Code of Practice for Supply Diversion into Illicit Drug Manufacture
Foreword

The production, supply and use of amphetamine type substances is an emerging problem within our society. As this problem has grown, police efforts in tandem with community concern have worked towards reducing street level supply of illegally manufactured drugs.

International treaties and national harm-reduction strategies include regulated and co-operative approaches to monitoring the distribution of chemicals and equipment used in the illicit manufacture of amphetamines and associated psychostimulants.

In Australia, the success of these strategies has been a significant factor in effectively dismantling the source of supply for clandestine drug laboratories. The co-operation and assistance of the science, chemical and allied industries has played a key role in the success to date.

The National Code of Practice is a significant initiative in supporting those strategies, which represent industry’s concern for the community. The key objectives of the Code include the establishment of a common system of practice for Australian chemical manufacturers, importers and distributors and scientific equipment and instrument suppliers. Essential strategies have been formulated relating to protection against diversion of essential chemicals and scientific equipment, co-operation with government and law enforcement, as well as the development of education and training programs for staff and end users of precursor chemicals and associated scientific equipment.

The National Code of Practice is voluntary with the expectation of self-regulatory arrangements between industry membership, law enforcement agencies and the community. Industry members should be aware, however, that Federal and/or State governments may formalise such guidelines through legislation or regulations if they consider there is insufficient support or adherence under these existing self-regulatory arrangements.

Law Enforcement Agencies stress the need for co-operation and assistance from individuals and members of the science, chemical and allied industries in reducing the availability of amphetamines and associated psychostimulants at street level.

I am delighted that each jurisdiction has worked in partnership with industry, in developing the National Code of Practice for members of the Plastics And Chemicals Industries Association (PACIA) and Science Industry Australia (SIA).

Keith Evans
Chair
Inter-Governmental Committee on Drugs
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1 Objectives

The objectives of this Code are to establish a common system of practice for Australian scientific suppliers and chemical manufacturers, importers and distributors to:

1.1 Protect against the diversion of chemicals and scientific equipment into the illicit production of drugs.

1.2 Cooperate with government and law enforcement agencies in the controlled delivery of chemicals and scientific equipment destined for use in the illicit production of drugs, where this is expected to lead to the apprehension and conviction of criminals involved in such trade or production.

1.3 Educate and train staff and where practical end users of the precursor drug chemicals as to the issues involved and the procedures to be adopted.

2 Precursor Chemicals and Ancillary Materials

The listing of chemicals and ancillary materials known to have been used in the illicit manufacture of drugs is given in Appendix 1 and is divided into three categories in this Code where:

Category I

Lists chemicals that require an End User Declaration (EUD) with each purchase and may only be sold to ‘account customers’ or customers that are prepared to open an account. (See Appendix 3 for ‘EUD Example Format’). Supply of these chemicals to End Users or Distributors must be delayed for a period of not less than 24 hours.

Category II

Lists chemicals and apparatus that require an EUD when sold to non-account customers.

Category III

Lists chemicals and apparatus that may be used in the illicit production of drugs. Purchases from this list should alert companies or organisations to seek further indicators of any suspicious orders or enquiries. No official reporting is required for items on this list unless considered warranted.
3 Procedures

3.1 Registration of Company or Organisation Compliance
A company or organisation that is a supplier of chemicals and/or scientific apparatus listed in any of the three categories may register with Science Industry Australia to be recognised as complying with this Code of Practice. Appendix 2 of this Code provides the Registration to Comply, to be returned to Science Industry Australia. Science Industry Australia will maintain an updated list of complying companies at www.scienceindustry.com.au. Science Industry Australia will issue an annual Certificate of Compliance to each company confirming its commitment to this Code.

3.2 Sales Monitoring
Each company or organisation that is a supplier of chemicals and/or chemical apparatus listed in any of the three categories and who have agreed to be a party to this document, shall closely monitor all sales within Australia of these goods and comply with the requirements as listed for each category.

3.3 Record Keeping
The following information for each transaction involving a Category I chemical substance shall be maintained for a period of not less than two years and shall be made available to the appropriate government authorities upon request, including:

- Name and address of purchaser
- Name of Category I chemical substance
- Quantity of the Category I chemical substance
- Date of supply (ex premises)
- Completed End User Declaration

Companies are reminded that there are varying legislative requirements in jurisdictions that enforce the reporting of sales of drug precursors. They also cover the responsibilities of storing and disseminating EUD’s.

Companies are also required to fully complete the EUD where they participate in the distribution of these categorised products to End Users.

These distribution companies are also required to sign the specific Distributor Section of the End User. They will also be required to ensure End User signs the EUD as well in these situations.

3.4 Notification of Suspicious Orders or Enquiries
Any company or organisation that is a party to this Code, must use discretion and draw upon experience when any substance listed in any of the categories is requested, in ascertaining whether an order or enquiry is ‘routine’ or ‘suspicious’.
In order to help identify suspicious orders or enquiries, a check list is provided in Appendix 4 of this Code, entitled ‘Some Indicators of Suspicious Orders or Enquiries’.

