

## Abstrakt v anglickém jazyce

The subject matter and aim of this thesis is to analyse the positive criminal law regulation of sanctioning of legal entities in the light of the Act No. 418/2011 Coll., Act on Criminal Liability of Legal Entities and Proceedings Against Them (hereinafter as „the Act“), its critical assessment and possible *de lege ferenda* suggestions. As a result, this thesis can be perceived as a comprehensive assessment of issues related to sanctioning of legal entities in the Czech Republic. The dissertation thesis is divided into eleven parts. The first part takes into account the international legal aspects of corporate liability, the concept of criminal liability of legal entities, arguments for and against the adoption of the Act and the legislative process leading to the adoption of the Act. Issues related to sanctioning of legal entities are dealt with in parts 2 to 11, which at the beginning discuss the basic terms of sanctioning, then analyse individual punishments and protective measures which can be imposed on legal entities, then also analyse abandonment of punishment, enforcement of punishments and effacement of conviction. Particularly interesting is the eighth part, which in addition to the treatise on the Criminal Register contains statistical overviews of the current application practice of the Act. These statistical overviews are for easier overview consistently divided in the dissertation thesis according to the crimes committed, sanctions imposed and courts imposing the sanctions, and thus always within particular years. I consider part nine to be complementary to the issue of sanctioning, where an exculpation of liability and the so-called measures to prevent crime, whose role is not negligible for the criminal liability of legal entities, are mentioned. Part ten contains a commentary on criminal liability and sanctioning of legal entities in Slovakia. In the last part (part eleven) the criticism of the current wording of the Act is summarized, whereas the *de lege ferenda* suggestions form the essential part.