

<p>RESOLUTION AGN/63/RES/11</p> <p>SUBJECT: International co-operation in tracing, freezing and confiscating the proceeds from crime</p>	<p>TO BE CLASSIFIED AS FOLLOWS:</p> <p>1 copy in the CHRONOLOGICAL SERIES: Year 1994</p> <p>1 copy in the SUBJECT SERIES: Heading: Crime, organized</p>
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TEXT OF RESOLUTION

CONSCIOUS of the spread and increase in financial crime, the inclusion of the proceeds from crime in the legal financial and banking systems, the growth of organized crime and its internationalization,

MINDFUL of the existing international mechanisms dealing with money laundering, such as the 1988 United Nations Convention on Drugs and Psychotropic Substances, FATF, and the 1990 Council of Europe Convention on laundering, search, seizure and confiscation of the proceeds from crime, and of other regional institutions,

CONVINCED that the establishment of a unified working mechanism of police co-operation in tracing, freezing and confiscating the proceeds from crime is absolutely essential to combat organized crime,

BEING AWARE OF the United Nations World Ministerial Conference on Organized Transnational Crime to be held in Naples, Italy, from 21st to 23rd November 1994,

The ICPO-Interpol General Assembly, meeting in Rome from 28th September to 4th October 1994 at its 63rd session:

APPEALS TO Interpol Member States to undertake:

- (1) To consider adopting or reinforcing national laws allowing the tracing, freezing and confiscation of the proceeds from crime;
- (2) To be vigorous in concluding bilateral and multilateral international agreements on co-operation in this field;
- (3) To consider including, in their national organized crime control programmes, provisions stipulating the effective use of co-operation systems, such as the Interpol telecommunication network, for rapid delivery of requests for such assistance.
