REFERENCE DATA

1. Major Interdiction Cases of Illicit Drugs and Firearms (Top Three Cases)

Illegal item	Date of interdiction	Customs	Quantity	Source	Case overview
	October 3, 1999	Moji Nagasaki Tokyo	564.6 kg	North Korea	Interdicted stimulants in cooperation with the police and the Japan Coast Guard when a fishing boat of Taiwanese registry transshipped stimulants on the ocean and unloaded them onto the coast in Kagoshima Prefecture.
Stimulants	July 11, 1996 July 16, 1996	Yokohama	527.7 kg (249.0kg seized on July 11) (278.7kg seized on July 16)	China	Interdicted about 249 kg of stimulants hidden in 23 cans among 3,360 cans of boiled bamboo shoots that had been imported via sea container, as well as about 279 kg of stimulants found at the residence of a Chinese suspect.
	August 19, 1998	Tokyo	301.5 kg	Hong Kong	Interdicted stimulants hidden in the props and arms of 35 large machine tools that were handled as commercial cargo.
	April 15, 1993	Osaka	426.5 kg	Cambodia	Interdicted herbal cannabis hidden inside pillars connecting the upper and lower portions of 80 wooden palettes that had been handled as sea container cargo.
Cannabis	June 8, 1999	Nagoya	420.7 kg	Philippines	Interdicted herbal cannabis hidden in the guise of round stones made of inorganic cement inside 126 bags of round stones that were part of 800 bags of round stones handled as sea container cargo.
	February 2, 2001	Yokohama	393.7 kg	Philippines	Interdicted herbal cannabis hidden in 103 cases of canned beer, part of 800 cases shipped as sea container cargo.
	December 11, 2002 December 14, 2002	Tokyo	147.3 kg (51.6 kg seized on Dec. 11) (95.7 kg seized on Dec. 14)	Nepal	Interdicted cannabis resin hidden between false pages of calendars (1,650 pages) sent as air cargo. Further interdicted a greater volume of cannabis resin through the subsequent search into the house of the suspect.
Cannabis resin	October 9, 1998	Yokohama	96.7 kg	Indonesia	Interdicted cannabis resin scattered and hidden in 31 pieces of wooden furniture that were part of 127 pieces of furniture handled as commercial cargo.
	July 16, 2004	Tokyo	59.5 kg	Hong Kong	Interdicted cannabis resin packed in suitcases and then concealed in a freezer, sent in a sea container as an industrial freezer.
	February 4, 1989	Tokyo	20.6 kg	Thailand	Interdicted heroin hidden in the double bottom of a large carry-on bag that was carried by an air passenger.
Heroin	December 21, 2002	Tokyo	16.7 kg	Laos	Interdicted heroin concealed in tea cans in the baggage of an airline passenger (transit passenger to Australia).
	August 11, 1988	Tokyo	8.0 kg	Pakistan	Interdicted heroin concealed in the false bottom of the suitcases carried by two air passengers.
	August 25, 2004	Nagoya	44.0 kg	Columbia	Interdicted cocaine concealed in empty gas cylinders on inspecting a ship officer's consignment on a freezer cargo ship.
Cocaine	May 15, 1990	Tokyo Yokohama	33.4 kg	Columbia	Interdicted cocaine hidden in a duct in the engine room of a cargo boat.
	October 24, 2004	Tokyo	28.0 kg	Mexico	Interdicted cocaine concealed inside a coil of rope on inspecting an SP cargo.
	September 19, 2006	Tokyo	14.9 kg	Turkey	Interdicted opium concealed in the false top and bottom of a suitcase carried by an air passenger.
Opium	February 4, 1998	Osaka	8.8 kg	Unknown	Interdicted opium hidden in Boston bags that were unloaded by a ship of Russian registry.
	August 10, 1992 August 18, 1992	Tokyo	8.7 kg (2.7 kg seized on Aug. 10) (6.0 kg seized on Aug. 18)	Indonesia	Interdicted opium hidden in the double bottom of a suitcase carried by an air passenger. Also interdicted opium hidden in a coin locker for which the same passenger held the key.
	August 1, 2007	Osaka	688,000 Tablets	Canada	Interdicted MDMA concealed in lumber as sea container cargo.
MDMA	October 20, 2007	Moji	146,760 Tablets	Netherlands	Interdicted MDMA hidden in the spiral mixer (spiral agitator) that was handled as air cargo.
	April 3, 2008	Tokyo	90,537 Tablets	Netherlands	Interdicted MDMA hidden in the double bottom of suitcases that were carried by three air passengers.
	September 12, 1994	Tokyo	41,795 Tablets	Thailand	Interdicted psychotropics hidden in the double bottom of a carry-on bag held by an air passenger. (Ingredient: triazolam)
Psychotropics	December 23, 1994	Tokyo	22,402 Tablets	Thailand	Interdicted psychotropics hidden in the double bottom of a carry-on bag held by an air passenger. (Ingredient: triazolam, flunitrazepam)
	May 16, 1997	Moji	20,003 Tablets	China	Interdicted psychotropics hidden in an air parcel post. (Ingredient: amphepramone)
	April 11, 1984	Tokyo	301 Guns (5,564 live cartridges)	Philippines	Interdicted guns hidden in a hollow section made by welding steel plates to the left and right corners deep inside a container that was used to store peacock-shaped cane chairs.
Firearms	December 4, 1985	Nagoya	104 Guns (1,787 live cartridges)	Philippines	Interdicted guns hidden behind a plywood panel attached to the front wall of a container that was used to hold cane goods.
	September 22, 2000	Okinawa	86 Guns (1,107 live cartridges)	Philippines	Interdicted guns thrown into the sea from a boat sailing off the coast of the Island of Ishigaki.

