Datastat Research
Building Capacity in Training and Research

DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

Nairobi Training Center • Global Virtual Academy • Corporate On-Site

LEGAL INSTITUTE

Drug Trafficking Law and International Narcotics Control Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

DURATION
5 Days Practical Hands-on

DELIVERY MODES
In-Person Class & Live Virtual

CERTIFICATION
Accredited Certificate of Completion

INTAKES / DATES
Multiple Cohort Schedules Included

PREPARED FOR:

Valued Participant

Email: training@datastatresearch.org | Issued: November 21, 2026

Academic & Professional Training Year: 2026

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Drug Trafficking Law and International Narcotics Control Training Course

Legal Institute • 5 Days Intensive • Accredited Certification

Course Overview

Drug Trafficking Law and International Narcotics Control Training Course is designed to strengthen participants' knowledge and practical capabilities in combating drug trafficking, illicit narcotics trade, organized criminal networks, and transnational drug-related offences.

Key Skills & Software Tools Covered

Narcotics Law Enforcement • International Drug Control • Cross-Border Legal Cooperation • Criminal Justice Compliance

Upcoming Training Schedules

Confirmed cohort intakes and venues. Both physical in-person classroom and live virtual online seats are available.

TRAINING DATES	LOCATION / VENUE	FORMAT / DURATION	INVESTMENT (FEE)
23 Nov 2026 – 27 Nov 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Cape Town	Classroom / 5d	**$4,500 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Addis Ababa	Classroom / 5d	**$3,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Singapore	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Istanbul	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Bangkok	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Accra	Classroom / 5d	**$4,000 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 110,000**

* Corporate discounts and customized cohort scheduling are available for teams of 3 or more participants.

Course Curriculum & Modules

Drug Trafficking Law and International Narcotics Control Training Course

Introduction

Drug Trafficking Law and International Narcotics Control Training Course is designed to strengthen participants' knowledge and practical capabilities in combating drug trafficking, illicit narcotics trade, organized criminal networks, and transnational drug-related offences. The course explores the legal, regulatory, institutional, and operational frameworks governing international drug control, with particular emphasis on international narcotics conventions, national drug legislation, cross-border law enforcement, criminal investigations, prosecution strategies, and judicial enforcement. Participants will examine the role of international organizations, regional security agencies, customs authorities, police services, financial intelligence units, and judicial institutions in addressing the growing challenges associated with illicit drug production, trafficking, distribution, and money laundering. Key themes include international drug control conventions, narcotics legislation, transnational organized crime, criminal justice reform, anti-money laundering compliance, border security, intelligence-led investigations, and human rights-based law enforcement.

The programme provides practical insights into emerging trends in global narcotics trafficking, including synthetic drugs, new psychoactive substances, darknet-enabled drug markets, cryptocurrency-related financial transactions, and evolving trafficking routes. Participants will develop competencies in evidence collection, digital forensics, international judicial cooperation, mutual legal assistance, extradition procedures, asset recovery, and prosecution of complex drug trafficking cases. The course also examines the implementation of international frameworks such as the United Nations drug control conventions and the role of agencies including the United Nations Office on Drugs and Crime (UNODC), INTERPOL, and the World Customs Organization. Through practical case studies, legal simulations, investigative exercises, and comparative analysis of national and international legal systems, participants will gain the expertise required to strengthen narcotics enforcement, cross-border criminal investigations, drug trafficking prosecutions, international regulatory compliance, and coordinated anti drug strategies.

Course Duration

5 days

Course Objectives

By the end of this training course, participants should be able to:

- Understand international and national drug trafficking laws, narcotics legislation, and criminal enforcement frameworks.
- Interpret the United Nations drug control conventions and their application in national legal systems.
- Strengthen knowledge of transnational organized crime and international narcotics trafficking networks.
- Identify emerging trends in synthetic drugs, new psychoactive substances, and illicit drug markets.
- Apply effective legal approaches to drug trafficking investigations and criminal prosecutions.
- Understand cross-border law enforcement cooperation, extradition, and mutual legal assistance procedures.
- Develop competencies in evidence collection, preservation, chain of custody, and digital forensics.
- Examine anti-money laundering frameworks and financial investigations linked to narcotics trafficking.
- Understand asset tracing, confiscation, forfeiture, and recovery of proceeds of drug-related crime.
- Strengthen institutional capacity in border management, customs enforcement, and narcotics interdiction.
- Evaluate human rights, due process, and procedural safeguards in drug-related investigations and prosecutions.
- Explore the role of international organizations in global narcotics control and enforcement coordination.
- Develop integrated strategies for drug trafficking prevention, regulatory compliance, and international narcotics control.

Target Audience

- Police officers, narcotics investigators, and specialized drug enforcement personnel.
- Prosecutors, state attorneys, and criminal justice practitioners.
- Judges, magistrates, and judicial officers handling drug-related offences.
- Customs officers, border security officials, and immigration enforcement personnel.
- Government policymakers and officials responsible for drug control legislation and regulation.
- Legal practitioners, criminal defence lawyers, and international law specialists.
- Financial intelligence officers, anti-money laundering specialists, and asset recovery investigators.
- Officers from international organizations, regional security bodies, and agencies involved in narcotics control.

