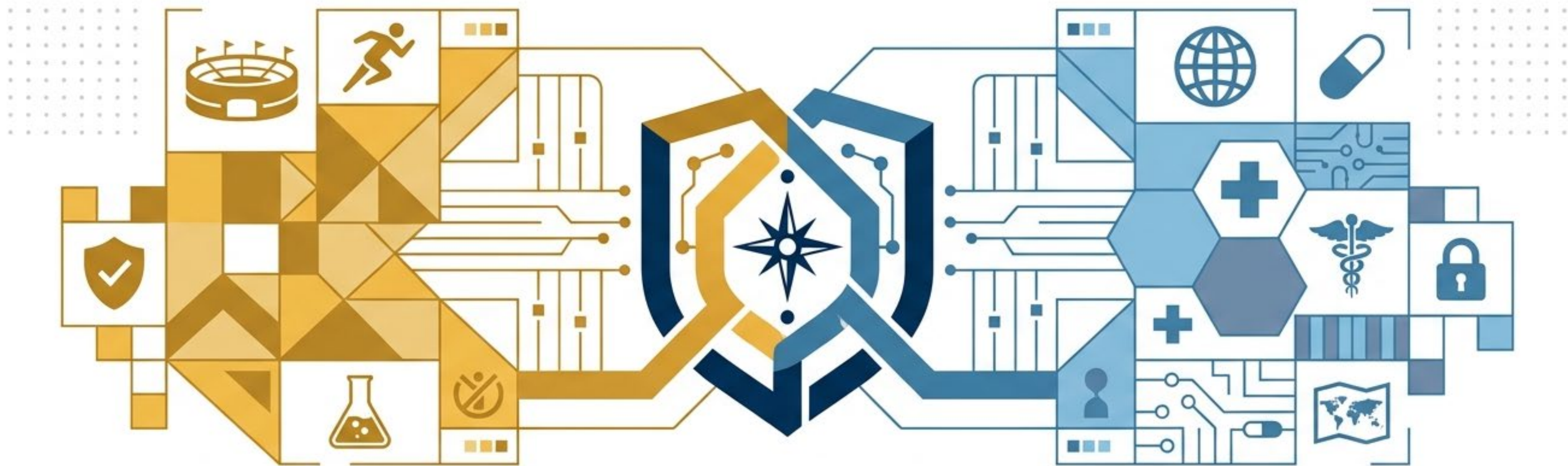


STRATEGIC CONVERGENCE: MEDICRIME & ANTI-DOPING

A UNIFIED FRONT AGAINST ORGANIZED PHARMACEUTICAL CRIME



Moving from fragmented enforcement
to Connected Intelligence.

The Global Challenge: Unified Threats vs. Fragmented Defenses

The illicit trafficking of performance-enhancing drugs (PEDs) has evolved into a sophisticated branch of organized pharmaceutical crime.



The Threat	The Vulnerability
Criminal networks increasingly exploit the exact same clandestine laboratories and supply chains to distribute life-saving falsified medicines and prohibited doping substances.	While criminal supply chains are fully integrated, our response remains structurally divided between sports administrative bodies and criminal law enforcement.

The Legal Nexus: MEDICRIME as the ‘Criminal Umbrella’

	WADA Code (Administrative)
Primary Target	Focuses primarily on athlete misconduct and sports-related consumption. 
Investigative Tools	Limited to administrative sanctions and sports tribunal hearings. 
Jurisdictional Reach	Confined to sports governing bodies. 

MEDICRIME Convention (Criminal)



Criminalizes the supply side (Articles 5, 6, and 7)—targeting manufacturing, distribution, and trafficking regardless of athlete involvement.



Unlocks special investigative techniques, including active surveillance, financial tracking, and asset recovery.



Elevates trafficking from a sports violation to a serious crime against public health.

