



Resolution No. 2

GA-2025-93-RES-02

Subject: Silver Notice and Silver Diffusion Pilot

The ICPO-INTERPOL General Assembly, meeting in Marrakech, Morocco, from 24 to 27 November 2025, at its 93rd session:

BEARING IN MIND that transnational money laundering represents one of the highest crime threats faced by member countries,

MINDFUL of the harmful impact generated by illicit profits on societies, economies, and governance,

CONVINCED that one of the most effective means of combatting crime, including terrorism, cybercrime, financial crime, corruption, and organized crime, is the tracing, restraint, seizure, recovery, and confiscation of the proceeds and instrumentalities of crime in order to deprive criminals of their illicitly acquired gains,

RECOGNIZING the need for improved international cooperation mechanisms for asset tracing and recovery, notably through better information sharing and the creation of new legal and operational tools,

RECALLING INTERPOL's General Assembly Resolutions AG-2012-RES-02 on "Promoting international action in targeting illicit proceeds", AG-2013-RES-03 on "Promoting international action in the identification, location and seizure of assets", and AG-2015-RES-01 on the "Pilot project concerning a new category of notice specifically devoted to the tracing and recovery of assets ("Silver Notice")",

ALSO RECALLING INTERPOL's General Assembly Resolution GA-2022-90-RES-01 on "Strengthening our collaborative response to disrupting financial crime and corruption", under which the General Assembly established an expert working group to "assess various proposals devoted to the exchange of financial information and to the tracing and recovery of criminal assets, including the 2015 General Assembly resolution to create a new INTERPOL notice named Silver Notice" and provide a proposal for adoption,

FURTHER RECALLING INTERPOL's General Assembly Resolution GA-2023-91-RES-11 on the "Outcomes of the Expert Working Group on Asset Tracing and Recovery", which tasked the General Secretariat to implement the pilot phase aimed at testing the Silver Notice and Silver Diffusion for a period of up to two years,

HAVING STUDIED General Assembly Report GA-2025-93-REP-08 entitled “Progress Report of the Expert Working Group on Asset Tracing and Recovery: interim results of the Silver Notice and Silver Diffusion Pilot”,

COMMENDING the work of the Expert Working Group and the General Secretariat in implementing Resolution GA-2023-91-RES-11 by launching the Silver Notice and Silver Diffusion pilot phase in January 2025,

DELEGATES to the Executive Committee the approval of any proposed changes to the scope, conditions, safeguarding measures, and cost for the implementation of the Pilot;

TASKS the Expert Working Group to submit to the General Assembly at its 94th session the complete results of the Pilot and any recommendations for the future use of the Silver Notice and Silver Diffusion.

Adopted: 127 votes in favour, 0 against, 4 abstentions