Abstract

For a better understanding of relevant issues, in the introduction of the thesis contains a brief historical excursus to that topic, and there are explained the general features of the process of legalization of proceeds from crime, including putting illustrative examples from the area of the criminal law, as well as in the area of financial law. As examples have been selected major bank cases which were related to AML/CFT, but also had much wider impact.

The diploma thesis deals with measures against the legalization of proceeds from crime in area of banking and credit institutions and focuses primarily on the measures arising from major law Act no. 253/2008 Coll., on certain measures against the legalization of proceeds from crime and terrorist financing. Consequently, the thesis deals partly with law of the European Communities, which was reflected into national legislation by the Act no. 253/2008 Coll. Following this, the diploma thesis also mentions other sources that have been adopted not only at national level but also in the context of international law. In addition the diploma thesis also identified some selected authorities which are involved in AML/CFT, where attention is aimed to the Financial Analytical Unit, which holds a key position in this specific field.

Money laundering is a global phenomenon, and it is therefore essential that the appropriate regulations, or elimination, of this phenomenon are carried out globally, not just locally within the jurisdiction of one state. For this reason, it is emphasized the need for international cooperation and mutual coordination of joint practices and policies in the field of AML/CFT. The development of modern technology, but also globalization, contributes to the overall changes in the behavior of offenders and it is therefore necessary that the taken measures has always been based on current knowledge for the effective fight against money laundering and terrorist financing.

Keywords
Money Laundering, Measures against Money Laundering and financing of Terrorism, Banking and Credit institutions