

## LAW No. 143 of 26 July 2000

on the prevention and control of illicit drug traffic and consumption

EMITTER: THE PARLIAMENT OF ROMANIA

PUBLISHED IN: THE OFFICIAL GAZETTE OF ROMANIA No. 362 of 3 August 2000

Text realized by: COMPANIA DE INFORMATICĂ NEAMŢ

It must be specified that the only text which shall produce legal effects is the text in the Romanian language.

The text was updated on the basis of the modifying statutory instruments, published in the Official Gazette of Romania, Part I, until 7 March 2005:

- the Law No. 169/2002;
- the Law No. 39/2003;
- the Law No. 522/2004.

## CHAPTER I

## General provisions

## ART. 1

Under the present law, the terms and phrases below shall have the following meanings:

- a) substances placed under national control - the drugs and precursors listed in Annex-tables Nos. I - IV, which are an integral part of the present law; tables may be amended by Government emergency ordinance, by entering a new plant or substance, removing a plant or substance or by transferring it from one table to another, based on the proposal from the minister of health;
- b) drugs - narcotic or psychotropic plants or substances or mixtures containing such plants and substances, listed in Tables Nos. I - III;
- c) high-risk drugs - drugs listed in Tables Nos. I and II;
- d) risk drugs - drugs listed in Table No. III;
- e) precursors - substances frequently used in drug manufacture, listed in Table No. IV;
- f) toxic chemical inhalants - substances listed as such by order of the minister of health;
- g) illicit drug consumption - consumption of drugs placed under national control, without a medical prescription;
- h) consumer - a person who illegally administers or allows another person to administer drugs upon himself/herself, by swallowing, smoking, injecting, sniffing, inhaling, or in some other way in which drugs can get into the human body;
  - h<sup>1</sup>) drug-addicted consumer - a drug consumer who shows physical and mental consequences according to medical and social criteria, as a result of drug administering in a repeated manner and under necessity or need;
  - h<sup>2</sup>) integrated care programme for drug consumers and drug-addicted consumers - all the health services, as well as mental care and social care services provided, in an integrated and co-ordinated manner, to drug consumers, by means of medical, psychological and social institutions, be they public, private, or mixed;
  - h<sup>3</sup>) integrated care circuit for drug consumers and drug-addicted consumers - all the integrated care programmes provided to drug consumers and drug-addicted consumers with a view to improving their health condition towards obtaining a physical, mental, and social well-being of such individuals.
- i) therapeutic programme - all the integrated medical and psychological services and measures, individually set out by means of evaluation, planning, monitoring and permanent adjustment, per each drug-addicted consumer, in view of discontinuing such consumption, removing mental and/or physical addiction, and/or lowering consumption-related risks;
- j) monitored delivery - a method used by legally authorised institutions or bodies, with the permission and under the control of a public prosecutor, which consists of allowing the transit or circulation on the

Romanian territory of drugs or precursors suspected of being dispatched illegally, or of substances that have replaced drugs or precursors, with a view to disclosing criminal activities and identifying the persons involved in such activities;

k) undercover investigators - police officers specially appointed to carry out, with a public prosecutor's authorisation, specific activities aimed at collecting data on the presence of a crime and on the identification of the perpetrators, as well as prior actions, under an identity different from their real one, attributed for a limited period of time;

l) psychological and social programme - all the services of individual or group evaluation, counselling and psychotherapy, as well as all the social services and measures, individually set out for each consumer by evaluation, planning, monitoring and permanent adjustment, designed to remove someone's drug addiction and to rehabilitate and re-insert him/her in society;

m) therapeutic circuit - all the therapeutic programmes applied onto a drug-addicted consumer in a complex, multi-disciplinary, multi-sector and permanent manner, aimed at improving his/her health condition;

n) evaluation - determination of a consumer's psychological and social characteristics by centres for drug prevention, evaluation and drug counselling, designed by the case manager to include and monitor a consumer in a psychological and social programme.

## CHAPTER II

Sanctioning traffic and other illicit operations with substances placed under national control

### ART. 2

(1) Growing, production, manufacture, experimentation, extraction, preparation, processing, offering, putting up for sale, sale, distribution, delivery either free of charge or for a consideration, dispatching, transportation, procurement, purchase, holding or other operations related to risk drug circulation, without legal right, shall be punishable by imprisonment from 3 to 15 years and the prohibition of certain rights.

(2) If the actions stipulated under paragraph (1) refer to high-risk drugs, the sentence shall be imprisonment from 10 to 20 years and prohibition of certain rights.

### ART. 3

(1) Bringing risk drugs into the country or taking them out of the country, as well as their import or export, without legal right, shall be punishable by imprisonment from 10 to 20 years and the prohibition of certain rights.

(2) If the actions stipulated under paragraph (1) refer to high-risk drugs, the sentence shall be imprisonment from 15 to 25 years and the prohibition of certain rights.

### ART. 4

(1) Illegally growing, producing, manufacturing, experimenting, extracting, preparing, processing, buying or holding risk drugs for one's own consumption shall be punishable by prison between 6 months and 2 years, or a fine.

(2) If the actions stipulated under paragraph (1) involve high-risk drugs, the punishment shall be prison between 2 and 5 years.

### ART. 5

Knowingly making available, either free of charge or for a consideration, a precinct, dwelling or any other arranged place of public access, for illegal drug consumption, or tolerating illegal drug consumption in such spaces shall be punishable by imprisonment from 3 to 10 years and the prohibition of certain rights.

### ART. 6

(1) Intentional prescription of high-risk drugs by a physician, without this being medically necessary, shall be punishable by imprisonment from 1 to 5 years.

(2) The same sentence shall also sanction the intentional release or obtaining of high-risk drugs, based on a medical prescription issued under the terms stipulated under paragraph (1) or on a forged medical prescription.

## ART. 7

Administering high-risk drugs to a person, outside the terms of the law, shall be punishable by imprisonment from 1 to 5 years.

