

<p>RESOLUTION AGN/62/RES/7</p> <p>SUBJECT: Annual Meeting on Money Laundering and Assets Derived from Crime</p>	<p>TO BE CLASSIFIED AS FOLLOWS:</p> <p>1 copy in the CHRONOLOGICAL SERIES: Year 1993</p> <p>1 copy in the SUBJECT SERIES: Heading: Economic offences, Commercial Crime, Tax offences</p> <p>Sub-heading: Miscellaneous</p> <p>1 copy in the SUBJECT SERIES: Heading: Organized Crime</p> <p>1 copy in the SUBJECT SERIES: Heading: Drugs</p> <p>Sub-heading: Miscellaneous</p>
---	--

TEXT OF RESOLUTION

BEARING IN MIND Resolution AGN/57/RES/8, adopted at the 57th General Assembly session, and Resolution AGN/58/RES/4, adopted at the 58th session, concerning the development and sharing of financial information,

SEEKING to improve information sharing between member countries that are considering the use of financial reporting systems to combat money laundering,

RECOGNIZING the benefit to law enforcement of financial reporting in the conduct of criminal investigations, and the need for individual member countries to adopt reporting systems consistent with their legal framework and concern for the right of privacy,

RECALLING the recommendations of the Financial Action Task Force and the European Community Council Directive of 10th June 1991 for suspect transaction reporting,

CONSIDERING that the 3rd International Meeting on Assets Derived from Crime, held in Lyons from 8th to 10th June 1993, approved the recommendation formulated by the Ad Hoc Working Group on the Analysis of Financial Records, which met in Lyons from 4th to 6th August 1992,

RESOLUTION No. AGN/62/RES/7

The ICPO-Interpol General Assembly, meeting in Aruba from 29th September to 5th October 1993 at its 62nd session:

RECOMMENDS to establish, under the aegis of Interpol, in close co-operation with parallel international initiatives in order to avoid duplication of efforts, a forum, in the form of an annual meeting, where competent police authorities may exchange experience and information on financial investigation techniques for identifying and deterring money laundering operations related to serious crimes and to develop instruments including international legal provisions to fight against this form of criminality.

- - - - -