



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](#).

INTERPOL NOTICES



RED NOTICE
WANTED PERSONS



YELLOW NOTICE
MISSING PERSONS



BLUE NOTICE
ADDITIONAL INFORMATION



BLACK NOTICE
UNIDENTIFIED BODIES



GREEN NOTICE
WARNINGS AND INTELLIGENCE



ORANGE NOTICE
IMMINENT THREAT



PURPLE NOTICE
MODUS OPERANDI



SILVER NOTICE (Pilot Phase)
IDENTIFICATION AND TRACING OF CRIMINAL ASSETS



INTERPOL-UN SECURITY COUNCIL SPECIAL NOTICE
ENTITIES AND INDIVIDUALS SUBJECT TO UNSC SANCTIONS

- **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.drishtiias.com/printpdf/interpol-s-silver-notice>