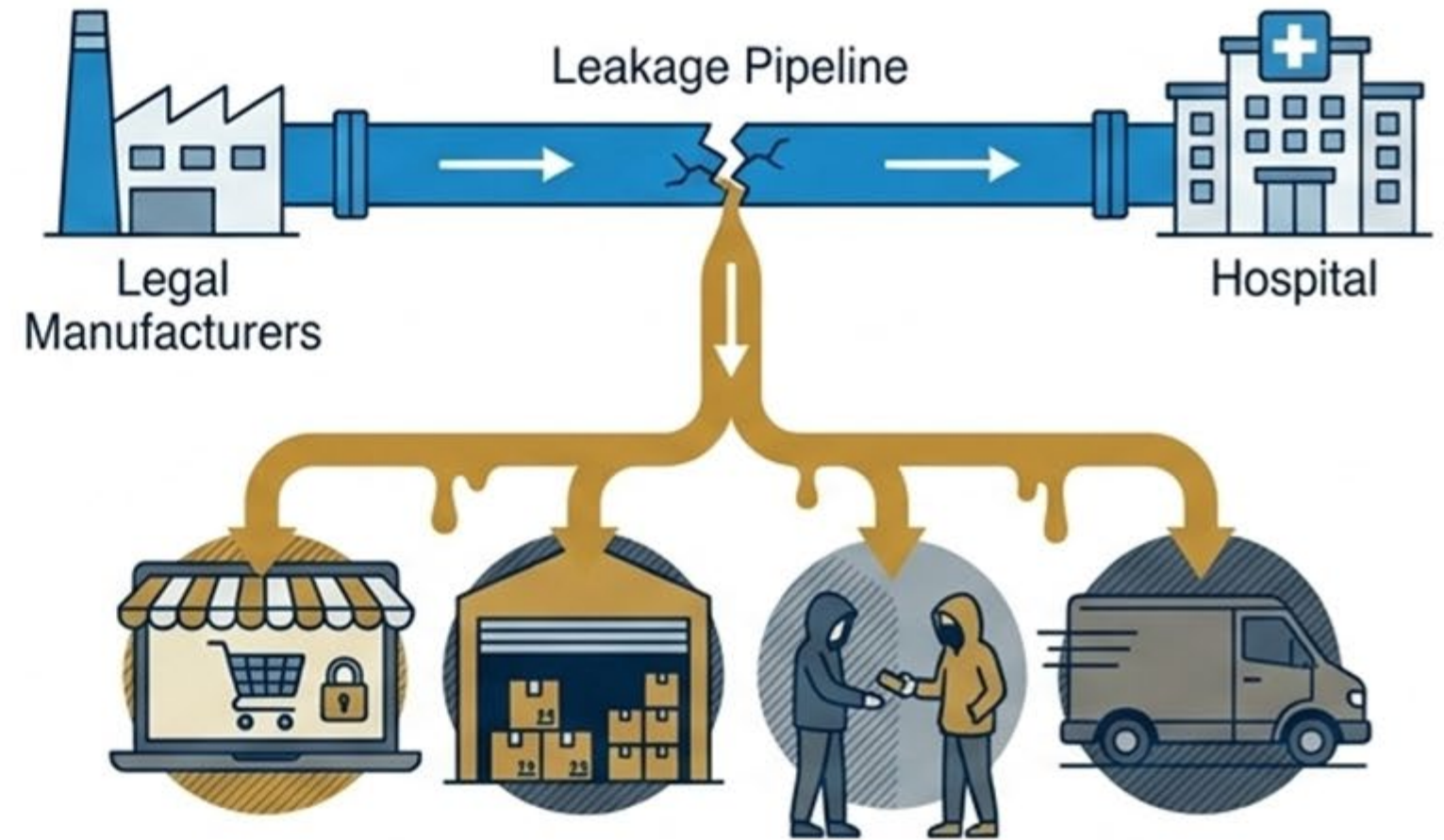
Operational Risk Areas: Clandestine Labs and Diverted Supply

Panel A: Unauthorized and Falsified Medicines



- Products containing active ingredients utilized in professional sports (**growth hormone and derivatives, steroids, stimulants, etc**)
- Manufactured in clandestine laboratories entirely outside regulatory oversight and quality control frameworks.

Panel B: Diversion from Legal Supply Chains (The "Grey Route")



- Exploitation of genuine human or veterinary medicines.
- Products are systematically diverted from legitimate hospital and pharmacy supply lines into illicit black market distribution networks.

Operational Risk Areas: Emerging Consumer Threats

Panel C: Adulterated Nutritional Supplements



- Targeted enforcement required against “borderline products.”
- Supplements containing undeclared pharmacological substances, representing a direct violation of Article 2 of the MEDICRIME Convention.

