RESOLUTION AGN/61/RES/9

SUBJECT:

Co-operation in combating serious economic crimes or crimes having considerable financial impact of primary concern to the international law enforcement community

TO BE CLASSIFIED AS FOLLOWS:

1 copy in the CHRONOLOGICAL SERIES: Year 1992

1 copy in the SUBJECT SERIES:

Heading: Economic offences, Commercial

crime, Tax offences

Sub-heading: General Resolutions

TEXT OF RESOLUTION

BEARING IN MIND Resolution No. AGN/60/RES/4 adopted by the Interpol General Assembly at its 60th Session (Punta del Este, 1991) which recommended the drafting of a resolution more accurately reflecting the concerns expressed at that session,

BELIEVING THAT selecting priorities in the area of economic crimes of common concern to the international community, and fostering international co-operation to combat the selected crimes, will lead to more efficient use of the limited law enforcement resources,

NOTING THAT the international community has already decided that certain economic crimes, such as money laundering, are a serious problem which will be tackled more effectively by multilateral initiatives,

The ICPO-Interpol General Assembly, meeting in Dakar from 4th to 10th November 1992 at its 61st session:

RECOMMENDS THAT the following economic crimes which are of primary concern to the international law enforcement community be selected for priority action: money laundering; environmental crime; fraud in connection with means of payment; computer crime; advance fee fraud; fraud in connection with securities fraud where the victims are the governments of developing nations;

FURTHER RECOMMENDS THAT, in the interest of combating serious economic crimes and protecting its members' economies, Interpol urge its members to adopt and/or reinforce appropriate domestic laws and regulations;

FINALLY RECOMMENDS THAT Interpol draw the attention of its members to the problems caused by the economic crimes listed above which are of primary concern to the international law enforcement community; ask its members to invoke domestic laws, to collect, analyse and report information to support the investigation and prosecution of such crimes; encourage to the greatest extent possible the sharing of such information with each other and with the General Secretariat.
