

수 신 : 아시아나항공 계약 대리점

제 목 : 미주행 화물 품목(실제 화물) 확인 철저 및 보안 강화 요청

1. 귀 사의 무궁한 발전을 기원합니다.
2. 표제 관련 아래와 같이 요청 드리오니 이행에 만전을 기하여 주시기 바랍니다.

- 아 래 -

■ 배경 : 미국착 화물 중 부정확 세관신고 화물 증가로 CBP 화물 검색 강화

○ 최근 미국착 화물 중 신고된 품목과 실제 화물의 상이로 인한 세관 적발사례 증가

 적발된 화물 대부분 품목은 전구체* 화학물질로 마약 합성 가능한 원료

*전구체(Precursor)

화학 반응에서 최종 산물의 전 단계에 해당하는 물질

√통제 약물의 전구체 규제

1988년에 '마약 및 향정신성물질의 불법거래 방지에 관한 국제 연합 협약(United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances)'은 남용되는 약물을 생산하는데 사용되는 전구체의 통제와 관련된 세부 조항과 요구사항들을 도입 [첨부 1]

(참조 : <https://www.incb.org/incb/en/precursors/1988-convention.html>)

○ CBP 불법 화물 적발 사례 [첨부2]

- Keyboard, Camera, Cap으로 신고 되었으나, 실제 고체 화학 물질
- Plastic Can, Wallpaper으로 신고 되었으나, 실제 액체 화학 물질
- Camera로 신고 되었으나, 실제 Capsule Filling machine(알약 제조 기계)

* 마약 제조에 사용되는 전구체 화학 물질 및 알약 제조 기계 등 확인

■ 요청사항

○ 화물 접수 시 실화주로부터 품명 확인 및 실제 화물 확인 철저(서류상 화물과 실제 화물 반드시 일치 여부)

○ 전자상거래 등 도착지에서 세관에 품목 신고의 경우, 반드시 실물과 일치한 화물 정보가 제출되도록 유도

○ 전구체 화학 물질, 결합체, 알약 프레스, 합성 아편성 유사제 생산에 사용되는 부품 접수 주의

■ 기타사항

○ 도착지 세관 검사 결과, 품명 오류 및 불법 화물 적발로 당사에 Penalty 등 불이익 발생 시 출발지

포워더에 구상 청구 및 운송 제한 가능. 끝.

- √ 첨부 1 : UN 협약에 의한 통제 약물의 전구체 목록
- √ 첨부 2 : CBP 적발 대표 사례 및 전구체 화학물질
- √ 첨부 3 : [CBP] 합성 마약에 관한 Campaign bulletin. 끝.

아 시 아 나 항 공 주식회사
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#첨부1 국제협약 규정한 통제약물의 전구체 목록

**Tables of the United Nations Convention
against Illicit Traffic in Narcotic Drugs
and Psychotropic Substances of 1988,
as at 23 November 2022**

<i>Table I</i>	<i>Table II</i>
Acetic anhydride	Acetone
<i>N</i> -Acetylanthranilic acid	Anthranilic acid
4-Anilino- <i>N</i> -phenethylpiperidine (ANPP)	Ethyl ether
<i>tert</i> -Butyl 4-(phenylamino)piperidine-1-carboxylate (1-boc-4-AP)	Hydrochloric acid ^a
Ephedrine	Methyl ethyl ketone
Ergometrine	Piperidine
Ergotamine	Sulphuric acid ^a
Isosafrole	Toluene
Lysergic acid	
3,4-MDP-2-P methyl glycidate ("PMK glycidate")	
3,4-MDP-2-P methyl glycidic acid ("PMK glycidic acid")	
3,4-Methylenedioxyphenyl-2-propanone (3,4-MDP-2-P)	
Methyl <i>alpha</i> -phenylacetoacetate (MAPA)	
Norephedrine	
Norfentanyl	
<i>N</i> -Phenethyl-4-piperidone (NPP)	
Phenylacetic acid	
<i>alpha</i> -Phenylacetoacetamide (APAA)	
<i>alpha</i> -Phenylacetoacetonitrile (APAAN)	
<i>N</i> -Phenyl-4-piperidinamine (4-AP)	
1-Phenyl-2-propanone (P-2-P)	
Piperonal	
Potassium permanganate	
Pseudoephedrine	
Safrole	
The salts of the substances listed in this Table whenever the existence of such salts is possible.	The salts of the substances listed in this Table whenever the existence of such salts is possible.

^a The salts of hydrochloric acid and sulphuric acid are specifically excluded from Table II.

