

NATIONAL AND INTERNATIONAL PREVENTION, COMBATING AND ENFORCEMENT OF MONEY LAUNDERING

MĂSURI DE COMBATERE A SPĂLĂRII BANILOR LA NIVEL NAȚIONAL ȘI INTERNAȚIONAL

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***Abstract:** The phenomenon of money laundering has been incriminated by all the civilized countries and world communities, pointing out that dirty money derived from drug and munitions traffic and smuggling, tax avoidance, human trafficking, fraud, corruption, prostitution, is absorbed in banks, financial and credit institutions in order to give a fake legitimacy of its provenance or to detect it as difficult as possible.*

Money laundering includes methods and devices that enable to obtain financial means or other goods, obtained as a result of committing some illegal activities, and to keep secret their provenance. This deed is one of the most frequent types of national and international economical crimes.

***Key words:** Money laundering, prevention, crime, dirty money*