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RESOLUTION No. AGN/46/RES/8

SUBJECT:

      INTERNATIONAL FRAUDS
AND COMMERCIAL CRIME

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To be classified as follows:

1 copy in the Chronological Series: year 1977

1 copy in the Subject Series

    Heading: Economic offences, commercial crime, tax offences

    Sub-heading: General resolutions

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TEXT OF RESOLUTION

RECALLING Resolution No. 45/RES/10 adopted by an overwhelming majority at the 45th General Assembly session in Accra (1976),

HAVING DISCUSSED and taken into account the action undertaken by INTERPOL NCBs in response to this resolution,

REITERATING that international frauds and commercial crime (including economic offences) have grave consequences and wide repercussions, and are consequently of great concern to all member countries,

CONVINCED that international police co-operation is an absolute necessity in the fight against this type of crime,

The ICPO-INTERPOL General Assembly, meeting in Stockholm from 1st to 8th September 1977 at its 46th session:

ASKS the ICPO-INTERPOL National Central Bureaus:

(a) To continue to make all possible efforts to implement all the recommendations appended to the aforementioned Resolution No. 45/RES/10 which they are empowered to apply;

(b) To continue to draw their governments' attention to the criminal enforcement advantages which would result from:

    - the negotiation of improved and expanded channels of co-operation in the areas of international frauds and commercial crime (including economic offences);

    - the harmonisation of laws and regulations in this field;

.../...

(c) To lay down as standard investigation procedure in all cases of transnational crime a requirement that the financing of such crime be fully investigated;

(d) To inform the General Secretariat of the details revealed by such investigations, particularly concerning funds secreted in other countries which are the proceeds of international frauds and commercial crime (including economic offences), the identity, passport number and other relevant particulars of the financial backers of such operations.

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