

Komplex vizsga anyaga **[Thai Ha Van]**

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Doktori kutatási téma: The fight against money laundering (A pénzmosás elleni küzdelem)

Komplex vizsga követelményei

a) **Tudományág:** Criminal Law (Büntetőjog), Criminology (Kriminológia)

Tételjegyzék:

1. The concept of money laundering.
2. The risks of money laundering.
3. The situation of money laundering in Vietnam.
4. The international regulation of money laundering.
5. Combatting money laundering.
6. The history of money laundering
7. The criminology of money laundering
8. Money laundering and organized crime

b) Irodalomjegyzék:

- Ba, Hung, and Tran Huynh: "Money laundering risk from emerging markets: The case of Vietnam." *Journal of Money Laundering Control* (2018).
- Farkas, Ákos, Judit Jacsó, and Bence Udvarhelyi: "Criminal Law Protection of the Financial Interests of the EU Results and Conclusions of a Hercule III Project." *JE-Eur. Crim. L.* (2019): 89.
- Gál, István László: "25 Years of Fight Against Money Laundering in Hungary." *JE-Eur. Crim. L.* (2019): 62.
- Gál, István László: "ECONOMIC POLICY AND CRIMINAL POLICY IN THE PRACTICE." *EU and comparative law issues and challenges series (ECLIC) 2* (2018): 310-322.
- Gál, István László: "The 2018/843 EU Directive on the Prevention of Money Laundering and Terrorist Financing and its Correlation to the Criminal Law Prevention of the Stock Markets." (2019): 112-121.
- Gál, István László: "Some Thoughts About the Fight Against Terrorist Financing in Hungary and in the European Union." *Toward Effective Cyber Defense in Accordance with the Rules of Law* 149 (2020): 71.
- Jacsó, Judit. "On the Regulation of Money Laundering in Switzerland." *Studia Iuridica Auctoritate Universitatis Pecs Publicata* 139 (2006): 227.
- Jost, Patrick M., and Harjit Singh Sandhu: "The hawala alternative remittance system and its role in money laundering." (2000).
- Gál, László István: "The techniques of money laundering." *Studia Iuridica Auctoritate Universitatis Pecs Publicata* 138 (2005): 129.

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- Nguyen, Chat: "Criminalisation of Money Laundering in the International Anti-Money Laundering Regime and its Adoption by Vietnam." *Australian Journal of Asian Law* 14, no. 1 (2013).
- Nyitrai, Endre: "Criminal regulations on money laundering in Hungary." *Journal of Eastern European Criminal Law* 01 (2019): 120-126.
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- Teichmann, Fabian. "Recent trends in money laundering." *Crime, Law and Social Change* 73, no. 2 (2020): 237-247.
- Tóth, Dávid – Gál, István László – Kőhalmi, László: *Organized Crime in Hungary*.JOURNAL OF EASTERN-EUROPEAN CRIMINAL LAW 2 : 1 pp. 22-27. , 6 p. (2015)
- Tóth, Mihály, and Gál, István László: "The fight against money laundering in Hungary." *Journal of Money Laundering Control* (2004).
- Unger, Brigitte, and Elena Madalina Busuioc.ó: *The scale and impacts of money laundering*. Edward Elgar Publishing, 2007.
- Van Wegberg, Rolf, Jan-Jaap Oerlemans, and Oskar van Deventer:"Bitcoin money laundering: mixed results?." *Journal of Financial Crime* (2018).
- Vandezande, Niels: "Virtual currencies under EU anti-money laundering law." *Computer law & security review* 33, no. 3 (2017): 341-353.