

**Law No 143**

**of 26 July 2000**

**concerning the fight against illicit drug trafficking and use**

**ISSUED BY: THE PARLIAMENT**

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

The Parliament of Romania hereby adopts this Law.

**CHAPTER I**

**GENERAL PROVISIONS**

*Article 1*

In this Law, the terms and expressions below shall have the following meaning:

- a) “substances subject to national control” means drugs and drug precursors listed in Schedules I–IV in the Annex, which are part of this Law; the schedules can be amended by the Government Emergency Ordinance by registering new plants or substances, by deregistering a plant or substance, or by transferring such plants or substances from one schedule to another, upon the proposal of the Minister of Health;
- b) “drugs” means plants and narcotic drugs or psychotropic substances or mixtures containing such plants and substances, as listed in Schedules I–III;
- c) “high-risk drugs” means any drug listed in Schedules I and II;
- d) “risk drugs” means any drug listed in Schedule III;
- e) “drug precursors” means any substance frequently used to produce drugs, as listed in Schedule IV;
- f) “toxic chemical inhalants” means any substance established as such by order of the Minister of Health;

g) “illicit drugs use” means the use of drugs subject to national control, without a medical prescription;

h) “drug addicted person” means any person who is in a state of physical and/or psychic addiction caused by the use of drugs, as certified by one of the medical units, duly designated thereto by the Ministry of Health;

i) “detoxification treatment” and “medical supervision” mean the measures that can be taken in order to suppress physical and/or psychic drug addiction;

j) “controlled delivery” means the method used by the duly designated institutions or bodies, subject to authorization and control of the public prosecutor, consisting in granting permission to passage or transit, throughout the national territory, of narcotic drugs or drug precursors, suspected of being illegally delivered, or of substances replacing narcotic drugs or drug precursors, in order to discover the criminal activities and to identify the persons involved in such activities;

k) “undercover investigators” means police officers especially appointed to carry out investigations, following the authorization of the public prosecutor, in order to collect data on crime existence and identification of offenders, as well as preliminary acts, while operating under another identity than the real one, assigned for a definite period of time.

## CHAPTER II

### **PENALTIES FOR DRUG TRAFFICKING AND OTHER ILLICIT OPERATIONS INVOLVING SUBSTANCES SUBJECT TO NATIONAL CONTROL**

#### *Article 2*

(1) Unlawful cultivation, production, manufacture, experimentation, extraction, processing, transformation, provision, placing on the market, selling, distribution, delivery under any title, shipment, transport, buying, purchase, possession or any other operation involving risk drug movement are punishable by a prison sentence of 3 to 15 years and prohibition of certain rights.

(2) If the facts provided for in paragraph (1) involve high-risk drugs, the penalty shall be a prison sentence of 10 to 20 years and prohibition of certain rights.

### *Article 3*

(1) The entry or withdrawal from the country, as well as the import or export of risk drugs, without a legal authorization, are punishable by a prison sentence of 10 to 20 years and prohibition of certain rights.

(2) If the facts provided for in paragraph (1) involve high-risk drugs, the penalty shall be a prison sentence of 15 to 25 years and prohibition of certain rights.

### *Article 4*

Unlawful cultivation, production, manufacture, experimentation, extraction, processing, transformation, purchase or possession of drugs for personal use are punishable by a prison sentence of 2 to 5 years.

### *Article 5*

Deliberate provision, under any title, of premises, houses or any other location with public access, for illicit drug use or allowing for illicit use in such places shall be punished by a prison sentence of 3 to 5 years and prohibition of certain rights.

### *Article 6*

(1) Deliberate prescription of high-risk drugs, by a physician, when the prescription is not necessary from the medical point of view, shall be punished by a prison sentence of 1 to 5 years.

(2) Deliberately dispensing or obtaining high-risk drugs, based on a medical prescription drawn up under the conditions provided for in paragraph (1) or based on a false medical prescription, shall also be punished by the same sanction.

### *Article 7*

Administration of high-risk drugs to a person, by violating the Law, shall be punished by a prison sentence of 6 months to 4 years.

