



Position Paper

Delegation: INTERPOL

Delegate: Sarah Machado

Committee: FATF (2018)

Topic: The Struggles of Money Laundering, Human Trafficking and Terrorism

The INTERPOL is an international police network that helps national law enforcement to solve crimes that cross borders. An INTERPOL office, the National Central Bureau (NCB), is present within every member country and staffed by its own highly trained law enforcement officials. The NCB is the connection between one nation's force and the other's. Member countries share information with each other and have access to leading-edge tools, resources and INTERPOL's international criminal databases (the I-24/7). To ensure the effectiveness of police around the world the organization provides targeted training, expert investigative support and secures communications channels. This structure helps forces on the ground to understand crime trends, analyze information, conduct operations and detain as many criminals as possible. INTERPOL's General Secretariat is located in Lyon, France, supported by the Global Complex for Innovation in Singapore, seven regional bureaus, and the Special Representative offices at the African Union, the European Union and the United Nations.

The INTERPOL has been active on the combat against money laundering by working closely with other international organizations to foster awareness of the importance of using financial investigative techniques against organized criminal activities and by passing a number of resolutions calling on member countries to concentrate their investigative resources in identifying, tracing and seizing the assets of criminal enterprises. Regarding the issue of human trafficking, INTERPOL's response is a multitude of strategies that include concrete action in the field to dismantle human trafficking networks, distribution of information and strengthened approach with partners by working across sectors. It is indispensable to mention the number of initiatives run by the INTERPOL to support the member countries in their efforts to protect their citizens from terrorism in its many forms. Experts at the General Secretariat collect, store and analyze information about suspected individuals and groups and their activities, and exchange data.

It's the INTERPOL's job to embrace the vision of "connecting police for a safer world," invest its efforts in protecting the global citizens from the atrocities of money laundering, human trafficking and terrorism in the hopes of a society that can live without fear, and corruption.