

The Crime of Money Laundering under the Czech Criminal Codex Abstract in English

The diploma thesis aims to analyse the phenomenon of money laundering, i. e. activity the purpose of which is to cover the proceeds of crime. The thesis mainly focuses on the crime of money laundering in the Czech Criminal Code, respectively for the crime of legalization of proceeds under the provisions of Section 216 (2) and Section 217 (1) of the Criminal Code. Part of the thesis is also an analysis of the issue of so-called profits from unidentifiable sources. In the first chapter, the reader will find an explanation of basic terminology and principles. The first chapter is also accompanied by basic criminological data on money laundering in the Czech Republic. The following chapter deals with money laundering as a current phenomenon. In this chapter, the thesis discusses the concept of money laundering, the origin of money laundering, the features and stages of money laundering, the consequences and effects of the proceeds of crime, as well as the perpetrator of money laundering. The third chapter discusses the current legislation on money laundering, both criminal and non-criminal, which has also huge importance, also national, European, and international. The fourth chapter is devoted to the analysis of the crime of money laundering in the Czech Criminal Code. The analysis of the crime focuses mainly on the individual features of the crime, the circumstances governing the use of a higher penalty rate, and an overview of penalties for the crime of money laundering. The conclusion summarizes the findings, criticism, and suggestions for improvements in the fight against money laundering.

Key words: money laundering, legalization of proceeds of crime, illegally acquired property, proceeds of crime