**2023 Edition** 

# **Trends in Smuggling in Japan** ("White Powder and Black Firearms" Report)

## Post Clearance Audit, Investigation and Intelligence Division Customs and Tariff Bureau Ministry of Finance

#### PREFACE

Amid the expansion of international distribution and personnel exchanges accompanying the further globalization of society, we are now facing greater risks of smuggling of goods harmful to society, such as methamphetamine and other illicit drugs that threaten the safety and peace of people's lives, guns and other terrorism-related materials, and goods infringing intellectual property rights.

Under such circumstances, Japan Customs and the Customs and Tariff Bureau of the Ministry of Finance position the prevention of goods harmful to society from entering Japan at the border as one of the most important issues and are proactively promoting various measures, including the enhancement of collection and analysis of information, strengthening of cooperation with the relevant authorities, further deployment of border control equipment, and utilization of cutting-edge technologies, in order to deal with the diversification of smuggling tactics. Japan Customs and the Customs and Tariff Bureau have compiled "Action Plan 2022 for the Realization of SMART Customs" and have been taking actions with the aim of improving the sophistication and efficiency of customs services and achieving "the world's leading Customs."

This booklet features smuggling trends in Japan and countermeasures being implemented by Japan Customs, considering the importance of Customs controls at the border against the smuggling of goods harmful to society. Through this booklet, we would like to provide some insight for law enforcement officials, contribute to a better understanding by the public about Customs enforcement activities, and ask for their greater cooperation with Customs.

Post Clearance Audit, Investigation and Intelligence Division, Customs and Tariff Bureau, Ministry of Finance

### CONTENTS

I.	TRENDS IN ILLICIT DRUGS SMUGGLING	
1.	Seizures of Smuggled Illicit Drugs	_ 1
2.	Influences of Illicit Drug Abuse	_ 7
II.	TRENDS IN FIREARMS SMUGGLING	_9
III.	CUSTOMS CONTROLS AGAINST GOODS INFRINGING INTELLECTUAL PROPERTY RIGHTS	
1.	Import Suspensions Regarding Goods Infringing Intellectual Property Rights	_ 10
2.	Accusation Case Related to Goods Infringing Intellectual Property Rights	_ 13
IV.	CUSTOMS CONTROLS AGAINST SMUGGLING OF OTHER ITEMS	
1.	Seizures of Smuggled Gold Bullion	_ 14
2.	Smuggling Cases Involving CITES-listed Species	_ 15
3.	Illicit Export Cases	_ 15
4.	Counterfeit postal stamps	_ 16
V.	INITIATIVES OF JAPAN CUSTOMS FOR PREVENTING SMUGGLING	
1.	Effective Use of Control/Inspection Equipment and Advanced Technologies	_ 17
2.	Customs Controls by Utilizing Information	_ 21
3.	Closer Cooperation with Relevant Agencies	_ 23
4.	Promotion of International Information Exchange	_ 24
VI.	GOVERMENT INITIATIVES	
1.	Ministerial Meeting Concerning Measures against Crime	_ 26
2.	Meeting for the Promotion of Measures to Prevent Drug Abuse	_ 27
3.	Meeting for the Promotion of Measures against Firearms	_ 28

#### **REFERENCE DATA**

1. Types of Illicit Drugs	29
2. Production Methods and Pharmacological Effects, etc. of Major Illicit Drugs	30
3. Types of Firearms	31
4. Types of Pistols by Form	32
5. Mechanism of Gold Bullion Smuggling	33
6. Trends in Smuggling around the World	34
7. Seizures of Goods Harmful to Society	36
8. Number of Seizures of Major Illicit Drugs by Mode of Transport	37
9-1. Number of Seizures of Methamphetamine by Mode of Transport	37
9-2. Number of Seizures of Methamphetamine by Source	38
10-1. Number of Seizures of Cannabis by Mode of Transport	39
10-2. Number of Seizures of Herbal Cannabis by Source	39
10-3. Number of Seizures of Cannabis Resin, etc. by Source	40
(Reference) Number of Dispositions for Violations of the Customs Act* by Mode of Offense	40
11. Outline of Intellectual Property Rights	41