Parties to this document must notify their jurisdiction’s law enforcement agency of any suspicious enquiry or order for all Category I chemical substances, Category II chemical substances and scientific apparatus when sold to non account customers, and Category III chemical substances and scientific apparatus when suspicious circumstances are indicated. Such notification shall be made as soon as practicable and in any case prior to dispatch/collection of the substances. Details of each jurisdiction’s law enforcement agencies contacts are provided in Appendix 6.

The requirement to report suspicious enquiries or orders shall also cover mixtures and compounds which contain Category I substances that can be extracted for the illicit manufacture of drugs. This notification requirement for suspicious enquiries should be in the form of telephone and/or fax with supporting documentation.

3.5 Storage
Parties to this Code are required to provide locked storage for all items listed in Category I. Access to this storage should be restricted or controlled and stock checks undertaken at each access.

3.6 Education and Training
Parties to this Code are required to educate and train their staff involved in the storage, handling, sale and use of the chemicals and apparatus listed in the three categories to take appropriate precautions and to follow procedures that will enable them to cooperate with the Government and law enforcement agencies.

Special attention should be given to awareness training so that the welfare of the individuals concerned is protected.

Parties to this Code are required to ensure as far as practicable that the purchasers or users of the items listed, in particular those in Categories I and II, are aware of the potential misuse of the items and the procedures that should be taken to minimise their possible diversion into illicit manufacture of drugs.

3.7 Liaison Officers
Each party to this Code of Practice shall nominate, in each sales outlet, one or more liaison officers whose specific responsibility shall be to:

a) Ensure that appropriate systems and procedures are introduced and maintained, and that staff members are regularly and effectively trained to facilitate adequate sales monitoring and record keeping.
b) Ensure that ‘suspicious orders and enquiries’ are reported to the relevant law enforcement agency.

The liaison officers should be of a management level.

3.8 Incorporation of the Code of Practice into company management systems
A company or organisation that agrees to comply with this Code of Practice in accordance with Clause 3.1 shall ensure that this Code is incorporated into the company or organisation internal management systems and procedures.
An appropriate level of documentation to integrate the Code into those systems and procedures shall be implemented and maintained by the company or organisation. Appendix 5 provides a working example of an Internal Compliance Checklist.

4 Updating the Code
Any party wishing to extend or otherwise change the list of chemicals and apparatus included in the three categories should apply in writing to either the Plastics and Chemicals Industries Association (PACIA) or Science Industry Australia (SIA) as shown below. Such an application will receive prompt consideration. In any event the Code will be routinely reviewed on an annual basis by a joint committee from the PACIA and SIA.

MANAGER
Plastics and Chemicals Industries Association
Level 2
263 Marly Street
PO Box 211, Richmond Vic 3121

Email info@pacia.org.au
Net: www.pacia.org.au

Phone: (03) 94290670
Fax: (03) 94290690

EXECUTIVE DIRECTOR
Science Industry Australia
PO Box 2237
Queanbeyan NSW 2620

Email: sia@scienceindustry.com.au
Net: www.scienceindustry.com.au

Phone: (02) 62842566
Fax: (02) 62842766
5 Application of the Code

This Code of Practice for Supply Diversion into Illicit Drug Manufacture was prepared jointly by the Chemicals Sector of PACIA and SIA in consultation with Government and Law Enforcement Agencies. The initial code of conduct was established in 1994 and has been the subject of review to respond to the changing trends in illicit drug production. Similarly a register of companies signing the code will be maintained by PACIA and SIA.

The Code is intended to be used by scientific equipment suppliers, chemical manufacturers, importers, distributors and particularly laboratory suppliers throughout Australia, so that uniform procedures are adopted to facilitate communication with the various Governments and law enforcement agencies and to protect the welfare of the employees of the companies or organisations that are parties to the Code.