## ART. 8

Supplying toxic chemical inhalants to a minor, in view of consumption, shall be punishable by imprisonment from 6 months to 3 years.

## ART. 9

Production, manufacture, import, export, offering, sale, transportation, delivery either free of charge or for a consideration, dispatching, procurement, purchase or holding of precursors, equipment or materials for the purpose of using them in the illicit growing, production or manufacture of high-risk drugs shall be punishable by imprisonment from 3 to 10 years and the prohibition of certain rights.

## ART. 10

Organisation, management or funding of the actions stipulated under Articles 2 - 9 shall be punishable by the punishments provided by the law for such actions. The maximum limits of such punishments shall be increased by 3 years.

## ART. 11

(1) The urge to illicit consumption of drugs, by any means, if followed by such action, shall be punishable by imprisonment from 6 months to 5 years.

(2) If the urge to consume drugs is not followed by such action, the punishment shall be imprisonment from 6 months to 2 years or a fine.

## ART. 12

If the actions stipulated under Articles 2, 6 - 8 and 11 have resulted in the victim's death, the sentence shall be imprisonment from 10 to 20 years and the prohibition of certain rights.

## ART. 13

(1) Attempts to commit the crimes stipulated under Articles 2 - 7, 9 and 10 shall be punishable.

(2) Production or procurement of the means or instruments, as well as taking steps aimed at committing the crimes stipulated under paragraph (1) shall also be deemed an attempted crime.

## ART. 14

(1) As regards the crimes included in the present chapter, apart from the circumstances stipulated in the Penal Code, the following shall represent aggravating circumstances:

a) the person having committed the crime was in a position implying the exercise of public authority, and the action was committed in the exercise of such a position;

b) the person having committed the crime is a member of the medical staff or a person who has powers in drug control, according to the law;

c) drugs have been sent or delivered, supplied or offered to a minor, a mental patient, a person included in a therapeutic programme, or such actions prohibited by the law have been carried out as regards one of those persons, or if the action has been committed in a medical, educational or military facility or institution, in a detention facility, in social-care or rehabilitation centres, in a medical-educational institution or at places where school or college students and young people carry out educational, sporting or social activities or in the vicinity of such places;

d) the use of minors with a view to committing the actions stipulated under Articles 2 - 11;

e) drugs were mixed with other substances that increased their risk to human life and integrity.

(2) In the event of the aggravating circumstance stipulated under paragraph (1) c), regarding the perpetration of actions in an educational institution or in places where students and young people carry out educational, sporting or social activities, or in their vicinity, an extra 5 years may be added to the maximum limit specially stipulated by the law, in the case of imprisonment, or the general maximum limit, in the case of a fine.

## ART. 15

No punishment shall be applied to a person who, before the criminal prosecution starts, denounces to the competent authorities his/her participation in an association or in an agreement aimed at committing one of the crimes stipulated under Articles 2 - 10, thus allowing the competent authorities to identify and

hold the other participants criminally accountable.

#### ART. 16

The person who has committed one of the crimes stipulated under Articles 2 - 10 and who, during the criminal prosecution, denounces and facilitates the identification and holding criminally accountable of other persons who have committed drug-related crimes shall benefit from a reduction by half of the sentence limits stipulated by the law.

#### ART. 17

(1) The drugs and other goods having made the object of the crimes stipulated under Articles 2 - 10 shall be confiscated, and, if they cannot be found, the convict shall be forced to pay their equivalent in cash.

(2) The money, assets, or any other goods acquired by selling drugs and other goods stipulated under paragraph (1) shall also be confiscated.

(3) The amounts resulting from selling confiscated goods and the confiscated money, according to paragraphs (1) and (2), shall be transferred to the state budget and recorded in a separate account in the state budget.

#### ART. 18

(1) Drugs seized in view of confiscation shall be destroyed. Keeping counter-evidence shall be mandatory.

(2) The following shall be exempted from destruction:

a) usable medical drugs that have been delivered to pharmacies or hospitals, based on a prior approval of the Pharmaceutical Division within the Ministry of Health;

b) plants and substances usable in the pharmaceutical industry or in another industry, depending on their type, that have been handed over to a public or private economic agent authorised to use or to export them;

c) certain adequate quantities, that will be kept for teaching and scientific-research purposes or have been handed over to institutions that hold dogs and other drug-detecting animals, for the latter's instruction and continuous training, in accordance with the provisions of the law.

(3) Drugs shall be destroyed periodically, by incineration or in some other adequate manner, by an authorised trading company, in the presence of a commission comprised of one representative of the Public Prosecutor's Office next to the High Court of Cassation and Justice, the Ministry of Environment and Water Management, and the National Anti-Drug Agency each, a specialist from the central unit specialised in the prevention and control of illegal drug traffic, next to the Romanian Police General Inspectorate, and the manager of the material evidence room of the same unit.

(4) The expenses incurred because of drug destruction shall be covered by the owner or the person from whom they were taken.

#### ART. 19

If a consumer should be sentenced to prison for perpetrating other crimes than those stipulated under Article 4, the court may order his/her being included in a therapeutic programme taking place in the penitentiary system.

#### ART. 19<sup>1</sup>\*

(1) If the crimes stipulated under Article 4 should be perpetrated, the public prosecutor shall order, within 24 hours from the beginning of the criminal investigation, an evaluation of the consumer by the centre for drug addiction prevention, evaluation and counselling, with a view to having him/her included in the integrated care circuit for drug consumers.

(2) After the evaluation report prepared by the centre for drug addiction prevention, evaluation and counselling is received, and based on the forensic examination performed within 5 days, the public prosecutor shall order, with the consent of the accused or defendant, the latter's inclusion in the integrated care programme for drug consumers.

(3) If the measure of placing the accused or defendant in custody has been taken, such measure may be cancelled or replaced by some other preventive measure.

(4) In all such instances, the criminal investigation shall be pursued under the provisions of the

## Criminal procedure code.

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\*) Article 19<sup>1</sup> of this law shall enter into force on the date when the new Criminal Code enters into force.

