

RESOLUTION AGN/61/RES/11 SUBJECT: Fraudulent use of means of payment	TO BE CLASSIFIED AS FOLLOWS: 1 copy in the CHRONOLOGICAL SERIES: Year 1992 1 copy in the SUBJECT SERIES: Heading: Fraud
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TEXT OF RESOLUTION

IN THE LIGHT OF the information supplied about cases reported by Member States to the Interpol General Secretariat,

TAKING NOTE OF the increase in criminal activities related to means of payment (i.e. cheques and credit cards),

BELIEVING that centralized analysis of information on this type of crime will make it possible to detect new developments at an early stage and to take appropriate action,

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

RECOMMENDS that all Member States inform the Interpol General Secretariat, through their National Central Bureaus, of cases of fraud involving cheques and credit cards whenever two or more Member States are affected and if at least one of the following conditions is met: (a) the total loss incurred is substantial; (b) a group of five or more offenders is involved; (c) the modus operandi used is of particular interest.