This version of the Code is dated June 2002.
# Appendix 1

## ILLICIT DRUG PRECURSORS/REAGENTS

### CATEGORY I

For Sale to Account Customers Only - EUD Required

<table>
<thead>
<tr>
<th>CHEMICAL NAME</th>
<th>ALTERNATE NAME</th>
<th>CAS NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acetic anhydride</td>
<td></td>
<td>108-24-7</td>
</tr>
<tr>
<td>Bromobenzene</td>
<td>Phenylbromide</td>
<td>108-86-1</td>
</tr>
<tr>
<td>Bromo safrole</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boron tribromide</td>
<td></td>
<td>10294-33-4</td>
</tr>
<tr>
<td>1-Chlorophenyl-2-aminopropane</td>
<td></td>
<td></td>
</tr>
<tr>
<td>L-Ephedrine (salts)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ethyl phenyl acetate</td>
<td>Benzene acetic acid, ethyl ester</td>
<td>101-97-3</td>
</tr>
<tr>
<td>Gamma butyrolactone</td>
<td></td>
<td>96-48-0</td>
</tr>
<tr>
<td>Gamma hydroxybutyrate salts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hydriodic acid</td>
<td>Hydrogen iodide</td>
<td>10034-85-2</td>
</tr>
<tr>
<td>Hypophosphorous acid</td>
<td>Phosphinic acid</td>
<td>6303-21-5</td>
</tr>
<tr>
<td>Methcathinone</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3,4-Methylenedioxyphenylpropan-2-one</td>
<td></td>
<td></td>
</tr>
<tr>
<td>N-Methyl ephedrine</td>
<td></td>
<td>552-79-4</td>
</tr>
<tr>
<td>Methyl phenylacetate</td>
<td>Benzeneacetic acid, methyl ester</td>
<td>101-41-7</td>
</tr>
<tr>
<td>N-Methylpseudoephedrine</td>
<td></td>
<td>51018-28-1</td>
</tr>
<tr>
<td>Norpseudoephedrine</td>
<td></td>
<td>53643-20-2</td>
</tr>
<tr>
<td>Phenylacetalmid</td>
<td></td>
<td>103-81-1</td>
</tr>
<tr>
<td>Phenylacetic acid, salts &amp; esters</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2-Phenylacetonitrile</td>
<td>Benzyl cyanide/Benzeneacetonitrile/Benzyl nitrile</td>
<td>140-29-4</td>
</tr>
<tr>
<td>Phenylacetyl chloride</td>
<td></td>
<td>103-80-0</td>
</tr>
<tr>
<td>1-Phenyl-2-chloropropane</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-Phenyl-2-nitropropane</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phenylpropanolamine</td>
<td>Norephedrine</td>
<td>37577-28-9</td>
</tr>
<tr>
<td>1-Phenyl-2-propanone</td>
<td>Benzyl methyl ketone, Phenylacetone</td>
<td>103-79-7</td>
</tr>
<tr>
<td>1-Phenyl-2-propanone oxime</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-Phenyl-2-propanol</td>
<td></td>
<td>14898-87-4</td>
</tr>
<tr>
<td>Phosphorus red/white</td>
<td></td>
<td>7723-14-0</td>
</tr>
<tr>
<td>Phosphorus acid</td>
<td>Phosphonic Acid</td>
<td>10294-56-1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>/13598-36-2</td>
</tr>
<tr>
<td>Pseudoephedrine (salts)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pyridine</td>
<td></td>
<td>110-86-1</td>
</tr>
</tbody>
</table>
**CATEGORY II - ILLICIT DRUG PRECURSORS/REAGENTS**

EUD Only Required When Sold to Non-Account Customers

<table>
<thead>
<tr>
<th>CHEMICAL NAME</th>
<th>ALTERNATE NAME</th>
<th>CAS NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>N-Acetylanthranilic acid</td>
<td>2-Acetamidobenzoic acid</td>
<td>89-52-1</td>
</tr>
<tr>
<td>Allylbenzene</td>
<td>3-Phenyl-1-propene / 2-Propenyl Benzene</td>
<td>300-57-2</td>
</tr>
<tr>
<td>Ammonium formate</td>
<td></td>
<td>540-69-2</td>
</tr>
<tr>
<td>Anthranilic acid</td>
<td>2- Aminobenzoic acid</td>
<td>118-92-3</td>
</tr>
<tr>
<td>Benzaldehyde</td>
<td></td>
<td>100-52-7</td>
</tr>
<tr>
<td>Benzyl chlorida-Chlorotoluene</td>
<td></td>
<td>100-44-7</td>
</tr>
<tr>
<td>Benzyl bromide</td>
<td>a-Bromotoluene</td>
<td>100-39-0</td>
</tr>
<tr>
<td>Calcium metal</td>
<td></td>
<td>7440-70-2</td>
</tr>
<tr>
<td>Chromate salts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chromium trioxide</td>
<td>Chromium(VI) oxide</td>
<td>1333-82-0</td>
</tr>
<tr>
<td>Dichromate salts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ergometrine</td>
<td>Ergonovine</td>
<td>60-79-7</td>
</tr>
<tr>
<td>Ergotamine</td>
<td></td>
<td>113-15-5</td>
</tr>
<tr>
<td>Ethanamine</td>
<td>Monoethanolamine</td>
<td>75-07-4</td>
</tr>
<tr>
<td>N-Ethylephedrine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>N-Ethylpseudoephedrine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Formamide</td>
<td></td>
<td>75-12-7</td>
</tr>
<tr>
<td>Hypophosphite salts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Iodine (salts)</td>
<td></td>
<td>7553-56-2</td>
</tr>
<tr>
<td>Isosafrole</td>
<td>1,3-Benzodioxole,5-(1-propenyl)</td>
<td>120-57-0</td>
</tr>
<tr>
<td>Lithium metal</td>
<td></td>
<td>7439-93-2</td>
</tr>
<tr>
<td>Lysergic acid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Magnesium metal</td>
<td></td>
<td>7439-95-4</td>
</tr>
<tr>
<td>Methylamine (gas)</td>
<td>Aminomethane/Monoethanolamine</td>
<td>74-89-5</td>
</tr>
<tr>
<td>Methylammonium salts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>N-Methylformamide</td>
<td></td>
<td>123-39-7</td>
</tr>
<tr>
<td>Palladium (salts)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phenylalanine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Piperidine</td>
<td></td>
<td>110-89-4</td>
</tr>
<tr>
<td>Piperonal</td>
<td>3,4-Methylenedioxy-benzaldehyde</td>
<td>120-57-0</td>
</tr>
<tr>
<td>Heliotropine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Potassium metal</td>
<td></td>
<td>7440-09-7</td>
</tr>
<tr>
<td>Propionic anhydride</td>
<td></td>
<td>123-62-6</td>
</tr>
<tr>
<td>Raney nickel</td>
<td></td>
<td>12635-29-9</td>
</tr>
</tbody>
</table>
CATEGORY II - ILLICIT DRUG PRECURSORS/REAGENTS (Cont'd)