ART. 19<sup>2</sup>

(1) If, by the time a decree is passed, the defendant complies with the protocol of the integrated care programme for drug consumers, the court may apply no sentence onto him/her, or may defer sentence implementation.

(2) If sentence implementation should be deferred, the court shall set out, in the decree, the date on which it is to make a decision on the punishment, which time interval may not exceed 2 years, in correlation with the length of the integrated care programme for drug consumers.

(3) The time interval between sentence passing and the date set by the court, under paragraph (2), shall represent a probation period for the defendant.

(4) As regards an accused or a defendant who refuses to be included in an integrated care programme for drug consumers, the provisions of the Penal Code and the Criminal Procedure Code shall apply.

(5) If, during the probation period, the defendant has complied with the integrated care programme for drug consumers, the court may apply no sentence.

(6) If the defendant does not comply with the integrated care programme for drug consumers, the court may defer sentence passing one more time, for the same delay, and have him/her re-included in the integrated care programme for drug consumers, or may apply the punishment stipulated by the law.

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\*) Article 19<sup>1</sup> of this law shall enter into force on the date when the new Criminal Code enters into force.

## CHAPTER III

## Procedure provisions

## ART. 20

The Public Prosecutor's Office next to the Supreme Court of Justice may authorise, at the request of the legally authorised institutions or bodies, monitored deliveries, with or without the total substitution of drugs or precursors.

## ART. 21

(1) A public prosecutor may authorise the use of undercover investigators for the purpose of finding facts, identifying perpetrators and obtaining material evidence, when there are solid indications that one of the crimes stipulated under the present law has been committed or is about to be committed.

(2) Such authorisation shall be issued in writing for a period not exceeding 60 days, and may be extended based on solid grounds. Each extension may not exceed 30 days.

## ART. 22

(1) Policemen in special units, who operate as undercover investigators, as well as their co-workers, may procure drugs, chemical substances, essential substances and precursors, based on a prior authorisation by a public prosecutor, in view of disclosing criminal activities and identifying the people involved in such activities.

(2) The documents concluded by policemen and their co-workers, stipulated under paragraph (1), may represent material evidence.

## ART. 23

(1) When there are solid reasons to believe that a person preparing the perpetration of one of the crimes mentioned in the present law or having perpetrated such a crime is using telecommunication or computer systems, the criminal prosecution authority may gain access to such systems, based on an authorisation by the public prosecutor, and may keep them under surveillance for a limited period of time.

(2) The provisions of Articles 91<sup>1</sup> - 91<sup>5</sup> of the Criminal Procedure Code shall apply accordingly.

## ART. 24

A search may be conducted at a place where there are indications that one of the crimes stipulated under the present law has been committed or is about to be committed, in compliance with the provisions of the Criminal Procedure Code.

## ART. 25

(1) If there are solid reasons to believe that a person is carrying drugs hidden in his/her body, the criminal prosecution authority shall order medical examinations to be done in order to find such drugs, based on his/her written consent. If he/she should refuse, authorisation shall be requested from the public prosecutor, who will also state the medical institution to carry out such medical examinations.

(2) The documents recording the result of medical examinations, as well as those concerning the manner in which they were completed, shall be sent at once to the public prosecutor or, as the case may be, to the criminal prosecution authority having requested them.

## ART. 26

(1) The central units specialised in the prevention and control of illegal drug traffic and consumption attached to the Romanian Police General Inspectorate, the Romanian Border Police General Inspectorate, the Department of the Public Prosecutor and the National Customs Authority shall send to the National Anti-Drug Agency the data concerning the prevention and control of the illicit traffic and consumption of drugs, essential chemical substances, precursors and toxic chemical inhaling substances, which is necessary for preparing the report to be submitted to the Government of Romania and to international bodies as regards the evolution and level of drug traffic and consumption in Romania, as well as the data needed for drawing up studies, syntheses and analyses to be used as background for response policies and strategies in the anti-drug fight.

(2) For the same purpose, the Ministry of Health, the Ministry of Labour, Social Solidarity and Family, the Ministry of Education and Research, as well as other public or private institutions accredited for carrying out programmes and activities aimed at preventing illegal drug consumption shall send the data requested by the National Anti-Drug Agency, under the terms of the law.

(3) The institutions stipulated under paragraph (2) may receive, at their request, the data centralised by the National Anti-Drug Agency in connection with drugs, essential chemical substances, precursors and toxic chemical inhaling substances, including annual reports, syntheses and analyses.

## CHAPTER IV

## Steps against illicit drug consumption

## ART. 27

(1) The consumption of drugs placed under national control, without a physician's prescription, shall be prohibited on the territory of Romania.

(2) A person who illegally consumes drugs placed under national control may be included, with his/her consent, in an integrated care programme for drug consumers. The consent given for one's being included in the integrated care programme for drug consumers shall be represented by one's signature on a document, according to the regulations for implementing the provisions of the present law.

(3) The centre for drug addiction prevention, evaluation and counselling shall set out the individual psychological and social programmes, based on the psychological and social evaluation, and in compliance with the results of the medical examination requested from a medical institution, under the criteria stipulated in the regulations for implementing the present law.

(4) The individual therapeutic programme shall be established under the practice protocols drawn up by the Ministry of Health, through its specialised structures, and the Romanian Physicians' College.

(5) The medical units where therapeutic programmes for drug-addicted consumers take place shall send to the centres for drug addiction prevention, evaluation and counselling the data needed with a view to keeping the continuity of the integrated care programme for drug consumers, based on a medical report.

(6) The therapeutic programme and the psychological and social programme shall take place in an integrated manner, so that a drug consumer or a drug-addicted consumer may benefit from simultaneous

and permanent medical, psychological and social care, in observance of the human rights and patient's rights, under the law.