Panel D: Research Substances & Experimental Compounds

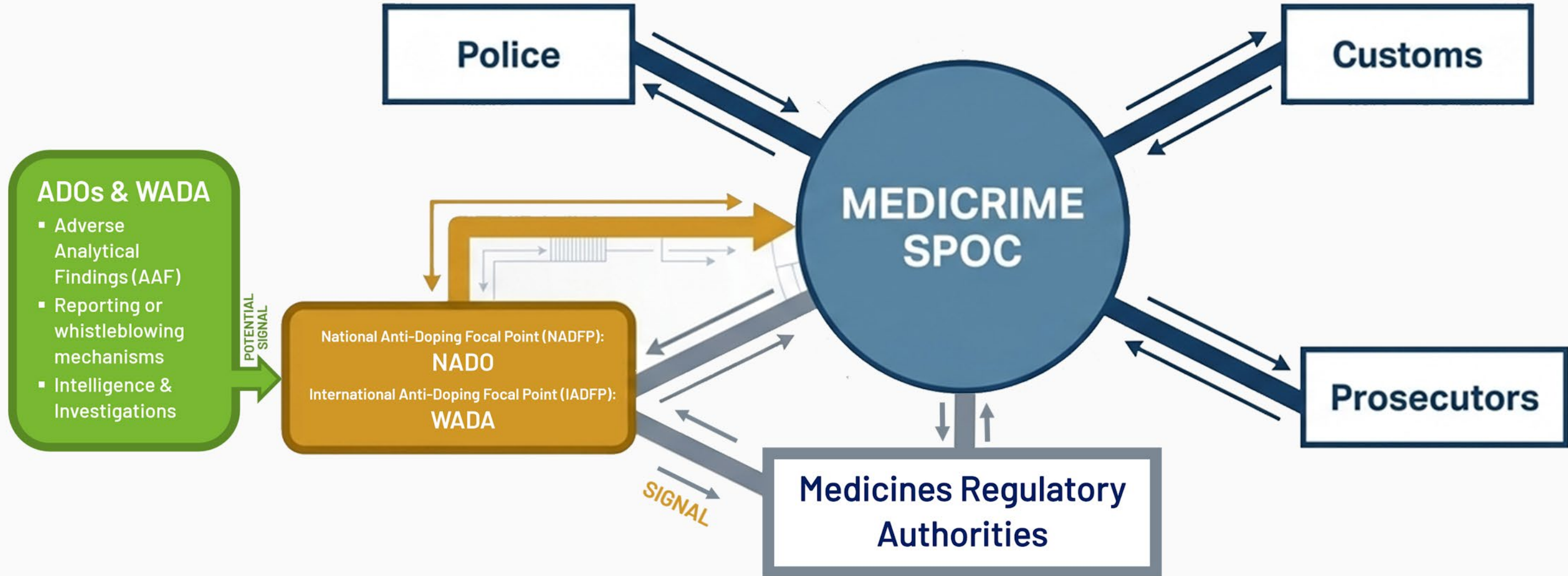


- The rapid rise of SARMs (Selective Androgen Receptor Modulators) and peptides.
- Substances not yet approved for human use—or that cannot be approved—that are already penetrating both sporting environments and the general population.

