

Summary

Money laundering is a marginalized phenomenon with high social impact which comes from the necessary connection of this activity with illegal activities, especially organized crime. Since the goal of almost every illegal activity is to create profit (and since the biggest profit comes from the activities which are highly dangerous for the society, such as drug trafficking) it is vital for the society to fight money laundering effectively. It is in the best interest of the whole society to fight this phenomenon and cut the organized crime out of their resources through effective control of the money laundering.

The goal of this thesis is to explain the issue of money laundering in detail, to map the whole process while using mostly comparative and analytic methods and summarize the international and Czech anti-money laundering legislation. I would be glad if the reader had a truly concrete idea about the phenomenon of money laundering after reading my thesis.

In the first part, I am dealing with the whole concept of money laundering, meaning history and definition of the term itself. I also compare terms money laundering and legalization of proceeds from crime. Then I analyze the true nature of money laundering and financing of terror and the process of money laundering.

I also deal with concrete subjects and methods which are used in money laundering, some of them in detail.

In the other part of my thesis I summarize the world and European anti-money laundering legislation and in the next part of my thesis I deal with the Czech anti-money laundering legislation.

In the final part of my diploma thesis I deal with institutional security against money laundering and different vertical levels of institutional security. In the end I list the concrete institutions which secure the struggle against the money laundering on the international and national level.