*Article 8*

Providing, in view of using, toxic chemical inhalants to a minor shall be punished by a prison sentence of 6 months to 2 years, or by fine.

*Article 9*

Production, manufacture, import, export, provision, selling, transport, delivery under any title, shipment, buying, purchase or possession of drug precursors, equipment or material with a view to use them for the illicit cultivation, production or manufacture of high-risk drugs shall be punished by a prison sentence of 3 to 10 years and prohibition of certain rights.

*Article 10*

Organizing, leading or financing the criminal offences referred to in Articles 2–9 shall be punished by the sanctions provided for in the Law for such offences, with a three-year increase of the maximum limits.

*Article 11*

(1) Should the encouragement, by any means, to the illicit drugs use be followed by accomplishment, it shall be punished by a sentence of 6 months to 5 years.

(2) If the encouragement is not followed by accomplishment, it shall be punished either by a prison sentence of 6 months to 2 years or by a fine.

*Article 12*

(1) The criminal offences provided for in Articles 2, 3 and 5 are punishable by a sentence of life imprisonment or by a prison sentence of 15 to 25 years and prohibition of certain rights, if the person that has committed them belongs to an organization or association or to a group of

at least three members, with definite structures and established with a view to commit such criminal offences and to obtain material or other illicit benefits.

(2) The criminal offences provided for in Articles 4, 6, 7, 9 and 11, when committed under the conditions stipulated under paragraph (1), are punishable by a prison sentence of 3 to 15 years.

(3) In case of the offences provided for in paragraphs (1) and (2), if they lead to the victim's death, the sentence shall be life imprisonment or imprisonment of 15 to 25 years and prohibition of certain rights.

### *Article 13*

(1) The attempt to commit any of the offences provided for in Articles 2-7, 9 and 10 shall be punished.

(2) Production or procurement of means or instruments, as well as the measures taken with the aim of committing any of the offences provided for in paragraph (1), shall also be considered attempted offences.

### *Article 14*

In relation to the offences included in this Chapter, in addition to the situations provided for in the Criminal Code, the following situations shall qualify as aggravating circumstances:

- a) the person who committed the offence had a duty involving the exercise of public authority, and the criminal offence was committed while exercising this duty;
- b) the criminal offence was committed by a medical agent or by a person with statutory responsibilities in the fight against drugs;
- c) the drugs were sent and delivered, distributed or offered to a minor, a mentally disordered person, to a person undergoing detoxification or under medical supervision, or other such forbidden activities were carried out in relation to any of the said persons, or the offence was committed in a medical, education, military institution or unit, in prisons, social assistance or

rehabilitation centres, or medical educational institutions, places where pupils, students or other young persons carry out educational, sports, social activities, or anywhere in the proximity of the said locations;

d) minors are used to commit any of the criminal offences provided for in Articles 2-11;

e) the drugs were mixed with other substances, thus increasing the risk to the life and integrity of the persons.

#### *Article 15*

The person who, before the initiation of prosecutions, denounces to the competent authorities his/her participation in an association or agreement with the view to commit any of the offences provided for in Articles 2-10, thus enabling to identify and hold liable of penal responsibility the other participants, shall not be punished.

#### *Article 16*

The person who has committed any of the offences provided for in Articles 2-10 and who, during the criminal prosecution, denounces and facilitates the way to identify and hold liable of penal responsibility other persons that have committed offences relating to drugs, shall benefit from the reduction to half of the statutory penalty limits.

#### *Article 17*

(1) Drugs and other goods related to the offences provided for in Articles 2-10 shall be confiscated and if they are not found, the convict is legally bound to pay their corresponding value in cash.

(2) Money, securities or any other goods acquired by disposal of drugs and other goods provided for in paragraph (1) shall also be confiscated.

#### *Article 18*

(1) Confiscated drugs shall be destroyed. It is compulsory to keep counter proofs.