<table>
<thead>
<tr>
<th>Substance</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Safrole</td>
<td>5-(2-Propenyl)-1,3-Benzodioxide 94-59-7</td>
</tr>
<tr>
<td>Sassafras oil</td>
<td>8006-80-2</td>
</tr>
<tr>
<td>Sodium metal</td>
<td>7440-23-5</td>
</tr>
<tr>
<td>Thionyl chloride</td>
<td>7719-09-7</td>
</tr>
<tr>
<td>Thorium (salts)</td>
<td></td>
</tr>
</tbody>
</table>

APPLICABLE APPARATUS

Gas Cylinders

<table>
<thead>
<tr>
<th>Gas</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydrogen sulfide gas</td>
<td>7783-06-4</td>
</tr>
<tr>
<td>Hydrogen chloride gas</td>
<td>7647-01-0</td>
</tr>
<tr>
<td>Hydrogen gas</td>
<td>1333-74-0</td>
</tr>
<tr>
<td>Ammonia gas</td>
<td>7664-41-7</td>
</tr>
<tr>
<td>Methylamine gas</td>
<td>74-89-5</td>
</tr>
</tbody>
</table>

Glassware

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round bottom reaction flask</td>
<td>capacity 500ml or greater</td>
</tr>
<tr>
<td></td>
<td>(including the repair or modification)</td>
</tr>
<tr>
<td>Condenser</td>
<td>joint size B19 or greater</td>
</tr>
<tr>
<td>Splash Heads and Distillation Heads</td>
<td></td>
</tr>
</tbody>
</table>

Scientific Apparatus

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heating mantles</td>
<td>capacity 500ml or greater</td>
</tr>
<tr>
<td></td>
<td>(including the repair or supply of parts)</td>
</tr>
<tr>
<td>Pill presses</td>
<td>manual or mechanical</td>
</tr>
<tr>
<td>Rotary Evaporators</td>
<td></td>
</tr>
</tbody>
</table>
**CATEGORY III - ILLICIT DRUG REAGENTS/ESSENTIAL CHEMICALS**

No Reporting Required. This list should be used as guide to alert staff that these products may be used in illicit drug manufacture

<table>
<thead>
<tr>
<th>CHEMICAL NAME</th>
<th>ALTERNATE NAME</th>
<th>CAS NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acetic acid</td>
<td>Glacial Acetic Acid / Ethanoic Acid</td>
<td>64-19-7</td>
</tr>
<tr>
<td>Acetone</td>
<td>2-Propanone</td>
<td>67-64-1</td>
</tr>
<tr>
<td>Acetonitrile</td>
<td>Methylcyanide</td>
<td>75-05-8</td>
</tr>
<tr>
<td>Acetyl chloride</td>
<td></td>
<td>75-36-5</td>
</tr>
<tr>
<td>Chloroform</td>
<td>Trichloromethane</td>
<td>67-66-3</td>
</tr>
<tr>
<td>Cyclohexanone</td>
<td>Sextone</td>
<td>108-94-1</td>
</tr>
<tr>
<td>Diethyl ether</td>
<td>Ethyl ether / Ether</td>
<td>60-29-7</td>
</tr>
<tr>
<td>Formic acid</td>
<td></td>
<td>64-18-6</td>
</tr>
<tr>
<td>Hydrochloric acid</td>
<td>Muriatic acid / Hydrogen chloride</td>
<td>7647-01-0</td>
</tr>
<tr>
<td>Lithium aluminium hydride</td>
<td>LAH, Lith Al</td>
<td>16853-85-3</td>
</tr>
<tr>
<td>Merccuric chloride</td>
<td>Mercury(II) chloride / Mercury bichloride</td>
<td>7487-94-7</td>
</tr>
<tr>
<td>Methyl ethyl ketone</td>
<td>MEK / 2-Butanone</td>
<td>78-93-3</td>
</tr>
<tr>
<td>Nitroethane</td>
<td></td>
<td>79-24-3</td>
</tr>
<tr>
<td>Phosphorus pentachloride</td>
<td>Phosphorane pentachloride</td>
<td>10026-13-8</td>
</tr>
<tr>
<td>Phosphorus pentoxide</td>
<td>Phosphoric pentoxide / Phosphorus oxide</td>
<td>1314-56-3</td>
</tr>
<tr>
<td></td>
<td>Phosphoric anhydride</td>
<td></td>
</tr>
<tr>
<td>Phosphorus trichloride</td>
<td>Phosphorus chloride</td>
<td>7719-12-2</td>
</tr>
<tr>
<td>Potassium cyanide</td>
<td></td>
<td>151-50-8</td>
</tr>
<tr>
<td>Potassium permanganate</td>
<td></td>
<td>7722-64-7</td>
</tr>
<tr>
<td>Sodium acetate</td>
<td>Acetic Acid, sodium salt</td>
<td>127-09-3</td>
</tr>
<tr>
<td>Sodium cyanide</td>
<td></td>
<td>143-33-9</td>
</tr>
<tr>
<td>Sodium hydroxide</td>
<td>Caustic soda</td>
<td>1310-73-2</td>
</tr>
<tr>
<td>Sulfuric acid</td>
<td></td>
<td>7664-93-9</td>
</tr>
<tr>
<td>Tetrahydrofuran</td>
<td></td>
<td>109-99-9</td>
</tr>
<tr>
<td>Toluene</td>
<td>Methyl benzene / Toluol</td>
<td>108-88-3</td>
</tr>
</tbody>
</table>