The SPOC Model: Seamless Institutional Integration

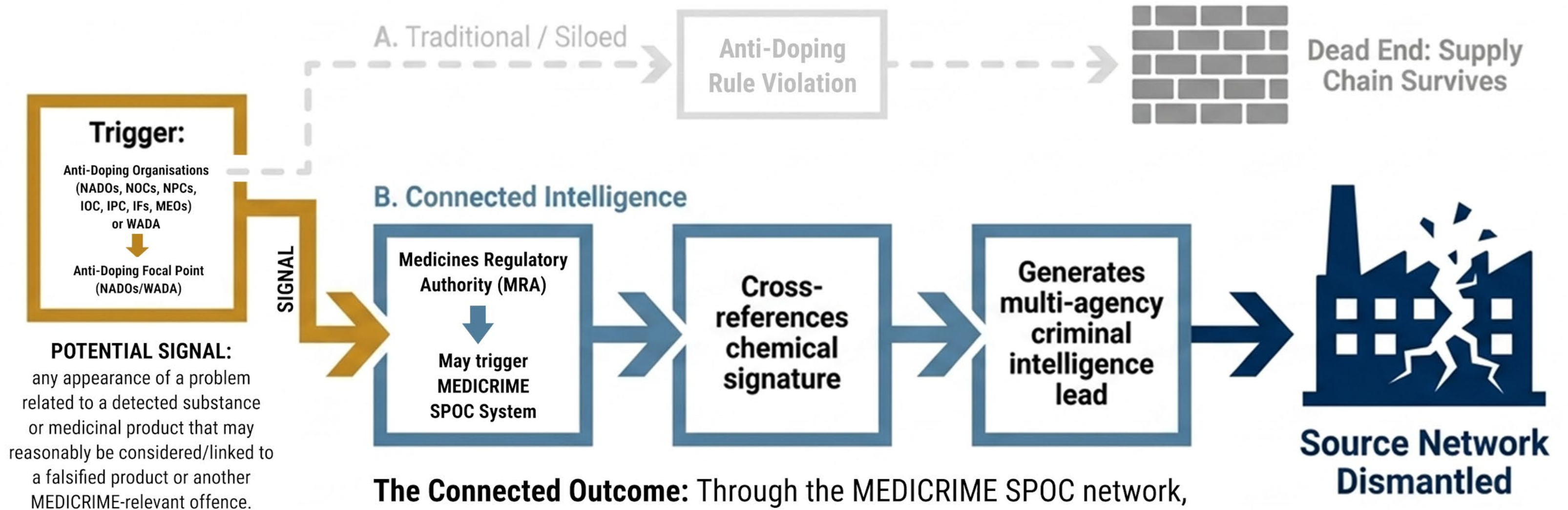
Core Concept: Formal integration of NADOs into the national Single Point of Contact (SPOC) network.

The Mechanism



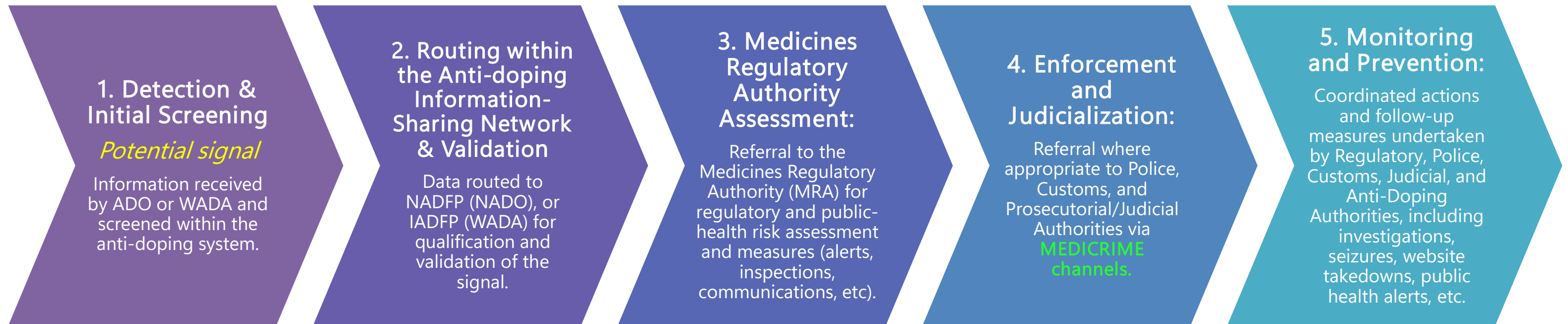
Connected Intelligence: The Anatomy of a Criminal Lead

The Paradigm Shift: an Adverse Analytical Finding (AAF), a report or whistleblowing mechanism, or intelligence obtained in investigations, in the Anti-doping Ecosystem should no longer be treated solely associated to an Anti-doping Rule Violation (ADRV).



The Connected Outcome: Through the MEDICRIME SPOC network, a **signal** may act as an intelligence trigger, allowing law enforcement to trace the substance/medicinal product back to its clandestine source and dismantle the manufacturing and distribution network.

PROPOSED WORKFLOW MODEL



Strategic Benefits:

Unlocking Criminal Enforcement Tools



Active Surveillance

Deploying wiretapping and covert investigative techniques previously unavailable to anti-doping authorities.



Financial Tracking

Following illicit money flows to execute asset seizures and destroy the criminal profit motive.



