

RESOLUTION No. AGN/37/RES/9

SUBJECT:

EXCHANGE CONTROL VIOLATIONS

To be classified as follows:

1 copy in the Chronological Series:
year 1968

1 copy in the Subject Series:
under heading Economic offences,
Commercial crime, Tax offences
under sub-heading Exchange Control
regulations: related offences

1 copy in the Subject Series:
under heading Counterfeiting and
Forgery

under sub-heading Miscellaneous

1 copy in the Subject Series:
under heading Theft and Receiving
under sub-heading Miscellaneous

TEXT OF RESOLUTION

IN VIEW OF the importance which exchange control can have for the economy of a country and, in particular, for the economy of a developing country; and

IN VIEW OF THE FACT that serious violations of national exchange laws are occurring and that these violations often also involve other offences such as theft, counterfeiting or forgery, fraud, perjury, etc.;

CONSIDERING that material evidence for providing a violation of exchange control regulations is often located outside the territorial limits of the country whose laws have been violated;

The I.C.P.O.-INTERPOL General Assembly, meeting in Tehran from 1st to 8th October 1968 at its 37th session:

REQUESTS the General Secretariat, and the National Central Bureaus in affiliated countries, as permitted by their laws and as decided by the courts, to do everything to help countries which have been the victims of offences of this kind and assist them in their efforts to discover and obtain possession of evidence for convicting offenders.