#### ART. 28

(1) Psychological and social programmes shall be drawn up by the National Anti-Drug Agency in cooperation, as applicable, with the Ministry of Health, the Ministry of Labour, Social Solidarity and Family, and the Ministry of Justice, and may take place in open- or closed-circuit public, private, or in mixed centres authorised and/or accredited for such purposes.

(2) Therapeutic programmes shall be drawn up by the Ministry of Health and shall take place in open- or closed-circuit public, private or mixed centres established for such purposes.

(3) The expenses incurred for a consumer's evaluation and the implementation of psychological and social programmes shall be covered from the state budget by the National Anti-Drug Agency and, according to his/her resources, by the person in question, his/her family, or a private body, under the terms set out in a joint order by the minister of administration and home affairs, the minister of health, and the minister of public finance.

(4) The expenses incurred in connection with the implementation of individual therapeutic programmes for persons included in the health social security system shall be covered by the health insurance houses belonging to the Sole national health social security fund, for illnesses deriving from drug consumption, and through the health programmes of the Ministry of Health and the prophylactic programmes of the National Anti-Drug Agency.

(5) Depending on the material resources of the person in question, his/her family, or private bodies may cover part or the entire value of the evaluation services and the expenses incurred by that person's participation in psychological and social programmes, at the tariffs and under the terms stipulated by decision of the president of the National Anti-Drug Agency, based on the opinion of the ministries involved.

(6) The amounts charged by the centres for drug addiction prevention, evaluation and counselling shall represent permanent extra-budget revenues of the National Anti-Drug Agency and shall be used for funding the programmes of illegal drug traffic and consumption prevention. The amounts not used by the end of a year shall be transferred to the next year, for the same purposes.

(7) The minister of justice and the minister of health shall set out, in a joint order, the medical and educational measures or programmes to be implemented on drug consumers in penitentiaries.

#### ART. 29

(1) The personal data of drug-addicted consumers included in the integrated care programmes for drug consumers and drug-addicted consumers is entitled to confidentiality, according to the regulations in force.

(2) The centralised record of the drug consumers included in the therapeutic circuit shall be kept by the Romanian Drugs and Drug Addiction Observatory next to the National Anti-Drug Agency, in the Sole Coded Book on drug consumers, based on the data sent by the Ministry of Health and other institutions co-ordinating therapeutic, psychological and social programmes, as well as by the established public or private centres.

(3) Through its designated divisions, the Ministry of Health shall have access to the data in the records stipulated under paragraph (2).

(4) A person on whom the measures stipulated under Articles 27 and 28 have been implemented shall be issued a nominal certificate or an electronically coded ID card, which shall include: the issuing institution, the identification data of the person in question, the length, object and result of the treatment, the reason for treatment termination, and the health condition of the person in question at the beginning and at the end of the treatment.

(5) All the data concerning the persons subject to the integrated care programme for drug consumers and drug-addicted consumers shall be destroyed 10 years after the medical monitoring has ceased. As regards the persons who were subject to integrated care programmes for drug consumers and drug-addicted consumers several times, the data shall be destroyed 10 years after the end of the last period of medical monitoring.

## ART. 30

Any person who is aware of a drug consumer may inform one of the medical institutions appointed by the Ministry of Health, that shall proceed according to the law.

## CHAPTER V

## Final provisions

## ART. 31

Within 60 days of the present law entering into force, based on the approval of the Ministry of the Interior, Ministry of Justice, and Ministry of Finance, the Ministry of Health shall issue the Regulations for implementing the provisions of the present law, that shall be approved by Government decision.

## ART. 32

On the date of the present law entering into force, the provisions of Article 312 of the Penal Code, as regards narcotic products or substances, as well as other contrary provisions, shall be repealed.

## TABLE I

Acetorphine - thebaine derivative = 3-O-acetyltetrahydro-7- $\alpha$ -(1-hydroxy-1-methylbutyl)-6,14-endoetheno-orphine
Acetyl- $\alpha$ -methylfentanyl = N-[1-( $\alpha$ -methylphenethyl)-4-piperidyl]acetanilide
Acetylmethadol = 3-acetoxy-6-dimethylamino-4,4-diphenylheptane
Alphacetylmethadol = $\alpha$ -3-acetoxy-6-dimethylamino-4,4-diphenylheptane
Alphamethylfentanyl = N-[1-( $\alpha$ -methylphenethyl)-4-piperidyl]propionanilide
Benzoylmorphine
Beta-hydroxyfentanyl = N-[1-(beta-hydroxyphenethyl)-4-piperidyl]propionanilide
Beta-hydroxy-methyl-3-fentanyl = N-[1-(beta-hydroxyphenethyl)-3-methyl-4-piperidyl]propionanilide
Brolamphedamine (DOB) = 2,5-dimethoxy-4-bromoamphetamine
Cathinone = (-)- $\alpha$ -aminopropiophenone
2C-I = 2,5-dimethoxy-4-iodophenethylamine
2C-T-2 = 2,5-dimethoxy-4-ethylthiophenethylamine
2C-T-7 = 2,5-dimethoxy-4-(n)-propylthiophenethylamine
Codeine-N-oxide
Desomorphine = dihydrodeoxymorphine
DET = N,N-diethyltryptamine
2,5-dimethoxyamphetamine (DMA) = dl-2,5-dimethoxy- $\alpha$ -methylphenylethylamine
DMHP = 3-(1,2-dimethylheptyl)-1-hydroxy-7,8,9,10-tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran
DMT = N,N-dimethyltryptamine
2,5-dimethoxy-4-ethylamphetamine (DOET) = dl-2,5-dimethoxy-4-ethyl- $\alpha$ -methylphenylethylamine
Dioxaphetyl butyrate = ethyl-4-morpholino-2,2-diphenylbutyrate
Eticyclidine (PCE) = N-ethyl-1-phenylcyclohexylamine
N-ethyl methylenedioxyamphetamine (N-ethyl MDA) = (+/-)-N-ethyl- $\alpha$ -methyl-3,4-(methylenedioxy)phenethylamine
Etorphine = tetrahydro-7- $\alpha$ -(1-hydroxy-1-methylbutyl)-6,14-endoetheno-orphine
Etryptamine = 3-(2-aminobutyl) indole
Heroin = Diacetylmorphine

