To be classified as follows:

SUBJECT:

1 copy in the CHRONOLOGICAL SERIES year 1966

INTERNATIONAL FRAUD

1 copy in the SUBJECT SERIES

under heading Economic offen s,
Commercial crime, Tax offences

under sub-heading General
resolutions

TEXT OF RESOLUTION

IN VIEW OF:

The increase in some kinds of international fraud and the serious damage caused to public and private interests which are the victims of these activities;

The still more harmful consequences which could result from these activities in the near future;

The importance and urgency for all countries to be informed immediately about new forms of such crime;

The I.C.P.O.-INTERPOL General Assembly, meeting in Berne from 31st August to 7th September 1966 at its 35th session:

STRESSES the urgent need for machinery to exchange information concerning:

- A) Forms of international fraud which are new either because of the domain in which they are practised and/or because of the modus operandi employed;
- B) Individuals who are identified as the authors of such frauds and data which might help identify persons engaging in such activities; and

INSTRUCTS the Secretary General to take all the necessary measures to this end;

TAKES NOTE of report No. 14 submitted by the General Secretariat;

INVITES countries adhering to the Organization:

- A) To find suitable ways of ensuring co-operation between departments with police responsibilities and the representatives of public and private interests harmed by these fraudulent activities;
- B) To see that this co-operation becomes as close and frank as possible for maximum law enforcement;
- C) When necessary, to create one or more special branches in police forces for inviestigating crimes of this kind.

REQUESTS the Secretary General:

- A) To consider organizing a symposium at which these problems would be studied;
- B) To submit a report on this same subject at a forthcoming General Assembly session.

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