

## **Abstract in English language**

### **Anti-money laundering measures in EU**

The presented thesis is devoted to current issue, namely measures to combat money laundering. The thesis primarily deals with measures adopted at the EU level, but due to the fact that these measures are based on the documents adopted at the international level, the thesis brings their short characteristics as well. The aim of the thesis is to analyze the anti-money laundering measures taken so far particularly at the EU-level, to draw attention on the imperfections of relevant legislation and to analyze this negative phenomenon in the practical context in relation to the profession of lawyer and the activities of banks. The thesis brings a critical evaluation of existing legislation and proposals *de lege ferenda*.