Contents

A	CKNOWLEDGMENTS	1.
A	CRONYMS AND ABBREVIATIONS	xiii
st	JMMARY	1
1	INTRODUCTION Background and Terms, 17 Intellectual Property and Public Health, 18 TRIPS and the Doha Declaration, 18	15
	Patent and Trademark Infringement, 20 Competing Meanings of the Term Counterfeit, 22 Substandard and Falsified Drugs, 24 The Problem of Unregistered Medicines, 26 A Proposed Vocabulary, 28	
	Drug Quality Standards, 30 Pharmacopeia, 30 Registration Agencies and National Pharmaceutical Authorities, 31 References, 48	
2	THE EFFECTS OF FALSIFIED AND SUBSTANDARD DRUGS Public Health Consequences, 55 Poisoning, 55 Untreated Disease, Disease Progression, and Death, 57	55

	Treatment Failure, 62	
	Antimicrobial Resistance, 63	
	Antimalarial Resistance, 65	
	Other Antiparasitic Resistance, 67	
	Economic and Social Consequences, 67	
	Costs to the Health System, 68	
	Social and Developmental Costs, 72	
	References, 78	
3	THE MAGNITUDE OF THE PROBLEM	85
	Industry and Government Data, 85	-
	The Pharmaceutical Security Institute Incident Reporting System, 86	
	Government and Intergovernmental Investigations, 90	
	The FDA Office of Criminal Investigations, 90	
	International Police Investigations, 92	
	Case Reports and Convenience Samples, 94	
	Case Reports, 95	
	Convenience Samples, 96	
	Antimicrobial Drugs, 96	
	Systematic Random Samples of Drug Quality, 100	
	A Need for More Field Surveys, 102	
	Global Prevalence Estimates, 103	
	The WHO Global Capacity-Building Project, 107	
	References, 134	
	CAUSES OF FALSIFIED AND SUBSTANDARD DRUGS	137
	Reasons for Substandard Drugs, 137	
	Uneven Manufacturing Quality, 137	
	The IFC and OPIC, 142	
	Tiered Production, 144	
	Procurement and Substandard Medicines, 146	
	Applying the Model Quality Assurance System to	
	Secondary Procurement, 152	
	Reasons for Falsified Drugs, 153	
	Corruption and Organized Crime, 154	
	Enforcement and Punishment, 157	
	Reasons for Both, 162	
	Expense and Scarcity, 162	
	Reducing the Costs of Market Authorization, 165	
	Weak Regulatory Systems, 166	

Medications for Chronic Diseases, 58 Medications for Infectious Diseases, 60

197

R

Gaps in Regulatory Oversight,	171
Lack of Awareness and Action, 17	3
Uneven Awareness, 173	
Public Action, 176	
eferences, 187	

5 WEAKNESSES IN THE DRUG DISTRIBUTION CHAIN

An Overview of Drug Distribution in Developed and Developing Countries, 197

The Wholesale System, 203

The U.S. Wholesale Market, 208

The Wholesale Market in Low- and Middle-Income Countries, 209

Drug Diversion, 210

Pilfering and Heists, 211

Drug Resale and Late Diversion, 213

Tracking and Tracing Products Through the Supply Chain, 214

Barcodes, 215

Electronic Product Codes and Radio Frequency Identification, 217

Mobile Verification, 218

Medicines Retail, 222

Unregistered Pharmacies in Low- and Middle-Income Countries, 223

Shortage of Quality-Assured Drug Shops, 224

Shortage of Trained Pharmacy Staff, 224

Improving Retail, 228

Pharmaceutical Task Shifting, 229

Giving Incentives to Pharmaceutical Personnel, 232

Internet Pharmacies in Middle- and High-Income Countries, 233

The Legality of Internet Drugs Retail, 233

The Attraction of Internet Pharmacies, 236

Distinguishing Rogue Pharmacies from Legitimate Ones, 238 References, 243

6 DETECTION TECHNOLOGY

255

Qualitative and Quantitative Methods, 255

Overview of Detection, Screening, and Analytical Techniques, 257

Visual Inspection and Package Technologies, 257 Physical and Bulk Property Testing, 260

Colorimetry and Other Chemical Testing, 261 Chromatography, 261

Spectroscopy, 265
Mass Spectrometry, 271
Emerging Technologies, 273
Using Technology, 274
Combining Techniques, 277
Using Technology in Developing Countries, 279
Field Technologies, 279
Detection in Every Setting, 281
The Technological Landscape, 284
References, 290
AN INTERNATIONAL CODE OF PRACTICE FOR
FALSIFIED AND SUBSTANDARD MEDICINES
The Role of the WHO, 297
Engaging Stakeholders, 298
Content of the Code, 300
International Surveillance, 300
Medicines Regulation, 301

APPENDIXES

References, 305

Law Enforcement, 303

A	GLOSSARY	
В	COMMITTEE BIOGRAPHIES	
0	MEETING ACENDAC	

Compliance by States and Stakeholders, 304

295

309

331

339