(2) The following shall be exempted from destruction:

- a) usable medicinal products, that have been remitted to pharmacies or hospital units, following the pre-notification given by the Pharmaceutical Directorate within the Ministry of Health;
- b) plants and substances usable in the pharmaceutical industry or other industry, depending on their nature, that have been remitted to a public or private economic agent licensed to use or export such plants and substances;
- c) certain corresponding amounts, that shall be kept for the purposes of education and scientific research, or that have been remitted to institutions using dogs and other animals for detecting drugs, for preparing and maintaining their training, according to the legal provisions.

(3) The drugs shall be destroyed regularly, by incineration or other adequate means, by a commission consisting of one representative of each of the following institutions: the Public Prosecutor's Office attached to the Supreme Court of Justice, the Ministry of Health – the Pharmaceutical Directorate, the Ministry of Waters, Forests and Environment Protection, and of an expert within the central unit for the fight against illicit drug trafficking of the General Inspectorate of Romanian Police and the person responsible for the *corpus delicti* department in the same unit.

#### *Article 19*

If a drug addict is convicted for committing an offence, the provisions of the Criminal Code and of the Criminal Procedure Code shall apply as appropriate.

### CHAPTER III

#### **PROCEDURAL PROVISIONS**

#### *Article 20*

Upon the request of legally authorized institutions or bodies, the Public Prosecutor's Office attached to the Supreme Court of Justice may approve controlled deliveries, whether the drugs or drug precursors are totally replaced or not.

#### *Article 21*

(1) The Prosecutor may authorize the use of undercover investigators to discover the criminal offences, to identify the crime authors and to obtain evidence, when there are solid grounds to believe that any of the crimes provided for in this Law has been committed or is going to be committed.

(2) Authorization shall be granted in written form for a period of maximum 60 days and may be extended, on solid grounds, for periods not exceeding 30 days each.

#### *Article 22*

(1) Police officers within the specialized units, operating as undercover investigators, and their collaborators may procure drugs, chemical substances, essential and precursors, following the pre-authorization by the Prosecutor, with a view to discover criminal activities and to identify the persons involved in such activities.

(2) The reports made by police officers and their collaborators, as provided for in paragraph (1), may be considered as evidence.

#### *Article 23*

(1) If there is solid evidence that a person who is going to commit any of the crimes provided for in this Law or who has committed such a crime is making use of telecommunications or IT systems, the criminal prosecution body may be granted access to these systems and keep them under surveillance for a definite period of time, following the authorization by the Prosecutor.

(2) The provisions of Article 91(1)-(5) of the Criminal Procedure Code shall apply as appropriate.



#### *Article 24*

Searching can be carried out in the places where there is evidence that any of the crimes provided for in this Law has been committed or is going to be committed, according to the provisions of the Criminal Procedure Code.

#### *Article 25*

(1) If there is solid evidence that a person is a drug carrier and conceals drugs in his/her body, the criminal prosecution body shall order medical examinations for drug detection upon written consent of the examinee. In case of refusal, the Prosecutor's authorization shall be required and it shall also mention the medical unit designated to carry out these medical examinations.

(2) The reports on the result of medical examinations, as well as those on the way they were carried out, shall be immediately communicated to the Prosecutor or, if necessary, to the criminal prosecution body that requested them.

#### *Article 26*

The central unit for the fight against illicit drug trafficking within the General Inspectorate of Romanian Police is the only unit to coordinate and centralize all the data related to drugs, essential chemical substances, precursors and toxic chemical inhalants.

### CHAPTER IV

#### **MEASURES AGAINST ILLICIT DRUG USE**

#### *Article 27*

(1) Illicit use of drugs subject to national control, without a medical prescription, is prohibited throughout the Romanian territory.

(2) The person using illicit drugs under national control shall be subject, as necessary, to one of the following measures: detoxification treatment or medical supervision.

(3) The measures provided for in paragraph (2) shall be set out by one of the medical units designated by the Ministry of Health, on the basis of a forensic expertise.

(4) Appeals can be made against the decision of the medical unit, within 10 days of the notification, to the court responsible for the medical unit in question.