N-hydroxy methylenedioxyamphetamine (N-hydroxy-MDA) = (+/-)-N-[alpha-methyl-3,4-(methylenedioxy)phenethyl]hydroxylamine

Ketobemidone = 4-meta-hydroxyphenyl-1-methyl-4-propionylpiperidine

(+)-Lysergide (LSD) = (+)N,N-diethyllysergamide (d-lysergic acid diethylamide)

Methadone intermediate = 4-cyano-2-dimethylamino-4,4-diphenylbutane

Methcathinone = 2-(metnylamino)-1-phenylpropan-1-one

3,4-Methylenedioxyamphetamine (MDMA) = dl-3,4-methylenedioxy-N,alpha-dimethylphenylethylamine

5-Methoxy-3,4-methylenedioxyamphetamine (MMDA) = dl-5-methoxy-3,4-methylenedioxy-alpha-methylphenylethylamine

Mescaline = 3,4,5-trimethoxyphenethylamine

Methyl-4 aminorex = (+/-)-cis-2-amino-4-methyl-5-phenyl-2-oxazoline

Methyl-3-fentanyl = N-(3-methyl-1-phenethyl-4-piperidyl)propionanilide

Methyl-3-tiofentanyl = N-[3-methyl-1-[2-(2-thienyl)ethyl]-4-piperidyl]propionanilide

Morphine-N-oxide

MPPP = 1-methyl-4-phenyl-4-piperidinol propionate (ester)

4-MTA = P-methylthioamphetamine or 4 methylthioamphetamine

Oxycodone = 14-hydroxydihydrocodeinone

Para-fluorofentanyl = 4-fluoro-N-(1-phenethyl-4-piperidyl)propionanilide

Parahexyl = 3-hexyl-1-hydroxy-7,8,9,10-tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran

Paramethoxyamphetamine (PMA) = 4-methoxy-alpha-methylphenylethylamine

PEPAP = 1-phenethyl-4-phenyl-4-piperidinol acetate (ester)

PMMA = {paramethoxymethylamphetamine or N-methyl-1-(4-methoxyphenyl)-2-aminopropane}

Psilocine = 3-(2 dimethylaminoethyl)-4-hydroxyindole

Psilocybine = 3-(2 dimethylaminoethyl)-4-yl dihydrogen phosphate

Rolicyclidine = 1-(1-phenylcyclohexyl)pyrrolidine

STP, DOM = 2-amino-1-(2,5-dimethoxy-4-methyl)phenylpropane

Tenamphetamine (MDA) = 3,4-methylenedioxyamphetamine

Tenocyclidine (TCP) = 1-[1-(2-thienyl)cyclohexyl]piperidine

Tetrahydrocannabinol

Thiofentanyl = N-[1-[2-(2-thienyl)ethyl]-4-piperidyl]propionanilide

TMA-2 = 2,4,5-trimethoxyamphetamine

3,4,5-Trimethoxyamphetamine (TMA) = dl-3,4,5-trimethoxy-alpha-methylphenylethylamine

#### Annotations:

- the salts of the substances in the table, when the presence of such salts is possible;
- conditioned products - tablets, sugar-coated tablets, solutions, syrups, etc., set out by order of the minister of health, the composition of which includes the substances listed in the present table.

#### TABLE II

Acetyldihydrocodeine

Acetylmethadol = 3-acetoxy-6-dimethylamino-4,4-diphenylheptane

Alfentanyl = N-[1-[2-(4-ethyl-4,5-dihydro-5-oxo-1H-tetrazol-1-yl)ethyl]-4-(methoxymethyl)-4-piperidinyl]-N-phenylpropanamide

Allylprodine = 3-allyl-1-methyl-4-phenyl-4-propionoxypiperidine  
Alphameprodine = alpha-3-ethyl-1-methyl-4-phenyl-4-propionoxypiperidine  
Alphamethadol = alpha-6-dimethylamino-4,4-diphenyl-3-heptanol  
Alphamethylthiofentanyl = N-[1-[1-methyl-2-(2-thienyl)ethyl]-4-piperidyl]  
propionanilide  
Alphaprodine = alpha-1,3-dimethyl-4-phenyl-4-propionoxypiperidine  
Amphetamine = (+/-)-2-amino-1-phenylpropane  
Anileridine = 1-para-aminophenethyl-4-phenylpiperidine-4-carboxylic acid ethyl  
ester  
Benzethidine = 1-(2-benzyloxyethyl)-4-phenylpiperidine-4-carboxylic acid ethyl  
ester  
Benzylmorphine = 3-benzylmorphine  
Betacetylmethadol = beta-3-acetoxy-6-dimethylamino-4,4-diphenylheptane  
Betameprodine = beta-3-ethyl-1-methyl-4-propionoxypiperidine  
Betamethadol = beta-6-dimethylamino-4,4-diphenyl-3-heptanol  
Betaprodine = beta-1,3-dimethyl-4-phenyl-4-propionoxypiperidine  
Bezitramine = 1-(3-cyano-3,3-diphenylpropyl)-4-(2-oxo-propionyl-1  
-benzimidazoliny)piperidine  
2C-B = 4-bromo-2,5-dimethoxyphenethylamine  
Clonitazene = (2-para-chlorbenzyl)-1-diethylaminoethyl-5-nitrobenzimidazole  
Coca leaves  
Cocaine = benzoylecgonine methyl ester  
Codeine = 3-methylmorphine  
Codoxime = dihydrocodeinone-6-carboxymethyloxime  
Poppy stem concentrate  
Dexamphetamine = (+)-2-amino-1-phenylpropane  
Dextromoramide = (+)-4-[2-methyl-4-oxo-3,3-diphenyl-4-(1-pyrrolidinyl)butyl]  
morpholine  
Diampromide = N-[2-methylphenethylamino propyl]propionanilide  
Dextropropoxyphene = alpha-(+)-dimethylamino-1,2-diphenyl-3-methyl-2-butanol  
propionate  
Diethylthiambutene = 3-diethylamino-1,1-di-(2'-thienyl)-1-butene  
Difenoxine = 1-(3-cyano-3,3-diphenylpropyl)-4-phenylisonipecotic acid  
Dihydrocodeine  
Dihydromorphine  
Dimenoxadol = 2-dimethylaminoethyl-1-ethoxy-1,1-diphenylacetate  
Dimepheptanol = 6-dimethylamino-4,4-diphenyl-3-heptanol  
Dimethylthiambutene = 3-dimethylamino-1,1-di-(2'-thienyl)-1-butene  
Dioxaphetyl butyrate = ethyl-4-morpholino-2,2-diphenylbutyrate  
Diphenoxylate = 1-(3-cyano-3,3-diphenylpropyl)-4-phenylpiperidine-4-carboxylic  
acid ethyl ester  
Dipipanone = 4,4-diphenyl-6-piperidine-3-heptanone  
Drotebanol = 3,4-dimethoxy-17-methylmorphinan-6 beta, 14 diol  
Ecgonine  
Ethylmethylthiambutene = 3-ethylmethylamino-1,1-di-(2'-thienyl)-1-butene  
Ethylmorphine = 3-ethylmorphine  
Etonitazene = 1-diethylaminoethyl-2-para-ethoxybenzyl-5-nitrobenzimidazole  
Etoxidine = 1-[2-(2-hydroxyethoxy)ethyl]-4-phenylpiperidine-4-carboxylic acid  
ethyl ester  
Fenetylline = dl-3,7-dihydro-1,3-dimethyl-7-(2-[(1-methyl-2-phenylethyl)amino]  
ethyl)-1 H-purine-2,6-dione