Jurisdictional Strength

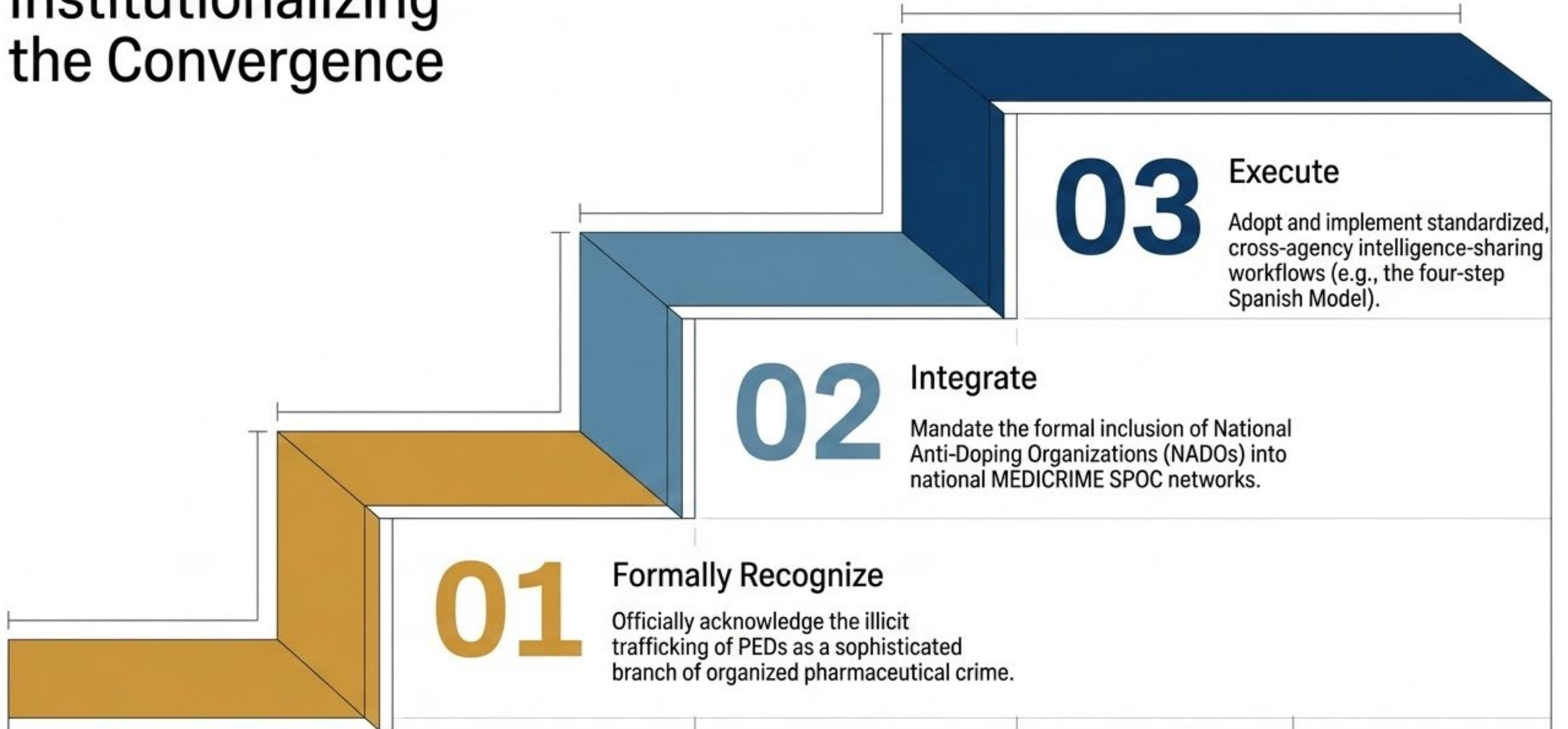
Elevating offenses from administrative sports violations to serious, prosecutable crimes against public health.



Resource Optimization

Eradicating blind spots through real-time, cross-agency intelligence sharing.

Call to Action: Institutionalizing the Convergence



A Universal Tool for Public Health



**Protecting sport integrity
is protecting public health.**

The future effectiveness of both clean-sport policy and pharmaceutical-crime policy depends on inter-institutional cooperation.

By adopting the MEDICRIME Convention as the primary criminal-law framework in collaboration with the WADA network, States protect not only the fairness of competition, but the physical safety of the general population against the proliferation of dangerous, unauthorized medical products.

Thank you very much!
Mercy Beaucoup!
¡Muchas gracias!



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