(Note) This table shows the top three largest cases, in terms of the quantity seized, among those which Customs interdicted, as well as other cases involving interdiction by the police and other law enforcement agencies and in which Customs was involved in the investigation.

2.Latest Interdiction Cases of Illicit Drugs and Other Smuggling

(1) Illicit Drugs

①Numbers of interdicted cases of smuggling of major illicit drugs by mode of transport

(Case)

Year	2007	2008	2009	2010	2011	Compared to 2010	Percentage
Air passengers	180	147	173	152	175	115%	54%
International mail	154	126	185	110	102	93%	31%
Commercial cargo	36	23	32	27	41	152%	13%
Air cargo	25	18	24	20	37	185%	11%
Marine cargo	11	5	8	7	4	57%	1%
Ship's crews	25	17	12	7	8	114%	2%
Total	395	313	402	296	326	110%	100%

⁽Note 1) "Major illicit drugs" here are stimulants, cannabis, opium, narcotic, and psychotropics.

2Stimulants

a. Numbers of interdicted cases of smuggling by mode of transport

(Case,kg)

Year	2007	2008	2009	2010	2011	Compared to 2010	Percentage
Air passengers	48	72	117	119	141	118%	76%
All passengers	85	90	152	235	232	99%	58%
International mail	17	33	29	19	18	95%	10%
international man	13	2	25	20	30	153%	8%
Commercial cores	7	3	13	11	22	200%	12%
Commercial cargo	188	16	25	59	128	217%	32%
Ship's crews	-	2	5	3	4	133%	2%
Ship's crews	-	300	131	8	11	136%	3%
Total	72	110	164	152	185	122%	100%
Total	287	408	333	322	402	125%	100%

⁽Note 1)"Air passengers" include airline crews and "ship's crews" include ship passengers. "Commercial cargo"include Unaccompanied Articles.

⁽Note 2) "Air passengers" include airline crews and "ship's crews" include ship passengers.

⁽Note 3) "Commercial cargo" includes unaccompanied baggage, and "air cargo and marine cargo" include unaccompanied baggage by air and that by sea, respectively.

⁽Note 2)Some figures may not be accurate due to rounding.

⁽Note 3)"0" means 500 g or less, while "—" means nil.

h.	Major smuggling channels	numbers of interdicted cases of smuggling by source country)	(Case.kg)
o.	_ major sinagging chamicis	numbers of interdicted cuses of smagging by source country)	(Casc,Rg)

