

RESOLUTION No. AGN/46/RES/9

SUBJECT:

FRAUDULENT NEGOTIATION
OF CHEQUES

To be classified as follows:

1 copy in the Chronological Series:
year 1977

1 copy in the Subject Series

Heading: Counterfeiting and
forgery

Sub-heading: Counterfeiting and
forgery of obligations and other
documents.

1 copy in the Subject Series

Heading: Fraud

TEXT OF RESOLUTION

BEARING IN MIND Resolution No. 6 FOMON/RES/4 entitled "Means of payment - Co-operation" adopted by the 6th International Counterfeit Currency Conference held in Madrid from 8th to 11th March 1977,

EMPHASIZING THAT the fraudulent negotiation of stolen, counterfeit and/or fraudulently altered cheques accounts for a large proportion of international fraud,

CONSIDERING THAT specialised law enforcement services experience considerable difficulties because such offences are generally reported to them a long time after they are committed,

BEARING IN MIND the resolution on the rapid exchange of information adopted by the 44th General Assembly session in Buenos Aires in 1975,

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

MAKES THE FOLLOWING RECOMMENDATIONS:

- That financial and other establishments, as well as law enforcement services, take rapid action whenever any offence of this type occurs;
- That they strive to collect as much information as possible (description of offenders, characteristics of the cheques negotiated, etc.);
- That the NCBS of the countries in which the cheques were issued be alerted immediately.