

Report on the part of the master state examination
Record of the thesis defence

Academic year: 2019/2020

Student's name and surname: Louise Nathalie Vingert Silveira
Year of birth: 1995
Student's ID: 46010726

Type of the study programme: Master's (post-Bachelor)
Study programme: International Master in Security, Intelligence and Strategic Studies (IMSIS)

Branch of study: International Master in Security, Intelligence and Strategic Studies

Study Identification Number: 604679

Title of the thesis: Financial Intelligence and Money Laundering: A Comparative Case Study of the UK and Brazil
Thesis department: Department of Security Studies (23-KBS)
Language of the thesis: English
Language of defence: English
Advisor: Eamonn Butler, Dr.

Date of defence: 16.09.2020 **Venue of defence:** Praha

Course of defence: The chair commence the defence by inviting the student to briefly introduce the principal theoretical and methodological points of the thesis, including its objective. The student succinctly summarised the thesis aim, the methodology, the theoretical models and also the cases. She also persuasively explained the rationale behind selecting the specific case studies. Then she continued to explicate the main findings of her research, including the limitations of the cases she discovered primarily with respect to policy practice. Subsequently, the chair resumed by introducing the reviewers' remarks and asked the student to respond to them. The student successfully elaborated on the critique by explaining her approach to dealing with the cases and then she answered the questions posed by the other members of the committee pertaining to the specificities of the models she utilized in her thesis. The defence was concluded by the chair.

Result of defence: excellent (A)

Chair of the board: prof. Mgr. Oldřich Bureš, Ph.D., M.A.
(present)

Committee members: PhDr. JUDr. Tomáš Karásek, Ph.D. (present)
Ian Paterson, Dr. (present)