Course Modules

Module 1: Foundations of Drug Trafficking Law and International Narcotics Control

- Historical development of international drug control legislation.
- Definitions and classifications of narcotic drugs and psychotropic substances.
- National drug control laws and regulatory institutions.
- Criminal liability for drug possession, production, trafficking, and distribution.
- Legal distinctions between personal use, possession, trafficking, and organized drug crime.
- Case Study: Comparative examination of national drug trafficking legislation and the legal treatment of possession, distribution, and commercial trafficking offences.

Module 2: International Drug Control Conventions and Legal Frameworks

- Overview of the 1961 Single Convention on Narcotic Drugs.
- Key provisions of the 1971 Convention on Psychotropic Substances.
- Implementation of the 1988 UN Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances.
- International obligations relating to drug scheduling and control.
- Harmonization of national legislation with international drug control standards.
- Case Study: Analysis of how a country incorporates the UN drug control conventions into domestic narcotics legislation and enforcement procedures.

Module 3: Transnational Drug Trafficking and Organized Criminal Networks

- Structure and operations of international drug trafficking organizations.
- Identification of trafficking routes, transit hubs, and distribution networks.
- Cross-border criminal collaboration and organized crime investigations.
- Maritime, aviation, land-based, and postal trafficking challenges.
- Emerging trafficking methods involving synthetic drugs and digital platforms.

• Case Study: Examination of a transnational narcotics trafficking network operating across multiple jurisdictions, focusing on jurisdiction, evidence sharing, and coordinated enforcement.

Module 4: Drug Trafficking Investigations, Intelligence and Evidence Management

• Legal procedures for initiating and conducting narcotics investigations.

• Intelligence gathering, analysis, and investigative planning.

• Search, seizure, arrest, and lawful evidence collection procedures.

• Chain of custody, forensic laboratory analysis, and evidentiary standards.

• Digital evidence, electronic communications, and cyber-enabled drug investigations.

• Case Study: Investigation of a suspected international drug trafficking operation, assessing evidence admissibility, investigative coordination, and prosecutorial requirements.

Module 5: International Law Enforcement Cooperation and Judicial Assistance

• International police cooperation and information exchange mechanisms.

• INTERPOL notices, databases, and operational coordination.

• Mutual legal assistance in criminal matters.

• Extradition procedures and cross-border jurisdictional challenges.

• Joint investigations and international prosecution cooperation.

• Case Study: A cross-border narcotics investigation involving suspects, witnesses, and financial evidence located in three different countries.

Module 6: Anti-Money Laundering, Financial Investigations and Asset Recovery

• Financial crime frameworks applicable to drug trafficking proceeds.

• Money laundering typologies associated with narcotics operations.

• Financial intelligence gathering and suspicious transaction analysis.

• Asset tracing, freezing, confiscation, and non-conviction-based forfeiture.

• Cryptocurrency, virtual assets, and emerging financial crime risks.

• Case Study: Investigation of a drug trafficking organization suspected of laundering proceeds through shell companies, international transfers, and virtual assets.

Module 7: Border Security, Customs Enforcement and Narcotics Interdiction

• Legal mandates of customs and border enforcement agencies.

• Risk-based border management and intelligence-led screening.

• Detection and investigation of illicit narcotics shipments.

• Maritime, airport, land border, and container security.

• Interagency coordination and international customs cooperation.

• Case Study: Review of a coordinated customs operation involving the detection of an illicit narcotics shipment at an international seaport, including legal seizure procedures and prosecution challenges.

Module 8: Emerging Drug Threats, Human Rights and Strategic Narcotics Control

• Regulation of synthetic drugs and new psychoactive substances.

• Darknet markets, encrypted communications, and digital trafficking risks.

• Human rights, fair trial standards, and safeguards during drug enforcement.

• Drug prevention, public health approaches, and alternatives to incarceration where legally appropriate.

• National drug control strategies, institutional reforms, and international cooperation.

• Case Study: Development of a national response strategy addressing synthetic drug trafficking, online narcotics markets, public health concerns, and human rights-compliant enforcement.

Training Methodology

• Interactive lectures and presentations.

• Group discussions and brainstorming sessions.

• Hands-on exercises using real-world datasets.

• Role-playing and scenario-based simulations.

• Analysis of case studies to bridge theory and practice.

• Peer-to-peer learning and networking.

• Expert-led Q&A sessions.

- Continuous feedback and personalized guidance.

Register as a group from 3 participants for a Discount

Send us an email: info@datastatresearch.org or call +254724527104

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to DATASTAT CONSULTANCY LTD account, as indicated in the invoice so as to enable us prepare better for you.

Certification & Learning Methodology

- Hands-on practical delivery with real-world datasets, case studies, and lab exercises.
- Post-training mentorship, access to class resources, and customized follow-up support.
- Participants who successfully complete the course receive an accredited Datastat Certificate of Completion.

How to Enroll & Reserve Your Seat

1. Online Registration: Visit https://datastatresearch.org/courses/drug-trafficking-law-and-international-narcotics-control-training-course to register online.
2. Email Booking: Send participant details to training@datastatresearch.org for official invoice & reservation.
3. Support & Assistance: Inquire via phone +254 724 527 104 | +254 734 969 612.