(5) Appeals may be made against the court order.

#### *Article 28*

(1) Detoxification treatment shall be provided in inpatient care, in one of the medical units designated by the Ministry of Health, that are bound to verify regularly whether the treatment should continue.

(2) When detoxification treatment is not necessary, the person shall be subject to medical supervision in a public or private medical unit among those designated by the Ministry of Health, that shall take the necessary medical measures, taking into consideration the person's health status, personality and social background to which he/she belongs.

(3) Medical supervision shall be provided continually or temporarily by one of the medical units provided for in paragraph (2), together with a family, a person or a group of persons, which have the skills as such supervision may require.

(4) The expenses related to detoxification treatment or medical supervision, as well as to the forensic expertise, shall be incurred by the state and, depending on the resources, by the respective person, the family or a private body, under the conditions set out in a Joint Order of the Ministers of Health and Finance.

(5) The Ministers of Justice and Health shall establish by a joint order the medical and educational measures to be applied to drug addicts in penal institutions.

#### *Article 29*

(1) Drug addicts that willingly choose to undergo treatment in a specialized medical unit or dispensary may require confidentiality.

(2) Drug addicts that have undergone treatment under the conditions provided for in paragraph (1) shall be granted, upon their request, a nominal certificate specifying the issuing unit, identification data of the respective person, duration and object of the treatment, health status upon completion or interruption of treatment.

*Article 30*

Any person with knowledge about a drug-user may notify one of the medical units designated by the Ministry of Health that shall proceed according to the Law.

CHAPTER V

**FINAL PROVISIONS**

*Article 31*

Within 60 days of the entry into force of this Law and upon the approval of the Ministries of Interior, Justice and Finance, the Ministry of Health shall issue the Regulation for implementing the provisions of this Law that shall be approved by a Government Decision.

*Article 32*

Upon the entry into force of this Law, the provisions of Article 312 of the Criminal Code concerning narcotic products or drugs, as well as any other contrary provisions, shall be repealed.

This Law has been adopted by the Senate during the meeting of 9 May 2000, in compliance with the provisions of Article 74(1) of the Constitution of Romania.

THE PRESIDENT OF THE SENATE  
MIRCEA IONESCU-QUINTUS

This Law has been adopted by the Chamber of Deputies during the meeting of 20 June 2000, in compliance with the provisions of Article 74(1) of the Constitution of Romania.

Acting as THE PRESIDENT OF THE CHAMBER OF DEPUTIES

VASILE LUPU

**SCHEDULE I**

Acetorphine – thebaine derivative = 3-O-acetyltetrahydro-7- $\alpha$ -(1-hydroxy-1-methylbutyl)-6,14-endoetheno-oripavine  
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  
Brolamfetamine (DOB) = 2,5-dimethoxy-4-bromoamphetamine  
Cathinone = (-)- $\alpha$ -aminopropiophenone  
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  
Etcyclidine (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-oripavine  
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-(methylamino)-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-thiofentanyl = N-[3-methyl-1-[2-(2-thienyl)ethyl]-4-piperidyl]propionanilide  
Morphine-N-oxide  
MPPP = 1-methyl-4-phenyl-4-piperidinol propionate (ester)  
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  
 Paramethoxyamfetamine (PMA) = 4-methoxy-alpha-methylphenylethylamine  
 PEPAP = 1-phenethyl-4-phenyl-4-piperidinol acetate (ester)  
 Psilocine = 3-(2 dimethylaminoethyl)-4-hydroxyindole  
 Psilocybine = 3-(2 dimethylaminoethyl)indol-4-yl dihydrogen phosphate  
 Rolicyclidine = 1-(1-phenylcyclohexyl)pyrrolidine  
 STP, DOM = 2-amino-1-(2,5-dimethoxy-4-methyl)phenylpropane  
 Tenamfetamine (MDA) = 3,4-methylenedioxyamphetamine  
 Tenocyclidine (TCP) = 1-[1-(2-thienyl)cyclohexyl]piperidine  
 Tetrahydrocannabinol  
 Thiofentanyl = N-[1-[2-(2-thienyl)ethyl]-4-piperidyl]propionanilide  
 3, 4, 5-Trimethoxyamfetamine (TMA) = dl-3, 4, 5-trimethoxy-alpha-methylphenylethylamine

