INTERPOL

Resolution No. 9

GA-2025-93-RES-09

Subject: Joint Response to Eradicate Transnational Scam Centres

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

RECOGNIZING that organized Transnational Scam Centres across the world exploit evolving technologies and methods to commit crimes such as human trafficking, voice phishing, romance scams, and investment fraud, thereby seriously threatening the safety and property of citizens in all countries,

EMPHASIZING that these Transnational Scam Centres operate across borders and cause grave human rights abuses, including the kidnapping and confinement of nationals forced into criminal activity,

ACKNOWLEDGING the growing importance of victim protection and the rescue of human trafficking victims during crime prevention and investigation,

AFFIRMING that strengthened information sharing, international cooperation, and joint operations are essential to effectively eradicate these Transnational Scam Centres,

CALLS UPON all INTERPOL member countries to undertake the following joint efforts with a view to preventing the spread of Scam Centres crimes through international cooperation and safeguarding the safety and rights of all citizens:

1. **Strengthening Information Sharing and Analysis**

   (a) share information promptly and accurately on Scam Centre operations, crime methods, base locations, key perpetrators, and victim data through INTERPOL databases and national channels;

   (b) exchange technical analysis materials on new criminal tools such as Deepfake technology and fake investment apps, and hold regular technical workshops to establish joint response strategies;

   (c) record relevant information in the INTERPOL Information System when scam-related reports are filed to activate real-time information sharing among member countries;

2. Cross-Border Cooperation and Joint Operations

(d) regularly plan and implement “multinational joint operations” focused on eradicating Transnational Scam Centres, especially in Southeast Asia, with the assistance and support of the INTERPOL General Secretariat;

(e) track money laundering routes of criminal groups, enhance cooperation among national Financial Intelligence Units (FIUs), and expedite international procedures for confiscation and recovery of illegal proceeds;

(f) dispatch joint investigative teams to overseas bases of criminal organizations, and conclude agreements to facilitate the smooth transfer and repatriation of nationals involved as perpetrators or victims;

3. Building a Victim Protection and Support Network

(g) establish emergency response protocols to safely rescue nationals who have been detained or forcibly mobilized in Transnational Scam Centres, with permanent contact channels set up among member countries;

(h) strengthen collaboration with public institutions and private organizations in order for victims to access psychological and financial support, and for multilingual services to be provided for information and counselling;

(i) conduct joint public awareness and education campaigns to prevent scam victimization, with particular focus on raising awareness of overseas employment fraud.

Adopted: 125 votes in favour, 0 against, 1 abstention