TO BE CLASSIFIED AS FOLLOWS:
1 copy in the CHRONOLOGICAL SERIES: Year 1995
1 copy in the SUBJECT SERIES: Heading: Counterfeiting and forgery
Sub-heading: Counterfeiting and forgery of obligations and other documents

TEXT OF RESOLUTION

NOTING the increase in crime involving counterfeit payment cards,

CONCERNED about the fact that this type of crime is committed by highly organized offenders who operate internationally,

AWARE OF the existence of a number of different national classification systems for counterfeit payment cards,

CONVINCED that the introduction of a universal classification system is an important prerequisite for exchanging information efficiently between Interpol Member States,

REFERRING TO the findings of the International Working Party which was set up by the First International Conference on Credit Card Fraud, held in Lyons on 18th and 19th October 1994,

The ICPO-Interpol General Assembly, meeting in Beijing from 4th to 10th October 1995 at its 64th Session:

RECOMMENDS that the Working Party should continue its work on a universal classification system for counterfeit payment cards by:

(1) refining the indicative system for counterfeit payment cards,

(2) creating an international payment card database,

and should study the possibility of establishing an international central reference point and central reference library for counterfeit payment cards;

ASKS the Working Party to submit its findings to the 65th Interpol General Assembly Session to be held in 1996.

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