Fentanyl = 1-phenethyl-4-N-propionylanilinopiperidine  
Furethidine = 1-(2-tetrahydrofurfuryloxyethyl)-4-carboxylic acid ethyl ester  
Hydrocodone = dihydrocodeinone  
Hydromorfinol = 14-hydroxydihydromorphine  
Hydromorphone = dihydromorphinone  
Hydroxypethidine = 4-meta-hydroxyphenyl-1-methylpiperidine-4-carboxylic acid ethyl ester  
Isomethadone = 6-dimethylamino-5-methyl-4,4-diphenyl-3-hexanone  
Levamphetamine = 1-alpha-methylphenylethylamine  
Levomethamphetamine = 1-N-alpha-dimethylphenylethylamine  
Levomethorphan = (-)-3-methoxy-N-methylmorphinan  
Levomoramide = (-)-4-[2-methyl-4-oxo-3,3-diphenyl-4-(1-pyrrolidinyl) butyl] morpholine  
Levophenacymorphane = (-)-3-hydroxy-N-phenacymorphinan  
Levorphanol = (-)-3-hydroxy-N-methylmorphinan  
Mecloqualone = 3-(chlorophenyl)-2-methyl-4-(3H)-quinazolinone  
Metamphetamine = (+)-2-methylamino-1-phenylpropane  
Metamphetamine racemate = (+/-)-N,alpha-dimethylphenethylamine  
Methaqualone = 2-methyl-3-o-tolyl-4(3H)-quinazolinone  
Methylphenidate = 2-phenyl-2-(2-piperidyl)acetic acid methyl ester  
Metazocine = 2'-hydroxy-2,5,9-trimethyl-6,7-benzomorphan  
Methadone = 6-dimethylamino-4,4-diphenyl-3-heptanone  
Methyldesorphine = 6-methyl-delta-6-deoxymorphine  
Methyldihydromorphine = 6-methyldihydromorphine  
Metopon = 5-methyldihydromorphinone  
Moramide intermediate = 2-methyl-3-morpholino-1,1-diphenylpropane carboxylic acid  
Morpheridine = 1-(2-morpholinoethyl)-4-phenylpiperidine-4-carboxylic acid ethyl ester  
Morphines and salts  
Myrophine = myristylbenzylmorphine  
Nicocodine = 6-nicotinylcodeine  
Nicodicodine = 6-nicotinyldihydrocodeine  
Nicomorphine = 3,6-dinicotinylmorphine  
Noracymethadol = (+/-)-alpha-3-acetoxy-6-methylamino-4,4-diphenyl-heptan  
Norcodeine = N-demethylcodeine  
Norlevorphanol = (-)-3-hydroxymorphinan  
Normethadone = 6-dimethylamino-4,4-diphenyl-3-hexanone  
Normorphine = demethylmorphine  
Norpipanone = 4,4-diphenyl-6-piperidino-3-hexanone  
N-oxymorphine  
Opium  
Oxycodone = 14-hydroxydihydrocodeinone  
Oxymorphone = 14-hydroxydihydromorphinone  
Pethidine = 1-methyl-4-phenylpiperidine-4-carboxylic acid ethyl ester  
Pethidine intermediate A = 4-cyano-1-methyl-4-phenylpiperidine  
Pethidine intermediate B = 4-phenylpiperidine-4 carboxylic acid ethyl ester  
Pethidine Intermediate C = 1 -methyl-4-phenylpiperidine-4-carboxylic acid  
Phenadoxone = 6-morpholino-4,4-diphenyl-3-heptanone  
Phenampromide = N-(1-methyl-2-piperidinoethyl)-propionanilide  
Phenazocine = 2'-hydroxy-5,9-dimethyl-2-phenethyl-6,7-benzomorphan

