

<p>RESOLUTION No. AGN/57/RES/15</p> <p><u>SUBJECT:</u></p> <p>Creation of "Committees for co-operation between the law enforcement and banking communities"</p>	<p>TO BE CLASSIFIED AS FOLLOWS:</p> <p>1 copy in the CHRONOLOGICAL SERIES Year: 1988</p> <p>1 copy in the SUBJECT SERIES</p> <p>Heading: Economic offences, commercial crime, tax offences</p> <p>Sub-heading: Miscellaneous</p>
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TEXT OF RESOLUTION

RECOGNIZING that there is a trend, in a number of countries, towards a progressive increase in economic crime and that this constitutes an ever-present threat to the economies of those countries,

RECOGNIZING ALSO the need for more effective means of combating international economic crime,

CONVINCED that appropriate methods and procedures should be developed to permit the prevention of economic crime and the identification, investigation and arrest of offenders responsible for such crimes,

AWARE that, in order to achieve these objectives, close co-operation should be established between the law enforcement and the banking and financial communities in each country,

BEARING IN MIND Resolution No. AGN/56/RES/11 (Nice, 1987) in which NCBs were invited to rapidly transmit, when it is legally possible, information relating to international frauds to other NCBs, to the General Secretariat and to the banking communities in their respective countries,

The ICPO-Interpol General Assembly, meeting in Bangkok from 17th to 23rd November 1988 at its 57th session:

RECOMMENDS:

- (1) The creation of a "Committee for co-operation between the law enforcement and banking communities" in any country where such a committee does not already exist;
- (2) That members of such Committees should notably be representatives of NCBs and of the relevant departments of banking and financial institutions;
- (3) That the principal objective of each Committee should be the development of co-operation between the parties concerned in the fight against economic crime;

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- (4) That each country should decide on the detailed operation of its Committee while ensuring that its NCB is able to circulate relevant information to other NCBs;
- (5) That the NCBs keep the General Secretariat informed of action following this Resolution and of its results, so that any measures taken may be evaluated at the next meeting of the Working Group created in application of Resolution No. AGN/55/RES/18 (Belgrade, 1986).