

Abstract in English language

The scope of the work is a complex description of legal and criminalistic instruments used in the fight against organized crime, especially used in the outflow of financial and other assets derived from criminal activity and other respectively related aspects as well as historical and geographical excursion, definitions of the crucial terms and the summary of national and international regulation of the above mentioned materia. The author has not limited its extent to the Czech Republic only and he inserted an entire chapter dedicated to the fight against the organized crime and the instruments for illegal assets outflow in Italy. The work contains also some concrete causes in which should have been committed the above mentioned crimes, the conclusion of the work suggests some improvements for more efficient fight against the organized crime and more intensive outflow of the illegal assets.