



Interpol's Silver Notice

[Source: TH](#)

The [Central Bureau of Investigation \(CBI\)](#) has emphasized that the new **Interpol 'Silver Notice'** is a **more effective** tool than [Mutual Legal Assistance Treaties \(MLAT\)](#) for tracing illicit assets across borders.

Silver Notice

- **INTERPOL** Silver Notice was **launched in 2023** as part of a **pilot phase**, running **until 2025**, following consultations during the **2022 United Nations (UN) General Assembly**.
 - The initiative **involves 52 countries, including India**.
- It is aimed at **identifying and recovering criminal assets** linked to **illegal activities** and **trace laundered assets** such as properties, vehicles, financial accounts, and businesses.
- It enables member countries to **request information about assets connected to criminal activities** like fraud, corruption, drug trafficking, and environmental crimes.

INTERPOL Notices:

- **INTERPOL Notices** are **international alerts** that enable **police** in member countries to **share crime-related information**.
- There are **8 types** of Notices, in addition to the **INTERPOL-UN Security Council (UNSC) Special Notice**.

//



- **Notices can be requested by:**
 - A **member country's** INTERPOL National Central Bureau (**BHARATPOL** in India).
 - **United Nations, International Criminal Tribunals** and the **International Criminal Court**.
- India has launched the '**BHARATPOL**' portal to enhance the efficiency of **Indian investigation agencies**.

INTERPOL:

- **INTERPOL** is a **global police organization** that facilitates international cooperation to control crime.
- It was founded in **Vienna in 1923** and is **headquartered in Lyon, France**.
- India became a member of INTERPOL in **1949**.

Read More: [Mutual Legal Assistance Treaty: India- Poland](#), [Notices of Interpol](#)

PDF Reference URL: <https://www.drishtias.com/printpdf/interpol-s-silver-notice>