**Applicable Apparatus**

- Buchner funnels
- Buchner flasks
- Magnetic Stirrer / Hotplates
- Separating funnels
- Chemical balances
- Quickfit adapters
Appendix 2

REGISTRATION TO COMPLY

CODE OF PRACTICE FOR SUPPLY DIVERSION INTO ILLICIT DRUG MANUFACTURE

This is to certify that the applicant supplies items that are covered by Category I and/or Category II and/or Category III of this Code of Practice.

The applicant confirms that it will be bound by the terms of this Code of Practice and will integrate the provisions of the Code in to internal management systems and procedures. The applicant will document this Code in those internal systems and procedures at an appropriate level to ensure internal compliance.

Name of Applicant: ...........................................................................................................................................
Address: ..................................................................................................................................................................
Phone: .............................................................................................................................................................. Fax: ...........................................................................................................................................................
Email: .................................................................................................................................................................

Signature of representative of applicant: ..........................................................................................................
Date: .................................................................................................................................................................
Name: ............................................................................................................................................................... Title: ..............................................................................................................................................................

SIA will return a Certificate of Compliance in the name of the applicant listed above. If you have more than one sales outlet, additional copies of the Certificate can be supplied.

Please indicate the total number of Certificates required

Clause 3.6 provides for the appointment of Liaison Officers, please indicate your Liaison Officer for each sales outlet

Please return to:
Science Industry Australia
PO Box 2 237
Queanbeyan NSW 2620
Appendix 3

END-USER DECLARATION (EUD) EXAMPLE FORMAT

The Chemical product and/or scientific apparatus I wish to purchase is classified as a possible illicit drug precursor or auxiliary reagent. I understand that to be supplied this product a signed end-user declaration must be provided together with an order, on identifiable company stationery. (Please note that cash sale transactions are not permitted for Category I Items).

<table>
<thead>
<tr>
<th>Catalogue No.</th>
<th>Product Name</th>
<th>Quantity</th>
<th>Pack Size</th>
<th>Order No.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Intended use: Analytical ☐ Research & Design ☐ Manufacturing ☐ Resale ☐ Other ☐

Please specify full details of assay, project, product customer etc: ........................................
............................................................................................................................................................

Purchaser Details and Declaration

I, ................................................................. being ..................................................................
(Full Name) (Position)
on behalf of ............................................................................................................................
(Company or Institution)
Address ..................................................................................................................................
Account No ................................................. (ACN No)
declare that the above chemical product/apparatus will not be used for the manufacture of illicit drugs.
Signature .....................................................   Date .....................................................

Details of Collecting Agent’s Identification

Current Passport No: ........................................ Country of Issue: ..........................
Current Photograph Licence No: .................................…. Expiry Date: ..........................
Photo Identification Card Type: .................................................................

End User Distributor/Supplier Details and Declaration

I, ................................................................. being ..................................................................
(Full Name) (Position)
on behalf of ............................................................................................................................
(Company or Institution)
Address ..................................................................................................................................
Account No ................................................. (ACN No) declare that the above chemical product/apparatus will not be used for the manufacture of illicit drugs.
Signature .....................................................   Date .....................................................

NOTE:
1) Please attach a photocopy of current photo driver’s licence.
2) The form must be completed with all details.
Appendix 4

Some Indicators of Suspicious Orders or Enquiries

Indicators which can be used by the industry to identify suspect customers

- A new customer
- A ‘walk-in’ customer (personal appearance)
- An offer to pay an excessive price for certain chemicals or apparatus for rapid delivery
- Cash payments, even for large purchases
- Requests to have the merchandise delivered in non-commercial or unmarked packaging
- Purchases in small containers even when industrial use is claimed
- Irregular ordering patterns and unusual quantities ordered
- Orders or purchases by persons or companies with no obvious need for these chemicals
- Indications of intended use that is inconsistent with the chemical ordered
- Merchandise that is collected with the purchaser’s own vehicle
- Request for delivery by air freight
- Delivery to a post office box or other incomplete address
- Failure or unwillingness to supply a telephone number or an address
- Lack of business acumen and absence of standard business stationery
- Reluctance to supply a written order
- Orders for more than one precursor chemical
- Orders to universities or well-known companies where the normal arrangements for ordering are used but delivery is requested to a specific individual
- Orders to companies which are not known and cannot readily be traced in trade directories
- Orders for chemicals with delivery instructions where the cost of delivery or routing exceeds the cost of the merchandise.
Appendix 5

