

RESOLUTION No. AGN/41/RES/12

SUBJECT:  
COUNTERFEIT AND CURRENCY -  
DRUG TRAFFIC.

To be classified as follows:

1 copy in the Chronological  
Series: year 1972,

1 copy in the Subject Series

Heading: Counterfeiting and  
forgery

Sub-heading: Currency counter-  
feiting and forgery (notes and  
coins)

1 copy in the Subject Series

Heading: Drugs

Sub-heading: Miscellaneous

1 copy in the Subject Series

Heading: Fraud.

#### TEXT OF RESOLUTION

HAVING TAKEN NOTE of Reports Nos. 10 and 11 submitted by the General Secretariat;

NOTING that the counterfeit currency problem is a permanent cause for concern;

NOTING that certain modern techniques are making it much easier to produce counterfeit currency and that counterfeit currency cases are more and more often linked with forms of organised crime such as illicit drug traffic;

NOTING, furthermore, that for several years now, offences of fraud have been committed at international level involving the negotiation of stolen or counterfeit cheques;

CONSIDERING that the rapid circulation of information - not only to police services but also to the financial establishments concerned - is a basic requirement for law-enforcement action;

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The ICPO-INTERPOL General Assembly, meeting in Frankfurt from 19th to 26th September 1972 at its 41st session:

RECOMMENDS that National Central Bureaus should:

- 1) a/ Draw up a list of those banking establishments most frequently used for international operations;
- b/ Develop a system for informing these establishments - by the most rapid appropriate means - of any banking offence about to be committed;
- 2) When a case involves both drugs and counterfeit currency, encourage the exchange of information between the law-enforcement services specialising in these two forms of crime within the same country;

ASKS the Secretary General to take the necessary steps to convene another Conference within a reasonable period, as provided for by the 1929 Convention on counterfeit currency.

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