

# **THE LAUNDERING OF „DIRTY MONEY“ AND ITS EFFECTS**

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## *Abstract*

The focus of this article is placed on the laundering of „dirty money” that is generated by criminal activity and the problem that it represents to society. The article begins with an overview of the information accumulated by now for the major sources of money laundering, a summary of the scale and the effects of money laundering made by various scientists and experts. As a result, it reveals the necessity to create a deeper and mostly empirically confirmed knowledge regarding how "dirty money" effect on the economy, politics and other social spheres. The stress is on the relationship between knowledge and public policies created for combating with the criminal phenomenon.