INTERNAL COMPLIANCE CHECKLIST

Code of Practice for Supply Diversion into Illicit Drug Manufacture

The following elements need to be considered and appropriately implemented to ensure internal compliance with this Code.

☐ Senior management commitment obtained
☐ Registered with SIA as complying with the Code
☐ Sales Monitoring procedure implemented
☐ Record-keeping procedure implemented
☐ Notification of suspicious orders and/or enquiries procedure implemented
☐ Storage procedure implemented
☐ Education and Training procedure implemented
☐ Liaison Officer(s) appointed
☐ Code of Practice integrated into internal management systems and procedures
☐ Regular review period established

Authorised by ……………………………………………………………………………………………………………………………………………………………

Date …………………………………………………
## Appendix 6

### CONTACT DETAILS OF LAW ENFORCEMENT CHEMICAL AND SCIENTIFIC EQUIPMENT DIVERSION PROGRAMS

**ACT**  
Chemical Diversion Desk  
Ph: (02) 6256 7464  
Fax: (02) 6256 7676  
Address:  
Australian Federal Police  
ACT Drug Team  
GPO Box 401  
Canberra ACT 2601

**WESTERN AUSTRALIA**  
Chemical Diversion Desk  
Ph: (08) 9223 3558  
Fax: (08) 9223 3566  
Address:  
Level 7  
Curtin House  
60 Beaufort Street  
Perth WA 6000

**NEW SOUTH WALES**  
Chemical Operations  
Ph: (02) 9316 8133  
Fax: (02) 9316 5993  
Address:  
Level 4  
Prince Alfred Park Building  
219-241 Cleveland Street  
Strawberry Hills NSW 2012

**SOUTH AUSTRALIA**  
Chemical Diversion Program  
Ph: (08) 8463 7800 / 0417 069 096  
Fax: (08) 8463 7818  
Address:  
Drug & Organised Crime Investigation Branch  
GPO Box 1539  
Adelaide SA 5001

**VICTORIA**  
Chemical Diversion Program  
Ph: (03) 9865 2618  
Fax: (03) 9865 2655  
Address:  
Drug Squad  
12th Floor  
412 St Kilda Road  
Melbourne VIC 3000

**TASMANIA**  
Chemical Diversion Desk  
Ph: (03) 6230 2695  
Fax: (03) 6230 2333  
Address:  
Level 5  
43 Liverpool Street  
Hobart TAS 7000

**QUEENSLAND**  
Chemical Diversion Desk  
Ph: (07) 3364 4337  
Fax: (07) 3364 4254  
Address:  
State Drug Investigation Group  
GPO Box 1440  
Brisbane QLD 4000

**NORTHERN TERRITORY**  
Chemical Diversion Desk  
Ph: (08) 8922 3141  
Fax: (08) 8922 3171  
Address:  
PO Box 3976  
Winnellie NT 0821
Appendix 7

MEMBERSHIP LIST

Science Industry Australia

A&D Mercury Pty Ltd
A.i. Scientific Pty Ltd
Adept Electronic Solutions Pty Ltd
Agilent Technologies Australia Pty Ltd
APS Chemicals Australia Ltd
Arthur Bailey Surgico Pty Ltd
ATA Scientific Pty Ltd
Australian Scientific Pty Ltd
AVT Services Pty Ltd
B.E.S.T. Lab Instrumentation Pty Ltd
Bacto Laboratories Pty Ltd
Banksia Scientific Company Pty Ltd
Beckman Coulter Australia Pty Ltd
Becton Dickinson Australia Pty Ltd
Bio-Rad Laboratories Pty Ltd
BOC
Bonnet Equipment Pty Ltd
Carl Zeiss Pty Ltd
Chemical Fume Handling Equipment
Chemskill
Conditionaire International Pty Ltd
Crown Scientific Pty Ltd
Eppendorf South Pacific Pty Ltd
ETM Pacific Pty Ltd
Finlease
Fronine Pty Ltd
Gallay Scientific
GBC Scientific Equipment Pty Ltd
Hamilton Australia
Hanna Instruments Pty Ltd
HD Scientific Supplies Pty Ltd
ICN Biomedical Australasia Pty Ltd
Instruments, Chemicals & Pharmaceuticals Pty Ltd
Integrated Sciences Pty Ltd
John Morris Scientific Pty Ltd
Kelly Scientific Resources (Labstaff Pty Ltd)
Kendro Laboratory Products
LabWare Asia Pacific Pty Ltd
Leica Microsystems Pty Ltd
Lomb Scientific Pty Ltd
MEP Instruments Pty Ltd
Merck Pty Ltd
Mettler Toledo Ltd
Miele Australia Pty Ltd
Millennium Science Pty Ltd
Millipore Australia Pty Ltd
Olympus Australia Pty Ltd
Oxford Instruments Pty Ltd
Pall Gelman Laboratory
Pathitech Pty Ltd
PerkinElmer Pty Ltd
Perth Scientific Equipment
ProSciTech
Quantum Scientific Pty Ltd
Radiometer Pacific Pty Ltd
Rheology Solutions Pty Ltd
Sarstedt Australia Pty Ltd
Sci-Med Resources
Science Supply Australia Pty Ltd
Scientex Pty Ltd
Scientific Solutions Pty Ltd
Scitech Pty Ltd
Scot Scientific Pty Ltd
Scriptus Art & Design Pty Ltd
SGE International Pty Ltd
Shimadzu Scientific Instruments (Oceania) Pty Ltd
Sieper & Co Pty Ltd
Sigma-Aldrich Pty Ltd
Spectro Analytical Australia Pty Ltd
Taylor Wharton Australia Pty Ltd
Techstaff
Varian Australia Pty Ltd
Vertex Research
Vivendi Water Systems Pty Ltd LifeScience
Waters Australia Pty Ltd
Weigh-Tech (Sales) Pty Ltd
What's New Magazines
Whatman Asia Pacific