Major smuggling channels (number				by source c	ound y)		(Case,kg)
Source	2007	2008	2009	2010	2011	Compared	Total
China(including Hong Kong and	47	51	62	23	30	16%	213
Macao)	88	53	88	30	44	11%	304
China	31 35	39 38	35 36	14 12	10 15	5% 4%	129 136
Hong kong	16 53	8 13	26 51	9 18	20 30	11% 7%	136 79 165
Taiwan	3	3	13	27	4	2%	50
Asia	3 11	33	18 40	39 21	5 22	1% 12%	67 127
	1 3	24 4	31 12	31 7	45 8	11% 4%	131 34
Thailand	0	0	6 13	8 9	31	8% 3%	45 44
Malaysia	- -	16 17 2	15 15	18 18	6 7	2% 2%	57
Cambodia	-	2	-	$\frac{1}{2}$	3 2	1%	6 7 29
Philippine	5 0	9 0	10 0	2 0	3 4	2% 1%	
India	1	-	-	-	1	1%	2 0
Middle East	2	4	11	16	12 22	0% 6%	45
:·····	13 1	<u>6</u> -	12 2	2 <u>6</u> 8	80 7	20% 4%	136 18
United Arab Emirates	9	- 3	$\frac{1}{4}$	1 <u>4</u> 5	72 5	18% 3%	96 18
Turkey	4	4	8	11	8	2%	35
Africa	-	8 8	15 25	43 144	44 84	24% 21%	110 261
South Africa	-	8 8	6 10	5 32	8 15	4% 4%	27
Nigeria	-	-	4	15	7	4%	65 26
Benin	-	- -	- 8	3 <u>1</u> 9	8 5	2% 3%	47 14
	-	-	-	44 3	11 4	3 <u>%</u> 2%	55 7
Ghana	-	-	-	6	3	$\frac{1\%}{2\%}$	9
Mali	-	-	-	-	5	1%	9 3 5 52
Europe	-	2	5 11	6 6	39 82	21% 20%	52 99 10
France	-	-	-	- -	10 18	5% 4%	10 18
United Kingdom	-	-	-	4	9	5%	18 13
Netherlands	-	- -	- 1	<u>4</u> -	18 5	5% 3%	23 6
	-	- -	<u>0</u> -	<u>-</u> -	<u>8</u> 5	2% 3%	
Germany	-	- 2	-	-	10 4	3% 2%	10
Belgium	-	2 0		-	9	2%	6
North America	6 179	7 14	7 14	5 12	12 40	6% 10% 3%	37 258 21
Canada	4 179	4 13	3	4 12	6 24	3% 6%	21 239
United States	2 0	3	4 2	1	6	3%	239 16 19
Central and South America	1	1	10	11	16 22	4% 12%	45
:	3 1	3 1	15 10	34 7	22 20	5% 11%	7 <u>6</u> 39
Mexico	3	3	15	22 4	19 2	5% 1%	6 <u>1</u>
Bolivia	-	-	-	12	3	1%	15
Other	$\begin{bmatrix} 2 \\ 0 \end{bmatrix}$	1 299	1 120	-	- -	-	4 419
Total	72 287	110	164 333	152 322	185 402	100% 100%	683 1.751
(Note 1)Some figures may not be accurat		408	333	344	402	100%	1,751

(Note 1)Some figures may not be accurate due to rounding. (Note 2)"0" means 500 g or less, while "—" means nil.

③Cannabis
a. Numbers of interdicted cases of smuggling by mode of transport

Numbers of interdicted cases of smuggling by mode of transport (0											
Year		2008	2009	2010	2011	Compared to 2010	Percentage				
Air passengers	84	52	30	16	19						
7 til passengers	108	49	20	5	0	4%	0%				
International mail	41	45	65	28	35	125%	49%				
international man	8	9	27	2	9	436%	16%				
Commercial cargo	19	11	9	11	14	127%	20%				
Commercial cargo	345	29	5	19	47	244%	83%				
Ship's crews	24	15	7	4	3	75%	4%				
Ship's ciews	30	0	0	0	0	2%	0%				
Total	168	123	111	59	71	120%	100%				
rotar	491	87	52	27	57	213%	100%				

(Note 1)"Air passengers" include airline crews and "ship's crews" include ship passengers. "Commercial cargo" include Unaccompanied

(Note 2)Some figures may not be accurate due to rounding. (Note 3)"0" means 500 g or less, while "—" means nil.

b. Smuggling channels of Herbal cannabis (numbers of interdicted cases of smuggling by source country) (Case kg)

Smuggling channels of Herbal cannal		s of interdic	ted cases of	smuggnng	country)	(Case,kg)	
Source	2007	2008	2009	2010	2011	Compared to 2010	Total
China (including Hong Kong and	5	4	4	2	1	2%	16
Macao)	10	0	0	0	1	17%	11
Asia	15	23 7	10	8	11 1	19% 13%	67 19
Thailand	5 3	9 4	4	4	8 1	14% 12%	30 10
Africa	13 67	10 38	5 10	2	1	2% 0%	31 116
Europe	32 43	21	10	10	16		89
Netherland	17 43	9 7	2 0	3	6		59 37 50
South America	42 322	16	46 23	19 1	25 3		148 356
United states	36 38	13 7	20 5	18 1	24 3		111 54
Central and South America	4	11	3	1	-	-	19
Other	15 0	11	9	3	3	5% 0%	41
Total	126 450	96 63	87 40	45 2	57 6	100% 100%	411 561

(Note 1)Some figures may not be accurate due to rounding.

