The fight for the eradication of illegal trade in Peru

DIALOGUE ON ILLICIT TRADE AND THE SUSTAINABLE DEVELOPMENT GOALS

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Gobierno del Peru
Insufficient attention has been given to the substantial impact that illicit trade has on holding back progress.

There are notable “macro” impacts where illicit trade cuts deeply across many of the SDGs with major consequences over devolvement.

Illicit trades pushes achievement of the goals further away.
ILLEGAL ALCOHOL IN PERU

Mercado ilegal de bebidas alcohólicas, por categoría (2017)

- Alcohol adulterado: 2.5%
- Alcohol artesanal ilegal: 15.2%
- Contrabando: 26.2%
- Otros: 56.1%

Fuente: Euromonitor International.
ACTIONS TAKEN BY PERU

COMISIÓN DE LUCHA CONTRA LOS DELITOS Aduaneros y la Piratería
ACTIONS TAKEN BY PERU

Board Against Illegal Alcoholic Beverages

- Smuggle of ethyl alcohol and alcoholic beverages.
- Adulteration and falsification of alcoholic beverages.

Created in 2016

- Articulates the public and private sector, looking for joint mechanisms to sensitize the population about the consumption of illegal alcoholic beverages.
- Plans and executes interdiction activities to suppress illegal production and trade.
In the last 5 years, the illicit alcohol market has decreased from 31 to 26 percent of the total alcohol market. At the same time, the difference between the prices of licit and illicit alcoholic beverages in Peru has narrowed significantly from 38 to 25 percent.
THE WAY FORWARD...

- Work jointly between the authorities and the industry to stop the illegal actors operating in the country.
- Analyze the collateral damage that may have some policies implemented, and that affect the deepening of the problem.
- Evaluate those control mechanisms for ethanol that may be facilitating access to raw materials by illegal persons.
- Educate the community about the adverse effects of illegal alcohol not only in health matters but also on the damage done to the State and public investment.
The estimated annual retail value of illegal logging is US$52 to 157 billion, making it the world’s most profitable natural resource crime, with knock-on effects of reducing government tax revenue on sales and exports.

Permanent Multisector Commission of Fight against illegal logging-CMLTI
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Propose actions that contribute to the fight against illegal logging, in defense of forest resources and wildlife as part of the policy of protection and defense of forest heritage and biodiversity, in compliance with international conventions and national standards in this area.
ILEGAL TRAFFIC IN GOLD

“Poorly managed or illegal mining and the subsequent trade in illegally sourced resources can lead to environmental degradation, human rights abuse and conflict, while providing a significant source of revenue for organized crime and terrorist groups. Moreover, the presence of criminal groups in the mining and minerals sector drives corruption and negatively impacts stability, governance, development and the rule of law”
Thank you!

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