Plastic and Chemicals Industries Australia

Ace Plastics Pty Ltd
Acron Plastics Pty Ltd
Adchem (Australia) Pty Ltd
Adept Insurance Brokers Pty Ltd
AEP Filmpac NSW
AEP Flexipac Victoria
AEPIndustries (Australia) Pty Ltd
Afro Foam Pty Ltd
AGC Plastics (Aust) Pty Ltd
Air Liquide Australia Limited
Air Liquide Healthcare Pty Ltd
Air Products Australia Pty Ltd
Akzo Nobel Chemicals Pty Ltd
Albright & Wilson (Australia) Limited
Alvey Reels Australia

Code of Practice for Supply Diversion into Illicit Drug Manufacture 17
Handelsons Pty Ltd
Hardman Australia Pty Ltd
Hartley Corporation
HBI Fuller Company Aust Pty Ltd
Helios Electroheat Pty Ltd
Hella Australia Pty Ltd
Henkel Adhesives
Herbert-Brown Machinery Pty Ltd
Hercules Plastics
Hofmann & Co (Aust) Pty Ltd
Hook Plastics
Hotco
Huntsman Chemical Co Australia Pty Ltd
Huntsman Chemical Co Australia Pty Ltd - Surfactants
Huntsman ICI Polyurethanes (Australia) Pty Ltd
Huntsman Polyurethanes (Australia) Pty Ltd
Husky Injection Molding Systems ANZ Pty Ltd
Hydro-Chem (NSW) Pty Ltd
Incitec Ltd
Industrial Pipe Systems Pty Limited
Integrated Packaging
International Sales & Marketing Pty Ltd
Isochem Australia
ITW Deltar/Hi-Cone
ITW Hi-Cone
J. Furphy and Sons Pty Ltd
Johndec Engineering Plastics Pty Ltd
Johnson Matthey Pigments & Ceramics (Aust) Pty Ltd
Joyce Corporation
Joyce Foam Products
Joyce Rural Pty Ltd
JWS Plastics Pty Ltd
K&S Freighters
K&S Freighters Pty Ltd
Kangan Batman TAFE
Kevron Plastics Pty Ltd
K-Lite Pty Ltd
Kodak (Australasia) Pty Ltd
Kraton Polymers
Kuhn Corp Packaging
Kwik Lok
Laminex Industries
Leap Australia Pty Ltd
Leschen Consulting
Linpac Rotational Mouldings Pty Ltd
LJ Wallace Group
Long Plastics (Aust) Ltd
Lu Papi & Associates Pty Ltd
Lubrizol International, Inc.
Marplex
Marplex Australia Ltd
Marstel Terminals Ltd
Martogg & Co Pty Ltd
Masrac Nominees Pty Ltd
Matthews Australasia Pty Ltd
Meadow Lea Foods Ltd
Megara (Australia) Pty Ltd
Methanex Australia Pty Ltd
Methanol Australia Limited
Micro Plastics Pty Ltd
Milford-Astor Pty Ltd
Millennium Chemicals
Millennium Inorganic Chemicals
Millennium Performance Chemicals (Advanced Ceramics) Pty Ltd
Minderman Sales Service International Pty Ltd
Modfix Australia Pty Ltd
Monsanto Australia Limited
Morgan Management
Moss Products Pty Ltd
Multichem Pty Ltd
Multix Pty Ltd
Nalco Exxon Energy Chemicals (Australia) P/L
National Starch and Chemical Pty Ltd
NCI Packaging Pty Ltd
Neumann Steel
Nissho Iwai Australia Ltd
Noel Arnold and Associates Pty Ltd
Norfoam Australia Pty Ltd
Normex Products Pty Ltd
North Queensland Chemicals & Paints
Nowra Chemical Manufacturers Pty Ltd
Nufarm Australia Ltd
Nufarm Coogee Pty Ltd
Nuplex Food and Pharma
Nuplex Industries (Aust) Pty Ltd
Nylex
Omya Southern
ONDEO Nalco
Onesteel Whyalla Steelworks
OPTIMAL
Orica Adhesives & Resins
Orica Australia Limited
Orica Chemicals
Orica Chemnet
Orica Engineering
Orica Explosives
Orica Mining and Resources
Orica SCP/EMP
Orica/Dulux
Outsourced Environmental
Pacific Terminals (Aust) Pty Ltd
Packmark Australia