## SCHEDULE II

Acetyldihydrocodeine  
 Acetylmethadol = 3-acetoxy-6-dimethylamino-4,4-diphenylheptane  
 Alfentanil = N-[1-[2-(4-ethyl-4,5-dihydro-5-oxo-1H-tetrazol-1-yl)ethyl]-4-(methoxymethyl)-4-piperidinyl]-N-phenylpropanamide  
 Allylprodine = 3-allil-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  
 Amfetamine = (+/-)-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-3-propionyl-1-benzimidazoliny)l)piperidine  
 Clonitazene = (2-para-chlorbenzyl)-1-diethylaminoethyl-5-nitrobenzimidazole  
 Coca leaves  
 Cocaine = benzoylecgonine methyl ester  
 Codeine = 3-methylmorphine  
 Codoxime = dihydrocodeinone-6-carboxymethyloxime  
 Concentrate of poppy-straw  
 Dexamfetamine = (+)-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-(+)-4-dimethylamino-1,2-diphenyl-3-methyl-2-butanol propionate  
 Diehlthiambutene = 3-diethylamino-1,1-di-(2'-thienyl)-1-butene  
 Difenoquine = 1-(3-cyano-3,3-diphenylpropyl)-4-phenylisonipectic 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  
Etoxadine = 1-[2-(2-hydroxyethoxy)ethyl]-4-phenylpiperidine-4-carboxylic acid ethyl ester  
Fentanyl = dl-3,7-dihydro-1,3-dimethyl-7-(2-[(1-methyl-2-phenylethyl)amino]ethyl)-1H-purine-2,6-dione  
Fentanyl = 1-phenethyl-4-N-propionylanilinopiperidine  
Furethidine = 1-(2-tetrahydrofurfuryloxyethyl)-4-phenylpiperidine-4-carboxylic acid ethyl ester  
Hydrocodone = dihydrocodeinone  
Hydromorphanol = 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  
Levamisole = 1-alpha-methylphenylethylamine  
Levomethamphetamine = 1-N-alpha-dimethylphenylethylamine  
Levomethorphanol = (-)-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-(4-chlorophenyl)-2-methyl-4-(3H)-quinazolinone  
Methamphetamine = (+)-2-methylamino-1-phenylpropane  
Methamphetamine 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  
Morphine 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 = morpholinylethylmorphine  
 Piminodine = 4-phenyl-1-(3-phenylaminopropyl)piperidine-4-carboxylic acid ethyl ester  
 Piritramide = 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  
 Sufentanil = 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-pipenazineethanol

### SCHEDULE III

Allobarbital = 5,5-diallylbarbituric acid  
 Alprazolam = 8-chloro-1-methyl-6-phenyl-4H-s-triazolo[4,3-a][1,4]benzodiazepine  
 Amfepramone = 2-(diethylamino)propiophenone  
 Amobarbital = 5-ethyl-5-(3-methylbutyl)barbituric acid  
 Aminorex = 2-amino-5-phenyl-2-oxazoline  
 Barbital = 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  
 Butobarbital = 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  
Etilamfetamine = 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  
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]-oxazino[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  
Methyprylone = 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-2-H-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-2-oxazolin-4-one  
 Phendimetrazine = (+)-3,4-dimethyl-2-phenylmorpholine  
 Phenobarbital = 5-ethyl-5-phenylbarbituric acid  
 Phentermine = alpha-alpha-dimethylphenethylamine  
 Pinazepam = 7-chloro-1,3-dihydro-5-phenyl-1-(2-propynyl)-2H-1,4-benzodiazepin-2-one  
 Pipradrol = 1,1-diphenyl-1-(2-piperidyl)-methanol  
 Prazepam = 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

#### SCHEDULE 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