(Note 2)"0" means 500 g or less, while "—" means nil.

s. Smuggling channels of Cannabis resin (numbers of interdicted cases of smuggling by source country)									
Year	2007	2008	2009	2010	2011	Compared to 2010	Total		
China(including Hong Kong and	1	1	-	-	-	-	2		
Macao)	0	0	-	-	-	-	0		
Asia	10	9	13	5 8	9 51	64% 100%	46		
India	6 2	17 4 4	7 3	- - -	7 43	50%	90 24 52		
Middle East	-	-	-	1 12	-	-	1 12		
Africa	-	-	-	-	1 0	7% 0%	1 0		
Europe	27 9	13 6	8	7 5	1 0	7% 0%	56 20		
North America	-	1 0	2	1 0	3 0	21% 0%	7		
United States	- -	-	2 0	1 0	3 0	21% 0%	6 0		
Central and South America	-	1	-	-	-	-	1 0		
Other	4 29	2	1 0	-	-	-	7 29		
Total	42 41	27 24	24 12	14 25	14 51	100% 100%	121 152		

(Note 1)Some figures may not be accurate due to rounding.

(Note 2)"0" means 500 g or less, while "—" means nil.

(4)	MDMA etc Numbers of interdicted cases of smuggling by mode of transport (Case,g,1000tablets)											
	Year Mode	2007	2008	2009	2010	2011	Compared to 2010	Percentage				
		22	9	3	-	2		5070				
	Air passengers	-	-	0	-	2,453	Total increase	100%				
		366	133	31	-	0	Total increase	100%				
		37	5	-	2	1	50%	25%				
	International mail	_	_	_	_	1	Total increase	0%				
	1	64	6	_	0	-	Total reduction	Total reduction				
		5	1	1	_	1	Total increase	25%				
	Commercial cargo	-	_	_	_	3	Total increase	0%				
	ı	885	0	0	-	-	-	-				
		-	_	_	_	-	-	-				
	Ship's crews	_	_	-	_	-	-	-				
		_	_	_	-	-	-	-				
		64	15	4	2	4	200%	100%				
	Total	_	_	0	_	2,457	Total increase	100%				
	· · · · · · · · · · · · · · · · · · ·	1 215	120	21	0	_,	70/	1000/				

(Note 1)"Air passengers" include airline crews and "ship's crews" include ship passengers. "Commercial cargo" include Unaccompanied Articles.

(Note 2)Some figures may not be accurate due to rounding.

(Note 3)"0" means 500 g or less, while "—" means nil.

. Major smuggling channels (numbers of interdicted cases of smuggling by source country) (Case,g,1000tablets)										
Year	2007	2008	2009	2010	2011	Compared to 2010	Total			
China(including Hong Kong and	19	4	-	-	1	25%	24			
Macao)	-	-	-	-	-	-	-			
Wacao)	60	5	-	-	0	100%	65			
Taiman	2	-	-	-	-	-	2			
Taiwan	-	-	-	-	-	-	-			
	6 2	1	_	-	_	-	3			
Asia	_	1	_	-	_	_				
1334	0	0	_	-	_	-	(
	38	9	1	-	3	75%	51			
Europe	-	-	-	-	2,457		2,457			
	540	134	7	-	-	-	681			
	12	1	-	-	1	25%	14			
Belgium	-	-	-	-	2,453	100%	2,453			
<u> </u>	93	1	-	-	-	-	93			
North America	3	-	3	2	-	-	8			
North America	708	_	24	0	_	_	733			
	-	1		-	_	_	135			
Other	_	-	_	_	_	_				
	_	0	_	-	-	-	(
	64	15	4	2	4		89			
Total	-	-	0	-	2,457		2,457			
	1,315	139	31	0	0	100%	1,485			

(Note 1)Some figures may not be accurate due to rounding.

(Note 2)"0" means 500 g or less, while "—" means nil.

(2) Firearms

Numbers of interdicted cases of smuggling by mode of transport (Case,guns)											
Year	2007	2008	2009	2010	2011	Compared to 2010	Percentage				
Air passengers	1 1	1 1	1		-	- -	-				
International mail	5 9	1 1	-	-	-	- -	-				
Commercial cargo	-	-	1 1	-	-	- -	-				
Ship's crew	-	-		-	-	- -	-				
total	6 10	1 1	2 2	0	0	- -	-				

(Note 1)"Air passengers" include airline crews and "ship's crews" include ship passengers. "Commercial cargo" include Unaccompanied

(Note 2)Some figures may not be accurate due to rounding.

(Note 3)"0" means 500 g or less, while "—" means nil.

b. Major smuggling channels (numbers of interdicted cases of smuggling by source country)										
Year	2007	2008	2009	2010	2011	Compared to 2010	Total			
Europe	6	0	0	-	-	-	6			
United Kingdom	10 1 1	- -	- -	- -	- - -	- - -	0			
Germany	4	- -	-	-	-	- -	0			
Belgium	1 1	- - -	- - -	- -	- -	- -	1			
North America	0	1 1	2 2		-	-	3			
United States	-	1 1	2 2	-	- -	- -	0			
Total	6 10	1	2	-	-	-	9			

(Note 1)Some figures may not be accurate due to rounding.

(Note 2)"0" means 500 g or less, while "-" means nil.

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