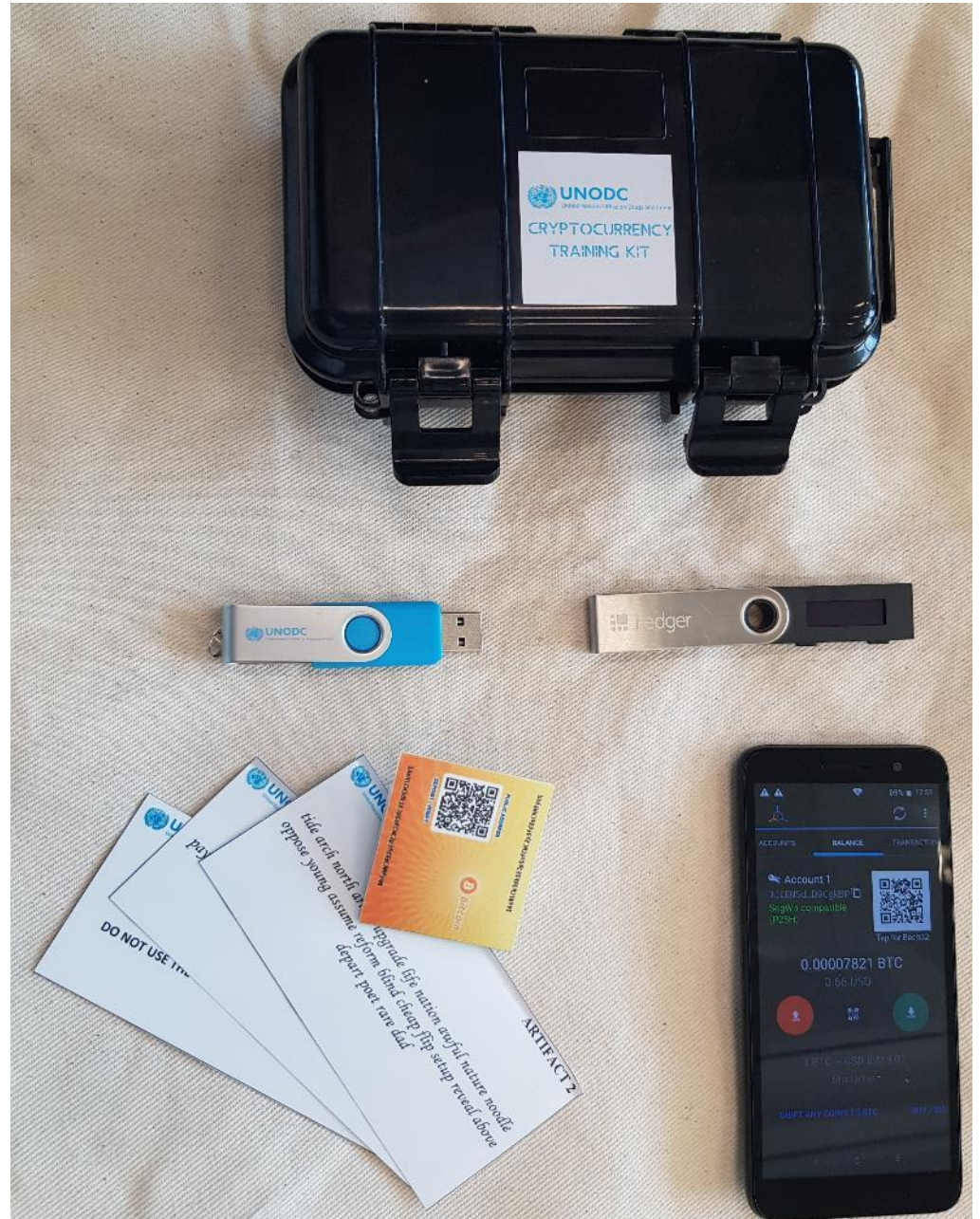
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# Training design

- Minimum theory - many exercises
- All real: bitcoins, artifacts, transactions
- Professional software
- Classroom or fully online
- Use smartphones and computers

# Kit for each participant





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# For whom?

Law Enforcement

International Organizations

Judiciary

Financial Companies

Analysts

Market Supervisors

FIUs

Policy Makers



**No special tech skills needed!**



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