

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- α -(1-hydroxy-1-methylbutyl)-6,14-endoetheno-oripavine
Acetyl- α -methylfentanyl = N-[1-(α -methylphenethyl)-4-piperidyl]acetanilide
Acetylmethadol = 3-acetoxy-6-dimethylamino-4,4-diphenylheptane
Alphacetylmethadol = α -3-acetoxy-6-dimethylamino-4,4-diphenylheptane
Alphamethylfentanyl = N-[1(α -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 = (-)- α -aminopropiophenone
Codeine-N-oxide
Desomorphine = dihydrodeoxymorphine
DET = N,N-diethyltryptamine
2,5-dimethoxyamphetamine (DMA) = dl-2,5-dimethoxy- α -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- α -methylphenylethylamine
Dioxaphetyl butyrate = ethyl-4-morpholino-2,2-diphenylbutyrate
Etcyclidine (PCE) = N-ethyl-1-phenylcyclohexylamine
N-ethyl methylenedioxyamphetamine (N-ethyl MDA) = (+/-)-N-ethyl- α -methyl-3,4-(methylenedioxy)phenethylamine
Etorphine = tetrahydro-7- α -(1-hydroxy-1-methylbutyl)-6,14-endoetheno-oripavine
Etryptamine = 3-(2-aminobutyl) indole
Heroin = Diacetylmorphine
N-hydroxy methylenedioxyamphetamine (N-hydroxy-MDA) = (+/-)-N-[α -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, α -dimethylphenylethylamine
5-Methoxy-3,4-methylenedioxyamphetamine (MMDA) = dl-5-methoxy-3,4-methylenedioxy- α -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
Etoxidine = 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]-oxazinol[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