Paramount Plastics (Aust)
Parbury Technologies Pty Ltd
Patina Plastics Pty Ltd
Patrick Corporation
Patrick Logistics Limited
PBE-Roboplas Pty Ltd
PC Ridgeway & Co Pty Ltd
PCAHodgson Chemicals Pty Ltd
PD Plastics (Aust) Pty Ltd
Penicook Davison Pty Ltd
Pethelen Pty Ltd
Pharmacia (Perth) Pty Ltd
Phoenix Manufacturing Services Pty Ltd
Pivot Limited
Plaspak Group Ltd
Plastech Pty Ltd
Plastic Tooling Manufacturing Pty Ltd
Plastics International
Plastral Fidene Pty Ltd
Flexicor Australia
Pliant Corporation Pty Ltd
Pliant Corporation Pty Ltd
Polyam (SL) Pty Ltd
Polyfoam Australia Pty Ltd
Polymer Processors Pty Ltd
Polystyrene Australia
Polystyrene Industries Pty Ltd
PQ Australia Pty Ltd
Practical Technology Training Aust Pty Ltd
PRC-Desoto Australia Pty Ltd
Prestige Group (Australia) Pty Ltd
PRPIndustries Pty Ltd
Pulse Energy Pty Ltd
Qenos Pty Ltd
Raptisiplax Pty Ltd
Redox Chemical
Redox Chemicals Pty Ltd
Reese Viscount Limited
Rema Industries & Services Pty Ltd
Rhino Thermax (Aust) Pty Ltd
Rhodia Australia Pty Ltd
Rhodia PPMC Australia Ltd
RMAX
RMIT Department of Chemical & Metallurgical Engineering
RMIT University
Roblan Pty Ltd
Rofil Australia Pty Ltd
Rohm & Haas Australia Pty Ltd
S & G Precision Tools & Plastics
Scalora Bros
Schiavello (vic) Pty Ltd
Schiplas Pty Ltd
Scope Machinery
Sealed Air Australia Pty Ltd
Selleys Pty Limited
Selleys Rota Cota Pty Ltd
Shell Chemicals Pty Ltd
Shell Co of Aust Ltd
Shell Company of Australia Ltd (Chemicals Division)
Shell Engineering Pty Ltd
Shell New Zealand Limited
Shepherd Color International Inc.
Sika Australia Pty Ltd
Sims Aluminium Pty Limited
Sims Plastics
SNF (Australia) Pty Ltd
Solvay Interox Pty Ltd
Southstar Machinery Pty Ltd
Sportsguard Pty Ltd
Sulo MGB Australia Pty Ltd
Sulzer Chemtech Australia Pty Ltd
Sunapec Australia Pty Ltd
Swift & Co. Ltd
Tech Plas Extrusions Pty Ltd
Technical Moulders Australia Pty Ltd
Terminals Pty Ltd
The Auto Edge
The Decor Corporation Pty Ltd
The Editors Desk
Thermoplastic Foam Industries Pty Ltd
Thompson Financial Services
Thor Specialties Pty Limited
Tiwex Joint Venture
TR Chemicals (Australia) Pty Ltd
Tiemco Pty Ltd
Tencor Solutions Australia
T-Systems Australia Pty Ltd

Ultra-Plas Pty Ltd
Ultrastak Australia Pty Ltd
URS Australia Pty Ltd
Valls Styrene Packaging Co Pty Ltd
Valpak (Aust) Pty Ltd
Vantico Pty Limited
Viscount Plastics Pty Ltd
Visy Industries
Visy Plastics
Visy Recycling
Vivacity Engineering Pty Ltd
Vivendi Water Service
Vivendi Water Systems (Australia)
Vopak Logistics Services Australia
Vopak Terminals Australia Pty Limited

Wacker Chemicals Australia Pty Ltd
Wagma Engineering Pty Ltd
Water-Store Products Pty Ltd
Welvic Australia Pty Ltd
Wesfarmers CSBP Limited
Wesfarmers CSBP Limited
Westchem Pty Ltd
Wickham Tooling & Plastics
Wintech International Pty Ltd
Wrapall Packaging Pty Ltd

PQ Australia Pty Ltd
PQ Australia Pty Ltd
PQ Australia Pty Ltd
PQ Australia Pty Ltd
PQ Australia Pty Ltd
PQ Australia Pty Ltd
PQ Australia Pty Ltd
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