

Abstract

The diploma thesis deals with implementation of legal framework in fight against financing of terrorism and money-laundering in context of anonymous private financial institution residing in the Czech Republic. Implementation is exercised on the basis of analysis of internal regulations of the institution, anonymous interviews with Compliance officers and survey of the employees from the branches. The thesis sheds some light on problems regarding implementation and also regarding the knowledge of AML/CFT on the side of employees, who are in daily direct contact with clients. In light of these findings, the thesis suggests need for greater enlightenment for these employees.