Phencyclidine = 1-(1-phenylcyclohexyl)piperidine  
 Phenmetrazine = 3-methyl-2-phenylmorpholine  
 Phenomorphan = 3-hydroxy-N-phenethylmorphinan  
 Phenoperidine = 1-(3-hydroxy-3-phenylpropyl)-4-phenylpiperidine-4-carboxylic acid ethyl ester  
 Pholcodine = morpholinethylmorphine  
 Piminodine = 4-phenyl-1-(3-phenylaminopropyl)piperidine-4-carboxylic acid ethyl ester  
 Piriramide = 1-(3-cyano-3,3-diphenylpropyl)-4-(1-piperidino)-piperidine-4-carboxylic acid amide  
 Proheptazine = 1,3-dimethyl-4-phenyl-4-propionoxyazacycloheptane  
 Properidine = 1-methyl-4-phenylpiperidine-4-carboxylic acid isopropyl ester  
 Propiram = N-(1-methyl-2-piperidinoethyl)-N-2-pyridylpropionamide  
 Racemethorphan = (+/-)-3-hydroxy-N-methylmorphinan  
 Racemoramide = (+/-)-4[2-methyl-4-oxo-3,3-diphenyl-4-(1-pyrrolidinyl)butyl]morpholine  
 Racemorphan = (+/-)-3-hydroxy-N-methylmorphinan  
 Secobarbital = 5-allyl-5-(1-methylbutyl)barbituric acid  
 Sufentanyl = N-[4-(methoxymethyl)-1-[2-(2-thienyl)-ethyl]-4-piperidyl]propionanilide  
 Thebaine = acetyldihydrocodeinone  
 Thebaine  
 Tilidine = (+/-)-ethyl-trans-2-(dimethylamino)-1-phenyl-3-cyclohexene-1-carboxylate  
 Trimeperidine = 1,2,5-trimethyl-4-phenyl-4-propionoxypiperidine  
 Zipeprol = alpha-(alpha-methoxybenzyl)-4-(beta-methoxyphenethyl)-1-piperazineethanol

#### Annotations:

- the salts of the substances in the table, when the presence of such salts is possible;
- conditioned products - tablets, sugar-coated tablets, solutions, syrups, etc., set out by order of the minister of health, the composition of which includes the substances listed in the present table.

#### TABLE III

Allobarbitol = 5,5-diallylbarbituric acid  
 Alprazolam = 8-chloro-1-methyl-6-phenyl-4H-s-triazolo[4,3-a][1,4]benzodiazepine  
 Amphepramone = 2-(diethylamino)propionophenone  
 Amobarbitol = 5-ethyl-5-(3-methylbutyl)barbituric acid  
 Aminorex = 2-amino-5-phenyl-2-oxazoline  
 Barbitol = 5,5-diethylbarbituric acid  
 Benzphetamine = N-benzyl-N-alpha-dimethylphenethylamine  
 Bromazepam = 7-bromo-1,3-dihydro-5-(2-pyridyl)-2H-1,4-benzodiazepin-2-one  
 Brotizolam = 2-bromo-4-(o-chlorophenyl)-9-methyl-6H-thienol[3,2-f]-s-triazolo[4,3-a][1,4]diazepine  
 Buprenorphine = 21-cyclopropyl-7-alpha-[(S)-1-hydroxy-1,2,2-trimethylpropyl]-6,14-endo-ethano-6,7,8,14-tetrahydrooripavine  
 Butobarbitol = 5-butyl-5-ethylbarbituric acid  
 Butalbital = 5-allyl-5-isobutylbarbituric acid  
 Cannabis, cannabis resin and cannabis oil  
 Cathine = d-threo-2-amino-1-hydroxy-1-phenylpropane

Cyclobarbital = 5-(1-cyclohexan-1-yl)-5-ethylbarbituric acid  
Camazepam = 7-chloro-1,3-dihydro-3-hydroxy-1-methyl-5-phenyl-2H-1,4-benzodiazepin-2-one dimethylcarbamate (ester)  
Chlordiazepoxide = 7-chloro-2-(methylamino)-5-phenyl-3H-1,4-benzodiazepine-4-oxide  
Clobazam = 7-chloro-1-methyl-5-phenyl-1H-1,5-benzodiazepine 2,4(3H,5H)-dione  
Clonazepam = 5-(o-chlorophenyl)-1,3-dihydro-7-nitro-2H-1,4-benzodiazepin-2-one  
Clorazepate = 7-chloro-2,3-dihydro-2-oxo-5-phenyl-1H-1,4-benzodiazepine 3-carboxylic acid  
Clotiazepam = 5-(o-chlorophenyl)-7-ethyl-1,3-dihydro-1-methyl-2H-thieno[2,3-e]-1,4-diazepin-2-one  
Cloxazolam = 10-chloro-11b-(o-chlorophenyl)-2,3,7,11b-tetrahydro-oxazolo-[3,2-d] [1,4]benzodiazepin-6(5H)-one  
Delorazepam = 7-chloro-5-(o-chlorophenyl)-1,3-dihydro-2H-1,4-benzodiazepin-2-one  
Diazepam = 7-chloro-1,3-dihydro-1-methyl-5-phenyl-2H-1,4-benzodiazepin-2-one  
Estazolam = 8-chloro-6-phenyl-4H-s-triazolo[4,3-a][1,4] benzodiazepine  
Ethchlorvynol = ethyl-2-chlorovinylethinylcarbinol  
Ethinamate = 1-ethylcyclohexanolcarbamate  
Ethyl loflazepate = ethyl 7-chloro-5-(o-fluorophenyl)-2,3-dihydro-2-oxo-1H-1,4-benzodiazepine-3-carboxylate  
Ethylamphetamine = dl-N-ethyl-alpha-methylphenylethylamine  
Fencamfamine = dl-N-ethyl-3-phenylbicyclo(2,2,1)-heptan-2-amine  
Fenproporex = dl-3-[(alpha-methylphenylethyl)amino]propionitrile  
Fludiazepam = 7-chloro-5-(o-fluorophenyl)-1,3-dihydro-1-methyl-2H-1,4-benzodiazepin-2-one  
Flunitrazepam = 5-(o-fluorophenyl)-1,3-dihydro-1-methyl-7-nitro-2H-1,4-benzodiazepin-2-one  
Flurazepam = 7-chloro-1-[2-(diethylamino)ethyl]-5-(o-fluorophenyl)-1,3-dihydro-2H-1,4-benzodiazepin-2-one  
Glutethimide = 2-ethyl-2-phenylglutarimide  
GHB = gamma-hydroxybutyric acid  
Halazepam = 7-chloro-1,3-dihydro-5-phenyl-1-(2,2,2-trifluoroethyl)-2H-1,4-benzodiazepin-2-one  
Haloxazolam = 10-bromo-11b-(o-fluorophenyl)-2,3,7,11b-tetrahydrooxazolo[3,2-d][1,4] benzodiazepin-6(5H)-one  
Ketazolam = 11-chloro-8,12b-dihydro-2,8-dimethyl-12b-phenyl-4H-[1,3]-oxazinol[3,2d] [1,4] benzodiazepine-4,7(6H)-dione  
Lefetamine = (-)-1-dimethylamino-1,3-diphenylethane  
Loprazolam = 6-(o-chlorophenyl)-2,4-dihydro-2-[(4-methyl-1-piperazinyl)methylene]-8-nitro-1H-imidazo[1,2-a][1,4]benzodiazepin-1-one  
Lorazepam = 7-chloro-5-(o-chlorophenyl)-1,3-dihydro-3-hydroxy-2H-1,4-benzodiazepin-2-one  
Lormetazepam = 7-chloro-5-(o-chlorophenyl)-1,3-dihydro-3-hydroxy-1-methyl-2H-1,4-benzodiazepin-2-one  
Mazindol = 5-(p-chlorophenyl)-2,5-dihydro-3H-imidazo-(2,1-a)-isoindol-5-ol  
Medazepam = 7-chloro-2,3-dihydro-1-methyl-5-phenyl-1H-1,4-benzodiazepine  
Mefenorex = dl-N-(3-chloropropyl)-alpha-methylphenethylamine  
Meprobamate = 2-methyl-2-propyl-1,3-propanediol dicarbamate  
Mesocarbe = 3-(alpha-methylphenethyl)-N-(phenylcarbamoyl)sydnone imine  
Methylphenobarbital = 5-ethyl-1-methyl-5-phenylbarbituric acid