첨부 2 : CBP 적발 대표 사례 및 전구체 화학 물질

▣ CBP 불법 화물 적발 대표 사례

Manifested Cargo	Actual Cargo
KEYBOARD	(2-Bromoethyl) Benzene
SCREEN PROTECTOR	1,4 BUTANEDIOL
GAS VALVE FILTER	N,N-Dimethylpentylone
PRINthead	N,N-Dimethylpentylone Hydrochloride
FAUCET PART	N,N-Dimethylpentylone Hydrochloride and 4-Fluoro-3 Methyl-Alpha-PVP-HCl
METAL BADGE	N,N-Dimethylpentylone Hydrochloride and Bromazolam
BRUSH	n-dimethylpentylone hydrochloride
LID	Bromazolam Schedule IV
BULBS	1,4 BUTANEDIOL
RING	6 Pill press die kit sets with markings
PRINthead	N,N-Dimethylpentylone Hydrochloride
METAL BADGE	N,N-Dimethylpentylone Hydrochloride
N,N-Dimethylpentylone	N,N-Dimethylpentylone
WALLPAPER	1.4 BUTANEDIOL
HANDWHEEL	N,N-Dimethylpentylone
FAUCET PART	N,N-Dimethylpentylone
APPLIANCES, OTHERS	N,N-Dimethylpentylone Hydrochloride
BRUSH	N,N-Dimethylpentylone
APPLIANCES, OTHERS	N,N-Dimethylpentylone Hydrochloride
PLASTIC COVER	N,N-Dimethylpentylone
INVITATION CARD	N,N-Dimethylpentylone

* 마약(펜타닐 등) 제조에 사용되는 전구체 화학 물질 및 알약 제조 기계 등 확인됨.

CBP'S COUNTER-SYNTHETIC DRUGS



U.S. Customs and
Border Protection

INTRODUCTION

Customs and Border Protection's counter-synthetic drug operational strategy focuses on disrupting and dismantling Transnational Criminal Organizations' (TCO) efforts to produce fentanyl and other synthetic drugs by going after the materials required to produce these deadly substances. Beginning in June 2023, CBP led a national coordinated, comprehensive, multi-agency operation targeting the synthetic drug flow and focusing on supply chains that produce synthetic drugs and their precursors with inbound inspections and outbound operations along the Southwest Border. Concurrently, CBP targeted the supply chain inspections of shipments in the air cargo, postal, and express consignment environments to include secure areas under CBP supervision where importers store goods that have not entered the commerce of the United States, in multiple areas of responsibility.

HOW AIRLINES AND INDUSTRIES MAY HELP WITH COMMERCIAL DISRUPTION

Understanding: CBP has identified a smuggling technique in which a master carton is used to conceal precursor chemicals in smaller packages contained within. The smaller packages are pre-affixed with domestic labels and are introduced into the domestic stream once deconsolidated. These packages are either unmanifested or mis manifested.

Recognizing & how you can help:

- Identify and report early signs that may indicate a potential movement of precursor chemicals, binding agents, pill presses, and parts used in synthetic opioid production.
- Help CBP by supplying individual package information that is contained within master cartons.
- Recognize incomplete or inaccurate data transmissions.
- Consider that nefarious actors will utilize the air cargo environment in the co-mingling of these items via Master Carton Smuggling tactics, using third-country routing.
- Consider reporting shipments that appear to be mis-manifested or mislabeled, based on size, shape, or weight discrepancies.
- You may report suspicious activity to CBPCOUNTERSYNTHETICCAMPAIN@cbp.dhs.gov



RESPONSIBILITIES OF ACAS FILERS

19 CFR 122.48a(c)(4)

Required information in possession of third party. Any other entity in possession of required cargo data that is not the incoming air carrier, or a party described in paragraph (c)(1) of this section must fully disclose and present the required data for the inbound air cargo to either the air carrier or other electronic filer, as applicable, which must present such data to CBP.

19 CFR 122.48b(d)(1)

Requires "Mandatory data elements. The following data elements are required to be submitted at the lowest air waybill level (i.e., at the house air waybill level if applicable) by all ACAS filers:". ACAS Data Elements are Shipper Name and Address; Consignee Name and Address; Cargo Description; Weight; Piece Count; and Air Waybill Number.

BECOME A CAMPAIGN PARTNER

Commercial disruption includes cooperation and coordination with international partners and private industry to increase vigilance and prevent the diversion of chemicals for illicit synthetic drug production. Campaign partners often have a broad reach to large audiences and can commit to being active with the campaign. Our partners are instrumental in raising vigilance in their organization.

To learn more about becoming a partner, send an email to the CBP Counter Synthetic Drugs Campaign, CBPCOUNTERSYNTHETICCAMPAIN@cbp.dhs.gov

