

This book has been prepared as part of the project of the Ministry of the Interior of the Czech Republic implemented by Vysoká škola finanční a správní, o.p.s. (University of Finance and Administration), Department of Finance, entitled ***"Increasing the effectiveness of procedures and measures for detecting legalization of the proceeds from crime and preventing the financing of criminal structures within the sector of the financial service providers"*** (project identification code VG20122014087).

The whole monograph is divided into several sections. The first chapter, which is more general, mainly addresses legal issues associated with the legalization of the proceeds from crime and terrorism financing.

The second section of the presented text will deal with more practical issues of the entire process involving various efforts aimed at legalizing the proceeds from crime.

In the next section, which is no less important, the book will examine potential changes in the area of combating the legalization of the proceeds from crime and terrorism financing – specifically from the perspective of implementation of some international requirements. The AML process may be viewed as a very important activity, particularly in the area of financial markets. It particularly comprises the area of banking, even specialized financial institutions, such as building societies and/or investment banks, but also insurance companies, pension companies, securities traders, payment institutions, etc. Therefore, we believe the presented publication will contribute not only to clarification of the given problem area, but mainly to deliberations and actions that would facilitate this demanding process of detecting various efforts of legalizing unlawfully received funds.

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*"This thesis Anti-Money Laundering introduces the reader to the problems of AML in the context of finance, banking and law. It aims to '... contribute not only to clarify the problems of AML, but especially the activities that would facilitate the difficult process of detecting various practices of legalization illegally obtained funds'. Creative team around JUDr. Ing. Otakar Schlossberger, Ph.D., respected expert in financial law, banking and payment services, has fulfilled this difficult task very successfully. They managed to put together a strong team of experts from the academic disciplines of economics and law, thereby this publication is on the branch edge of Law and Economics whose importance grows on the professional and practical field in recent years."*

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