Methylprylone = 3.3-diethyl-5-methyl-2,4-piperidine-dione  
 Midazolam = 8-chloro-6-(o-fluorophenyl)-1-methyl-4H-imidazol(1,5-a)(1,4)  
     benzodiazepine  
 Nimetazepam = 1,3-dihydro-1-methyl-7-nitro-5-phenyl-2H-1,4-benzodiazepin-2-one  
 Nitrazepam = 1,3-dihydro-7-nitro-5-phenyl-2H-1,4-benzodiazepin-2-one  
 Nordazepam = 7-chloro-1,3-dihydro-5-phenyl-2H-1,4-benzodiazepin-2-one  
 Oxazepam = 7-chloro-1,3-dihydro-3-hydroxy-5-phenyl-2H-1,4-benzodiazepin-2-one  
 Oxazolam = 10-chloro-2,3,7,11b-tetrahydro-2-methyl-11b-phenyloxazolo(3,2-d)  
     (1,4) benzodiazepin-6(5H)-one  
 Pentazocine = 1,2,3,4,5,6-hexahydro-6,11-dimethyl-3-(3-methyl-2-butenyl)-2,6  
     -methano-3-benzazocin-8-ol  
 Pentobarbital = 5-ethyl-5-(1-methylbutyl) barbituric acid  
 Pemoline = 2-amino-5-phenyl-oxazolin-4-one  
 Phendimetrazine = (+)-3,4-dimethyl-2-phenylmorpholine  
 Phenobarbital = 5-ethyl-5-phenylbarbituric acid  
 Phentemine = alpha-alpha-dimethylphenetylamine  
 Pinazepam = 7-chloro-1,3-dihydro-5-phenyl-1-(2-propynyl)-2H-1,4-benzodiazepin  
     -2-one  
 Pypradol = 1,1-diphenyl-1-(2-piperidyl)-methanol  
 Przepam = 7-chloro-1-(cyclopropylmethyl)-1,3-dihydro-5-phenyl-2H-1,4  
     -benzodiazepin-2-one  
 Pyrovalerone = dl-1-(4-methylphenyl)-2-(1-pyrrolidinyl)-1-pentanone  
 Secbutabarbital = 5-sec-butyl-5-ethylbarbituric acid  
 Temazepam = 7-chloro-1,3-dihydro-3-hydroxy-1-methyl-5-phenyl-2H-1,4  
     -benzodiazepin-2-one  
 Tetrazepam = 7-chloro-5-(cyclohexen-1-yl)-1,3-dihydro-1-methyl-2H-1,4  
     -benzodiazepin-2-one  
 Triazolam = 8-chloro-6-(o-chlorophenyl)-1-methyl-4H-s-triazolo[4,3-a][1,4]  
     benzodiazepine  
 Vinylbital = 5-(1-methylbutyl)-5-vinylbarbituric acid  
 ZOLPIDEM = N,N,6-trimethyl-2-p-tolylimidazol [1,2=a] pyridin-3-acetamide

#### Annotations:

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#### TABLE IV

N-acetylanthranilic acid  
 Ephedrine  
 Ergometrine  
 Ergotamine  
 Isosafrole  
 Lysergic acid  
 3,4-methylenedioxy-phenylpropan-2-one  
 1-phenyl-2-propanone  
 Piperonal  
 Pseudoephedrine  
 Safrole

Acetic anhydride  
Acetone  
Anthranilic acid  
Ethyl ether  
Hydrochlorid acid  
Phenylacetic acid  
Piperidine  
Methylethyl ketone  
Potassium permanganate  
Sulphuric acid  
Toluene

Annotations:

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