

RESOLUTION No. AGN/29/RES/9

SUBJECT:

FINANCIAL TRANSACTIONS
CONNECTED WITH DRUG TRAFFIC

TO BE CLASSIFIED AS FOLLOWS:

1 copy in the CHRONOLOGICAL SERIES:
Year 1960

1 copy in the SUBJECT SERIES

Heading: Drugs

Sub-heading: Miscellaneous

1 copy in the SUBJECT SERIES

Heading: Economic crime, commercial
crime, tax offences

Sub-heading: Miscellaneous

TEXT OF RESOLUTION

KNOWING that certain countries permit persons living outside their territories to deposit monies in their banks under coded numbers which enable the depositors to conceal their identity,

REALIZING that this practice covers financial transactions with respect to illicit narcotics,

The ICPO-Interpol General Assembly, meeting in Washington from 10th to 15th October 1960 at its 29th session:

RECOMMENDS that all members of the ICPO-Interpol request their respective governments to suggest to banks not to accept anonymous accounts;

ALSO RECOMMENDS that all members of the ICPO-Interpol report to the countries affected details of such anonymous accounts which may be used for illicit drug traffic, whenever this is legally possible.
