

Abstract

This thesis deals with criminal activities in relation to the banking sector. To highlight the importance of banking to the national economy, is seized most crime committed here. The perpetrators come from these areas. First, working within the banking sector - shareholders, officers and employees, the other so-called third parties outside the banking sector. Their common goal - to seize the funds in the bank for their own enrichment. Mostly for the money of depositors. This is a specific crime. Aim - show status of de lege lata. The prevention of crime, also show the possibility of de lege ferenda. In order to prevent crime and reduce the degree of damage.